# CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

#### REGULAR MEETING AGENDA

MARCH 16, 2010

6:00 P.M.

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



### 6:05 D. 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.

## 6:08 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.

### 6:09 F. COMMUNICATIONS - COMMITTEE REPORTS

F.1 Receive Minutes of the Library Board of Trustees Meetings of January 21, 2010 and February 4, 2010



### 6:10 G. PRESENTATION

- 1. Receive Annual Report from the Planning Commission (5 minutes)
- 2. Receive 2008 Greenhouse Gas Emissions Inventory (5 minutes)
- 3. Receive Proclamation declaring the week of April 11-17, 2010 as National Library Week (5 minutes)

### 6:25 H. CONSENT CALENDAR

- 4. Receive Monthly Status Report from Fire Department
- 5. Receive Monthly Status Report from Public Works Department
- <u>6. Adopt Resolution to Extend Interim Spring Lake Specific Plan</u> Infrastructure Fees
- 7. Approve Appointment of City Treasurer
- 8. Adopt a Proclamation declaring the Week of March 14-20, 2010 as National Agriculture Week

### 6:30 I. PUBLIC HEARING - COUNCIL

9. Receive the General Plan Annual Progress Report (15 minutes)

## 6:45 J. REPORTS OF THE CITY MANAGER

- 10. Approve the Selection of 2010 Community Service Award Nominees and Appoint Council Members as Presenters (5 minutes)
- 11. Approve Designation of Recruitment Periods and Interview Panels for Boards and Commissions (20 minutes)
- 12. Approve the Composition and Selection of Water Rate Advisory Committee (WRAC) Members (20 minutes)

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### 7:30 K. 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, March 16, 2010 was posted on March 12, 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.