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

#### **MINUTES**

# CITY COUNCIL SPECIAL/CLOSED SESSION

**JANUARY 16, 2007** 

5:00 P.M.

### **CLOSED SESSION**

At 5:00 Council held a conference with the Labor Negotiator pursuant to Section 54957.6. The Agency Designated Representative was Phillip Marler. The Employee Associations discussed were the Woodland City Employees' Association, Woodland Professional Firefighters' Association, and Mid-Management Association. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe, and Pimentel (arrived at 5:12), City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle (arrived at 5:02).

Council held a conference with Legal Counsel pursuant to Section 54956.9, Subdivision (b), Anticipated Litigation, Significant Exposure to Litigation, one case. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe, and Pimentel, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle.

### JOINT REGULAR CITY COUNCIL/ WOODLAND FINANCE AUTHORITY/ WOODLAND REDEVELOPMENT AGENCY BOARD MEETING

6:00 P.M.

#### CALL TO ORDER

At 6:03 p.m., Mayor Flory called the regular meeting of the Council to order.



### **CLOSED SESSION ANNOUNCEMENT**

Mayor Flory announced that Council had met in closed session to discuss Labor Negotiations and direction had been provided to the Agency Designated Representative. Council also discussed a one case of Anticipated Litigation, Significant Exposure to Litigation and had provided direction to the City Attorney.

### PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Assistant City Manager Marler.

### **ROLL CALL**

COUNCIL MEMBERS PRESENT: Skip Davies, William Marble, Jeff Monroe, Artemio

Pimentel, David Flory

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Sue

Vannucci, Joan Drayton, Barry Munowitch, Carey Sullivan, Dan Gentry, Michael Cahill, Gary Wegener, Cynthia Shallit, Susan Price, Kent Perkes, Gus Bush, Al Mancilla, Kim McKinney, Rex

Greenbaum, Brent Meyer, Mark Cocke

OTHERS PRESENT: Alan Mitchell, Contract Engineer

### **COMMUNICATIONS - WRITTEN**

Council received notification of a new Alcoholic Beverage Control License for Costco Wholesale Corporation, to be located at Interstate 5 and County Road 102.

Council received a letter from Charter Communications regarding a new expanded package and basic rates changes for 2007.

Council received a letter from the Woodland Chamber of Commerce Parade Committee thanking the City for support of Christmas Parade activities.



### COMMITTEE REPORTS

Council received the minutes of the Parks and Recreation Committee meeting of October 23, 2006.

Council received the minutes of the Commission on Aging meeting of October 23, 2006.

### PUBLIC COMMENT

Tom Stallard mentioned the self-appointment of Supervisor Yamada to the Local Agency Formation Commission and Mayor Flory indicated that appointment had already been overturned.

Ineke DeWit said the Brooks Pool is in poor condition and is not senior friendly as it is too deep and exposed to the elements. The Parks and Recreation Department has been attempting to assist the swimmers. The community is deserving of a good pool. She wants the City to open the Hiddleson Pool for the rest of the winter and add a new pool should be added to the Community and Senior Center.

#### COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Monroe asked and Council concurred to add to a future Agenda consideration of the preservation Council meeting video tapes for longer than one year.

Council Member Marble said he met with the Policy on Committee on Public Safety at the League of California Cities. Assembly Member Todd Spitzer spoke on housing of sex offenders and placement in Cities. The discussion included Cities having more input on this process. They also discussed the evacuation of Cities during a major disaster.

Mayor Flory requested information on the ending time of 8:00 p.m. for the Council. It was stated that Council had approved this change when they approved the earlier start time to 6:00 p.m. Council concurred to add this item to a future Agenda for discussion.

Mayor Flory said the League of California Cities Housing and Economic Development Committee has been discussing affordable housing and it is still their top priority.



Mayor Flory indicated he had been appointed to the Flood Committee of the Sacramento Area Council of Governments.

Mayor Flory said there had been a meeting of the Chamber of Commerce Government Affairs Committee this morning where Federal issues were discussed. Many of the City's issues were discussed, such as a regional fire classroom facility, the Interstate 5/State Route 113 interchange, and Highway 16 upgrades. The Government Affairs Committee voted to endorse these issues and send to the general Chamber membership for approval. Vice Mayor Davies, Council Member Monroe and Supervisor Rexroad were also in attendance.

