

**CITY OF WOODLAND  
COUNCIL AGENDA**

**MONDAY, AUGUST 11, 2008  
7:00 P.M.**

**Council Meetings are open to the Public**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no special discussion of these items unless a Councilmember or Citizen so requests, in which event will be removed from the Consent Agenda and will be considered separately.*

- A.** Minutes of the Council Meeting, July 14, 2008
- B.** Resolution No. 08-08; Adopt Findings of Fact for the Variance at 2660 Stone Arch Road.
- C.** Resolution No. 10-08; Adopt Findings of Fact for the Special Use Permit 2885 Center Road
- D.** Resolution No. 11-08; Appointing Election Judges to the 2008 State Primary
- E.** Resolution No. 12-08; Extension of Met Council's deadline to complete the Comprehensive Plan

**3. PUBLIC HEARING**

- A.** First Reading - Zoning Ordinance, Amendment to Section 900 of the City Code to add construction guidelines by establishing a Construction Management Ordinance.
- C.** First Reading – Zoning Ordinance, Amendment to Section 900 of the City Code to add limitations to grade changes, subject to variance.

**4. NEW BUSINESS**

- A.** Review Waste Management Recycling Contract Proposal for 2009 and 2010
- B.** 2009 Fire Protection Agreement with Wayzata
- C.** 2009/2010 Snow Plow Contract
- D.** Review Preliminary Budget for 2009

**5. OLD BUSINESS**

- A.** Review and Approve Amendments to the Nuisance Ordinance No. 415

**6. MAYOR'S REPORT**

**7. COUNCIL REPORTS**

- A.** Public Safety & Finance (Police Chief Report)
- B.** Roads & Signs
- C.** Web Site & Deer Management
- D.** Ordinances

**8. TREASURER'S REPORT**

**9. ACCOUNTS PAYABLE**

**10. ADJOURNMENT**

Next Meeting: September 8, 2008