

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

September 5, 2000

WOODLAND REDEVELOPMENT AGENCY
SPECIAL SESSION/CLOSED SESSION
SECOND FLOOR CONFERENCE ROOM

At 6:00 p.m., the Woodland Redevelopment Agency Board of Directors convened a special meeting for a closed session regarding real property negotiations (Sec. 54956.8). The first property discussed was APN 5-184-13 (Northwest corner of College Street and Court Street). The negotiating parties were Richard Kirkwood (Agency) and Court Street Investors (Seller). Under negotiation was the price. The second property discussed was APN 066-160-022 (Bells Trailer Village), 066-920-027 (Dana Motel and Trailer Park), and 066-920-028 (Woodland Trailer Park). Under negotiation was the price. Negotiating parties were John DeWeerd (Agency). Agency Members Steve Borchard, Martie Dote and Jeff Monroe arrived at 6:00 p.m. Agency Member David Flory arrived at 6:15 p.m. Agency Member Neal Peart was absent. Also present were Executive Director Richard Kirkwood, Assistant City Manager Phil Marler, Community Development Director Steve Harris, and Legal Counsel Ed Quinn.

At 6:30 p.m. the closed session of the Agency Board was adjourned.

CITY COUNCIL
SPECIAL SESSION/CLOSED SESSION

The Woodland City Council met in special session at 6:30 p.m. in the second floor conference room of City Hall in order to convene a closed session. The Council had a conference with the City's Labor Negotiator (City Negotiator representative was Phillip Marler, Assistant City Manager). The Employee Organization discussed was General Mid-Management. The Council also had a Conference with Legal Counsel regarding anticipated litigation (Sec. 54956.9) and significant exposure to litigation pursuant to Section 54956.9(b) (one case).

Council Members present were Steve Borchard, Martie Dote, Jeff Monroe and David Flory. Council Member Neal Peart was absent. In addition City Manager Rick Kirkwood, Assistant City Manager Phil Marler, Community Development Director Steve Harris (only attended anticipated litigation issue) and City Attorney Ann Siprelle also attended the closed session.

The special session and closed session were adjourned at 7:00 p.m.

CITY COUNCIL
REGULAR SESSION

Mayor Borchard opened the regular Council meeting at 7:05 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Borchard advised that the Redevelopment Agency Board just held a closed session regarding real property negotiations (two properties).

Council in closed session held a conference with the City's labor negotiator regarding the General Mid-Management Employees' Unit. The Council also had a conference with legal counsel regarding anticipated litigation (one case). He said no Council action was taken.

PLEDGE OF ALLEGIANCE

Mayor Borchard invited all in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL

COUNCIL MEMBERS PRESENT: Borchard, Dote, Flory, and Monroe

COUNCIL MEMBERS ABSENT: Peart

STAFF PRESENT: Richard Kirkwood, Phil Marler, Sue Vannucci, Jean Kristensen, Ann Siprelle, Gary Wegener, Margaret Vicars, Steve Harris, Del Hanson, Henry Agonia, Carl Diekman, Marie Bryan

MINUTES

Council Member Dote said that there was a roll call vote for the appointment of a Planning Commission Member and should be noted in the July 18, 2000 City Council meeting minutes, page 11. Council agreed to postpone approval of the July 18th minutes until September 19 pending a review of the audiotape by the City Clerk.

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council approved the minutes of the adjourned meeting of June 26, 2000, the adjourned meeting of June 27, 2000, the adjourned meeting of July 20, 2000 and the adjourned meeting of July 25, 2000, as prepared.

WRITTEN COMMUNICATIONS

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for a person-to-person transfer of an on-sale beer and wine license from J. Nourani to Excalibur Pizza, LLC, located at 638 Cottonwood Street, (on the West side of Cottonwood Street at Cross Street). Community Services Officer Mini Paredes advised that the Police Department has no concerns regarding the transfer of this license.
2. From the State Department of Alcoholic Beverage Control a copy of an application was received for a person-to-person transfer of an on-sale beer and wine license from Mahmood Kha to Gujral Naresh at 7 W. Court Street, (on the South side of Court Street, just West of West Street). Community Services Officer Mini Paredes advised that the Police Department has no concerns regarding the transfer of this license.
3. From the State Department of Alcoholic Beverage Control a copy of an application was received for a person-to-person transfer of an on-sale beer and wine license from Nadia Corporation to Kamajlit and Sukhbinder Gill at 1592 E. Main Street (corner of East Main and Pioneer). Community Services Officer Mini Paredes advised that the Police Department has no concerns regarding the transfer of this license.
4. From Pacific Gas and Electric a notice was received regarding its Notice of Application for an Electric Revenue Increase.
5. From Pacific Gas and Electric, a notice was received regarding its Notice of Application for an Electric Rate Increase.
6. From Assemblywoman Helen M. Thomson a letter was received thanking the Mayor, Council Members and City Manager for attending a reception for the First Lady of California, Sharon Davis at the Heidrick Ag History Center on June 24, 2000.
7. From Scott Paulsen, the Yolo County Agriculture Commissioner, a letter was received as an update on the Glassy-winged Sharpshooter. Mr. Paulsen indicated he would be happy to attend a future Council meeting to respond to any questions before the Council on this issue.

8. From the California State Automobile Association, a claim against the City was submitted on behalf of Karen Buchan for damages incurred as a result of a sign and pole laying on her car in the 1300 block of Monroe Court. This sign was apparently brought to the area by a non-City employee. The City's insurance representative recommended that the Council reject this claim and refer it to them.

9. From Robert Olson a claim against the City was received for damages incurred as a result of a clogged sewer line at 1327 Viento Lane on three occasions, January 27, 2000; January 29, 2000; and March 26, 2000. The City's insurance representative recommended that the Council reject this claim and refer it to them.

On motion of Council Member Dote, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim from the California State Automobile Association on behalf of Karen Buchan and referred the claim to the City's insurance representative, and the City Council rejected the claim from Robert Olson and referred the claim to the City's insurance representative.

COMMITTEE REPORTS

1. From Director of Parks, Recreation and Community Services Henry Agonia a report was received transmitting the minutes of the Commission on Aging meeting of July 11, 2000.

2. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Tree Commission meetings of July 19, 2000, July 24, 2000, and August 21, 2000

3. From the Public Works Director a report was received transmitting the minutes of the Traffic Safety Commission meeting of July 17, 2000.

4. From the Parks, Recreation and Community Services Director a report was received transmitting the draft minutes of the Parks, Recreation and Community Services Commission meeting of July 24, 2000.

5. From Community Development Director Steve Harris a report was received transmitting a memorandum regarding the Redevelopment Agency Citizens' Advisory Committee's meeting of July 24, 2000.

6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of July 27, 2000, as follows:

- a. Commission approved an initial study, conditionally approved a use permit, site plan, landscape plan, building design and sign plans submitted for the Sutter Medical Office building located at 475 Pioneer Avenue.
 - b. Commission continued a public hearing to the August 31, 2000 meeting for a conditional use permit to allow an auto repair shop at 1121 East Street.
 - c. Commission continued the public hearing for a negative declaration, conditional use permit, and design review for a Holiday Inn Express Hotel located on Freeway Drive, 700 feet southeast of East Main Street until August 31, 2000.
7. From the Community Development Director a report was received transmitting the minutes of the Historic Preservation Commission meeting of August 9, 2000.

PUBLIC COMMENT

Dudley Holman, former Mayor and Council Member, inquired about the composition of the City Planning Commission. He noted that five of the seven members are government employees which he felt was an imbalance between government sector and private business members. He said the Council should look into the makeup of the Planning Commission as well as the other City Boards and Commissions. He said that the Planning Commission recently appointed its newest member as Vice Chair which he thought was strange. He also called attention to a possible Brown Act violation by the Commission at its last meeting when the Commission discussed a topic which was not on the posted agenda.

Joe Keehn said he had a problem in 1996 with an accessory building in the rear yard of his neighbor's house in the 500 block of College Street. He said the problem was very similar to that of Kenton Keithly. He noted that he appealed to the Planning Commission and then to the City Council but was not successful.

Kenton Keithly voiced his frustration with attempting to get copies of videotapes and other documents regarding his issue with the accessory building at 410 Casa Linda Drive.

COUNCIL STATEMENTS AND REQUESTS

Council Member Dote complemented City staff on the City fair booth. She also noted the ground breaking at the East Street Corridor project. She said she attended a meeting of the Woodland Economic Renaissance Corporation.

City Manager Richard Kirkwood complemented the City's Mid-Management staff for the fair booth. He also discussed the problem with parking in the downtown area and the increased demand for parking. He said he will be meeting with Kathy White and County Administrator Vic Singh on this issue.

Vice Mayor Flory said he attended a Local Agency Formation Commission (LAFCO) Statewide conference, and he noted that Yolo County was recognized for its efforts regarding preservation of agriculture.

Assistant City Manager Phil Marler said that Council Member Peart who could not be present at this meeting asked him to announce that the Woodland Fire Support Branch will have a display at the California sesquicentennial (150 year) celebration this coming weekend, September 8-10, 2000 in Sacramento.

Council Member Dote who has been having office hours at the Farmer's Market each Saturday at the County Fair Mall indicated that she will not be holding hours on September 9th because she is attending a League of California cities conference in Anaheim but will be there each Saturday for the balance of September.

Mayor Borchard noted that there will be an economic development tour of the City on Friday, September 8, 2000. Those who wish to participate may contact the Woodland Chamber of Commerce. In regard to a suggested Brown Act violation by the Planning Commission, the Mayor asked staff to look into the matter.

City Attorney Ann Siprelle noted that in September or October she will be making a presentation on the Brown act to the Planning Commission.

Community Development Director Steve Harris said the issue raised at the Commission meeting was in regard to Planning Commissioner statements and questions, which is a scheduled item on the Planning Commission agenda. He said that one of the new appointees to the Commission commented on the length of the Commission meetings, and that topic generated a discussion about the Commission's Work Plan. He said he will prepare a written report on the matter.

PRESENTATION – STROLL THROUGH HISTORY

John Laugenour announced that the annual Stroll Through History will be held this Saturday, September 9, 2000, and he said this year's event is dedicated to Manual Arteche who passed away last fall. He presented the Council with twelve framed posters from each of the past 12 annual Historical Strolls.

TRAFFIC SAFETY COMMISSION ANNUAL WORK PLAN PRESENTATION

Public Works Director Gary Wegener briefed the Council on the Traffic Safety Commission's Annual Work Plan which included budget and fiscal elements and focused on review of Transportation Policy Documents and the Traffic Safety Enhancement Program.

TREE COMMISSION ANNUAL WORK PLAN PRESENTATION

The Public Works Director briefed the Council on the Tree Commission's Annual Work Plan which was adopted by the Commission at its August 21, 2000 meeting. The Work Plan included budget and fiscal elements.

FLOOD VIDEO PRESENTATION

Council viewed a 12-minute informational video on the flood protection issues facing the City of Woodland and surrounding unincorporated areas. The video was prepared by General Training Company at a cost of \$6,493.

CONSENT CALENDAR

Council Member Dote removed the following items from the Consent Calendar:

5. Receive monthly status report from Parks, Recreation and Community Services Department
6. Receive monthly status report from Community Development Department

Parks, Recreation and Community Services Director Henry Agonia responded to questions from Council Member Dote regarding the skateboard park.

The Community Development Director responded to questions from Council Member Dote regarding the Snow parcel map and the annexation of the City's wastewater treatment plant/Regional park property.

Council took no action on these two items since they were for information only.

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council approved the following Consent Calendar items:

PUBLIC WORKS AND CAPITAL BUDGET IMPLEMENTATION REPORTS

The City Council received the monthly status report and Capital Budget Implementation Report from the Public Works Department.

TREASURER'S REPORT FOR JUNE 2000

The City Council accepted the June 2000 Treasurer's Investment Report as submitted.

PURCHASE OF A POLICE PATROL VEHICLE

The City Council authorized the purchase of a Police patrol vehicle in the amount of \$29,700. Funding is available in Fund 10 to cover this replacement in 2000/01 (a year earlier than originally scheduled).

RESOLUTION NO. 4218 - MOU FOR CITY OF WOODLAND MID-MANAGEMENT ASSOCIATION

The City Council adopted Resolution No. 4218 entitled "A Resolution of the City Council of the City of Woodland Approving Certain Terms and Conditions for Mid-Management Unit Employees" and directed the City Manager to take the necessary steps to implement this resolution.

COMMUNITY RESOURCES SPECIALIST AND NETWORK SYSTEMS SPECIALIST JOB DESCRIPTIONS/COMPENSATION

The City Council approved the job description for Community Resources Specialist and the job description, salary and bargaining group designation (Woodland City Employees' Association) for Network Systems Specialist.

MANAGEMENT ANALYST I/II AND SENIOR MANAGEMENT ANALYST JOB DESCRIPTION CLASSIFICATIONS

The City Council approved the job description for Management Analyst I/II to include the addition of the Senior Management Analyst classification in this split class series.

SENIOR CIVIL ENGINEER AND TRANSPORTATION ENGINEER JOB DESCRIPTIONS

The City Council approved the job descriptions for Senior Civil Engineer and Transportation Engineer.

PROJECT NO. 99-03 – ROAD REHABILITATION

The City Council approved the revised Project Programming Summary Sheet (PPSS) authorizing an increase in funding of \$250,000 for the State Transportation Improvement Program (STIP) Road Rehabilitation, Project No. 99-03; authorized the Public Works Director to approve additional expenditures up to \$250,000 (17% of the original construction contract amount); and extended the authorization to execute Quality Assurance/Materials Testing contracts in an amount not to exceed \$40,000.

STIP APPLICATION FOR COURT STREET REHABILITATION

The City Council approved Court Street as a candidate for consideration of State Transportation Improvement Program (STIP) funding for road rehabilitation.

EXECUTIVE SUMMARY ON ASSESSMENT OF CITY BUILDING INSPECTION SERVICES

The City Council received an executive summary on assessment of City Building Inspection Services prepared by The Davis Company.

ARGUMENTS/IMPARTIAL ANALYSES FOR NOVEMBER 7, 2000 BALLOT MEASURES

The City Council received copies of the impartial analyses and the arguments in favor of the following measures which will appear on the November 7, 2000 General Election ballot:

Measure L – “Shall the Office of City Clerk for the City of Woodland be appointive?”

Measure M – “Shall the Office of City Treasurer for the City of Woodland be appointive?”

Measure N – “Shall Ordinance No. 79-1 be amended to permit the construction of new branch libraries as needed for the City of Woodland?”

YOLO COUNTY HOMELESS COORDINATOR REPORT

The City Council received the Yolo County Homeless Coordinator's Monthly Report for July 2000.

STATE COPS FUNDING FOR ADDITIONAL POLICE LIEUTENANT POSITION

The City Council agreed to consider use of State COPS Program Funds (AB 2885) for the salary and benefits of a fourth Lieutenant position at the Police Department starting in FY 2000/01 and continuing through FY 2003/04. A public hearing for the 2000/01 funds will be held on September 19, 2000.

BOXING FACILITY/TOBACCO/DRUG FREE YOUTH PROGRAM FUNDING

The City Council approved two agreements with the Yolo County Housing Authority which will provide funding, in the amount of \$11,500, \$6,000 for the additional renovation of the Woodland boxing facility and \$5,500 for Tobacco/Drug Free Youth Program excursions; and the City Council authorized the City Manager to execute such agreements.

CACHE CREEK HYDRAULIC ANALYSIS

The City Council authorized the Public Works Director to execute a consultant services contract with Murray, Burns and Kienlen for (1) Cache Creek hydraulic analysis in an amount not to exceed \$192,000 and (2) Planning Project Management services in an amount not to exceed \$35,000.

AMENDMENT TO HOME PROGRAM FIRST TIME HOMEBUYER PROGRAM GUIDELINES

The City Council approved a proposed Amendment to the HOME Program First Time Homebuyer Program Guidelines. The first change is the increased loan amount from a maximum loan of \$20,000 to \$40,000. The second change is to only use CHFA or Rural Gold mortgages, which are funded through state bonds and count as HOME match. The final change in the guidelines relates to distinguishing between co-borrowers versus co-signers. Staff will finalize the revisions with the State. Once reviewed and approved by HOME staff, the City will place the new program information into market materials, program handouts and disclosures for local lenders, realtors, and homebuyers.

STATE OF CALIFORNIA 150-YEAR CELEBRATION

The City Council recognized the Woodland Fire Volunteer Support Branch and invited citizens of Woodland to attend the State of California 150-year celebration September 8, 9 and 10, 2000 at Capitol Park in Sacramento. The Support Branch will have on display Woodland's first fire engine, the 1874 Clapp & Jones Steam Pumper, and the 1929 Seagrave 75-foot ladder truck.

