

Council Chambers
300 First Street
Woodland, California

July 1, 1997

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 announced that the closed session scheduled was for the purpose of holding a conference with Legal Counsel regarding existing litigation (Sec. 54956.9(a)). The name of the case was Winger, Fahrig, et al, v. City of Woodland (U.S. District Court, Eastern District of California, Case No. CIV-S-96-483 GEB GGH).

Council Members present at the meeting were: Rominger, Borchard, Losoya, Ryhal. Council Members absent: Flory. City Manager Kris Kristensen, Assistant City Manager Phil Marler, and Police Chief Russ Smith also attended the closed session.

The special session and closed session were adjourned at 6:40 p.m.

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

PLEDGE OF ALLEGIANCE:

Mayor Rominger opened the meeting and invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Losoya, Ryhal,
Flory (arrived at 7:45 p.m.)

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Siprelle, Marler, Ruggiero,
Winnop, Wegener, Vicars, Bryan, Moutinho,
Barry, Ponticello

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the City Council just completed a closed session on one issue regarding existing litigation. This item is permitted for closed session pursuant to the Government Code.

Mayor Rominger read a prepared statement indicating that during its closed session tonight the City Council accepted a settlement offer signed by the plaintiffs in the two lawsuits against the City seeking overtime wages. In the settlement

agreement, the plaintiffs have agreed to dismiss, with prejudice, their FLSA lawsuit in federal court and their related state court action alleging breach of contract. The title of the cases are: (1) Winger, Fahrig, et al, v. City of Woodland, Federal Court Case No. CIV-S96-483 GEB GGH and (2) Woodland Professional Police Employees Association, et al, v. City of Woodland, Yolo County Superior Court Case No. V-97-000160. In exchange the Council has agreed to pay a total sum of \$160,000, including amounts representing overtime wages to the individual plaintiffs and attorneys' fees to the plaintiffs' legal counsel. The vote was:

AYES: COUNCIL MEMBERS: Losoya, Borchard, Rominger

NAYS: COUNCIL MEMBERS: Ryhal

ABSENT: COUNCIL MEMBERS: Flory

Mayor Rominger said the lawsuits will be dismissed tomorrow. She said all questions should be directed to City Attorney Ann Siprelle.

Mayor Rominger said she appreciated being back at the Council meeting after her absence while she was recovering from back surgery. She thanked her fellow Council Members for carrying on the duties of the Council and thanked the City Manager for keeping her updated during her absence. She said she appreciated the citizens of Woodland allowing her to serve on the Council and said she will continue through her term which ends in April 1998.

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the adjourned regular Council meeting of June 24, 1997, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for property at 1495 East Street, Suite A (near County Fair Mall). Community Services Officer Leilani Vierra had advised that the Police Department has no concerns with the issuance of this license.

2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale general alcoholic beverage license for Michelle's Carrousel, 415-417 Main Street. Community Services Officer Leilani Vierra advised that the Police Department has no concerns with the issuance of this license.

3. From the City of Davis a letter was received requesting further discussion with Woodland representatives to establish a permanent buffer between County Roads 27 and 29. Attached to the letter was a resolution adopted by the Davis City Council

declaring its intent to establish a permanent agricultural greenbelt between the Cities of Davis and Woodland.

Jack Meek said he is opposed to the proposal and said most landowners within the area would be.

Council Member Borchard said that due to a conflict of interest he would not participate in the discussion of this issue.

Dudley Holman urged the Council to meet in open session for any discussions on the proposed buffer.

Council agreed to meet in open session with representatives of the City of Davis and County of Yolo in a 2 x 2 x 2 meeting to discuss establishing a permanent buffer between County Roads 27 and 29. Council agreed the City's representative would be those Council Members appointed to represent the City at the County/City 2 x 2 meetings. Mayor Rominger requested that notice be given to Mr. Meek and any other landowners who might be interested.

