

Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California

January 11, 2005

**WOODLAND CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
JOINT REGULAR MEETING**

7:00 P.M.

Mayor Rexroad called for a moment of silence in remembrance of Jeff Roddy, Recreation Supervisor, who passed away suddenly this past weekend, for Congressman Robert Matsui who also passed away this past week and for those who lost their lives in the tsunami in Thailand.

CALL TO ORDER

Mayor Rexroad called the joint regular meeting of the City Council and the Redevelopment Agency Board of the City of Woodland to order at 7:01 pm.

PLEDGE OF ALLEGIANCE

Mayor Rexroad invited Council and members of the audience join in the Pledge of Allegiance led by Council Member Peart.

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Artemio Pimentel, Matt Rexroad

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Ed Quinn, Karl Diekman, Dan Gentry, Paul Miller, Tricia Stevens, Joan Drayton, Gary Wegener, Sue Vannucci, Dan Bellini, Aaron Laurel, John Everett, Wendy Ross, Dave Turk



PUBLIC COMMENT

Robert Millsap said a motion had been made on the Gateway and the project makes economic good sense.

Dottie Huber said people feel Council has heard that 20 acres for the autos and related is the best size on the Gateway project. The citizens have said they want to shop locally.

Mark Melton asked that Council order repairs to Kentucky Avenue. The trucks have severely damaged the pavement and he wants a major reconstruction done as soon as possible. Director Wegener indicated this item will be coming before Council in February.

Bob Balmain feels we should look at moving forward on the Gateway as soon as possible as the City needs the money.

Susan Millsap asked that the Gateway project move ahead.

Meg Faye said she supports the Gateway project. There are many people who want this project to go forward. We need the revenue.

COUNCIL/STAFF COMMENTS

Council Member Pimentel asked that Council consider placing an item on the next Agenda regarding participation in a Sister City Program for a City in Mexico. He stated that 15% to 20% of the Hispanic population in Woodland are from the area around the City he would like to propose. Council concurred to place on a future Agenda.

PRESENTATIONS

AMERICAN RED CROSS SUPPORT OF TSUNAMI RELIEF

Jim Hilliard, Chairperson of the local American Red Cross Board, said the local chapter has been mobilized for relief. Thousands of dollars have been donated by local residents to assist their efforts. Many forms of supplies have been sent over to the area as well. To date, \$168 million has been received and they estimate over \$400 million will be realized. They continue to provide assistance for the Oklahoma bombing, September 11, and the tsunami relief support will also continue. He said 92% of the money donated goes directly to those people with a very low percentage toward administration.



TRAFFIC SAFETY COMMISSION

Bruce Jacks, Chair of the Traffic Safety Commission briefed the Council on the purpose of the Commission and said it is primarily a reactive body with many of the issues before them directed at traffic calming measures. Council Member Pimentel asked if the Commission had received any comments regarding synchronization of the light on Main Street and Commissioner Jacks indicated as it is not a safety issue, it has not been a priority item. John Eaton said the synchronization is not a good option due to the shortness of the City blocks and possible backup of traffic. He also mentioned a concern about safety at uncontrolled intersections throughout the City.

PUBLIC HEARINGS

NAMING OF COUNTY ROAD 102 WITHIN CITY LIMITS TO CITY OF TREES BLVD

Fire Chief Diekman indicated the Council had appointed a Sub-Committee which included Mayor Rexroad and Council Member Monroe to consider the possible renaming of portions of County Road 102. The consensus had been that those portions within the City limits should be called "City of Trees Boulevard". In order to finalize such a name change, a Public Hearing is required as per City Policy. Property owners and businesses along County Road 102 in the proposed renaming area have been properly noticed and three comments were received.

At 7:29 Mayor Rexroad opened the Public Hearing.

John Eaton said that County Road 102 has been known as Pole Line Road for many years and is primarily a rural road. Renaming portions will make it difficult to provide directions to motorists. The proposed name has nothing to do with the City as there are no trees along the Road except to the very South near the Willow Slough. Pole Line is based on the history of the City.

Paul Petrovich, Developer, indicated the renaming could be used as a marketing tool for the City. He suggested that the renaming be deferred until the auto mall decision is reached. If approved, he would consider naming his project in conjunction with the name of the Road.

