

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

CITY COUNCIL REGULAR MEETING AGENDA

July 20, 2010

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

6:05 D. 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 E. 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.

6:10 F. MINUTES

[F.1 Adopt Minutes of the Council meetings of February 17, March 3, 17, and 24 2009](#)



6:11 G. COMMITTEE REPORTS

[G.1 Receive Minutes of the Library Board of Trustees Meetings of June 1, 2010 regular and closed session, June 17, 2010 regular and special study session and June 23, 2010 closed session](#)

[G.2 Receive Water Resources Association Minutes of March 15, 2010](#)

[G.3 Receive Woodland/Davis Clean Water Association Minutes of May 20, 2010](#)

6:12 H. PRESENTATIONS

[1. Receive Presentation on National Night Out Activities \(5 minutes\)](#)

[2. Receive Firemen's Fund Heritage Program Grant \(5 minutes\)](#)

6:22 I. CONSENT CALENDAR

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

[4. Receive Monthly Status Report from Community Development](#)

[5. Receive Capital Budget Execution Report from Community Development](#)

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

[7. Receive Notice of Need to Revise Conflict of Interest Code](#)

[8. Adopt Resolution Authorizing Submission of Application to Housing and Community Development for HOME First Time Homebuyers Grant; Authorize Execution of Standard Agreement; Authorize Finance Officer to take Budgetary Action to Implement Grant](#)

[9. Receive Annual Manufactured Homes Fair Practices Commission Report for 2009](#)

[10. Certify Results of Statewide Direct Primary Election](#)

[11. Adopt Ordinance Amending the Public Employees Retirement System \(PERS\) Pre-retirement Option 2W Death Benefit](#)



- [12. Adopt Resolution Approving the Submittal of a Sustainable Communities and Planning Grant Application under Proposition 84 to California Strategic Growth Council and Authorize Execution](#)
- [13. Award Construction Contract for Sewer Trunk Rehabilitation Project 07-31 to K.J. Woods Construction](#)
- [14. Adopt Resolution and Certificate Approving Two Years Additional Service Credit \(Golden Handshakes\)](#)
- [15. Adopt Resolution Approving Amendment to FY 2011 HOME Grant Budget Amendment for the Rochdale Grange Project](#)
- [16. Authorize New Engineering Technician I/II Position for Community Development](#)
- [17. Approve Second Amendment to the City Manager's Employment Agreement](#)
- [18. Adopt Resolution Approving Certain Terms and Conditions for Confidential Employees](#)

6:25 J. PUBLIC HEARING

- [19. Conduct Public Hearing on Waste Management Liens and Adopt Resolution to Lien Properties \(2 minutes\)](#)
- [20. Adopt Resolution Ordering Assessment on the Annual Spring Lake Specific Plan Area Landscaping and Lighting District \(2 minutes\)](#)
- [21. Adopt Resolution Ordering Assessment on the Annual Gateway Landscaping and Lighting District \(2 minutes\)](#)
- [22. Conduct Hearing on Appeal of Farm Credit for Denial of Public Art by the Planning Commission \(9 minutes\)](#)
- [23. Conduct Public Hearing Appeal of Walgreens for Denial of Alcohol Public Convenience or Necessity \(PCN\) \(10 minutes\)](#)



6:50 K. REPORT OF THE CITY MANAGER

- [24. Accept City Council Appointments to Boards, Commissions and Committees for the Period 2010 through 2014; Concur with Current Appointments of Staff Members to Joint Powers Authorities \(10 minutes\)](#)
- [25. Appoint Voting Member and Alternate to the League of California Cities Annual Conference \(5 minutes\)](#)
- [26. Approve Purchase of new Voice Over Internet Protocol System \(10 minutes\)](#)
- [27. Discuss and Appoint Planning Commissioner \(5 minutes\)](#)
- [28. Approve Resolution Aiding Sacramento Mutual Housing Association \(SMHA\) in the Construction of Affordable Apartment Complex \(5 minutes\)](#)

7:25 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, July 20, 2010 was posted on July 16, 2010 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.