4. From Cindy A. Coughlin of the law firm of Shea and Coughlin a claim against the City was filed on behalf of Sonia Herrera, mother and guardian for Leo Singh, Jr., in regard to the shooting death of Leo Singh, Sr., on December 14, 1996. The City's insurance representative recommended that Council reject the claim and refer the claim to them.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council rejected the claim against the City filed on behalf of Sonia Herrera, mother and guardian for Leo Singh, Jr. and referred the claim to the City's insurance representative.

5. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for property at 353 West Main Street, Suite E (Westgate Shopping Center). Community Services Officer Leilani Vierra had advised that the Police Department has no concerns with the issuance of this license.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of May 5 and May 19, 1997.

2. From Finance Director Margaret Vicars a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority Board meeting of May 28, 1997.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of May 28, 1997.

4. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historical Preservation Commission meetings of June 4 and June 11, 1997.

5. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meeting of June 9, 1997.

6. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of June 10, 1997.

7. From the Community Development Director a report was received transmitting the minutes of the East Street Corridor Specific Plan Committee meeting of June 11, 1997.

8. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Parks, Recreation and Community Services Commission meeting of June 18, 1997.

9. From the Community Development Director a report as received summarizing action taken at the Planning Commission meeting of June 19, 1997, as follows:

- a. Commission approved a conditional use permit for the Les Schwab Tire Center at 65-77 West Main Street. This facility will include a ten bay 18,000 square foot store which will provide tire sales and service, wheel and battery sales, as well as brake, shock and alignment work. The Planning Commission also certified a negative declaration for the project.
- b. Commission approved a tentative map which divides a 50 acre parcel, located at the northeast corner of East Main Street and County Road 102, into four parcels. The new Johnson Wax distribution facility will be located on one of the four parcels.
- c. Commission held a public hearing on the supplemental draft EIR prepared on the request by Mark Lasher to amend the General Plan to increase the amount of general highway commercial uses allowed on his property from 5 acres to 25 acres. The remaining 31 acres of the project would still be designated for auto related uses only. The property is located at the southeast corner of County Road 102 and Interstate 5. The Planning Commission

received comments from several people during the hearing, most of whom were either opposed to the proposed General Plan amendment or wished additional time to review the project. The Planning Commission continued the public comment period until their July 17th meeting, when they will consider the project.

- d. Commission approved the comprehensive sign plan for the Collet highway commercial center at the southeast corner of County Road 102 and East Main Street. This sign plan includes an 83 foot high pylon sign.
- e. Commission approved the exterior elevations for the next phase of Morrison Homes in the Sycamore Ranch Project.

PUBLIC COMMENT:

Library Services Director Marie Bryan gave Council an update on activities of a committee with regional representation which has recommended the formation of a temporary County commission called the "Yolo County 150 Committee" to plan events to celebrate California's sesquicentennial. The reason for the recommended action, she said, is to promote and celebrate the history of California as well as that of Yolo County. The sesquicentennial will be celebrated over the course of three years, and the theme for 1998 will be the discovery of gold in California. The theme in 1999 will be the gold rush, and the theme for 2000 will be California Statehood. In addition to the State's anniversaries Yolo County will celebrate its own sesquicentennial in 1999. Ms. Bryan said Yolo County actually became a county before California became a state and was one of the original 27 counties in California.

Parks, Recreation and Community Services Commission gave the Council an update on planned July 4th activities.

PRESENTATION - CITY FLAG:

Assistant City Manager Phil Marler displayed the new City Flag which was designed under the direction of the City Flag Committee. He outlined the process which led to the final design and requested that Council formally adopt the Flag.

Michael Contreras, a member of the Flag Committee, thanked the community for its support in the development of the new flag. Eric Sharp explained the various elements of the Flag.

Resolution No. 3997:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council accepted the Flag of the

City of Woodland from the City Flag Committee and adopted Resolution No. 3997 establishing the Flag of the City of Woodland.

Mayor Rominger thanked all of the people who submitted designs for the flag. She then presented signed Resolutions to the members of the Flag Committee: Steve Barzo, Michael Contreras and Eric Sharp. Flag Committee members who were not present were Julie Mata, Dino Gay and Dorothy Minges.

