

Woodland City Council Meeting
City Hall, Council Chambers
300 First Street
Woodland, California

MINUTES

JOINT REGULAR CITY COUNCIL/
WOODLAND REDEVELOPMENT
AGENCY BOARD MEETING

FEBRUARY 6, 2007

6:00 P.M.

CALL TO ORDER

At 6:00 p.m., Mayor Flory called the joint regular meeting of the Council and Agency Board to order.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Council Member Pimentel.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, William Marble, Jeff Monroe, Artemio Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Sue Vannucci, Barry Munowitch, Dan Gentry, Carey Sullivan, Joan Drayton, Gary Wegener, Ann Siprelle, Loida Osoteo, Greg Meyer, Jerry Gedatus, Debbie Fann, Randy Madison, Cynthia Shallit, Mark Cocke, Joanna Beal, Doug Baxter, Kent Perkes



MINUTES

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council adopted the minutes of the regular Council meeting of January 9, 2007, the joint regular Council, Finance Authority and Redevelopment Agency Board meeting of January 16, 2007 and the special Council meeting of January 23, 2007 as presented.

COMMUNICATIONS - WRITTEN

Council received notification of a new Alcoholic Beverage Control License for Casa Lupe Restaurant located at 2040 Trade Circle.

Council received notification of a person-to-person transfer of an Alcoholic Beverage Control License for Club Coyote located at 11 East Street.

Council received notification of a person-to-person transfer of an Alcoholic Beverage Control License for La Superior Supermercados located at 34 West Court Street.

Council received notification of a new Alcoholic Beverage Control License for Rite Aid to be located at Main and Sixth Streets.

Council received notification of a person-to-person transfer of an Alcoholic Beverage Control License for CHY Woodland Valero located at 1592 East Main Street.

COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of December 11, 2006.

PUBLIC COMMENT

Ann Franke expressed concern about the CalTrans proposed round about at County Road 98 and Kentucky Avenue. The stop sign in place at this time works well and the round about is not appropriate.



COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Monroe requested and Council concurred to request that staff prepare a cost analysis for opening and maintaining Hiddleson Pool year round. Vice Mayor Davies mentioned that staff should look at the possibility of co-generation for the facility.

City Manager Kirkwood recently received a copy of a response by the County to the Yolo Marketplace proposal at County Road 25A and State Route 113 proposed by Mike Gill. The property is presently in the County General Plan area and is located in the City Urban Limit Line. As such, the project should come before the City prior to proceeding. The City's General Plan is coming under review and a letter was sent to the County regarding our concerns.

Mayor Flory indicated the City had received a plaque in recognition of the support for the Pediatric Brain Tumor Foundation event.

PRESENTATIONS

COMMUNITY AND SENIOR CENTER GRAND OPENING ACTIVITIES

Tanya McKay, Chairperson of the Parks and Recreation Commission briefed the Council on the proposed activities surrounding the Grand Opening of the new Community and Senior Center on March 3, 2007. The ceremonies will commence with the Ribbon Cutting and Dedication Ceremonies from 10:00 to 10:30. Facility tours, room activities and demonstrations will take place from 10:30 to 3:00. The building is very energy efficient and should be more cost effective in relation to heating and cooling. A dinner will be held in the evening. This facility is presented primarily as a result of Measure H and Measure E funds generating sales taxes.

CONSENT CALENDAR

At the request of Council Member Marble and with the concurrence of the Council, the following items were removed from the Consent Calendar for discussion:

MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

Council Member Marble said the report is difficult to read and asked that staff reformat to increase the size of the type.



On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council received the Monthly Status Report from Community Development and concurred with Council Member Marble's request to increase the size of the type for easier reading.

MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS – PUBLIC WORKS

Council Member Marble congratulated Environmental Resource Analyst Engel and Public Works Director Wegener on the recognition received by the Regional Water Quality Control Board regarding the Storm Water Phase II program. He also commended Utilities Maintenance Staff Joe Gutierrez and Brian Pearson for their assistance in the September fire aftermath in working with removal of the deceased animals.

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council received the Monthly Status and Capital Budget Execution Reports from Public Works.

MONTHLY STATUS REPORTS – FIRE DEPARTMENT

Council Member Marble indicated the reports did not contain information on Fire Prevention. Council concurred to have these reports return with further information.