Robert Millsap feels the Road should be named so that others would be able to identify where it is located and the item should be deferred for further consideration.



Bruce Jacks distributed a communication which is included in the record. He said this issue surfaced a few years ago. He does not feel it should be named City of Trees Boulevard as it would then be shortened to COT. A name is needed that has some impact, such as Gateway Road, East Gate, Monument or Pole Line.

At 7:37 Mayor Rexroad closed the Public Hearing.

Vice Mayor Flory would like to coordinate with CalTrans for the signage and associated costs to rename the Road. Council Member Peart agreed that the decision should be postponed until the auto mall issue is settled. Council Member Monroe said other Roads that run through the City have different names in the County. The name could give the City some recognition. Vice Mayor Flory suggested keeping the Sub-Committee in place and working with Staff on the required steps to change when the name is finalized.

On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried unanimously, Council deferred action on this item until the decision on the auto mall is finalized.

APPEAL-WAIVER OF TRANSIENT OCCUPANCY TAX LATE FEES FOR BEST WESTERN SHADOW INN

Council received information regarding the late submission of the Transient Occupancy Tax by the Best Western Shadow Inn. Mayor Rexroad said the exact monetary amount of the fine is tied to the associated tax and is proprietary information which is non-disclosable. He does not want to set a precedent to allow for late filings. Finance Director Drayton said the Best Western Shadow Inn was one day late and the current language in the Code specifies a 10% late fee regardless of how many days late of the submission. Staff does not have the discretion to waive the late fee. This entity has never been late in paying their fees prior to this instance.

Vice Mayor Flory asked if the City has ever waived late fees and Director Drayton indicated that has not ever been case to her knowledge.

At 7:42 p.m. Mayor Rexroad opened the Public Hearing. With no comments heard, Mayor Rexroad closed the Public Hearing at 7:42.



Vice Mayor Flory said that all citizens are subject to late fees and penalties if they file taxes late. Council Member Pimentel asked the City Attorney if the waiver of these fees could be considered a gift of public funds and City Attorney Siprelle indicated the Code allows the Council to waive fees but does not provide guidelines or standards.

On a motion by Council Member Peart, seconded by Council Member Pimentel and carried, Council denied the appeal filed by Best Western Shadow Inn regarding the imposition of a late fee for filing of the Transient Occupancy Tax. Mayor Rexroad voted to the negative.

SPRING LAKE AGRICULTURAL EASEMENTS GLOBAL APPROACH

Director Stevens said 160 acres have been set aside to date for permanent conservation easements to protect agricultural land and foraging habitat. The Merritt Ranch proposes a permanent easement of ±650 acres which would provide mitigation for six of the projects in the development of the Spring Lake Specific Plan area. There would also be ±190 acres of banked easement for future project mitigation. Homesites within the Merritt Ranch easement would be transferred to another location under a three year window.

Mayor Rexroad left the meeting at 7:49 and returned at 7:50.

Council Member Pimentel asked if following the three year window period and another solution is not found, will those homes be built at all. Director Stevens indicated they would be built elsewhere. The receiving site for these homes will require a Public Hearing to receive input. Council Member Monroe asked if the final phase lies within the County. Director Stevens said if there is no conservation easement and because there are six local parcels, the Council could issue permits to build. As there are conservation easements, the City would have some control.

At 7:57 Mayor Rexroad opened the Public Hearing.

Katherine Kelly of the Yolo Land Trust indicated she agrees with the proposal and recommended approval by the Council. This is a consolidation project and is a great target site for agricultural mitigation. Without this easement, there are six homesites, but with the easement there are only four. There are no others interested in this type of easement and the City is taking the lead on this type of process. It would solidify the greenbelt between Woodland and Davis.



At 8:00 Mayor Rexroad closed the Public Hearing.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council approved the Spring Lake Global Easement approach for conservation easements to satisfy agricultural and Swainson's Hawk mitigation requirements, including Merritt and Heidrick easements soil consistency calculations; authorized the City Manager to execute the Agreement regarding Merritt Ranch and the conservation easement for Merritt Ranch.