#### PRESENTATION

### EINSTEIN SCHOOLS

Linda Miles, Principal of the Yolo County Einstein School Program and Academic Decathlon Coordinator, presented an overview of the program. There are currently approximately 2000 students between 14 and 21 who are not attending school in Yolo County. The school will be housed at County Fair Mall and will serve as a learning environment for those seeking an educational alternative. Transportation is already provided daily to the Mall. Students work at their own pace and will be prepared to take the California High School Exit Examination. Some students will be enrolled concurrently in Woodland Community College programs. In addition, career development will be provided. They are attempting to raise \$350,000 for additional upgrades to the program, with initial funding provided by the Bill and Linda Gates Foundation.

#### CONSENT CALENDAR

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

### MONTHLY TREASURER'S REPORT - NOVEMBER 2006

Council Member Pimentel asked if the City has funds in any local banking institutions. Finance Director Drayton said U. S. Bank is the City's primary bank but the City does have funds in other banks as well. On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council reviewed and accepted the November 2006 Treasurer's Investment Report as presented.



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

### SOUTH URBAN GROWTH AREA REGIONAL STORM DRAINAGE PROJECT 02-36 FINAL PROJECT PROGRAMMING SUMMARY SHEET

Vice Mayor Davies commended staff for completing this project at \$1.7 million under the projected budget amount. On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council accepted Project 02-36, South Urban Growth Area Regional Storm Drainage Facilities by Teichert Construction as complete; authorized the City Clerk to file a Notice of Completion; accepted the close out Project Programming Summary Sheet with final project costs.

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

### CONTRACT-CATANIO DIGITAL MEDIA FOR WEB SITE RE-DESIGN

Council Member Pimentel congratulated staff for working on this project to improve the appearance and functionality of the City WEB Site. On a motion By Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council authorized the Finance Director to enter into a Contract with Catanio Digital Media (CDM) to redesign the City's website and deliver a Content Management System (CMS).

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

# MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS - PUBLIC WORKS

Council received the Monthly Status and Capital Budget Execution Reports from Public Works for the Month of December 2006.



### PARCEL MAP 4675-ABANDONMENT OF RIGHT-OF-WAY; PARCEL MAP 4345-REPLACEMENT RIGHT-OF-WAY

Council approved Parcel Map 4675 and effected the abandonment of a right-of-way offered on Parcel Map 4345 which is replaced with the right-of-way shown on the new map.

### RESOLUTION 4799-MEMORANDUM OF UNDERSTANDING-MID-MANAGEMENT EMPLOYEES

Council adopted Resolution 4799, "A Resolution of the City Council of the City of Woodland Approving Certain Terms and Conditions for Mid-Management Unit Employees" for the period July 1, 2006 through June 30, 2009; directed the City Manager to take the necessary steps to implement this Resolution.

### ADDENDUM-CITY MANAGER EMPLOYMENT AGREEMENT

Council amended the City Manager Employment Agreement and provided a Pay for Performance adjustment for the period of July 1, 2005 through June 30, 2006.

### RESOLUTION 4800-EMPLOYER'S CONTRIBUTION-PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR 2007-MID-MANAGEMENT EMPLOYEES

Council adopted Resolution 4800, a "Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act", for Mid-Management employees.

#### PUBLIC HEARING

# REVERSION TO ACREAGE-SUBDIVISION MAP 4884, WOODLAND HEALTHCARE AT COTTONWOOD STREET AND GIBSON ROAD

At 6:31, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 6:31. On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously Council approved the reversion to acreage of the property at Cottonwood Street and Gibson Road, Northwest corner.



