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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD REGULAR SESSION AGENDA

MARCH 17, 2009

6:00 P.M.

- 6:00 A. CALL TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL
 - D. MINUTES
 - D.1 Adopt Minutes of the Special Council Study Session of December 11, 2007; the Regular Meetings of the City Council of December 18, 2007 and January 8 and 22, 2008; the Joint Special Council and Redevelopment Agency Board Meeting of January 29, 2008
- 6:03 E. COMMUNICATIONS WRITTEN
 - E.1 Receive Notice of an Original On-Sale Beer and Wine License for Cenaduria El Portal Restaurant
 - E.2 Receive Notice of a Fiduciary Transfer of an On-Sale Beer and Wine License for Treasure Dragon
 - E.3 Receive two Notifications from AT&T Regarding Program Changes and Pricing for AT&T U-verse
- 6:04 F. COMMUNICATIONS COMMITTEE REPORTS
 - F.1 Receive Minutes of the Planning Commission Meetings of November 20, 2008, December 4, 2008 and January 15, 2009
 - F.2 Receive Minutes of Historic Preservation Commission Meeting of January 14, 2009



- F.3 Receive Minutes of the Water Resources Association Meeting of October 6, 2008
- F.4. Receive Minutes of the Yolo Communications Emergency Agency Board Meeting of January 7, 2009
- F.5 Receive Minutes of the Library Board of Trustees Meeting of February 9, 2009

6:05 G. 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.

6:11 H. 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 I. PRESENTATIONS

- 1. Proclaim the Week of March 15-21, 2009 as National Agriculture Week (5 minutes)
- Proclaim the Week of April 12-18, 2009 as National Library Week (5 minutes)

6:25 J. CONSENT CALENDAR

- 3. Receive Monthly Status Report from Fire Department
- 4. Receive Monthly Capital Budget Execution Report
- 5. Receive Monthly Status Report from Public Works
- 6. Proclaim April as Donate Life California Month



- 7. Approve Lease Agreement between City of Woodland and Elizabeth Restaurant for Woodland Sports Park Concessions
- 8. Award Construction Contract for Casa Del Sol Mobile Home Offsite Project, Project 06-05 to C&C Construction
- Approve Plans and Specifications for 2009 Road Rehabilitation;
 Authorize Bid for Project 07-45
- 10. Approve Purchase Agreement for Spring Lake Specific Plan Park N2 Land, Project 05-27; Authorize Advance Appropriation from the FY 2009-10 Capital Program
- 11. Adopt Resolution Amending Cemetery Fee Schedule
- 12. Accept as Complete Contract with Gold Valley Construction, Sports Park, Phase 1 Project 08-03; Authorize Filing of a Notice of Completion

6:30 K. JOINT CITY MANAGER/EXECUTIVE DIRECTOR REPORT

13. Adopt Resolution Authorizing Submission of Application for Infill Infrastructure Grant Proposition 1C Funds; Allocate Bond Funds, City Center Lofts Project; Appropriately Utilize Funds; and to Authorize the Executive Director to Execute Appropriate Documents (5 minutes)

6:35 L. REPORTS OF THE CITY MANAGER

14. Approve Community & Senior Center Sports Facility Scheduling Policy and Guideline for Woodland Sports Park (5 minutes)

6:40 M. 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 17, 2009 was posted on March 13, 2009 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.