At the request of Council Member Monroe and with concurrence by the Council, the following item was removed from the Consent Calendar for discussion:

REBROADCAST OF COUNCIL MEETINGS AND ARCHIVING OF COUNCIL VIDEO RECORDINGS

Council Member Monroe requested that Council audio tapes be kept for an extended period. Assistant City Manager Marler said the plan is to convert the recording to DVD at which time storage issues would be solved and the media could be kept longer. He suggested a two year period, which is the same as the audio tape retention requirement. Council Member Monroe wants the tapes kept for a much longer time than recommended. Assistant City Manager said that as stated in the Council Communication, Library staff has indicated in the last 15 years on only one occasion has a tape been requested that was more than 3



months old and reminded Council these tapes are not to be considered official records of the meetings as the approved minutes are the legal record. Council concurred utilize five years as the guide to maintain these tapes.

At the request of Council Member Pimentel and with concurrence by the Council, the following item was removed from the Consent Calendar for discussion:

COOPERATIVE PERSONNEL SERVICES-CITY MANAGER AND ASSISTANT CITY MANAGER RECRUITMENT

Mayor Flory said he and Council Member Pimentel had been asked to conduct reference research on the services provided by Cooperative Personnel Services (CPS) and had received unsolicited comments regarding the services of Bob Murray and Associates. He recommended the City utilize Bob Murray and Associates as the recruiting firm. The comments received about CPS were not unsatisfactory. However, those spoken with suggested Bob Murray and Associates may be a better fit for our needs. Vice Mayor Davies said making a recommendation for a different recruitment firm was not the charge the Council had authorized for Mayor Flory and Council Member Pimentel. Council had directed they get input only and he would prefer to go with Peckham and McKenney. Council Member Pimentel does not feel comfortable with CPS based on the comments heard. City Manager Kirkwood reminded Council of the February 7, 2007 deadline with Western City Magazine for publication. Mayor Flory said CPS was not his first choice originally and would like to go with Bob Murray and Associates at this time.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried, Council selected the firm of Bob Murray and Associates as the recruitment firm for the City Manager and Assistant City Manager recruitment process. Vice Mayor Davies and Council Member Marble voted to the negative.

At the request of Council Member Marble and with the concurrence of the Council, the following item was removed from the Consent Calendar for discussion:

PROFESSIONAL SERVICES AGREEMENT WITH AKIN GUMP FOR FEDERAL LOBBYING EFFORTS

Council Member Marble asked if the City Manager concurs if it would be in the best interest of the City to utilize this firm. City Manager Kirkwood feels this firm could be best utilized to focus on the funding of the Interstate 5/State Route



113 connectors. He does have a concern about when the contract is implemented as the monthly cost of \$5,000 may not yet be needed or justified. Council Member Marble asked if the County could become involved and share the cost. City Manager Kirkwood said the County Executive Officer was contacted and they choose to work independently from the City. Mayor Flory said the County has hired the same firm to represent them on the same issue. City Manager Kirkwood will fully research an appropriate start time for the Contract.

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council approved a Professional Services Agreement with Akin Gump – Strauss Hauer and Feld to advance the City of Woodland Federal Appropriations Requests and travel to Washington, D. C.

At the request of Public Works Director Wegener and with Council concurrence, the following item was removed from the Consent Calendar for discussion:

FUNDING-INTERSTATE 5/STATE ROUTE 113 INTERCHANGE PROJECT 00-06

Public Works Director Wegener said this item needs to be pulled at this time as new information has been received. This is for the Northbound Interstate 5 Connector and the Southbound State Route 113 Connector.

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council approved the following Consent Calendar items as presented:

MONTHLY STATUS REPORT – PARKS AND RECREATION

Council received the Monthly Status Report for January 2007 from Parks and Recreation.

LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY REPORT-YEAR ENDED JUNE 30, 2006 FOR SPRING LAKE 2004-1 CFD

Council accepted the Spring Lake 2004-1 Community Facilities District Local Agency Special Tax and Bond Accountability Report for the year ended June 30, 2006 as presented.



UTILITY REHABILITATION PROJECT 05-04

Council accepted the construction of Project 05-04, Utility Rehabilitation, as complete; approved the final Project Programming Summary Sheet; and authorized the City Clerk to file a Notice of Completion.