### REPORTS OF THE CITY MANAGER

# RESOLUTION 4801-INITIATE PROCEEDINGS TO FORM THE DOWNTOWN WOODLAND PROPERTY BASED IMPROVEMENT DISTRICT (PBID)

Council Member Pimentel said there are non-profit properties listed and asked if there are others in addition to religious organizations. Redevelopment Manager Shallit said there are other properties that apply to this District. Vice Mayor Davies does not want to approve the second motion which would be to sign the ballot. Manager Shallit said the first action is to support the ballot and the second to send it to the City Manager to sign which could be held until the Public Hearing process is complete. Council Member Monroe feels the City property vote would weight the ballot. Council Member Marble is concerned that there should be 50% or more of the private property owners in favor without City votes. The survey shows less than 10% in opposition. Council Member Monroe said that with Proposition 218 it is the same as a majority protest. City Attorney Siprelle said that more "no" votes is considered a majority protest. Vice Mayor Davies said the first part of the motion is to allow the ballot to take place.

John Lamberth of Downtown Resources said some of the properties are tax exempt, or non-profit. This would include religious entities and the Salvation Army. Council Member Pimentel would like to the status to say tax exempt. The process is a little different than Proposition 218 and requires more "yes" than "no" votes. It must be 20% of the total because the City must be included in the vote.

Ed Shelley said the rules are changing. Council had said in the past they were in favor of the businesses improving themselves but that support seems to be changing now. Property in the downtown is very "hot" right now. Those that are not being improved are the ones that are not selling. The City and property owners need to put up the money to get this moving.

Tom Stallard said there are a large number of individual owners in the downtown. This District would only last five years and would then need to be reapproved. The City owns some of the land also and will be affected so it should have a say in the vote.

Council Member Pimentel asked if there were any Council Member in support of the second recommended action. Mayor Flory said a Public Hearing is needed and action should wait until after that Hearing to determine if there is full support to move forward.



On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council adopted Resolution 4801, a "Resolution Authorizing the City Manager to Sign a Property Owner's Petition and Assessment Ballots Regarding the City property Within the Downtown Woodland Property and Business Improvement District", to allow the ballot process to move forward. Item 2, signing of the ballot indicating support, was removed from the action as per recommendation of the City Attorney and with Council consensus.

Council Member Pimentel moved that Item 2 be approved. The motion died for lack of a second.

### <u>COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; CONSOLIDATED</u> ANNUAL PERFORMANCE AND EVALUATION REPORT

At 7:52, Council Member Marble indicated he was on the Board of the Yolo County Food Bank, recused himself from discussion and left the Chambers due to possible conflict of interest.

At 7:52, Council Members Monroe and Pimentel left the Chambers.

Redevelopment Manager Shallit said there is approximately \$1.2 million in funds available to Cities involved in the CDBG program. Housing Program Analyst Price outlined the four recommended actions, gave an overview of the CDBG program, the use of Consultant services, the Sub-Recipient activities and uses of funds, the entitlement process itself, and the timeline before Council.

At 7:55 Council Member Monroe and Pimentel returned to the Chambers.

Council Member Pimentel still has concern about the Administrative 20% allocation but is in agreement to drop the percentage to 15% this coming year. He is not in favor of eliminating the CDBG Committee at this time. He would like the Committee to continue with membership of those who will actively participate in the process. Community Development Director Munowitch said there has been some problem with recipients not spending the funds, being included as members of the Committee and missing the meetings, which has affected the outcomes. Analyst Price said there is a cap on the funds that can go to public services. Mayor Flory said the Council should not be making the



decisions because it could become politically motivated. Vice Mayor Davies asked for clarification on the Public Hearing and community involvement. Analyst Price said in the past with a committee there had been several public meetings and the Public Hearing before the Council. The public is involved at all levels.

Barbara Fleck is concerned that if the Committee is eliminated there will not be adequate input. Public notification is not as good. She also wants clarification that Housing and Urban Development does not require a Committee. Those people who are on the Committee and working with these programs should be part of the process. City projects should not come before non-profit, for example utility help. There should be no conflict of interest on City projects.

Director Munowitch said tonight are the administrative issues and application consideration is not under consideration at this time. Staff is extremely knowledgeable about all of these programs as they have been working with them for years. There is no conflict because the City cannot fund ongoing City programs as do many of the applicants.

