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

May 25, 1999

The Woodland City Council met in adjourned session at 7:00 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Losoya, Borchard, Peart, Ryhal (arrived at

7:05 p.m.), Flory (arrived at 7:12 p.m.)

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Marler, Kirkwood, Wegener, Pollard, Vicars,

Fleming, Hanson, T. Brown, Stanbrough, Phillips, Horgan, Bryan, Whelan, Martin,

Lecair, Monahan

PLEDGE OF ALLEGIANCE:

Vice Mayor Steve Borchard opened the meeting and invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

PUBLIC COMMENT:

Robert Longman said he wanted to speak on behalf of Woodland Gymnastics. The Council asked Mr. Longman to speak during the discussion of the Budget.

FY 1999-2000 OPERATIONS AND MAINTENANCE BUDGET:

City Manager Richard Kirkwood gave some overall comments regarding the Preliminary Fiscal Year 1999-00 Operations and Maintenance Budget. The Council had previously received the Preliminary Budget at the May 18 Council Meeting.

Council Members received a packet of charts covering revenues by source, expenditures by fund, expenditures by department, revenue history, expenditure history, General Fund expenditures, sales tax receipts, property tax history, and each Department's Operating Budgets for the non-enterprise Fund 01. Finance Director Margaret Vicars reviewed the charts.

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Mayor Losoya announced that he needed to leave the meeting at 8:00 p.m.

Brian Kreuser, Executive Director of Woodland Access Visual Enterprises (WAVE) explained their need for additional funding to be Y2K compliant and up with current technology. Council Member Flory pointed out that the cable television franchise fees were originally intended to finance services such as that which WAVE provides of televising Council and board and commission meetings. Council discussed City contributions to other agencies and agreed to discuss at a later date the "spirit" of the cable franchise fee.

Robert Longman gave Council background on the indebtedness of Woodland Gymnastics. Assistant City Manager/Acting Parks, Recreation and Community Services Director Phillip Marler indicated that at a later date he will provide Council with a comprehensive report on all of the various recreation interests.

Council discussed Dubach Park and what to do about the flooded conditions. Staff indicated that the current budget does not contain funding for additional pumping at Dubach. Council agreed the City should not spend anymore funds on dewatering the Park.

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council extended the meeting from 9:00 p.m. until 10:00 p.m.

At 9:00 p.m. Council Member Flory left the meeting.

Vice Mayor Borchard called for a 10-minute recess at 9:00 p.m. The meeting was reconvened at 9:10 p.m.

Staff reported on the expense of maintaining the "high lots" (elevated plots) at the cemetery and discussed the alternative of going to decomposed granite.

Council discussed Fire Department staffing issues.

Council Member Peart indicated he wanted to explore hiring a grant writer.

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ADJOU	RNMENT:
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At 10:25 p.m. the Council adjourned the adjourned regular meeting.

Jean Kristensen, City Clerk of the City of Woodland