

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

CITY COUNCIL MEETING
AGENDA

DECEMBER 1, 2009

6:00 P.M.



All times are
approximate

6:00 A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

6:02 D. MINUTES

[D.1 Receive Minutes of the Special Reorganization Session of July 1, 2008 and of the Regular Council Meetings of July 8 and July 15, 2008](#)

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

[E.1 Receive Notification from Pacific Gas and Electric for a Rate Increase of 5.0% for Tiers 1 and 2 and a Decrease in Tiers 3, 4, and 5 to Reflect Public Utilities Code Section 739.9 Changes Based on Usage](#)

[E.2 Receive Notification of Person-to-Person Transfer of an Alcoholic Beverage Control License for Applebee's Neighborhood Grill and Bar, Located at 1790 East Main Street](#)

[E.3 Receive Notification of a New On-sale Beer and Wine Alcoholic Beverage Control License for La Roca Restaurant, Located at 737 East Street](#)

[E.4 Receive Notice of a New On-sale General Alcoholic Beverage Control License for Red Robin Burger and Spirits Emporium, Located at Interstate 5 and County Road 102](#)



6:04 F. COMMUNICATIONS – COMMITTEE REPORTS

[F.1 Receive the Minutes of the Library Board of Trustees Meeting of October 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. CONSENT CALENDAR

1. [Receive Capital Budget Execution Status Report from Community Development Department](#)
2. [Receive Monthly Status Report from Community Development Department](#)
3. [Receive Annual Measure E Report for Fiscal Year Ending June 30, 2009](#)
4. [Receive AB1600 Annual Report for Year Ending June 30, 2009](#)
5. [Adopt Resolution Supporting Application for Tree City USA Recertification](#)
6. [Adopt Resolution to Amending Conflict of Interest Code](#)
7. [Adopt Resolution and Certifications; Approve Two Years of Additional Service Credit through the Golden Handshake Program](#)



8. [Approve Two Access Easements to the Foundation for Excellence at Woodland Christian School](#)
9. [Approve Addition of the Energy Efficiency and Conservation Block Grant Project 09-26](#)
10. [Approve Amendment to City Manager's Employment Agreement](#)
11. [Approve Plans, Specifications and Bid Advertisement for Interstate 5/County Road 102 Interchange Improvements, Project 97-24](#)

6:20 J. PUBLIC HEARINGS – COUNCIL

12. [Adopt Resolution Approving Negative Declaration; Adopt Resolution Approving General Plan Amendment; Introduce an Ordinance to Approve Rezone of the Farm Credit West Property \(10 minutes\)](#)
13. [Introduce, Waive First Reading and Read by Title Only an Ordinance Regarding Zoning of Illegal Uses and Businesses \(20 minutes\)](#)

6:50 K. REPORTS OF THE CITY MANAGER

14. [Appoint Members to Serve on Community Services Awards Nominating Committee \(10 minutes\)](#)
15. [Introduce, Waive First Reading and Read by Title Only an Amendment to Ordinance Mandating No Smoking on the Library Grounds \(10 minutes\)](#)
16. [Receive Water Rate Advisory Committee Plan; Provide Input \(10 minutes\)](#)
17. [Adopt Sole Source Finding of SCADA \(10 minutes\)](#)

7:30 L. ORDINANCES

18. [Introduce, Waive First Reading and Read by Title Only an Ordinance on Engineering Standards Approval \(15 minutes\)](#)



7:45 M. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, December 1, 2009 was posted on November 25, 2009 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Sue Vannucci, Director of Administrative
Services/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.