Council Member Pimentel asked for specifics on the City projects. Analyst Price said there are many, such as the Micro-Enterprise Business Program and the City is required to meet the same criteria as provided in the law, develop performance criteria to meet the General Plan, be of benefit to low income households/persons, eliminate slums or blight, and meeting an urgent community development need.

Mayor Flory will not support taking of money for Administration of the program from the General Fund with the reduction of funds from CDBG sources.

On motion by Council Member Pimentel, seconded by Council Member Monroe and carried by the Members present, Council approved setting of the rate to administer the program at 15%, maintaining a viable Citizens' Review Committee, received the 2005-06 Consolidated Annual Performance and Evaluation Report. Council did not approve the Resolution presented as the language included elimination of the Committee.

Council Member Pimentel stated there should be some funds set aside from the program to allow for assistance to seniors for utility payments. Last year the amount was \$10,000.

At 7:16, Council Member Marble returned to the Chambers.



#### INTERSTATE 5/STATE ROUTE 113 INTERCHANGE PROJECT 00-16

Senior Civil Engineer/Traffic Engineer Meyer said there is a Transportation Bond which has about \$4.5 million in funds available with \$6 billion in requests for major projects. The final list will be voted upon on February 28<sup>th</sup>. CalTrans and SACOG have developed lists of priority items and the City project for Interstate 5 and State Route 113 is on both of these lists. Last week the City had this as a \$66 million project. This may be the last best chance for the City to receive funds. Since last Tuesday he has met with CalTrans on the funding. The new project cost is now \$59 million with the City loan of \$3.5 million and are the project scope is to be downsized. A meeting with Finance and the California Transportation Commission on funding of the loan will be held.

City Manager Kirkwood said this is a good proposal. SACOG had increased the base from \$57 million to \$66 million and the City cannot cover that cost. The State Transportation Improvement Program money is a loan and the City should be able to make that commitment.

Vice Mayor Davies asked about additional Federal dollars that may be available and Engineer Meyer said Federal funds can be sought but a funding package must be submitted at this time.

## RESOLUTION 4802-UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT; PURCHASING ORDINANCE

Council Member Marble asked if this will provide an increase in competition in bidding. Purchasing Manager Mancilla said it could. Right now for anything over \$5,000 it is difficult to receive a bid at all. The proposal should increase bidding participation.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council adopted Resolution 4802, "A Resolution of the City of Woodland Electing to Become Subject to the Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000 et. seq.)", introduced and read by title only, "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".



# FINANCIAL REPORTS-CITY OF WOODLAND, WOODLAND FINANCE AUTHORITY AND WOODLAND REDEVELOPMENT AGENCY-FISCAL YEAR ENDED JUNE 30, 2006

Finance Director Drayton said the City has received a clean, unqualified report on the Annual Financial Reports for the City, Finance Authority and Redevelopment Agency. Heather Jones, Auditor from Macias, Gini and O'Connell said the scope of the Auditors' task included four final audits as mentioned with the Recreation Foundation included as well. Part of the process is to consider the internal administration of the Finance Department but not to issue recommendations. They have issued, however, a clean and unqualified report and have no reportable incidents or audit adjustments.

### At 7:35 Mayor Flory left the Chambers.

Kim McKinney, City Accountant, said there was a significant increase in Development Fees due to the Spring Lake Specific Plan area development. Rex Greenbaum, City Accountant, went through the income and expenditures in the Comprehensive Annual Financial Report. Director Drayton said due to City Council policy direction there is a buildup of City reserves. The City is also in receipt, for the thirteenth year, a Certificate of Accounting Excellence for outstanding fiscal reporting. It should be noted there are still deficits in funding for Fire Service and the Storm Drain fund.

Council Member Marble commended staff on the continued receipt of the Award of Excellence and asked why there is a difference between \$8.7 and \$3 million on the Storm Drain Enterprise Fund. Director Drayton said in 2003-04 the accumulated deficit was \$6.8 million and they found some funds to help offset as per Council direction. It was recorded with another loan from three other funds (pre-1991). The City has been considering forgiving the loan. Council Member Marble said the City has \$120 million in long term debt and how do we compare with other Cities. City Manager Kirkwood said the debt is developer fee debt, not City debt. The City does not have any general obligation debt that would be paid by taxpayers. Council Member Marble said there is a projection of a 1% increase in the General Fund revenue and expenditures. Director Drayton will provide further information on the projection at a future date.