Phil Marler said the flag will be presented at a ceremony during the July 4th celebration by sky divers at Woodland High School. He said All Action Awards will handle any future sales of City Flags, and money will be donated back to City park and recreation funds for any flag with the City symbol sold at retail.

PRESENTATION - HEIDRICK AG HISTORY CENTER:

Chris Johnson thanked the Council for its action to defer some of the development fees so that the Heidrick Ag History Center could move forward. He said he was hired as the Executive Director of the Center. The grand opening is planned for September 20 and 21. He said the Hays Truck Museum and the Heidrick collection of antique ag equipment will come together under one facility, with 130,000 square feet of display space. There will be a court yard for outdoor events and a banquet facility that seats 325 people with a full catering kitchen. He said Fred Heidrick made a significant contribution to this project with his donation of \$2.5 million in the property. He said there is also a charter membership program in place. The facility is located at County Road 102 at Interstate 5 (1962 Hays Lane).

PROCLAMATION - NATIONAL PARKS AND RECREATION MONTH:

On motion of Council Member Losoya, seconded by Council Member Ryhal and carried by unanimous vote, the City Council proclaimed July 1997 as "National Parks and Recreation Month."

Mayor Rominger presented the proclamation to Parks, Recreation and Community Services Commission Member Al Beaird.,

Council Member Flory arrived at the Council meeting at 7:45 p.m.

PUBLIC HEARING - DELINQUENT GARBAGE/REFUSE ACCOUNTS:

Mayor Rominger said the first public hearing scheduled is to consider approval of tax liens for delinquent garbage/refuse service accounts with Waste Management of Woodland.

City Clerk Jean Winnop gave the staff report, and Tom Norris from Waste Management was present to answer any questions.

Mayor Rominger opened the public hearing, and there being no comments she closed the hearing.

Resolution No. 3998:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted Resolution No. 3998 approving the list of delinquent refuse accounts and directing the Tax Collector of the County of Yolo to collect the delinquent accounts.

PUBLIC HEARING - PREZONING OF SIEVERS PROPERTY:

Mayor Rominger said the second public hearing scheduled is to consider the prezoning of 40 acres of land (Sievers property) located east of East Street, approximately 1,300 feet south of Gibson Road to C-2 General Commercial.

Council Member Borchard announced that he was leaving the Council meeting temporarily due to a conflict of interest.

Senior Planner Colleen McDuffee gave the staff report. She said on June 5 the Planning Commission held a public hearing on a request to prezone the property to general commercial. She said staff supports the prezoning because it is in conformance with the General Plan. Policy 1.G.4 of the General Plan states that "The City shall promote expansion of the County Fair Mall to the south along East Street." She said this prezoning is the first step to implement that policy of the General Plan, and the prezoning is the first step to get the property annexed to the City of Woodland. Once the City Council acts on the prezoning, the applicant can file an application with the Local Agency Formation Commission (LAFCO) requesting annexation to the City. She said as part of that application process the applicant also needs to have the City begin tax negotiations with the County as well. Only after the annexation proceedings are completed the property owner can apply for actual development permits for the property.

Mayor Rominger opened the public hearing.

The following persons commented on the proposed prezoning: Ann Mott, 1300 Tyler Court, said her property is in the corner next to Gottschalks at the County Fair Mall. She inquired about what kind of sound wall will be required or if the existing wall will be extended. She said she has had ongoing conversations with County Fair Mall about who actually maintains the wall. Also she said the sound walls are inadequate for noise abatement, and people are constantly climbing over the wall, onto her roof and into her yard. She said that landscaping for the area needs to be selected carefully to keep people out of her property. She said the trees along the Mall side need to be trimmed and the Mall owners and the City say that the property owners cannot touch

them. She said these issues need to be resolved before the development is extended. She asked if it is really necessary to go with more commercial property at this point, because she feels there is not sufficient support currently for the Mall, and there are many vacant commercial buildings which are disintegrating in the center of the City as well as at the Mall. Richard Worrell, 1325 Tyler Court, said he is concerned about his property value. He said he questioned the necessity of developing additional commercial property. He said he is also concerned about strangers intruding on his property, and he questioned what kind of industry would be attracted to the area and the impact on the surrounding area. Jack Sievers, applicant, said the proposed development for the property would be contiguous and in harmony with the Mall. He said the Mall owners want to acquire some of his land to make expansions of existing uses.