CONTINUE NOTICED PUBLIC HEARING-PRUDLER/SIEVERS DEVELOPMENT AGREEMENT

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried unanimously, Council deferred consideration of action on the Prudler/Sievers Development to a date uncertain.

CONTINUE NOTICED PUBLIC HEARING-SPRING LAKE SPECIFIC PLAN AMENDMENT #3

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried unanimously, Council deferred consideration of action on the Spring Lake Specific Plan Amendment #3 to a date uncertain.

REPORTS OF THE CITY MANAGER

INITIAL RESULTS OF COMMUNITY SURVEY

City Manager Kirkwood indicated that Council had originally requested the preparation of a community survey. Mayor Rexroad and Council Member Pimentel had worked on the development of questions for inclusion, which were then reviewed by the entire Council. The results will provide the City with valuable information for immediate and future use.

Council Member Peart left the meeting at 8:02 and returned at 8:05.

Assistant City Manager Marler indicated the goals of the survey were to assess attitudes regarding those services, goods and businesses which are missing within the City at this time. By receiving input from the citizens regarding their priorities, it will help the City to understand what those priorities



are. The land use wishes, feelings about potential growth and development will also be seen, as well as, how the City is perceived. The survey was mailed to 13,500 households and businesses in the utility billing statements. There were 4,265 also delivered to apartment offices and mobile home parks along with a letter from the Mayor. The return rate from the utility bills was at 21.2% while from the apartments 3.4%. They were distributed in both English and Spanish.

The statistics indicate that 95.1% of the responders were English speakers with 4.9% Spanish. The majority of the responders reside in the Southwest quarter of the City, (48.8%) with 29.2% in the Southeast. The majority of the responders, 58.9%, have been here for more than 20 years, with the second highest residency at 12.7% for less than five years. More than 69% have rated their overall quality of life high to very high, with 67.5% saying their neighborhood quality is high to very high. Woodland City government operation was rated at 45.3% high to very high, with the next rating, 30.7% at neither well nor poor. Of no surprise, the current level of fire protection at very safe to safe was at 88.5% and 65.1% feeling very safe to safe in their neighborhood at night. The majority of the citizens (92.3%) do all or most of their grocery shopping locally with 60% all or most of their non-grocery shopping locally. About half of the citizens shop downtown at some point, but 76.4% leave town for shopping, dining or entertainment. The support for a shopping center/auto mall faired at 46.2% with 588 different stores suggested for the center should it be approved. This highest rated store by far mentioned was Costco. A solid 70% of the citizens would support extension of the one-half cent sales tax. Support for some type of flood protection was at 44.7%, with 70.7% believing the City and County should work jointly to resolve this issue. The citizenry feels that the population should be controlled at under 60,000 (43.2%) with 25.2% at under 70,000. The City WEB site visitation was at 28.8% encompassing very often, often to sometimes. Many comments and suggestions were received, which were too numerous to provide via this venue.

Council Member Monroe left the meeting at 8:18 and returned at 8:19.

Assistant City Manager Marler indicated this information to be included on the City WEB site and the Woodland Access Visual Enterprises channel.

LAND USE IN GATEWAY AUTO MALL PROJECT

Mayor Rexroad indicated at Council direction, he and Vice Mayor Flory had met with Paul Petrovich, Developer of the Gateway Auto Center, and came to an understanding on the acreage split. The synopsis of this understanding is that there would be 25 net acres for auto/vehicle dealerships, 5 of which would be designated as a 2 year reserve for auto dealerships or auto-related uses. The



permitted uses would be expanded to include recreational vehicle, boat and motorcycle dealerships. Previous restrictions regarding possible current tenants at the County Fair Mall from moving to the site would be removed. The contribution to the downtown would remain with a Participation Agreement to be executed within 90 days of execution of the Development Agreement and would be due upon occupancy of the first building. The Development Agreement and Conditional Use Permit modifications are still under consideration to insure the enhanced landscaping of the I-5 freeway interchange and entryway along the East end of the project.