Council Member Pimentel said the City is not meeting the housing supply and demand and asked if there is a neutral cost for Spring Lake. Director Drayton said there are monthly meetings with the Spring Lake Sub-Committee



but the trends are optimistic. KB Homes and Centex Homes will be continuing with build out. The City is currently looking at the reconciliation to determine if costs are being met versus the fees received.

At 7:53 Mayor Flory returned to the meeting.

City Manager Kirkwood said 7 to 8 years ago there were several financial and fiscal processes that were very strong and the City follows them closely. There is a pay-as-you go philosophy in the development community that assures they will pay their fair share. The City has nearly \$6 million in unrestricted funds and it should be guarded very carefully. The City consistently uses good fiscal management and keeps us on the solid footing with City funds.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council accepted the audited financial reports for the City of Woodland, Woodland Finance Authority and Woodland Redevelopment Agency for the fiscal year ended June 30, 2006.

#### NAME CHANGE-WINTUN AVENUE TO ANDY STEVENS DRIVE

Council Member Monroe said he has met with the California Highway Patrol, the car wash on the corner of Road 102 and Wintun and spoken to the Rumsey Band of Wintun Indians regarding the possible renaming of the current Wintun Avenue to Andy Stevens Drive in honor of the slain Officer.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council approved the renaming of Wintun Avenue to Andy Stevens Drive, such change to take place in one year with the naming of a Street in the Spring Lake Area Wintun Avenue after the Tribe as a replacement.

At 8:00 p.m. on a motion by Council Member Marble, seconded by Vice Mayor Davies and carried unanimously, Council extended the meeting to 8:30 p.m.

At 8:00 Council Member Monroe left the Chambers and returned at 8:00. At 8:02 he left the Chambers and did not return.



### **ORDINANCE**

# ORDINANCE 1473-AMEND REDEVELOPMENT PLAN TO ELIMINATE TIME LIMITATIONS TO INCUR DEBT

On a motion by Council Member Marble, seconded by Vice Mayor Davies and carried by the following roll call vote, Council adopted Ordinance 1473, "An Ordinance of the City of Woodland, California, Eliminating the Time Limit on Incurring Debt for the Redevelopment Plan for the Woodland Redevelopment Project", which eliminates time limitations on the establishment of loans, advances and indebtedness. On roll call the vote was as follows:

AYES: Council Members Davies, Marble, Pimentel, Flory

NOES: None ABSTAIN: None

ABSENT: Council Member Monroe

### REPORTS OF THE CITY MANAGER (continued)

#### MEASURE E IMPLEMENTATION PLAN

Parks and Recreation Director Gentry went through the background information on the Implementation of the Measure E funds in relation to the General Plan guidelines. This implementation followed closely that of Measure H implementation by which funds were spent in areas the citizens had prioritized. The breakdown of suggested appropriations for the 12 years, and \$67 million anticipated income was exactly as voted upon by the citizens, with the funding for the parks facilities receiving the highest priority. Council had provided input at their November 4, 2006 retreat on the direction they wished to see the funds expended.

Council Member Marble said when Measure H was passed, the roads were overwhelmingly approved and with Measure E, there was strong support as well. He would prefer that roads take priority over all other projects. Director Gentry and Council had set priorities when the ballot was first discussed. The roads were to receive at least 45% of the funding as per that direction.

City Manager Kirkwood said the Advisory Measures are only that and are set aside amounts for each of the projects. Council could re-prioritize the items at this time. When a minimum is set it can be increased if Council so chooses. Even though these are advisory measures, it is a prudent to adhere to them as closely as possible. Roads are a high priority but we need to maintain a balance of issues and needs throughout the City.



Vice Mayor Davies asked the anticipated \$67 million is not achieved, what would be the recommendation. There are timing issues that need to be considered and addressed.