Community Development Director Janet Ruggiero said three larger stores at the Mall are interested in expansion, and there is no ability to expand at the existing site because of the parking problem. In order to expand there has to be more area for parking. She said there will probably be large stand-alones (larger users) in addition to the expansion of the major stores.

There being no further comments, Mayor Rominger closed the hearing.

The Community Development Director said in regard to the individual development there were expressed concerns from property owners about development issues. She said with the existing uses the wall belongs to the Mall, and if that is a problem she can address that by dealing with the management of the Mall because of the conditional use permit the Mall has. She said she can speak to the Council more about the tree and wall issues regarding the Mall. In addition, she said, development of the site will involve another hearing process, so this is not the only opportunity to address concerns.

Ordinance No. 1296:

On motion of Council Member Ryhal, seconded by Council Member Losoya and carried by the following vote, the City Council introduced and read by title only Ordinance No. 1296 rezoning 40 acres of land located on the east side of East Street, south of the existing County Fair Mall, to General Commercial (C-2); and requested that LAFCO amend its sphere of influence to include the property:

AYES:	COUNCIL MEMBERS:	Flory, Losoya, Ryhal, Rominger
NOES:	COUNCIL MEMBERS:	None
ABSTAINED:	COUNCIL MEMBERS:	Borchard

Council Member Borchard returned to the Council meeting.

PUBLIC HEARING - VACATION OF WALKING PATHS/LINEAR PARK:

Mayor Rominger said the third public hearing is to consider approval of the vacation of two walking paths and a linear park in North Park Unit 4, Subdivision 2992.

The Community Development Director said on June 3 the Council adopted a resolution of intent to vacate the linear park strip and two walking paths. Subdivision Map No. 4332 for Stanley Davis, known as North Park Unit No. 6, was approved by the Planning Commission on May 1, 1997. At that time the Commission recommended that the adjoining undeveloped linear park strip and the two exiting walking paths in the North Park Unit 4 subdivision be abandoned. The Commission recommended that the 48-foot wide strip be split equally between the ten homeowners to the south and the developer to the north, Stanley Davis, with the developer purchasing his 24 foot strip at a price yet to be negotiated with funds going back to the park and recreation development fund. The homeowners to the south would be deeded their 24 foot strip from the City. She said the Commission also recommended that the two 32-foot wide walking paths be deeded to the adjoining property owners (16 feet to each owner). She said the decision was made to no longer continue with the linear park in this particular location, and 1996 General Plan does not show linear parks west of Ashley Avenue. The Parks, Recreation and Community Services Department has also expressed concern with the maintenance of the linear parks. She said staff held a meeting last evening inviting the six property owners to attend, and she gave Council a summary of that meeting. She said basically there were concerns expressed about the recommendation of deeding them the land with the restriction that the abandonment would not go forward until the property was fenced and that the City would only remove the lighting and the timer. The remainder of the site would not be handled in any way by the City. She said the City does not proposed to remove the concrete walking strip nor the landscaping. She said the City's concern is the cost of removing the concrete, and staff is not recommending that to Council at this time.

Mayor Rominger opened the public hearing.

Dr. David Villescaz, 324 El Capitan Drive, suggested that the City remove the first 20 feet of wood and concrete so that the property owners can put in their own landscaping. He said this way the neighbors can share in the cost of fencing.

Renzo Lardelli, owner of property at 333 El Capitan Drive, said he is not interested in making any changes because his property is rental property. He said he spoke with the neighbors and understands they want the property deeded to them, but he does not want the property.

