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

AGENDA

REGULAR CITY COUNCIL MEETING

OCTOBER 16, 2007

6:00 P.M.

- 6:00 A. CALL TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL

6:03 D. **COMMUNICATIONS – WRITTEN**

- D.1 Receive Notice of an Alcoholic Beverage Control License for Woodland Gas Plaza, Located at 454 North East Street
- D.2 Receive the League of California Cities Final Resolutions Report from the Annual Conference
- D.3 Receive Notification of the Approved CPI Rate Increases for Waste Management as per Current Franchise Agreement, Effective January 1, 2008

6:04 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.

6:15 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.

6:30 G. CONSENT CALENDAR

- 1. Receive Treasurer's Investment Report for August 2007
- 2. Receive Quarterly Technology Update
- 3. Receive Report and Approve Further Study of Automated Enforcement Devices; Authorize Request for Proposals
- 4. Set Council/Staff Retreat Date for November 3, 2007
- 5. Introduce Ordinance to Adopt Building Code Standards; Adopt Resolution Amending Public Facilities Fee Program Administrative Guidelines; Schedule Public Hearing for November 27, 2007
- Adopt Resolutions Fixing Employer's Contribution under the Public Employees' Medical and Hospital Care Act to Amend Employee and Retiree Medical Contribution
- 7. Receive and Accept Spring Lake Community Facilities District Bond 2004-1 Local Agency Special Tax and Bond Accountability Report for Fiscal Year Ended June 30, 2007
- 8. Receive Update on Northbound Interstate 5/State Route 113
 Funding; Reaffirm Support for the Project
- 9. Accept In-Tract Public Improvements Constructed by Subdivision 4670, Heidrick Ranch Phase I

6:35 H. PUBLIC HEARINGS

10. Consider and Approve Name Change for County Road 102 to Gateway Boulevard; Direct Identification of Source of Funds (15 minutes)

- 11. Adopt Resolution to Authorize Participation in Statewide

 Communities Infrastructure Program; Authorize Acceptance of

 Applications for Tax-Exempt Financing of Public Capital Facilities

 and Development Impact Fees; Formation of an Assessment

 District; Approving Form of Acquisition Agreement (10 minutes)
- 12. Consider and Make a Determination on Appeal of Chevron Regarding Traffic Commission Determination to Close Median Access onto County Road 102 (20 minutes)

7:20 I. REPORTS OF THE CITY MANAGER

- 13. Receive and Approve Annual Measure H Report (10 minutes)
- 14. Receive Progress Report on the Re-Building of Ferns Park, Project 08-02 (5 minutes)
- 15. Consider and Appoint New Board and Commission Members (5 minutes)

7:40 J. 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 October 16, 2007 was posted on October 10, 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.