CITY OF WOODLAND CITY HALL, COUNCIL CHAMBERS 300 FIRST STREET WOODLAND, CALIFORNIA

AGENDA

SPECIAL CLOSED SESSION CITY COUNCIL

JULY 17, 2007

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION-CITY COUNCIL
 - C.1 Conference with Real Property Negotiators

Property: Old Senior Center, 630 Lincoln Avenue

Agency Negotiator: City Manager

Negotiating Parties: City of Woodland and Various Others

Under Negotiation: Price and Terms of Payment

C.2 Anticipated Litigation, Significant Exposure to Litigation Pursuant to

Section 54956.9, Subdivision (b)

Number of Cases: 1

REGULAR CITY COUNCIL MEETING

JULY 17, 2007

6:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. COMMITTEE REPORTS

- D.1 Receive Minutes of Yolo County Communications Emergency Services Agency Board Meetings of April 4, May 23, June 1 and June 20, 2007
- D.2 Receive Minutes of Water Resources Association Meetings of January 22, 2007 and April 30, 2007
- D.3 Receive Minutes of Library Board of Trustees Meeting of June 4, 2007

E. 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.

F. 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.

G. PRESENTATIONS

1. Receive Presentation on National Night Out Against Crime 2007 Program (10 minutes)

H. CONSENT CALENDAR

- 2. Receive Treasurer's Investment Report for May, 2007
- 3. Receive Monthly Status Report for May 2007 Fire Department
- 4. Adopt Resolution to Land Dedication to Yolo County Habitat for Humanity
- 5. Approve Plans and Specifications; Authorize Bid Advertisement; Authorize Award of Construction Contract for Municipal Service Center Office Space Construction Project 07-25

- 6. Adopt Resolution Authorizing filing of a Transportation Development Act Claim with SACOG
- 7. Authorize Fire Prevention Annual Re-Inspection Fee
- 8. Authorize Amendment Number 3 to Contract with Willdan for Plan Checking Services
- 9. Receive Update on Beamer Street Under-Crossing Project 06-15; Approve Revised Project Programming Summary Sheet
- 10. Accept as Complete Tennis Court Resurfacing Project; Authorize Filing of a Notice of Completion

6:20 I. PUBLIC HEARINGS

- 11. Adopt Resolution Placing Liens on County Property Tax Rolls for Failure to Pay for Waste Management Services (5 minutes)
- 12. Adopt Resolution to Approve Community Development Block Grant Community Participation Plan and Update Housing Rehabilitation Program Guidelines (5 minutes)

6:35 J. REPORTS OF THE CITY MANAGER

- 13. Receive Report on Code Issues with La Finca (15 minutes)
- 14. Consider and Adopt Proclamation of Support for Health Care Reform (5 minutes)

7:10 K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the regular meeting of the City Council of the City of Woodland scheduled for July 17, 2007 was posted on July 13, 2007, 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, CMC, 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.