MULTI-STOP VAN-VEHICLE #095

Council authorized the purchase of a multi-stop van to replace vehicle #095 (GMC van) for Police Department evidence.

ELDERLY NUTRITION PROGRAM

Council authorized the Parks and Recreation Director to renew the Agreement with the Elderly Nutrition Program.

EASTER EGG HUNT

Council approved a \$4,400 contingency request to fund an annual Egg Hunt.

REDEVELOPMENT REGULAR REPORT

AGENCY RESOLUTION 07-01-3rd AMENDMENT-PARTICIPATION AGREEMENT; 4th AMENDMENT- AFFORDABLE HOUSING COVENANT-CASA DEL SOL SUBORDINATION OF LOAN

Redevelopment Program Manager Shallit provided a verbal summary of the project timeline thus far. The primary purpose of the request is not for further funding, but to change the subordination order. Without this order change, the project cannot be funded. Should the project be stopped, Community Housing Opportunities Corporation (CHOC), would default and the City could received the property. Following construction, the City will receive an immediate repayment of the HELP loan.

Chairperson Flory asked about change having been made on the original agreement for the project as he wants to have a picture of how the project will appear. Manager Shallit said there were greater infrastructure problems than



anticipated, they want to purchase mobile homes and increase the size of the community center on the site. Construction costs have risen tremendously which has further delayed the project. There are nine sources of funding and the project will go forward soon. The closing of escrow should be very soon, with approval of the financing and project start shortly after that time. Vice Chairperson Davies asked about the quantity and size of the spaces and which would actually be constructed. Costs keep rising and this item should not be coming before Agency again. He asked for a start date, how long the project will take for construction, what will the frontage look like and what is the timeline for recovery of money. Manuela Silva, Executive Director of CHOC and Melanie Snyder, Board Chairperson addressed the questions. Chairperson Snyder said the City approached CHOC on this project, CHOC did not come to the City. CHOC determined they needed to assist in the provision of quality affordable housing. They are not asking for more money, only for a change in the subordination order so they can achieve the financing. Director Silva said last October they asked for subordination because they were under the impression that the State would defer and that was not the direction CHOC felt they should go. They have done a large fund raising project and the City funding would help leverage the State funds. The expansion of the scope was one cause of the increase in cost. More funding makes the project more feasible. The homes will be attached to the foundations. The design has been upgraded and facilities greatly improved. This is the last stretch. There are actually seven lenders and tomorrow morning they will sign papers with the project to start in late April or early May, with an eighteen month timeline.

Chairperson Flory said the property was going to be sold and the people who had been residing there would be displaced. The leverage of the taxpayers dollars is lessened. Vice Chairperson Davies asked about the second million recovery. Director Silva said it stays in the project and starts amortizing in year ten. The \$3.8 million is HUD mobile home park money. Agency Member Pimentel said this area need to be addressed and is a great opportunity for the residents who will be living there.

On a motion by Vice Chairperson Davies, seconded by Board Member Pimentel and carried unanimously, the Agency Board approved the Third Amendment to the Participation Agreement and Fourth Amendment to the Affordable Housing Covenants to increase the maximum amount of senior debt financing allowed for subordination to the Agency's loans; adopted Agency Resolution 07-01, a "Resolution of the Redevelopment Agency of the City of Woodland Approving an Increase in the Amount of Senior Debt Financing Allowed Under the Participation Agreement and the Affordable Housing Covenant for the Casa Del Sol Project".



REPORTS OF THE CITY MANAGER

CITY MANAGER CONTINUITY PLAN AND MANAGEMENT REPORT

City Manager Kirkwood presented to Council some of the key points to be addressed between now and his departure in June 2007.

The City needs to maintain a balance of services within our fiscal limitations. Because of the upcoming General Plan amendments, Council has been asked not to adopt a two year budget. Future budget discussions will take place at a budget retreat on either May 5 or May 19.

The Court system is proposing a 170,019 square foot building. Mr. Perry will be coming to the Council within the next several weeks to discuss the project. The relocation of the Hoblit Motors and the development of a parking structure are important to the project for the Courts.

The City Center Lofts will change the look of the downtown as well. The project is proposed on the block of Main Street between Elm and Walnut Streets. Downtown parking for the Courts is a big issue for the City. The Measure E Implementation Plan is based very strictly on the advisory measures. The Spring Lake Specific Plan area continues to be a huge effort for the City. The Fire Station for that area is also a continued issue of concern.

