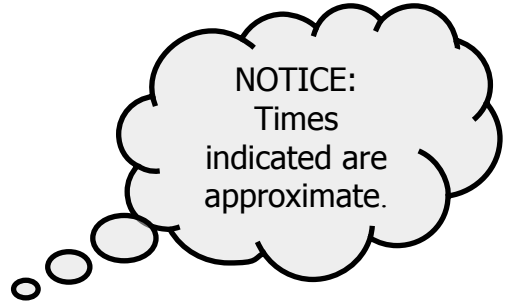


**CITY OF WOODLAND
CITY HALL, COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
REGULAR SESSION - AGENDA**

SEPTEMBER 2, 2008

6:00 P.M.



- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:02 D. COMMUNICATIONS - WRITTEN
 - D.1 Receive Notice from Pacific Gas and Electric Regarding a 1.3% Increase to Rates
 - D.2 Receive Notice from Pacific Gas and Electric Regarding a 1.6% Increase to Rates
 - D.3 Receive Notice from Alcohol Beverage Control-New On-Sale Beer and Wine License for Steve's Pizza
 - D.4 Receive Notice from Alcohol Beverage Control-Person to Person Transfer of an On-Sale Beer and Wine License for Target Corporation
- 6:03 E. COMMUNICATIONS - COMMITTEE REPORTS
 - E.1 Receive Minutes of the Library Board Meetings of June 9, July 7 and July 12, 2008
 - E.2. Receive Minutes of the Commission of Aging Meeting of June 23, 2008
 - E.3 Receive Minutes of the Parks and Recreation Commission Meeting of June 23, 2008
- 6:04 F. 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.

6:10 G. 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 H. CONSENT CALENDAR

1. [Receive Monthly Status Report for Community Development](#)
2. [Receive Capital Budget Execution Report from Community Development](#)
3. [Receive Treasurer's Investment Report for June 2008](#)
4. [Introduce and Read by Title Only an Ordinance to Amend Chapter 20 of the Municipal Code Regarding Encroachment on Streets and Sidewalks](#)
5. [Accept Final Improvements for Subdivision 4837, Hanson Ranch; Direct Filing of a Notice of Completion](#)
6. [Approve Interstate 5/State Route 113 Interchange Replacement Cooperative Agreement; Adopt Resolution Authorizing Signatures, Project No. 00-06](#)
7. [Approve Proclamation Designating September as National Alcohol and Drug Addiction Recovery Month](#)
8. [Approve Proclamation Designating September 22, 2008 as National Family Day – A Day to Eat Dinner with Your Children](#)
9. [Receive Status Report on Yolo County General Plan Update](#)
10. [Approve Plans and Specifications; Authorize Bid Park Irrigation Rehabilitation at City and Harris Parks, Project No. 07-18](#)
11. [Approve Revised Agreement with Best, Best and Krieger for City Attorney Services; Designate Andrew Morris as City Attorney](#)
12. [Authorize Fiscal Year 2007-08 Homeland Security Grant Program Expenditures](#)

6:20 I. PRESENTATIONS

13. [Adopt Proclamation Designating September as Latino Health Awareness Month \(5 minutes\)](#)
14. [Adopt Proclamation Designating September 8 as International Literacy Day \(5 minutes\)](#)

6:30 J. COUNCIL/REDEVELOPMENT REGULAR REPORTS

15. [Authorize Award of Contract for Downtown Plaza Project Planning](#) (10 minutes)

6:40 K. REPORTS OF THE CITY MANAGER

16. [Adopt a Resolution Authorizing Issuance and Sale of 2008 Water Resources Bonds and Associated Actions](#) (10 minutes)
17. [Approve Agreement with Yolo County Regarding Application of Development Impact Fees; Direct Staff to Evaluate Implementation of Agreement](#) (10 minutes)
18. [Approve Grant and Contract with Woodland Joint Unified School District for School Resource Officer](#) (5 minutes)

7:05 L. 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 September 2, 2008 was posted on August 29, 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 and 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.