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

# CITY COUNCIL REGULAR SESSION - AGENDA

**MARCH 18, 2008** 

6:00 P.M.

NOTICE: Times indicated are

approximate.

- 6:00 A. CALL TO ORDER
- 6:01 B. PLEDGE OF ALLEGIANCE
- 6:03 C. ROLL CALL
- 6:04 D. COMMUNICATIONS COMMITTEE REPORTS
  - E.1 Receive Minutes of Historical Preservation Commission Meeting of January 9, 2008
  - E.2 Receive Minutes of Planning Commission Meeting of February 7, 2008
  - E.3 Receive Minutes of Library Board of Trustees Meetings of February 11, 2008 and February 25, 2008

# 6:05 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.

## 6:20 G. CONSENT CALENDAR

- 1. Receive Treasurer's Investment Report
- 2. <u>Accept Public Improvements at Subdivision 4764, Heritage Park, Unit 3, Spring Lake Specific Plan Area as Complete; Authorize Notice of Completion</u>
- 3. Award Municipal Service Center Interior Office Expansion Project
- 4. Approve Project Programming Summary Sheet and Authorize Bid for Monitoring Well, Project 05-34
- 5. Accept Final Improvements for Waste Water Treatment Plant Projects 00-52, 03-28 and 03-39 as Complete; Authorize Notice of Completion
- 6. Approve Plans and Specifications for Library Maintenance Project 07-16; Authorize Bid
- 7. <u>Proclaim National Agriculture Week</u>

## 6:25 H. REPORTS OF THE CITY MANAGER

- 8. Rename Camarena Field II as Dustin Pedroia Field (10 minutes)
- 9. Receive Presentation on Smoke-Free Multi-Unit Residences and Provide Direction to Staff (15 minutes)

#### 6:55 I. 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 March 18, 2008 was posted on March 13, 2008, 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 1<sup>st</sup>.

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.