

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

**CITY COUNCIL
REGULAR SESSION AGENDA**

JANUARY 20, 2009

6:00 P.M.

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

6:03 D. COMMUNICATIONS – COMMITTEE REPORTS

[D.1 Receive Minutes of the Library Board of Trustees Meeting of December 15, 2008](#)

[D.2 Receive Minutes of the Planning Commission Meeting of November 20, 2008](#)

6:04 E. 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 F. 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.

6:10 G. PRESENTATIONS

1. Present Proclamation of Recognition to COSTCO for Eliminating Tobacco from Their Inventory and Sales

6:15 H. CONSENT CALENDAR

2. Receive Monthly Status Report from the Fire Department
3. Receive Monthly Status Report from Parks and Recreation
4. Receive Monthly Status Report from Public Works
5. Receive 2008 Monitoring Report for the Spring Lake Specific Plan Swainson's Hawk Mitigation
 - a. Attachment
6. Accept Public Improvements for Subdivision 4649, Turn of the Century Village 1A; Authorize Reduced Warranty Period
7. Approve Contract with PMAM Corporation to Perform Alarm Permitting and False Alarm Management
8. Authorize Donation of Surplus City Vehicle to County for Canine Program

6:20 I. PUBLIC HEARING - COUNCIL

9. Hold Public Hearing for the Neighborhood Stabilization Program, Approve MOU and Authorize Submittal of Joint Application and Budgetary Action Needed to Implement the Grant (5 minutes)

6:25 J. REPORTS OF THE CITY MANAGER

10. Receive and Accept Status Report on Animal Control Services (15 minutes)
11. Approve Revised Capital Budget and Authorize Expenditures for Three-Year Period Beginning FY 2008/09 and Ending FY 2010/11 (15 minutes)

7:00 K. ORDINANCE

[12. Adopt Ordinance to Amend Section 15-26\(m\) of City Code Relating to Backup Power Generators \(5 minutes\)](#)

[13. Introduce and Read by Title Only Ordinance Amending Article 3, Chapter 1 of City Code Authorizing a Fee for Delinquent Citations Assigned to City's Collection Agency \(5 minutes\)](#)

7:10 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 January 20, 2009 was posted on January 16, 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.