Council Member Monroe left the Chambers at 7:08.

The East Street Corridor with the proposed movement of the Railroad will help the development of that area. The Blue Shield building is now vacant and will take an effort to provide reuse at that site.

Council Member Monroe returned to the Chambers at 7:09.

The County Fair Project with 50+ acres is in an unincorporated area and is a huge opportunity for development. The Storm Water Citizens' Committee will address the \$600,000 operating loss and the \$8.7 million deficit. We need to find a solution and it should not come at the expense of other City services. Public safety would be directly affected by taking money from the General Fund. The Green Waste project has been ongoing due to tremendous effort by



Environmental Analyst Christine Engel, Public Works Director Gary Wegener and Deputy Director Greg Meyer and the issue should be coming forward this Spring.

Our surface water the waste water permit requirements are continuing to be in the forefront of importance to the City. We need to provide a more reliable supply of water with a less expensive solution. The Gateway project will break ground this Spring. This project will provide an increased revenue source to the City. The Woodland Park Specific Plan has been hampered by the lack of a viable flood protection solution. It is possible that approximately one-half of the project may be able to move ahead. A flood solution is vital to the economic base for the City.

New Fire Station #1 should open very soon and will better position the Engine Company to respond to calls for service. GASB 45 requires that we show the costs for post-retirement benefit funding on the record and we need to plan for this. Every public agency in the Country is dealing with this issue. Labor negotiations are still underway for a couple of the Associations/Unions. The Sports Park will be very good for the City and will draw visitors. Cemetery upgrades are nearly completed with provision of additional space becoming a reality. Council will be looking at the City surplus properties and making determination on the disposition. The Emergency Management Plan is under continual review and a joint emergency exercise is planned for this summer. Public safety has staffing level issues, as do other areas of the City which must be met to support City services. The Legislative Action Plan, the General Plan update, affordable housing, intergovernmental relations dealing flood protection, the Pioneer High School football field and community and business relationships are ongoing issues. The other major issue before the City is the recruitment of a new City Manager and Assistant City Manager and the transition process. He will continue to work on these issues prior to his departure.

Council Member Marble asked and Council concurred that a final report be presented on the above topics prior to City Manager Kirkwood's departure.

Council concurred to hold the budget retreat workshop on May 19, 2007.

RESOLUTION 4804-MEASURE E IMPLEMENTATION PLAN

Mayor Flory indicated Council did not need a presentation and opened the floor to questions only. Council Member Monroe asked that the entire presentation be placed on the Government Channel for the public viewing. Director Drayton said the funding is \$104 million. The Measure E funding



component does not cover the entire cost of these projects, only \$67.2 will be funded by Measure E. Development fees cover \$30 million and \$6.6 is through Spring Lake Infrastructure Fees. Council has asked that we finance as much as possible to cover the cost of inflation. The only viable financing structure is the lease revenue bond. The bond requires collateral of facilities equivalent to the bond to be leased. There are some debt to revenue ratio issues associated with the bonds. The City has a limited amount of unencumbered assets at this time. The Parks Development Fund was used to advance the first phase of the Community and Senior Center and is at approximately 50% leveraged. There are revenue sources to contribute but we may not be able to meet the debt to revenue ratios required for the bond. The Measure E Committee recommends a 2007 financing for approximately \$8 million to cover the cost of Phase II implementation of the Community and Senior Center and Phase I of the Sports Park, utilizing new Fire Station #1, Fire Station #2 and perhaps the Municipal Service Center. In 2010 or 2011, another bond of \$18 million would be secured to fund the first phase of the Civic Center and the Library expansion. The collateral at that point would be the Community and Senior Center. The revenue projections assume a 7% increase in sales tax, including the continued build out of Spring Lake and the Gateway project.

Council Member Pimentel asked about the Opera House and is the City providing funds to utilize for whatever purpose they choose. Director Gentry said there will be a special direct account that will mandate expenditure use and they will report in detail annually on those expenditures of the funds. Council Member Pimentel asked where the Opera House is in the process on the City ownership of the building. Director Gentry said the building is owned by the State and the City has a contract with the State and the Opera House to run and maintain the facility. If there is a default, the City receives the building. It is a Historical site.

