Regular Meeting of the City Council
Live Oak Council Chambers
9955 Live Oak Blvd., Live Oak, CA 95953

The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. ***Members of the public may comment on any item on the agenda at the time that it is taken up by the Council. Requests to speak on the item should be made to the Mayor at the time an item is discussed****. We ask that members of the public come forward to be recognized by the Mayor and keep their remarks brief. Absent permission from the Mayor, comments will be limited to three (3) minutes.*

Mayor – Diane Hodges
Vice Mayor – Judy K. Richards
Council Member – Harold Childers
Council Member – Charles Epp
Council Member – Al Fortino

February 6, 2008 7:00 PM

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **PLEDGE OF ALLEGIANCE & INVOCATION**

D. **APPEARANCE OF INTERESTED CITIZENS**

Members of the audience wishing to address the Council regarding City business (other than Public Hearing items) may do so at this time. When recognized by the Mayor, please come to the podium and state your name and address for the record. Comments will be limited to three (3) minutes unless the Mayor specifically grants further time.

E. **PUBLIC HEARINGS**

1. Public Hearing to provide citizens an opportunity to comment/recommend activities for preparation of a CDBG application.

   Satwant Takhar, Assistant City Manager

2. Public Hearing to give citizens an opportunity to participate and provide input on the type of park improvements that are proposed and to make their comments and recommendations for park improvements known.

   Satwant Takhar, Assistant City Manager

   Resolution No. 4-2008: A Resolution of the City of Live Oak, County of Sutter, State of California, Approving the Application for Land and Water Conservation Fund Live Oak Memorial Park Improvements Project.

Satwant Takhar, Assistant City Manager

Resolution No 5-2008: A Resolution of the City of Live Oak, County of Sutter, State of California, Approving the Application for Land and Water Conservation Fund Pennington Ranch Park Installation Project.

Satwant Takhar, Assistant City Manager

3. Public Hearing to give citizens an opportunity to comment on the City of Live Oak's intent to adopt a Resolution of Intention to Approve an Amendment to Contract between the Board of Administration-California Public Employees' Retirement System and the City Council-City of Live Oak

Tom Lando, City Manager

F. REPORTS AND MISCELLANEOUS

4. General Plan Restart

Tom Lando, City Manager

5. Council discussion and possible appointment of Planning Commissioner(s).

Satwant Takhar, Assistant City Manager

G. REDEVELOPMENT AGENCY OF THE CITY OF LIVE OAK

(Adjourn as Live Oak City Council and reconvene as the Redevelopment Agency of the City of Live Oak)

See separate agenda for Redevelopment Agency of the City of Live Oak

(Adjourn as the Redevelopment Agency of the City of Live Oak and reconvene as the Live Oak City Council)

H. ORDINANCES AND RESOLUTIONS

6. Resolution No. 6-2008: A Resolution of the City Council of the City of Live Oak Acknowledging Receipt of Documents from the Redevelopment Agency of the City of Live Oak Pertaining to the Proposed Redevelopment Plan for the Live Oak redevelopment Project and Consenting to and Calling a Joint Public Hearing with the Agency.

Satwant Takhar, Assistant City Manager

7. Ordinance No. 506: An Ordinance of the City Council of the City of Live Oak Amending Section 15.01 of the Live Oak Municipal Code by Adopting the California Code of Regulations Title 24, 2007 Edition of the California Building Standards Code.

James Little, Chief Building Official

I. CONSENT CALENDAR

8. Approval of Accounts Payable Transactions:

	Exhibit #	**Accounts Payable Transactions:**
A.	Jan 18th.	Packet #700 - 01/08/3 Payroll A/P Run A.
B.	Jan 18th.	Packet #703 - 01/08/3 Payroll A/P Run B.
C.	Jan 18th.	Packet #705 - 01/18/08 Regular A/P Run.
D.	Jan 25th.	Packet #708 - 01/25/08 Regular A/P Run.
E.	Jan 25th.	Packet #709 – 01/25/08 Refund Run.

9. Approval of Council Meeting Minutes from January 16, 2008.
10. Approval of Special Council Meeting Minutes from November 6, 2007.

J. UPDATES FROM COUNCIL REGARDING COMMITTEES/COMMISSIONS

K. UNSCHEDULED BUSINESS FROM THE COUNCIL AND COMMITTEES FOR FUTURE AGENDA CONSIDERATION

The Council will use this section of the agenda to present and determine honors or sympathies for individuals and may direct staff to send appropriate letters to those individuals.

L. ADJOURNMENT