Vice Mayor Flory indicated concurrence with the issues as stated in the Staff Report but does have concerns about the grocery unit support as it is silent in the Agreement. Council Member Pimentel questions holding the 5 acres for only 2 years. Mayor Rexroad said this piece is adjacent to the freeway and could be an attractive developable piece. The restriction could be lifted and Council could approve that portion as an auto-related business at any time. Council Member Monroe feels the Sub-Committee did a good job and Mr. Petrovich could come to Council at any time to ask for an amendment to the Plan. One of his concerns was the grocery component and he would like to have it included in the Agreement. Director Stevens said when the Public Hearing is held, all uses would be identified. Vice Mayor Flory said the grocery component would not affect a business such as Costco or Target. Mayor Rexroad said that it would be grocery type stores only, such as a Super Wal-Mart. This would be for neighborhood type grocery store restrictions.

Council Member Peart does not want recreational vehicles, motorcycles or boats in the mix. The citizens want retail. Mr. Haynes of Hoblitt-Haynes was asked if there was a problem with the dealers and he said that as long as the other retail brings adequate buyers to the City, there is no concern. We need to attract people from the Natomas and Davis so they will shop in Woodland. He does not feel 5 acres on hold will draw anyone new to the mix. The project would be going forward within 16 to 18 months for occupancy to occur.

Bryan Trebor from Target indicated the grocery restriction should be placed on stand-alone type of grocery stores, not the type that Target provides. A grocery restriction would devalue the property. They are ready to begin the process immediately to move to this site. Vice Mayor Flory asked if the proposed restriction of 35,000 would allow for competitiveness in the market and Mr. Trebor said they may already be constricted because of the size of the site. They will have 128,300 and a garden center. He would like to discuss options further.

Council Member Pimentel asked why a non-grocery would not be placed on the site and Vice Mayor Flory indicated that would preclude Costco from



consideration. He does not want a large grocery store as there is the sales tax issue. Council Member Monroe said land use decisions are important to eliminate the blight and over-saturation. He does not want to take up the space with grocery components. Council Member Peart said with Target and Costco proposed for the Center, there would be no room for grocery stores. He asked Mr. Petrovich for clarification about moving ahead without a grocery component and he said it was not in the initial plans for grocery, but there will be a shortage of grocery stores in that section of the City with the new development in the Spring Lake Specific Plan area. His present plan is for no grocery stores, but he does not want the restriction placed on the site. He would like the 5 acre hold to be for only 1 year. Three other base stores are needed for success. He has had contact with Circuit City and Old Navy, but they will need the 5 acres for those stores.

Council Member Pimentel asked if were no restrictions, would Costco be unwilling to come forward. Mr. Petrovich said that Costco has been watching the project closely, but feels the City is unfriendly to business. The EIR needs to be amended and this should be discussed again. The grocery restriction does not affect Costco. Council Member Peart would like some flexibility for the 5 acres.

Council Member Peart moved to have staff work with 20 to 25 and that would eliminate the 2 year restriction. Council Member Pimentel would like both. Director Stevens said on January 18, 2005 the comments will be distributed and will be available to the public. The public notices and information will allow for some flexibility. As long as this does not exceed what is in the EIR it could be accommodated. Council Member Pimentel would like to lower the 2 years to 1 year so that this space could be filled more quickly. He also has a concern about the non-grocery component and would not like a restriction.

Mayor Rexroad said Council had received a letter from the Board of Supervisors about the environmental analysis. They have asked that no action be taken and that Council meet with them as soon as possible. Mayor Rexroad indicated his willingness to meet at any time and City Manager Kirkwood said the County Administrative Officer would like to have a 2 X 2 with the Mayor and Supervisor Thomson.

Council Member Monroe left the meeting at 9:09 and returned at 9:10.

City Manager Kirkwood indicated a response would be submitted by Friday and the Board has been notified that action will be taken on this item at the January 18, 2005 meeting. Mayor Rexroad asked that Council allow the City Manager and the Mayor to determine who should be meeting with the County. Council concurred and Mayor Rexroad indicated he would contact Supervisor Thomson.



Council recessed from 9:12 to 9:18.

APPOINT/REAPPOINT MEMBERS TO BOARDS AND COMMISSIONS

On a motion by Council Member Peart, seconded by Council Member Pimentel and carried unanimously, Council deferred consideration of this item to the January 25, 2005 Council meeting.

