


CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

REGULAR MEETING AGENDA

FEBRUARY 16, 2010

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- 6:05 D. COMMUNICATIONS-PUBLIC COMMENT



All times are
approximate

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.

- 6:08 E. 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.

- 6:12 F. COMMUNICATIONS – WRITTEN

- [F.1 Receive Notification of an Alcoholic Beverage Control License for Bangkok Cuisine](#)

- 6:13 G. COMMUNICATIONS - COMMITTEE REPORTS

- [G.1 Receive Parks and Recreation Commission Minutes of October 26, 2009](#)

- [G.2 Receive Commission on Aging Minutes of December 2, 2009](#)



G.3 Receive Library Board Minutes of January 7, 2010 and January 11, 2010

6:14 H. PRESENTATIONS

1. Proclaim March as Women's History Month (5 minutes)

2. Proclaim March as Red Cross Month (5 minutes)

6:30 I. CONSENT CALENDAR

3. Receive Fire Department Monthly Status Report

4. Receive Public Works Monthly Status Report

5. Authorize 10-11 Federal Appropriations Requests

6. Set Preliminary Fiscal Year Budget Schedule

7. Accept Project 08-08, Water Meter Phase I, as Complete; Direct City Clerk to File a Notice of Completion

8. Adopt Resolution of Support of Census 2010

9. Accept Safe Routes to School Project 08-26 as Complete; Authorize City Clerk to File a Notice of Completion

10. Approve Plans and Specifications for Project 09-28, Road Rehabilitation; Authorize Bid

11. Approve Construction Contract Change Order Authorization for Capital Projects Water Well 22 Project 07-47 and Water Well 15 Project 08-32

12. Approve Purchase and Replacement of Screw Pumps, Project 09-07

13. Approve Grant for Business retention Support: Rapid Response and Layoff Aversion ARRA Funding

14. Adopt Resolution Making Findings and Adopting Permanent Resolution on Spring Lake Specific Plan Infrastructure Fee; Adopt Urgency Resolution to Revise Spring Lake Specific Plan Infrastructure Fee



6:35 J. REPORTS OF THE CITY MANAGER

- [15. Reappoint and Accept Resignations of Board and Commission Members \(5 minutes\)](#)
- [16. Approve Mid-Year Adjustments to the Capital Budget; Approve Policy Language for Inclusion in the Capital Budget Policy and Procedures Document \(20 minutes\)](#)
- [17. Approve Modifications to Board and Commission Appointment Process \(20 minutes\)](#)

7:20 K. ORDINANCES

- [18. Introduce, Waive First Reading and Read by Title Only an Ordinance to Change the Composition of the Parks and Recreation Commission from Seven Members to Five Members \(5 minutes\)](#)

7:25 L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, February 16, 2010 was posted on February 11, 2010 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.