

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

CITY COUNCIL MEETING
AGENDA

OCTOBER 20, 2009

6:00 P.M.

6:00 A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

6:02 D. MINUTES

[D.1 Receive Minutes of the Regular Council Meetings of June 10 and June 17, 2008](#)

6:03 E. [COMMUNICATIONS - WRITTEN](#)

[E.1 Receive Notification of Premise-to-Premise Transfer of an Alcoholic Beverage Control License for Las Islitas Ostoneria](#)

[E.2 Receive Notification from Pacific Gas and Electric for an Application for Wildfire Claims Cost Recovery](#)

[E.3 Receive Notification from Pacific Gas and Electric for Rate Increases](#)

6:04 F. COMMUNICATIONS – COMMITTEE REPORTS

[F.1 Receive Library Board of Trustees Meeting Minutes of September 17, 2009](#)

[F.2 Receive Traffic Safety Commission Meeting Minutes of April 6, 2009](#)

[F.3 Receive Planning Commission Meeting Minutes of June 18, 2009, July 2, 2009, July 16, 2009 and September 3, 2009](#)

[F.4 Receive Historical Preservation Commission Meeting Minutes of May 13, 2009](#)

updated a/o 10/15/2009



6:05 G. COMMUNICATIONS-PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

6:08 H. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

6:15 I. PRESENTATIONS

[1. Proclaim November as National Family Caregivers Month \(5 minutes\)](#)

6:25 J. CONSENT CALENDAR

[2. Receive Public Works Monthly Status Report](#)

[3. Receive Fire Department Monthly Status Report](#)

[4. Receive League of California Cities 2009 Annual Conference Resolutions Final Report](#)

[5. Receive Technology Services Division Quarterly Technology Report](#)

[6. Adopt Resolution Approving the City of Woodland's Fiscal Year 2009/2010 Appropriations Limit](#)

[7. Approve Resolution Adopting an Identity Theft Prevention Policy](#)

[8. Authorize the City Engineer to Apply for Sacramento Area Council of Governments Funding Programs](#)



9. Approve Plans and Specifications and Authorize Bid Advertisement for Beamer Street Pipeline Project and Upgrade Well #4 Electrical System, Including Installation of Backup Generator

10. Receive Spring Lake Bond Accountability Report

6:30 K. PUBLIC HEARING – COUNCIL

11. Conduct Public Hearing and Approve Continuation of Phase 1 Green Waste Services (30 minutes)

7:00 L. REPORTS OF THE CITY MANAGER

12. Receive and Review the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2008/2009 (10 minutes)

13. Authorize City Manager to Approve Assignment of Existing West Yost Associates Consulting Agreement to the Davis-Woodland Water Supply Project Authority (5 minutes)

7:25 M. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular Session of the City Council, the Redevelopment Agency Board, and the Woodland Finance Authority of the City of Woodland scheduled for Tuesday, October 20, 2009 was posted on October 16, 2009 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez, Deputy City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.