PROCESS FOR DIRECT ELECTION OF MAYOR

City Attorney Siprelle advised the Council that should they wish to consider a directly elected Mayor, Government Code Section 34900 requires the issue must be set before the voters. The term of office for an elected Mayor would also be determined by the voters. One of the offices of City Councilperson would be designated as that for Mayor and would then be filled at the next election. There is no differentiation in levels of power other than the Council could approve the Mayor making direct appointments to Boards, Commissions and Committees.

Council Member Peart left the meeting at 9:20 and returned at 9:22.

Council Member Pimentel said if this should go on the ballot the Mayor should be compensated accordingly and it should be done by districts. Council Member Monroe feels the Mayor represents the City and should be a good leader for the City. The citizens should be able to express their preference and it should become effective in the 2008 election. He feels that a directly elected Mayor who represents a specific district could then be perceived as not representing other areas of the City. Mayor Rexroad feels that unless the authority of the Mayor is changed, there is no reason to change the current process.

Dudley Holman said this has never been a priority of the citizens in the community. The current system works well and citizens are making the decisions now. The campaigns are not aggressive. He feels that people have been told in the past to vote only for one candidate so that person could be elected Mayor by receiving the most votes. The method now with having the newly elected Council Member as Vice Mayor for two years prior to taking the office of Mayor is a good one. If running for Mayor, that candidate cannot run for another Council seat. Some Cities have Council appoint the Mayor and that method has been problematic. Costs for campaigning would also rise for these Mayoral candidates.



Council concurred to leave the process currently in place as the method for selection of Mayor.

SOLE SOURCE PROCUREMENT-EQUIPMENT FOR WASTE WATER TREATMENT PLANT EXPANSION PROJECTS 00-52, 03-28 and 03-39

Public Works Director Wegener said the Waste Water Treatment Plant expansion and tertiary treatment requirements are planned to begin in this fiscal year. By moving ahead with the bid solicitation at this time, the price for equipment can then be set and drawings procured.

Council Member Pimentel asked about the receipt of only one bid for the filtering and Director Wegener said it is very specific and there are only two manufacturers on this item.

On a motion by Council Member Pimentel, seconded by Council Member Peart and carried unanimously, Council approved the following procurements to the firms and at the amounts specified:

<u>Equipment</u>	<u>Firm</u>	<u>Total Price</u>
Enclosed Screw Pump	U. S. Filter	\$ 300,084
Mechanically Cleaned Bar Screen	WesTech	202,781
Oxidation Ditch Mechanical Equipment	Lakeside Equip.	386,947
Circular Secondary Clarifier Equipment	WesTech	446,947
Cloth Disc Effluent Filtration Equipment	Aqua Aerobic Systems	1,767,853
UV Disinfection Equipment	Trojan Technologies	2,167,930

COMMUNITY SERVICE AWARDS NOMINATION COMMITTEE

Council appointed the following to serve on the Community Service Awards Nomination Committee:

<u>Council Member</u>	<u>Appointee</u>
Jeff Monroe	Mari Alvarez
Neal Peart	Carl Martinez
Art Pimentel	Rogio Villagrana
David Flory	Alan Flory



Mayor Rexroad indicated the event will be held on Friday evening, February 25, 2005 at the Hotel Woodland.

COUNCIL REPRESENTATIVE-CONAWAY RANCH JOINT POWERS AGENCY

City Manager Kirkwood indicated that Mayor Rexroad had previously removed himself from the Joint Powers Agency on the Conaway Ranch issue due to a possible conflict of interest which has now been resolved. Council Member Monroe has agreed to relinquish his seat on the JPA to allow Mayor Rexroad to serve.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council re-appointed Mayor Rexroad as the Conaway Ranch Joint Powers Agency Representative. Vice Mayor Flory will continue to serve on the JPA as well.

Council concurred to place on a future Agenda Members serving on various Boards and Commissions for discussion.

REGULAR REPORTS - REDEVELOPMENT

LOAN AGREEMENT AND FIRST AMENDMENT-HERITAGE OAKS APARTMENTS

Planner Laurel said the Heritage Oaks Apartments at 186 Muir Street are under consideration for rehabilitation and conversion to 120 affordable units. The Redevelopment Agency assisted in the acquisition of funding for the project through the California Housing Finance Agency's HELP project as a pass-through loan. The Agreement and First Amendment must now be completed to move the project forward. Council Member Pimentel asked about the cost and Planner Laurel said the Agency is only providing gap financing. The City or Agency will not be buying any of the property. It will be a fifty-five year affordability and is a layered responsibility.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, the Agency Board approved a Loan Agreement and First Amendment to Loan Agreement between the Agency and Heritage Oaks, LP and authorized the Agency Executive Director to execute all loan documents.



CONSENT

Council Member Monroe asked and Council concurred to remove the following item from the Consent Calendar for discussion:

MONTHLY STATUS REPORT-COMMUNITY DEVELOPMENT

Council Member Monroe asked about the status of the K-Mart project. Director Stevens indicated an application has been received from a potential retail buyer but she is not at liberty to provide further information at this time.

Mayor Rexroad asked and Council concurred to remove the following item from the Consent Calendar for separate action:

REVISION TO PERSONNEL RULES TO PROVIDE FOR LEGALLY REGISTERED DOMESTIC PARTNERS

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried, Council approved the revision of the definition of immediate family in the City of Woodland's Personnel Rules to include "legally registered domestic partner" as part of the implementation of new domestic partner legislation (AB 205) effective January 1, 2005. Mayor Rexroad and Council Member Peart voted to the negative.

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

MONTHLY STATUS REPORT-PARKS, RECREATION AND COMMUNITY SERVICES

Council received the Monthly Status Report from Parks, Recreation and Community Services for the Month of December 2004.

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 2004.



ANNUAL TRAFFIC SAFETY COMMISSION REPORT

Council received the Annual Traffic Safety Commission Report for 2004.

COMMUNICATIONS

Council received notification of an application for an Alcoholic Beverage Control License for Plumz Deli located at 1801 East Gibson Road, Suite E.

COMMITTEE REPORTS

Council received the minutes of the Manufactured Homes Fair Practices Commission meeting of March 31, 2004.

ORDINANCES

ORDINANCE 1412-BOARD/COMMISSION STRUCTURE

On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried unanimously, Council adopted Ordinance 1412, "An Ordinance of the City of Woodland Amending Sections 2-7-10, 2-7-18, 2-7-26, 2-7-40, 2-7-41, 2-7-82, 2-7-83, 12A-2-2 and 12A-2-3 Relating to Composition of Boards, Commissions and Committees, Amending Section 12-A-2-6 Relating to Meetings of the Historical Preservation Commission, Amending Sections 2-7-24, 2-7-25, 2-7-26, 2-7-27, 2-7-28, 2-7-29 and 20A-1-40 and Title to Chapter 2, Art. VII, Part E Relating to the Parks, Recreation and Community Services Commission Assuming the Duties of the Tree Commission and Repealing Sections 2-1-37(2), 2-7-31, 2-7-32, 2-7-33, 2-7-34, 2-7-35, 2-7-36, 2-7-37 and 2-7-38". On roll call, the vote was as follows:

AYES:	Council Members Flory, Monroe, Peart, Pimentel, Rexroad
NOES:	None
ABSENT:	None
ABSTAIN:	None

ORDINANCE 1413-PARKING FOR DEMONSTRATION

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Ordinance 1413, "An Ordinance of the City of Woodland Amending Chapter 14, Article VI, Section 4 of



the Municipal Code of the City of Woodland Relating to Parking for Demonstration". On roll call, the vote was as follows:

AYES: Council Members Flory, Monroe, Peart, Pimentel, Rexroad
NOES: None
ABSENT: None
ABSTAIN: None

ORDINANCE 1414-REZONE HUTCHINSON VALLEY DRIVE

Bill Hall thanked Council for consideration of this re-zone.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Ordinance 1414, "An Ordinance Amending the City of Woodland Zoning Map of the City of Woodland Rezoning 5.5 Acres Along Hutchison Valley Drive". On roll call, the vote was as follows:

AYES: Council Members Flory, Monroe, Peart, Pimentel, Rexroad
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

At 9:55, Mayor Rexroad adjourned the joint regular meeting of the Council and Redevelopment Agency Board.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk