

Council Chambers
300 First Street
Woodland, California

March 4, 1997

The Woodland City Council met in special session at 6:00 p.m. in order to convene a closed session. Before the closed session the City Manager announced that the purposes of the closed session. The first closed session was a conference with legal counsel regarding existing litigation [Sec. 54956.9(a)], specifically the following cases: Winger, Fahrig, et al, v. City of Woodland (U.S. District Court, Eastern District of California, Case No. CIV-S-96-483 GEB GGH).; Winger v. City of Woodland (U.S. District Court, Eastern District of California, Case No. CIV-S-96-559 DFL JFM). The second closed session was regarding the public employee appointment (Sec. 54957) of the job title Fire Chief. Council Members present at the meeting were: Rominger, Borchard, Losoya, and Ryhal; Council Members absent: Flory. City Manager Kris Kristensen, Police Chief Russ Smith and Phil Wright also attended the closed session.

The special session and closed session were adjourned at 7:02 p.m.

The Woodland City Council met in regular session at 7:10 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

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Kristensen, Ruggiero, Hanson, Siprelle, Barry,
McDuffee, Brown, DeWeerd, Vicars, Ponticello, Pollard

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen said the City Council just completed a closed session for a conference with legal counsel regarding existing litigation, specifically the case of Winger, Fahrig, et al versus the City of Woodland, and regarding the public employee appointment for the job title of Fire Chief pursuant to the California Government Code. He said no action was taken.

Mayor Rominger in regard to the Winger, Fahrig, et al case the Council has directed the City Attorney to continue to negotiate with the best interests of the City.

With regard to the public appointment of a Fire Chief, she said no decision has been made yet.

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of January 7, 1997, as prepared.

COMMUNICATIONS:

Mayor Rominger announced that no communications were received since the February 18, 1997 Council meeting.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of January 6 and January 27, 1997.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of January 22, 1997.

3. From the Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meetings of January 30, February 3, February 10, and February 20, 1997.

4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting held February 11, 1997.

5. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Historical Preservation meeting of February 12, 1997.

6. 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 February 19, 1997.

7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of February 20, 1997, as follows:

- a. Commission cancelled the March 6 Planning Commission meeting due to lack of items.
- b. Commission elected Dennis O'Bryant as chairperson and Jack Mahan as vice chairperson for terms ending June 30, 1997.

- c. Commission reviewed the committee member assignments. Planning Commission membership on various committees is now as follows:

Undergrounding: John Eaton & Steve Barzo
Habitat Management Plan: Dennis O'Bryant
Nuisance Abatement: Felix Ybarra, John Eaton
& Toni Thomson (O'Bryant
- alternate)
East Street Corridor
Specific Plan: Dennis O'Bryant (Barzo -
alternate)
Recruitment: Toni Thomson
Urban Limit Line
Task Force: Steve Barzo

- d. Commission approved a project consisting of 10 dwelling units on 7 lots on the west side of Thomas Street, north of Oak Avenue. Six of the lots will contain a single family home, and the seventh will contain four units. A variance was also approved which allowed for a lesser density (10 units) than what the Zoning Ordinance would normally require (at least 13 units). Commission also certified a NDEIR.
- e. Commission denied a conditional use permit for a fortunetelling business at 422B Main Street. Commission requested that the Council amend Section 15.30 of the City Code to state that minors should be prohibited from such establishments. Commission also directed staff to bring back an amendment to the Zoning Ordinance which would prohibit fortunetellers in the Central Business District Zone.
- f. Commission approved a tentative map at 1540 and 1542 Tanforan Avenue that divided a 4.8 acre parcel into 2 parcels. Each parcel would contain an existing warehouse.
- g. Commission received an update from the Community Development Director on the General Plan Implementation schedule. Commissioner Barzo was selected to represent the Planning Commission on the Urban Limit Line Task Force.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council agreed to consider amending Section 15.30 of the City Code concerning fortunetellers and directed the City Attorney to review the entire ordinance and determine if such an amendment is appropriate.

PUBLIC COMMENT:

Community Development Director Janet Ruggiero said the Historical Preservation Commission desires to hold a joint session with the City Council because the Commission is interested in bringing representatives from the State and Washington, D.C., regarding details on historic preservation on the state and federal levels. She suggested April 24 or May 13. She said staff can poll Council Members to see which is the best date. She said the Redevelopment Citizens' Advisory Committee will also be present at the joint meeting.

The City Manager reminded the Council that the downtown parking meeting regarding the proposed parking lot between First and Second Streets and Lincoln and Main Streets has been set for March 11, 1997, 7:00 p.m. in the Council Chambers.

The City Manager also said he has been working with Assemblywoman Helen Thomson's office to introduce legislation to allow the City to place a sales tax issue on the local ballot. He said her office indicated the desire for a restatement of support for the legislation, and he said he would ask the Mayor to send a letter of support. He said he would give the Council an update at the next regular Council meeting.