Bill Manson, 332 El Capitan Drive, said he would like to see the first 20 feet of redwood removed, and he wanted the land deeded to the property owners. He said he was concerned about the liability to the property owners.

The Community Development Director said her recommendation is that the Council take action for abandonment but none of the deeds would be recorded until the improvements are underway, so that there is no gap. She said the intent is that the property would stay this way until the final map is recorded and there is work underway. She said the City can work with the developers to deal with the fencing issue. She said there would be very little time for a liability question, and this protects the property owners as well as the City.

Elizabeth Gould, 325 El Capitan Drive, said her father owns the property, but she asked that there be a continuance in the public hearing because there is one owner who is not present. She said the process requires every property owner to collectively decide if they want to go with the process. She said she feels the property owners should not have the extra cost of the fencing or the removal of anything. She said a continuance gives staff additional time to decide what to do with the space left.

Council discussed continuing the public hearing. Vice Mayor Losoya said he would also like to get an estimate of what it would cost for the City to do the work that is being requested.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council continued the public hearing until the City Council's July 29, 1997 adjourned regular meeting.

REPORTS OF THE CITY MANAGER:

CONSENT CALENDAR:

The City Manager requested that the item on the status report on the Parks, Recreation and Community Services Projects be removed from the Consent Calendar so that the Director can discuss them.

Mayor Rominger requested that the bid award for the restroom/snackbar building at Klenhard Youth Sports Complex be removed from the Consent Calendar. Council Member Borchard requested that the bid award for the West Street traffic signal project be removed from the Consent Calendar.

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

CLEAN LOT PROGRAM HEARING SET:

The City Council set July 15, 1997 as the time for the hearing and receiving of a report on the cost of the 1997 Weed Abatement Program.

SYCAMORE RANCH COMMUNITY FACILITIES DISTRICT REIMBURSEMENTS:

The City Council approved the Supplemental Improvement Reimbursement Agreements and authorized payments to Morrison Homes and Winncest Homes for Phase 2 Community Facilities District improvements installed by these developers.

COMPLETION OF TRAFFIC SIGNAL AT THOMAS & EAST MAIN STREETS:

The City Council accepted as complete the traffic signal improvements constructed as part of Orchard Super Hardware Project (provided by Development Agreement No. 97-01 with Panattoni-Catlin) at East Main and Thomas Streets; directed the City Clerk to file a notice of completion and authorized the Mayor and City Manager to sign the notice of completion.

REGULAR CALENDAR:WEST STREET SIGNAL INTERCONNECT CONTRACT AWARD:

Senior Civil Engineer Nick Ponticello responded to questions from Council Member Borchard regarding contingencies for the West Street Signal Interconnect project.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council (1) awarded the contract for the West Street Signal Interconnect, Project No. 97-02 to M & M Electric for \$51,777.00; (2) authorized the Director of Public Works Director to execute the contract on behalf of the City; and (3) authorized the Director of Public Works to execute change orders up to a total of 18% (\$9,200) of the value of the contract.

PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT UPDATE:

Parks, Recreation and Community Services Director Tim Barry gave Council a status report on Parks, Recreation and Community Services Department's administration of projects. He reported that on June 17, 1997 Council approved the play equipment projects for Ferns (\$40,000) and Southland

(\$25,000) Parks, and staff has met with the Southland Park Committee to develop a timeline and work on the Request for Proposal documents.

BID AWARD - KLENHARD YOUTH SPORTS COMPLEX RESTROOM/SNACKBAR:

Mayor Rominger asked if there would be an extra stall in the women's restrooms at the Klenhard Youth Sports Complex. The Parks, Recreation and Community Services Director said there would be and also that the project will meet Americans with Disabilities Act (ADA) requirements.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council awarded the bid for construction of the Restroom/Snack Bar Building at Klenhard Youth Sports Complex to Broward Brothers, Inc., and authorized a budget of \$192,500 to complete the project.

Council took a recess from 8:45 p.m. to 8:55 p.m.