City Manager Kirkwood said questions raised this evening will be addressed prior to Council approval of the Plan. He requested that further questions be addressed to him in advance of the next meeting so he has adequate time to respond as this item will be deferred to the February 6, 2007 meeting.

Council Member Pimentel asked what will be the plan if the projects are approved at this time and the cost escalates dramatically in the future. Director Drayton said they did look at when the money would be forthcoming and how it should be spent. It makes good fiscal sense to move forward with the financing of some of the projects at this time. Council Member Pimentel has a concern about the Opera House and does not feel the City should be providing funds on property that is not owned by the City.

Council Member Marble asked if the staff was united in their recommendations and Director Gentry said there were four members on the review committee as directed by the City Manager. The majority agreed. Director Gentry said there were some concerns that were addressed and there was consensus that these recommendations were the best for the City. City Manager Kirkwood said there were cash flow issues, development fee issues, and capital budget items, but he feels comfortable with the outcome and what financial processes were put into place.

### SPORTS PARK MASTER PLAN AND COMMUNITY AND SENIOR CENTER MASTER PLAN

This item to be deferred to the February 6, 2007 meeting.

Art Williams wants the Council to add tennis courts to the new Community and Senior Center soon. It does not appear to be in the current phasing diagrams and asked for confirmation on when they will be added.

Vice Mayor Davies said the tennis courts will not occur until the development of the old Country Oaks property as those fees received from that project will pay for the construction. Director Gentry said the courts are not in the approved Master Plan at this time.



Council Member Pimentel asked why they were not included in the phasing and could other items be reprioritized to include the courts at this time. It was restated that the funding must come from the development of Country Oaks to show the nexus.

### PROJECT PROGRAMMING SUMMARY SHEETS-SELECTED FISCAL YEAR 2006/07 CAPITAL PROJECTS

Public Works Director Wegener distributed revised materials to Council. He cited Project 00-15, Community and Senior Center, the revisions to include increasing the bus lane turnout. The cost for this increase is \$460,000.

Vice Mayor Davies said some of the projects show funding sources, while others do not. He asked if there for a schedule of road maintenance issues, flood plan management and modeling.

Council Member Marble asked if Measure E is not approved this evening, how can Council approve some of these Measure E related items on the Capital Projects list. Director Wegener said the items are part of the Development Agreements. Director Gentry said the dog park is funded by grants.

Vice Mayor Davies moved and Council Member Pimentel seconded approval of the proposed Capital Project Programming Summary Sheets with the exception of any projects relating to Measure E funds.

Assistant City Manager Marler said Project 00-15 is a change to the Community and Senior Center so that it can open on March 3, 2007. The approval of the Plan and Sports Park will take place on February 6<sup>th</sup>. This would fund, in many cases, the design and construction so that we do not loose construction time.

Vice Mayor Davies said he does not want to act to spend money the City does not yet have. City Manager Kirkwood said capital projects transcend into other periods. Only those critical issues are before the Council at this time.

Vice Mayor Davies withdrew his motion. On a motion by Council Member Marble, seconded by Council Member Pimentel and carried by the Members present, Council approved the various Project Programming Summary Sheets for Projects 00-15, 04-28, 04-37, 06-15, 07-13, 07,24, 07-29, 07-33, 07-34, 07-41, 07-50, 07-51, 07-52 and 08-01.



At 8:30 on a motion by Council Member Marble, seconded by Council Member Pimentel and carried by the Members present, Council extended the meeting to 8:35.

### STORM DRAIN CITIZENS' ADVISORY COMMITTEE

Director Wegener said there are eighteen citizens who have expressed interest in serving on this Committee. He asked that Council authorize moving ahead with the setting of meetings. Council requested staff review of the background information on the membership to ascertain if there are areas where there is a gap in representation to add members accordingly as soon as possible.

On a motion by Council Member Marble, seconded by Vice Mayor Davies and carried by the Members present, Council approved establishment of the Storm Drain Citizens' Advisory Committee and moving ahead with the formation and meeting schedules.

#### **ADJOURN**

Mayor Flory adjourned the regular meeting of the City Council at 8:32 p.m.	
Re	espectfully submitted,
Su	ue Vannucci, CMC, City Clerk