

**CITY OF WOODLAND  
CITY COUNCIL AGENDA**

**MONDAY, JANUARY 9, 2012  
7:00 P.M.**



**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. 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 under New Business.

- A.** Minutes December 12, 2011; Regular Council Meeting
- B.** Set Date of Annual Board of Appeals & Equalization – April 9, 2012
- C.** Adopt Resolution No. 01-2012; Annual Meeting Calendar for 2012

**4. PUBLIC COMMENTS**

Individuals may address the Council about any item not contained on the regular agenda. Limit comments to 5 minutes. The Council may ask questions for clarification purposes but will take no official action on items discussed with the exception of referral to staff or with the agreement of the Council may be scheduled on the current or future agenda.

**5. NEW BUSINESS**

- A.** Adopt Resolution No. 02-2012; Annual Appointment & Assignments for 2012
- B.** Adopt Resolution No. 03-2012; Administrative Fees
- C.** Review Fee Schedule in the Code of Ordinances, Chapter 3, Section 300

**6. OLD BUSINESS**

**7. MAYOR'S REPORT**

**8. COUNCIL REPORTS**

- A.** Council Member Jilek – Ordinances, Website & LMCD
- B.** Council Member Rich - Roads, Signs & Trees
- C.** Council Member Carlson - Finance, Enterprise Funds, Intgov. Relations & MCWD
- D.** Council Member Massie - Public Safety & Deer Management

**9. ACCOUNTS PAYABLE**

**10. TREASURER'S REPORT**

**11. ADJOURNMENT**

- 15 minutes will be allotted for public comments. If the full 15 minutes is not needed, the City Council will continue with the agenda.
- Next meeting: February 13, 2012