POLICY ON FEE DEFERRALS FOR NEW DEVELOPMENT:

The Community Development Director said the City presently requires the payment of City development fees at the time of building permit issuance for all types of development projects. The City has on certain occasions allowed specific development projects to delay the payment of development fees until occupancy of the building. Types of projects that have been granted this exception, she said, include Walgreens, Hewlett-Packard and a few affordable housing projects. In each situation the City Council has approved the deferral.

She said recently, when Johnson Wax discussed their development with City staff, they asked what concessions if any the City has given for new industrial development. She said staff's reply was that the main method of assistance has been to allow deferral of development fees until occupancy of the building. The City has usually coupled this deferral with the requirement that businesses give preference in hiring to Woodland residents. She said Johnson Wax intends to build a distribution center in Woodland and has requested that the City consider allowing the deferral of development fees until occupancy of the building. Johnson Wax intends to hire between 35 to 50 employees. The project is located on the north side of East Main Street south of the Target Distribution Center. She asked if the Council wants to develop a city-wide policy regarding fee deferral for industrial projects.

Council Member Borchard asked how much staff time it takes to bring a project to Council. The Community Development Director said that is not an

issue. She said an industrial developer asks what the City offers, and the City offers fee deferral. She said it is good to negotiate with industrial developers.

Vice Mayor Losoya said he prefers guidelines but he would like to leave the policy flexible. Council Member Ryhal said he too preferred to have some established guidelines.

Council directed staff to develop guidelines for fee deferral on new development and agreed the guidelines will be approved by Council at a later date.

BID AWARD - MUNICIPAL SERVICE CENTER ROOF REPLACEMENT:

Senior Civil Engineer Nick Ponticello reported that on May 6 Council authorized advertisement for bids for the Municipal Service Center roof replacement. The bids were opened on June 12, and Gudgel/Yancey Roofing was the apparent low bidder for both alternatives. Hester Roofing was the apparent second low bidder for both alternatives. He said Hester Roofing has protested the Gudgel/Yancey bid stating they do not meet the responsibility requirements of the contract regarding experience and that they failed to list subcontractors that they intended to use. He said Council is required to hear the issues on the protest related to responsibility and make findings relative to responsibility of the apparent low bidder prior to awarding the contract. Staff then responded to questions from Council.

Representatives from each roofing company explained why they should be awarded the contract. Attorney Donald D. Harmata spoke on behalf of Gudgel/Yancey Roofing Company, Inc., and John Batey spoke on behalf of Hester Roofing.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council made the finding that Gudgel/Yancey Roofing is the lowest responsible bidder for the Municipal Service Center (MSC) Roof Replacement, Project No. 94-17.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council awarded Gudgel/Yancey Roofing the construction contract for the base bid with Alternate 1 for the Municipal Service Center (MSC) Roof Replacement, Project No. 94-17, in the amount of \$395,338 and authorized the expenditure of \$434,872 to allow for contingencies.

On motion of Council Member Ryhal, seconded by Council Member Losoya and carried by unanimous vote, the City Council authorized Amendment No. 1 to the contract for services between the City and Grosman Design Group in the

amount of \$6,000 for design support during construction and authorized the Director of Public Works to execute the contract and amendment on behalf of the City.

TRUANCY PROGRAM:

On motion of Vice Mayor Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved a letter to the Woodland Joint Unified School District regarding funding support for the truancy program.

TELEVISED COVERAGE OF MEETINGS:

Council Member Borchard suggested that the School Board be invited to hold their meetings at City Hall.

After discussion Council authorized letters be sent encouraging the School Board and the Yolo County Board of Supervisors to televise live broadcasts of their meetings.

Mayor Rominger suggested discussing the issue at the next County/City 2 x 2 meeting and School/City 3 x 2 meeting.

ORDINANCE NO. 1295 - SPECIFIC PLANS:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1295, "An Ordinance of the City Council of the City of Woodland Adding Chapter 24A to the Woodland Municipal Code Relating to Specific Plans."

ADJOURNMENT:

At 10:10 p.m. the meeting was adjourned.

City Clerk of the City of Woodland