Vice Mayor Davies said on the roads projects the amount dedicated is a specific amount per year. A future financing plan on projects may be necessary. The City Hall expansion needs to have a study undertaken to forecast the staffing and associated space needs for the building. The City may need a building in a different location instead of a remodel at this site. The City needs a more technically oriented facility with adequate space. He would like Council to ask staff to look at other options because of the increased traffic and other facilities in this area it may no longer be feasible to remain on this site. Mayor Flory asked that the discussion on the City Hall building be added to a future Agenda and Council concurred.

Council Member Marble feels there are many options for a City Hall location. Exhibit 3 indicates revenue of \$84 million is anticipated and he asked if



that is a conservative figure. Director Drayton indicated to the affirmative and said it is based upon discussions with consultants and valuation of the Spring Lake Specific Plan area and Gateway projects. The \$84 million is the cumulative count. There are \$8 million in the Sports Park Phase II and the projects in that phase will be done incrementally.

Council Member Marble said the Resolution does not indicate any accountability to the voters. Director Drayton said the Measure E Implementation Plan does stipulate according to the ballot to publish an annual report to Council and an update. City Manager Kirkwood said the annual report must be done as with Measure H and the Council can only change the usage of the funds by a four-fifths vote.

At 8:00 p.m. on a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried unanimously, Council extended the meeting to 8:50 p.m.

Council Member Monroe feels that future Councils should not take away the money from the Opera House and an agreement should so stipulate. The City Hall should be a consolidated facility. The Community and Senior Center has a large lake proposed on site and it could be a problem for children. The lake should go away and the City Hall be moved to that location. Director Gentry said the lake will also serve as a storm drainage facility. The depth of the lake can only be shallow due to the ground water and rather than having an empty hole unless there is rain, it is proposed to have a usefulness.

Council Member Pimentel is not comfortable with the Opera House and needs to have a written Agreement on the use of funds. The City should not be spending City funds on a building the City does not own. He asked if Phasing could be altered. City Manager Kirkwood said the Resolution could alter by passage of a simple majority. If the allocations are changed a four-fifths vote would be needed. Director Drayton said within the allocations the amounts could be changed without any concerns of adherence to the vote. The allocations between Measures B through E could not be changed without the four-fifths. City Manager Kirkwood said if the Council chooses to change the use or allocations, Council could agree to require a four-fifths vote on that as well.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4804 to be amended to include an Agreement with the Opera House to insure the funds will be spent only on the expansion and that an annual report be made on the spending with



the City Manager to negotiate and sign such agreement, that a housing study on needs and projections for City Hall and consideration of other possible locations due to Court expansion and congestion in the downtown area.

COMMUNITY SPORTS PARK AND COMMUNITY & SENIOR CENTER MASTER PLAN

Director Gentry said the project has been reviewed by the Planning Commission and the Parks and Recreation Commission. Parks Planner Perkes said the staff has met with Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) regarding previously expressed concerns about the lake/detention pond on site. YCPARMIA has indicated this is a manageable risk and that the edges are designed for safety with some fencing to be in place. The lake would be used for remote control boating, paddle boards and would be an enhancement to the park.

Council Member Monroe asked if the East pond could be deepened to accommodate the detention needs. Planner Perkes said there must be eleven acres. The City could make one of them larger. The lake cannot be deepened due to the ground water level. Council Member Monroe requested that City Hall be located on the site so the area for the lake would be needed to place a structure at the site. He also still has concerns about the safety of the lake for children. Vice Mayor Davies feels it would be too costly to maintain water in the lake during the summer months. He also asked if the eleven acres is actual acreage or acre feet. Further information will be forthcoming on that issue.

John Courtney of RJM Design Group said the project has been in the works since 1998. This project will meet most of the facility needs for the next twenty years. The synthetic fields will save the City money, save water, are usable year around, and will not wear out. There are some dedicated fields for soccer, (two championship fields) with the rest created for multiple use. The synthetic use will allow those fields to best meet the needs and save money. Council Member Pimentel asked if a change order could be initiated to change the phasing on the site. Soccer is a year around sport and there may be some conflicts with the current field usage. He asked if fields can be built sooner. Mr. Courtney said that could build more dedicated fields in the beginning but the funding needs to be addressed.

