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

CITY COUNCIL SPECIAL/CLOSED SESSION - AGENDA

MAY 6, 2008

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
 - C.1 Conference with Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9

 Number of Cases: One

REGULAR SESSION

6:00 P.M.

- 6:00 A. CALL TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL
- 6:01 D. COMMUNICATIONS WRITTEN
 - D.1 RECEIVE NOTIFICATION TWO RATE INCREASES FROM P. G. & E.
 - D.2 RECEIVE NOTICE OF INCREASE TO WAVE BROADBAND FEES
- 6:02 E. COMMUNICATIONS COMMITTEE REPORTS
 - E.1 RECEIVE LIBRARY BOARD OF TRUSTEES MINUTES FOR MARCH 17, 2008
 - E.2 Receive Yolo Emergency Communications Agency Minutes of March 12 and 25, 2008

updated a/o 12/26/2008



6:03 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. PRESENTATIONS

- 1. <u>Present Certificate of Appreciation to Retiring Police Sergeant Susan</u> Lundquist (10 minutes)
- 2. <u>Approve Proclamation Declaring May 11-17, 2008 as National Police Week and May 15, 2008 as Peace Officers' Memorial Day</u> (5 minutes)

6:30 I. CONSENT CALENDAR

- 3. Receive Monthly Status Report from Community Development
- 4. Receive Monthly Status Report for March 2008 from the Fire Department
- 5. Receive Monthly Status Report from Parks and Recreation
- 6. Receive Monthly Status and Capital Budget Execution Reports from Public Works
- 7. Reject Bid Protest from California Pavement Maintenance; Waive the Minor Bid Irregularity from Bond Blacktop; Award Contract for Road Maintenance Project 07-42
- 8. Approve Renewal of Woodland Opera House Operating Agreement

- 9. Adopt Resolutions of Intention to Initiate Proceedings for Formation;
 Preliminarily Approve Engineer's Report; Set Date for Public Hearing
 for the Gateway Landscaping and Lighting District
- 10. Receive Annual Report from the Manufactured Homes Fair Practices Commission
- 11. Accept as Complete the Pioneer Signal Light Projects 01-02, 05-14, 07-40 (Pioneer and Branigan, Brennen, Farnham) and Signal Modifications at Pioneer and Gum; Authorize Filing of Notices of Completion
- 12. <u>Accept Resignation of Nate Peterson from the Parks and Recreation Commission</u>
- 13. <u>Set Public Hearing to Assess a Lien Regarding Delinquent Utility</u>
 Services
- 14. Approve Submission of 2008-09 Funding Request Form for Recycling Grant; Authorize Acceptance of Grant When Funds are Available
- 15. Award Contract for Monitoring Well 25, Project 05-34

6:35 J. REPORTS OF THE CITY MANAGER

- 16. Consider and Appoint Board and Commission Members (5 minutes)
- 17. Receive and Provide Input to the 2008 Road Report (10 minutes)

6:50 K. 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 May 6, 2008 was posted on May 1, 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.