PUBLIC HEARING – 1999-00 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

A public hearing was scheduled to receive comments on the Draft 1999-2000 Consolidated Annual Performance and Evaluation Report (CAPER) outlining the City's CDBG expenditures for the past year.

Assistant Planner Paul Hanson gave a brief staff report. HUD requires the City to submit a Consolidated Annual Performance and Evaluation Report (CAPER) on Community Development Block Grant (CDBG) funds expended during the program year 1999, July 1, 1999 through June 30, 2000.

Mayor Borchard opened the public hearing. There being no comments he closed the hearing. Mr. Hanson responded to questions from Council.

On motion of Council Member Monroe, seconded by Council Member Dote, and carried by unanimous vote the City Council instructed the staff to forward the 1999 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development (HUD).

TEMPORARY CONVENING OF REDEVELOPMENT AGENCY BOARD OF DIRECTORS

Mayor Borchard temporarily adjourned the meeting of the Council at 8:25 p.m. in order to convene a meeting of the Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these minutes as Exhibit A. The City Council reconvened its meeting at 8:37 p.m.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

APPOINTMENT OF CITY CLERK FOR RETIRING JEAN KRISTENSEN

Assistant City Manager Phil Marler said that incumbent City Clerk/Administrative Assistant to the City Council Jean Kristensen has announced her retirement to be effective September 15, 2000. Her elected position as City Clerk will expire in 2002.

On motion of Council Member Dote, seconded by Council Member Flory and carried by unanimous vote, the City Council in accordance with Government Code Section 36512 appointed Ms. Susan L. Vannucci as City Clerk of the City of Woodland effective September 15, 2000, to fill the unexpired term of office of Ms. Jean Kristensen, City Clerk who will retire on that date.

Council took a recess from 8:40 p.m. until 8:50 p.m.

ACCESSORY BUILDING AT 410 CASA LINDA DRIVE

City Manager Rick Kirkwood gave a report of preliminary findings regarding an accessory building constructed on property located at 410 Casa Linda Drive. He stated this issue originally went before the Planning Commission in February 1999 in relation to the request for lot split for that parcel. The concerns of the property owners came before the Council at their July 18, 2000 meeting. He has found from his research that the intent of the Planning Commission and the Council in February of 1999 was that all buildings to be constructed on the property would be reviewed. The building does require a building permit, which was not issued. Therefore a Stop Work Order has been given. This Stop Work Order states that Mr. Martino has 15 days to apply for a permit.

City Attorney Ann Siprelle said that the next step would be to go to the Code Enforcement process. Should a permit not be issued, the building would then be demolished. The final date for application for the permit through the normal process was today, September 5th at 5:00 p.m. Mr. Martino did not comply.

Vice Mayor Flory said he had voted against the lot split initially as there was no plan for review presented at that time. Mayor Borchard summarized the February 16, 1999 action that any construction would require prior approval.

Dudley Holman said that he did not know Mr. Keithly until he called him a few months ago. He told Mr. Keithly at that time that his obligation was to provide information to the Council regarding concerns about this building. It was stated that no Council Members had even come to Mr. Keithly's home to review the building. However, the Council stated that pictures presented by Mr. Keithly had been very clear on the view before and after the trees were removed and structure began.

Kathryn Hare, 406 Casa Linda Drive, said that (builder) Bob Martino did not have a building permit to construct the accessory building. She asked the Council to solve their problem as soon as possible. She also said she spoke with the Fire Marshal who stated the issue has progressed to the Public Works Department and is out of his hands.

Mr. Keithly thanked the Council for their support on this issue. He then read a letter that had been signed by 50 citizens. He also thanked City Manager Kirkwood for the information he had provided. He alleged there has been a great deal of illegal building erected in this City. He projected a letter on the

overhead which he had received from Mr. Martino which he feels threatens to escalate the problems should Mr. Keithly continue to pursue the concerns expressed. Mr. Keithly said he feels the City is in jeopardy by continuing to employ a Building Inspector who does not comply with the law.

Council Member Monroe said he feels that the City has been addressing the issues and working diligently on researching the facts.

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council received the report from the City Manager on the findings regarding the allegations of an illegal structure at 410 Casa Linda Drive and referred the matter the Planning Commission for process review, Code Enforcement and further action as per procedure.

Upon disruption by members of the audience regarding the motion, City Attorney Siprelle explained that according to due process of the law, Mr. Martino has the right to move through the Code Enforcement process. Code Enforcement will determine the timelines for submission of an application. As yet, he has not been given a formal nuisance abatement notice.

OAK TREE AT 144 NORTH STREET

Public Works Director Gary Wegener summarized the past discussion on the Oak Tree located near the Dalforno property at 144 North Street. Council Member Dote mentioned the tree at 304 Casa Linda Drive, which recently lost a large limb, had been cabled. Public Works Director Wegener said that limb was rotten. Vice Mayor Flory asked if there were pictures of the North Street tree and Public Works Director Wegener said he will check. He also said that if the ground was extremely wet, a high wind could still blow the tree over. Parks, Recreation and Community Services Director Henry Agonia said it is not possible to brace this particular tree due to its weight. There was no decay in the lateral root system at present. City Attorney Siprelle said that the City would have to take responsible steps based upon the expert report to prevent damage or injury. We would then be protected from liability. Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) is comfortable with whatever decision the Council does make.

Council Member Dote said that even healthy trees can topple with saturated soil and high winds. Assistant City Manager Phil Marler said that this particular tree is 200-300 years old and should have an additional 100 years of life remaining. Mayor Borchard said he feels that we should preserve our heritage but our primary duty is to protect the people in the community. This

tree would be monitored every three months. He feels that he would like to err on the side of safety.

Council Member Monroe feels that our citizens should feel secure in their residence. It is obvious that the Dalforno's do not feel safe with this tree near their home. Bruce Jacks asked that a policy be developed by the City for future building which would not encroach on the area around these trees, similar to what has been done at the base of the tree on Main Street in the Parks, Recreation and Community Services office parking lot.

Public Works Director Wegener said there is a policy for development which indicates location of trees on the site. Mr. Jacks said the arborist he has utilized lists a maximum encroachment of 20%. Dudley Holman stated the school district has not complied with the regulations for encroaching on these trees and cited the Lee Junior High School expansion. City Manager Kirkwood said that trees are subject to environmental regulations. City Attorney Siprelle said that most public agencies are subject to zoning and building requirements.

Steve Dalforno of 144 North Street spoke regarding his family's concerns about the tree and the differing opinions of the arborists. The limb examination was minimal. He intends to plant trees to replace the Oak tree should it be removed. They are very concerned about their safety and the stability of the tree.

Vice Mayor Flory asked if the City would be responsible to remove the Oak tree and replant. The City would replant and oversee the maintenance of replacement trees. Council Member Dote had driven by the Dalforno home, feels the tree is not healthy and should be removed. Vice Mayor Flory said he has been by the tree and does agree it should be removed.

On motion of Council Member Monroe, seconded by Council Member Dote and carried by unanimous vote, the City Council authorized the Public Works Department to remove the Oak tree located at 144 North Street as soon as possible due to safety considerations.

CACHE CREEK CHANNEL RESTRICTIONS

The City Manager reported that on August 8, 2000 Council Member Neal Peart attended a Cache Creek Technical Advisory Committee meeting, and he said Council Member Peart desires that the City go on record supporting the removal of the Dewey sand bar and eliminate or reduce other creek restrictions to reduce potential flood risk.

On motion of Council Member Dote, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized a letter recommending removal of sand bars and sediment to allow water to flow more freely and reduce back up and bank overflow on Cache Creek.

EXPANSION OF TREE COMMISSION TO SEVEN MEMBERS

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council removed from the agenda the item regarding consideration of the possible expansion of the Tree Commission from five to seven members.

NEW HISTORICAL PRESERVATION COMMISSION APPOINTMENT

Dudley Holman asked if the recommended member for the Historical Preservation Commission has a history of working with or presently works with a State, Federal or local governmental agency. He asked that a study be undertaken as he feels the various Boards and Commissions are imbalanced with members who work for some form of governmental agency.

On motion of Council Member Dote, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed William Butler to the Historical Preservation Commission for a term ending December 31, 2002.

ADJOURNMENT:

At 10:11 P.M. the regular meeting was adjourned.

City Clerk of the City of Woodland