At 8:30 Council Member Pimentel left the Chambers.



Mr. Courtney said the lake is a focal point and is functional because of the drainage needs.

At 8:33 Council Member Pimentel returned to the Chambers.

Vice Mayor Davies asked for the source of the water to fill and maintain the lake. Mr. Courtney said the water would be pumped in from the water system and would have a geyser in the center to circulate and freshen. The Parks is for community use, but should there be a huge tournament on site it would bring in additional funding for the City. There is no other facility in the central part of the State to meet this need. The Sports Park Phase I will be ready for the 2008 season, Phase II for 2012 and Phase III between 2015 and 2020. Phasing has to do with the financing. The tennis courts are not currently in the phasing as the funding would be included in the Development Agreement with the K. Hovanian Homes to be built at the old Country Oaks site. The estimated cost to construct the tennis courts is approximately \$1 million at this time.

At 8:44 Council Member Marble left the Chambers.

Vice Mayor Davies asked if the Quimby is charged to the Developer and Director Gentry indicate to the affirmative.

Council Member Pimentel has a problem with the multi-use fields and feels there are a lot of people wanting to play soccer who should have priority use.

At 8:45 Council Member Pimentel returned to the Chambers.

Council Member Pimentel feels there are more soccer players than other sports and there will be challenges to using the fields. The soccer teams should have first choice. Director Gentry feels that these fields will be used for senior softball and that is a different season so there should be no conflict. Softball is from May through September. October starts soccer which then goes through February or March as the primary season. Council Member Monroe suggested sharing the days per week as an option, with one sport three days per week and the other four.



At 8:50 it was moved by Council Member Pimentel and seconded by Vice Mayor Davies to extend the meeting to 9:30. Motion lost with Mayor Flory and Council Members Marble and Monroe voting to the negative.

On a motion by Mayor Flory, seconded by Council Member Monroe and carried unanimously, Council extended the meeting to 9:00.

Council Member Pimentel would like the championship fields build now to meet the soccer needs.

On a motion by Vice Mayor Davies, seconded by Council Member Pimentel and concurred, Council directed staff to provide the financing structure on phasing changes, bring this item back with how that plan will work, and the phasing of the multi use as an option. Director Gentry will bring back the cost analysis. Council Member Marble asked if the phasing must go back through the Parks and Recreation Commission and the Planning Commission to move forward as planned. He has a problem with altering the plan. Council Member Pimentel reiterated he wants some of the fields not to be multi-use but dedicated solely to soccer.

CAPITAL PROJECTS FINANCING AND CAPITAL BUDGET FOR FISCAL YEARS 2006/07 AND 2007/08

This item deferred to the February 20, 2007 meeting.

2007 COMMUNITY SERVICE AWARDS RECIPIENTS

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and unanimously approved, Council accepted the Nominating Committee recommendations for receipt of the 2007 Community Services Awards to the following and assigned Council Members to present:

Shanna Baggaley	-	Council Member Monroe, Presenter
Kathryn Hare	-	Council Member Marble, Presenter
Langston Jackson	-	Vice Mayor Davies, Presenter

Mayor Flory and Council Member Pimentel will act as Masters of Ceremonies. Council Member Marble indicated he could not attend on Friday, March 16 and asked that the event be changed to Wednesday, March 14.



ENDING TIME OF COUNCIL MEETINGS

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried, Council directed staff to prepare a revision to the Municipal Code via Ordinance to change the ending time of Council meetings from 8:00 p.m. to 9:00 p.m. Council Member Pimentel voted to the negative. This item to return for Council consideration when the Ordinance has been prepared.

ORDINANCE

ORDINANCE 1474 – PROCUREMENT OF PUBLIC CONTRACTS, PROFESSIONAL SERVICES, MAINTENANCE WORK AND EQUIPMENT

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously by roll call vote, Council adopted Ordinance 1474, "An Ordinance of the City of Woodland Repealing Article II of Chapter 17A and Adding Chapter 17B to the Woodland Municipal Code Relating to the Procurement of Public Contracts, Professional Services, Maintenance Work and Equipment". On roll call the vote was as follows:

AYES:	Council Members Davies, Marble, Monroe, Pimentel, Flory
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADJOURN

Mayor Flory adjourned the regular meeting of the City Council at 8:59 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk