

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

**April 18, 2000**

**CITY COUNCIL  
SPECIAL SESSION/CLOSED SESSION**

The Woodland City Council met in special session at 6:00 p.m. in the second floor conference room of City Hall in order to convene a closed session. Before the closed session the Mayor in the City Hall Council Chambers announced the closed session topics.

At 6:00 p.m. Council discussed with legal counsel existing litigation pursuant to Sec. 54956.9(a), the case of Kenneth E. Trott and David Wilkinson v. City of Woodland and the City Council of the City of Woodland, et al (Superior Court of the State of California for the County of Yolo Case No. PT99-1817). Council Members present for the closed session were: Steve Borchard, Martie Dote, David Flory, and Neal Peart. Council Member Monroe did not attend the closed session due to a conflict of interest. In addition to the City Manager and Assistant City Manager, City Attorney Ann Siprelle, Community Development Director Steve Harris and Senior Planner Bob MacNicholl also attended this closed session.

At 6:10 PM the Council held a conference with the City's Labor Negotiator (Agency Negotiator: Phillip Marler) regarding the following employee organization: Woodland Police Supervisors' Association. All five Council Members were present. City Manager Richard Kirkwood and Assistant City Manager Phillip Marler also attended the closed session.

The special session and closed session were adjourned at 6:55 p.m.

**CITY COUNCIL  
REGULAR SESSION**

Mayor Borchard opened the regular Council meeting at 7:08 p.m.

**CLOSED SESSION ANNOUNCEMENT:**

City Attorney Ann Siprelle reported that the Council just completed a closed session regarding the following items:

- C.1. Conference with Labor Negotiator  
Agency Negotiator: Phillip Marler  
Employee Organizations: Woodland Police Supervisors' Association

- C.2. Conference with legal counsel - Existing Litigation [Sec. 54956.9(a)]  
Name of Case: Kenneth E. Trott & David Wilkinson v. City of Woodland and the City Council of the City of Woodland, et al (Superior Court of the State of California for the County of Yolo Case No. PT99-1817)

She said that during the closed session Council gave direction to staff to proceed with negotiations regarding the Police Supervisors' Association. Regarding the conference with legal counsel on existing litigation (Trott, Wilkinson v. City of Woodland) a report was given but no 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, Monroe, and Peart

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phil Marler, Jean Kristensen, Ann Siprelle, Gary Wegener, Mike Horgan, Bob MacNicholl, Margaret Vicars, Heidi Tschudin, Steve Harris, John De Weerd

MINUTES:

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote (Council Members Dote and Monroe abstained), the City Council approved the minutes of the regular meeting of March 6, 2000, as prepared.

On motion of Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council approved the minutes of the regular meeting of March 21, 2000, as prepared.

ADDED AGENDA ITEM:

Mayor Borchard noted that there was an appropriately noticed added agenda item entitled "Emergency Utility Line Repair Authority."

WRITTEN COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for Quantum Sports Parks, Inc. for an on sale beer and wine license for 755 North East Street (Dubach Park). Community Services Officer Mini Paredes indicated the Police Department had no concerns with respect to this application.

2. From Dorothy Hornbock, Manager of Woodland Manor Apartments, a claim against the City was received regarding damages to a door at Apartment No. 36 (127 Main Street) by the Woodland Police Department. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council rejected the claim against the City submitted by Woodland Manor Apartments and referred the claim to the City's insurance representative.

3. From Dorothy Hornbock, Manager of Woodland Manor Apartments, a claim against the City was received regarding damages to a door at Apartment #50A (127 Main Street) by the Woodland Police Department. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council rejected the claim against the City submitted by Woodland Manor Apartments and referred the claim to the City's insurance representative.

COMMITTEE REPORTS:

1. From Police Chief Del Hanson a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency meeting of March 1, 2000.

2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board of Trustees meeting of March 20, 2000.

3. From Finance Director Margaret Vicars a report was received transmitting the draft minutes of the Yolo County Public Agency Risk Management Insurance Authority Board meeting of March 22, 2000.

4. From Parks, Recreation and Community Services Director Henry Agonia a report was received transmitting the draft minutes of the Parks, Recreation and Community Services Commission meeting of March 27, 2000.

5. From Public Works Director Gary Wegener a report was received transmitting the draft minutes of the Flood Task Force meeting of March 30, 2000.

6. From Community Development Director Steven Harris a report was received summarizing action taken by the Planning Commission on March 30, 2000, as follows:

- a. Commission discussed the Preliminary Fiscal Year 2000-2001 Community Development Department Goals and Objectives.
- b. Commission held a discussion regarding the Commission six-month Work Program.
- c. Commission discussed the Zoning Code Update proposed format and review schedule.

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

PUBLIC COMMENT:

Danielle Newton, Program Associate of the American Lung Association, announced that Woodland High School will be having a Clean Air Challenge to reduce the number of single occupant vehicles driven on the Woodland High School campus. The event will be held on Monday, May 15, 2000.

Vanessa Rose, a senior at Woodland High School, reported on the activities planned for the Clean Air Challenge. She asked the Council Members to participate in the event, and to proclaim Woodland Clean Air Day for May 15.

The City Clerk advised that she is working with Brooke Hall from Woodland High School to prepare a proclamation for Clean Air Day to be approved by Council on May 2.

Angie Roddan invited everyone to attend the Scottish Games to be held at the County Fairgrounds on April 29 and April 30, 2000. She said this will be the fourth year the event will be held in Woodland. She thanked the Council, the City and the community for their support.

Ernie Pfanner voiced his concerns about maintaining clean water and making sure there is sufficient sewer capacity for new growth in Woodland.

Dudley Holman commented on process and urged better wording of Council meeting agendas, particularly the April 4, 2000 agenda regarding Turn of the Century, (TOC) to more accurately reflect requested Council action and to comply with the Brown Act. He also voiced concerns that the Planning Commission did not know about

requested action regarding the TOC project. He thanked Council Member Peart for urging the Council to hold a public hearing on the matter.

COUNCIL STATEMENTS AND REQUESTS:

Council Member Monroe suggested a subcommittee be formed to meet biweekly regarding the Turn of the Century project so the Council could get progress on how the project is going. He said he felt the project needs to be well-managed, and he volunteered to serve on the subcommittee. With Council concurrence the City Manager said he would place the matter on the May 2, 2000 Council agenda.

Council Member Peart read a statement commending Woodland High School students on how they handled themselves during a recent rally.

Council Member Dote reported on a meeting she and Mayor Borchard attended on April 17 regarding land use and open space policies in Yolo County.

The City Manager advised of a future meeting agenda item regarding prohibition of all night parking along Main Street, particularly in the 400 block per a request of Council Member Flory. He said currently the City Code states that all night parking is prohibited on Main Street between East Street and Cottonwood Street between the hours of 3:00 a.m. and 5:00 a.m. on any day. He said he has asked that the Traffic Safety Commission look at the issue before the matter comes to Council with respect to the high traffic residential type of parking.

Council Member Flory said this has been a problem for businesses along the 400 block of Main Street, particularly ones which open between 5:00 a.m. and 6:00 a.m.

The City Manager noted that he received a letter from the State Board of Equalization advising that there needs to be a slight modification of the City's Ordinance No. 1318 with regard to the transaction and use tax (Measure H).

PROCLAMATION - FAMILY FUN DAY:

Recreation Program Manager Dan Rice briefed the Council on activities planned for the 9<sup>th</sup> Annual Family Fun Day on May 6.

On motion of Council Member Flory, seconded by Council Member Peart and carried by unanimous vote, the City Council proclaimed May 6 as "Family Fun Day."

Mayor Borchard presented the proclamation to Dan Rice.

CONSENT CALENDAR:

Council Members Peart and Dote requested that the Council remove the filming permit ordinance from the Consent Calendar.

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

NATIONAL GUARD ARMORY'S LEASE AGREEMENT AMENDMENT:

The City Council authorized the City Manager to approve the National Guard Armory's Lease Agreement Amendment No. One, extending the City's lease of the 120 Beamer Street site with the National Guard from April 24, 2000 until December 31, 2000.

"SAFE ROUTE TO SCHOOL" PROGRAM:

The City Council approved the submittal of a grant request to the State of California for a new transportation funding program called the "Safe Route to School" program.

ORDINANCE NO.1321 - LOT GRADING REGULATIONS:

The City Council introduced Ordinance No. 1321 governing grading regulations and permitting procedures.

YOLO COUNTY HOMELESS COORDINATOR REPORT:

The City Council received the Yolo County Homeless Coordinator report for March 2000.

WATER RECREATIONAL AND AGRICULTURAL USE ASSESSMENT:

The City Council approved the Project Programming Summary Sheet for Project No. 00-14, Receiving Water Recreational and Agricultural Use Assessment, and the related Major Projects Financing Plan Project (Waste-11).

PROCLAMATION - YOUTH HEALTH DAY:

The City Council proclaimed April 28, 2000 as "Youth Health Day."

AGENDA ITEMS REMOVED FROM CONSENT CALENDAR:

FILMING PERMIT ORDINANCE:

The City Attorney noted that the Council is only being asked to introduce the filming permit ordinance, and no public hearing will be necessary. She also called Council's attention to other minor corrections to the proposed ordinance.

Council Member Dote said the proposed ordinance indicates that a permit is necessary for still photography.

The City Attorney agreed to clarify the ordinance because she said it was not intended to cover still photography.

Council Member Peart said a correction was needed to page 3 of the ordinance to indicate a reference to various fire departments within Yolo County and not "Yolo County Fire Department." He asked if \$100.00 per applicant was an adequate fee.

The City Manager said there is a state statute that defines the intent to help the movie industry become part of the tourism activity in the State and the intent was to provide regulations to make it easier to move ahead through the permit process.

The City Council postponed until May 2, 2000 introduction of the ordinance establishing procedures for review and issuance of filming permits, and directed the City Attorney to make the necessary corrections.

#### CHANGE IN ORDER OF PUBLIC HEARINGS:

On motion of Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council agreed to conduct the public hearings on weed abatement and the Community Development Block Grant Action Plan prior to the hearing on the establishment of a permanent preserve on the City's southern boundary.

#### PUBLIC HEARING - 2000 CLEAN LOT (WEED ABATEMENT) PROGRAM:

Mayor Borchard said at this time the Council will receive comments from property owners regarding the 2000 Clean Lot (Weed Abatement) Program.

Fire Marshal Bruce Lecair said a public hearing is necessary to hear protests or questions regarding the weed abatement process.

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council opened the public hearing. There being no comments, the hearing was closed.

#### Resolution No.4179:

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 4179 authorizing the Fire Chief of the City of Woodland to cause the abatement of weeds and directed the Fire Chief to keep an account of the cost of said abatement.

PUBLIC HEARING - ACTION PLAN FOR CDBG FUNDS:

Mayor Borchard said the second public hearing is for the purpose of receiving comments on the 2000 Action Plan for use of Community Development Block Grant (CDBG) funds.

Associate Planner Paul Hanson reported on the City's receipt of CDBG funds from the U. S. Department of Housing and Urban Development (H.U.D.). HUD requires that the City adopt two (2) documents for guidance in spending CDBG funds. One document is the 1995/2000 Consolidated Plan with a Five-Year Strategy Plan, which is the City's five (5) year plan for CDBG spending. The Consolidated Plan was approved by Council in April 1995, amended in 1996 and covers the years 1995 - 2000. The second document is the Annual Action Plan, which spells out how the City will spend the CDBG funds for the current year. He said on May 2<sup>nd</sup>, staff will be bringing to the City Council a draft of the 2001/2006 Consolidated Plan with a Five-Year Strategy Plan and the Fair Housing Plan for public review and Council approval. HUD requires that these documents be current in order to allocate the CDBG funds.

He reported that the CDBG Committee met on February 29, 2000, and March 29, 2000, and Council received the CDBG Committee agenda and minutes of March 29, 1999, regarding its review of the Consolidated Plan and the Annual Action Plan. They also listened to representatives from agencies and groups applying for the 2000 CDBG funds under the Annual Action Plan. He then presented the recommendations of the block grant committee.

The City Manager reported that the City is an entitlement City and received \$557,000 in CDBG funds and there were requests for substantially more than that amount. He said the requirement is that the City have an advisory committee to prepare the action plan for Council's consideration. He also noted that within the Administration Funds there is \$31,400 for strategic economic positioning project and \$10,000 for the downtown small business improvement plan, which is part of the work activity for the Economic Renaissance Corporation.

Mayor Borchard opened the public hearing. There being no comments he closed the hearing.

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council adopted the 2000 Annual Action Plan recommended by the Community Development Block Grant Committee as follows:

**2000 Annual Action Plan**

<b>Project Name</b>	<b>Agency</b>	<b>Recommended Allocation</b>
1. Elderly Nutrition Program	People Resources, Inc.	\$14,050
2. Daily Services Program	Yolo Wayfarer Center (Christian Mission)	\$20,000
3. Haven House	Yolo Community Care Continuum	\$6,000
4. Emergency Shelter Home:	Woodland Youth Services	\$11,000
5. Emergency Grocery Bags	Woodland Food Closet	\$6,500
6. Homeless Prevention Program	Short Term Emergency Aid Committee	\$6,000
7. Enough To Eat	Yolo County Food Bank	\$20,000
	<b>TOTAL</b>	<b>\$83,550</b>
<b>Project Name</b>	<b>Agency</b>	<b>Recommended Allocation</b>
1. Safe Harbor Expansion and Renovation	Yolo Community Care Continuum	\$131,025
2. Homeless Building Project	Friends of The Mission	\$131,025
3. Summer House Transition Apartment	Summer House, Inc.	\$40,000
4. Lead-Based Paint Assessment & Abatement	City Of Woodland	\$60,000
	<b>TOTAL</b>	<b>\$362,050</b>
<b>Administration</b>	<b>Agency</b>	<b>Recommended Allocation</b>
Administration	City of Woodland	\$60,000
Economic Development		
A. Strategic Economic Positioning Project.	Woodland Economic Renaissance Corporation	\$31,400
B. Downtown Small Business Improvement	City of Woodland	\$10,000
Fair Housing Services	City of Woodland	\$10,000
	<b>TOTAL</b>	<b>\$111,400</b>
	<b>GRAND TOTAL</b>	<b>\$557,000</b>

PUBLIC HEARING - PERMANENT PRESERVE ON CITY'S SOUTHERN BOUNDARY:

Mayor Borchard said the third public hearing scheduled is for the purpose of receiving comments regarding City Council's consideration to support the establishment of a permanent preserve on the City's southern boundary.

Contract Planner Heidi Tschudin said the matter before the Council is the permanent preserve on the City's southern boundary in exchange for rescission of a Williamson Act contract on a portion of property within the Specific Plan Area. She said at the last meeting Council requested that the matter be continued to this meeting for a public hearing. Since the last meeting Turn of the Century Limited has refined their request. She then reviewed the Turn of the Century LLC letter which was submitted with the staff report and gave the staff recommendation on each item.

- (1) Reaffirmation of the rescission request by the City Council as a recommendation to the Yolo County Board of Supervisors. The City Council voted in 1998 4-1 to support the rescission request with 162 acres of the 267 acre easement parcel as mitigation. She said staff concurs that it would be appropriate to reaffirm the prior action to support that rescission.
- (2) Providing conservation easements to satisfy TOC LLC's request for rescission of the Williamson Act on the 162 acre Russell Property in the TOC Specific Plan. Under consideration are the following potential easement sites:
  - (a) 64 acres abutting the southern boundary of the City and West Street which must be purchased before a conservation easement can be applied. She said staff concurs.
  - (b) 76 acres abutting East Street and the General Plan build out boundary which also must be purchased before a conservation easement can be applied. She said staff supports this property for that purpose.
  - (c) 22 additional acres to be acquired at a location acceptable to the City/County. She said that wording is very appropriate.
- (3) Due to the extreme costs of the easements as compared to the normal and typical costs of easements, TOC LLC is requesting certain approvals or conceptual approvals to help defray some of the extraordinary costs. She said staff does not recommend support of this concept of helping to fund mitigation.

Ms. Tschudin then outlined the points of the resolution recommended for Council adoption. (1) The City Council supports the purchase in fee or qualifying easement of these two properties for the purposes of permanent agricultural protection. This action

is appropriate and required for public necessity, convenience, general welfare, and good land use planning practice. (2) These two properties total 140 acres which partially satisfy the requirements of Section 51256 of the Government Code. (3) An additional 22 acres at a minimum will be required to fully satisfy the State requirements. This additional property shall be subject to review and approval of the City Council and must be located near or at the City's southern growth boundary. (4) The easement mechanism used to establish permanent protection of the properties shall be subject to the review and approval of the City of Woodland. (5) The entity identified for management of the easement requirements shall be subject to the review and approval of the City of Woodland.

Mayor Borchard opened the public hearing. The following persons spoke: Don Sharp, David Serena (Director of Housing Authority), Tom Lumbrazo, Lisa Sheldon (Aide to Supervisor Tom Stallard), Toni Thompson, Dudley Holman, Mike Carotenuto, Brian Holloway, Marianne Ryan, Tom Muller, Pat Monley, Jim Staker, David Wade, Tony Fernandez, Bill Streng, and Skip Davies. Staff responded to questions.

There being no further comments, Mayor Borchard closed the public hearing.

**The Council took a recess from 9:45 PM until 9:59 PM.**

Council discussion followed.

**On motion of Council Member Dote, seconded by Council Member Flory and carried by unanimous vote, the City Council extended the City Council meeting from 10:30 p.m. until 11:30 p.m.**

Resolution No. 4180:

On motion of Council Member Flory, seconded by Council Member Dote and carried by the following roll call vote, the City Council adopted Resolution No. 4180 in support of permanent preservation of 64 acres (between College and West Streets, south of Gibson Road) and 76 acres (between East and College Streets, south of County Road 24C) as "mitigation" for rescission of Williamson Act Contract on 162-acre Russell property within the Turn of the Century Specific Plan [with an amendment to paragraph 5 of the resolution to indicate Section "51256(c)" and not "51256(d)"]:

AYES:	COUNCIL MEMBERS:	Dote, Flory, Monroe, Peart, Borchard
NOES:	COUNCIL MEMBERS:	None

A motion of Council Member Peart and seconded by Council Member Monroe that the 10 home sites on 10 acres would be acceptable in concept only and not part of the mitigation of the TOC project failed to carry.

A motion of Council Member Peart to support the County's decision to allow the property to be divided into 20-acre parcels in concept only failed to carry for lack of a second.

On motion of Council Member Peart, seconded by Council Member Monroe and carried by unanimous vote, the City Council directed staff to look into the 50-acre parcel to locate the community park just outside the proposed site and look into details of the costs as well funding mechanisms and give a preliminary report back to Council in June 2000.

The City Manager said in accordance with Council action staff will look into the feasibility of purchasing the 50 acres of the 78-acre parcel located in the master plan area, or use as the Community Park contemplated in the City's General Plan and determine what would be a fair and reasonable price to pay for such a park and determine what sources of funds the City currently has or could anticipate having as a result of development fees, AB 1600 issues, and a staff review and brief legal analysis to determine of the Council would like to have that performed.

Bill Streng said the deadline for purchasing the 64 acres is in two days. Mayor Borchard said Council has made its decision and advised Mr. Streng to contact staff.

#### TEMPORARY CONVENING OF REDEVELOPMENT MEETING:

Mayor Borchard temporarily adjourned the City Council meeting and convened a meeting of the Woodland Redevelopment Agency Board at 10:54 p.m. See Agency minutes attached to these Council minutes as Exhibit A. At 11:29 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

**On motion of Council Member Dote, seconded by Council Member Flory and carried by unanimous vote, the City Council extended the City Council meeting from 11:30 p.m. until 12:00 a.m.**

#### REPORTS OF THE CITY MANAGER:

##### REGULAR CALENDAR:

The City Manager recommended that the Council consider agenda item No. 14 at this time regarding the Crossroads Full Gospel Church since there are members of the audience waiting for this item. Council concurred.

##### DEFER DEVELOPMENT FEES - CROSSROADS FULL GOSPEL CHURCH:

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council deferred payment of development impact fees for the Crossroads Full Gospel Church assembly hall

project, 386 West Beamer Street, (assuming a 6 percent interest rate) until final inspection, prior to issuance of Certificate of Occupancy.

RESOLUTION NO. 4181 - PRIORITIES OF MEASURE H SALES TAX REVENUES:

The City Manager reviewed the proposed resolution to prioritize the use of the Measure H sales tax revenues. He said if Council approves the resolution he will be bringing the Council a report in June this year of recommendations on how to proceed with all of the four advisory measures on the March 7, 2000 ballot.

On motion of Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, the City Council adopted Resolution No. 4181 approving the use of Measure H one-half cent sales tax approved by the voters and establishing the procedures for changes of priority.

RESOLUTION NO. 4182 - TELECOMMUNICATIONS:

On motion of Council member Monroe, seconded by Council Member Peart and carried by unanimous vote, the City Council adopted Resolution No. 4182 providing guidance to modify and develop ordinances for the future development of competitive telecommunications within Woodland.

COUNTY ROAD 98 AND MAIN STREET INTERSECTION IMPROVEMENTS:

On motion of Council Member Monroe, seconded by Council Member Dote and carried by unanimous vote, the City Council approved the revised Project Programming Summary Sheet for County Road 98 and Main Street intersection improvements; and authorized the Public Works Director to execute up to an additional \$30,000 in design contract amendments.

**On motion of Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, the City Council extended the City Council meeting from 12:00 a.m. until 12:05 a.m.**

YOLO COUNTY TRANSPORTATION DISTRICT TRANSPORTATION/ EXPENDITURE PLAN

On motion of Council Member Peart, seconded by Council Member Monroe and carried by unanimous vote, the City Council concurred with the recommended project listing submitted to the Yolo County Transportation District for the Transportation and Expenditure Plan.

NEW BOARD AND COMMISSION MEMBERS:

On motion of Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, the City Council appointed Lorna Carriveau to the Personnel Board for a term ending December 31, 2000; appointed Steven Sprague to Traffic Safety Commission for a term ending December 31, 2003; appointed Terri Jessen to Tree Commission for a term ending December 31, 2003; and appointed Angie Roddan to the Historical Preservation Commission for a term ending December 31, 2002.

EMERGENCY UTILITY LINE REPAIR AUTHORITY:

**On motion of Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, the City Council extended the City Council meeting from 12:05 a.m. until 12:10 a.m.**

Senior Civil Engineer Mike Horgan gave a brief staff report on some emergency repairs needed on East Main Street, half mile east of County Road 102. He said two sinkholes have developed. One sinkhole is a 6-inch depression with the pavement, approximately 15 feet in diameter over a 24-inch storm drain line and a 12-inch water main, on the south side of the roadway. The other sinkhole is about 4 feet deep, five feet in diameter behind the south curb line over the storm drain line and a 30-inch sanitary sewer main. He said this work had been identified for a summer repair project, but recent accelerated depression of the pavement and the soil behind the curb warrant immediate action. He said normal contracting procedures would add 3-5 weeks to the work, but this repair work should not be delayed. He said staff reviewed the matter with the City Attorney and concur with the need for the emergency repair work. He said staff has met on site with Teichert Construction to do the work.

The City Manager said the original estimate was \$70,000 to \$100,000, but the new estimate is \$100,000 to \$140,000. He said there will be people on site monitoring the time and materials cost. A seven to ten day work time is anticipated. The cost is \$25,500 for mobilization, \$55,000 for equipment and \$56,500 for labor expenses.

On motion of Council Member Peart, seconded by Council Member Flory, and carried by unanimous vote, the City Council adopted Resolution No. 4183 declaring public interest and necessity demand immediate expenditure of public funds to prevent failure of a 30-inch sewer main on East Main Street and authorized the Public Works Director to enter into contracts to effect emergency repairs.

ADJOURNMENT:

At 12:08 A.M. (April 19, 2000) the regular meeting was adjourned to April 25, 2000, 7:00 p.m.

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City Clerk of the City of Woodland