Parks, Recreation and Community Services Director Tim Barry said he has scheduled a public meeting regarding a skateboard tract at Crawford Park for Monday, March 10, 1997, at 7:00 p.m. at Gibson School. Also, he said the City has received a request from Woodland Gymnastics Club for funding and the Parks, Recreation and Community Services Commission will consider that request at its March 19, 1997 meeting.

REPORT ON WELFARE REFORM:

Tom Stallard, Member of the Yolo County Board of Supervisors, spoke to the Council regarding recent welfare program reform. He said providing welfare services is a County responsibility, and he said all agencies could benefit from dialogue regarding the changes. He said the County is not asking anyone to assume the responsibility, but there are currently 4,000 adults throughout the County receiving benefits as well as 7,000 children. He said everyone would like to see these people employed, including the recipients, and this means job creation. He said he is concerned about impacts on other areas, such as homelessness. He said the County does not want any of the cities to be impacted negatively with the welfare program reform.

County Social Services Director Meg Sheldon said the welfare reform was passed last August, and the changes will impact many programs, including food stamps, medical, supplemental future income, child care programs, child support programs, and nutrition programs. She said in addition the welfare reform makes most legal noncitizens ineligible for services. She then briefed the Council on the various aspects of the reform.

PROCLAMATION - WOMEN'S HISTORY MONTH:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council proclaimed the month of March, 1997 as "Women's History Month."

Mayor Rominger presented the proclamation to B. J. Ford who explained the events planned to celebrate Women's History Month.

UPDATE ON MURAL PROJECT:

Police Captain Del Hanson gave the Council an update on the mural project located on the north side of Contadina Foods (East Main Street). He said the project was started in 1992 and is expected to go on for about ten years. He showed the Council slides of the project. He said funding for the project has come from Contadina Foods, Sacramento Regional Foundation, John F. Kennedy University in Orinda, City of Woodland CDBG funds, and various local service clubs. He said the wall previously was the target of graffiti.

Maria Valesco and Christina Sanchez, two of the artists were present at the meeting.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 8:05 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 8:23 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Mayor Rominger requested that the agenda item regarding the Library Block parking lot improvements be removed from the Consent Calendar.

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

SELF-CONTAINED BREATHING APPARATUS PURCHASE:

The City Council authorized the Finance Director to enter into a Lease Purchase Agreement with Municipal Services Group, Inc., for the purchase of Fire Breathing Apparatus and Compressor, following City Attorney review of the agreement.

EAST MAIN STREET REHABILITATION PROJECT TECHNICAL SERVICES:

The City Council awarded the contract for quality assurance testing and specification review services for the East Main Street Rehabilitation project, Project No. 95-02, to CHEC Consultants, Inc., of Redding for \$22,100; authorized expenditures up to the amount of \$24,300; and authorized the Public Works Director to execute the contract on behalf of the City.

1996 WATER-SEWER-STORM DRAIN PROJECT COMPLETION:

The City Council accepted the 1996 Water-Sewer-Storm Drain Project, Project No. 95-17, as complete by West Valley Construction; 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:

LIBRARY PARKING LOT UPGRADE:

Mayor Rominger inquired about the landscape design services contract for the Library Parking Lot Upgrade. She said staff report did not indicate that the design services contract comes back to Council for approval or review. She said she would like to see that happen.

The Public Works Director said the project schedule indicates that on April 3 there will be a 30% submittal review meeting, and the Council will be asked to approve the design and give final approval at about that time.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council (1) awarded the "Contract for Services" between the City and CoDesign, Inc., in the amount of \$9,360, and authorized expenditures in the total not to exceed amount of \$10,300 for

landscape design services during the design, bid and construction phases; and (2) authorized the Public Works Director to execute the Contract on behalf of the City.

Council took a recess from 8:25 p.m. until 8:33 p.m.

SOUTHEAST AREA ELEMENTARY SCHOOL MULTI-PURPOSE ROOM:

Parks, Recreation and Community Services Director Tim Barry said the Council at its December 3, 1996 meeting approved a letter of intent from the City to Woodland Joint Unified School District to fund the expansion of the multi-purpose room of the new elementary school in the Southeast Area. At that time he said he told Council the project would involve the expansion of the facility by 1,000 square feet for an approximate cost of \$150,000 to \$175,000 with the provision that the figure would be refined with architect's estimates. He said the District's architect researched and determined a different method of estimating the cost of the expansion which would be agreeable to the State architect's office. This formula uses a gymnasium cost allowance for the expansion, rather than multi-purpose room allowance. Given the revised figure for additional square footage required for the expansion (592 square feet instead of the original 1,000 square feet), the District has given the figure of \$212,915.15 which includes the City's fair share of construction, design, engineering, permits and fees as the new estimate. Typically 10 percent of construction cost for contingencies are added, so the estimated cost of the project is \$232,206.65. In view of the increased cost estimate, he said his staff re-analyzed the dimensions of the expansion and determined that the size of the expansion is appropriate and gives the City an approximate high school basketball floor, with three feet of clearance from the sidelines to the walls, and four feet clearance from baselines to the end walls. These are the minimum dimensions for safety and function to accommodate youth and adult basketball and volleyball, the activities which continue to be growing, necessitating consideration of this expansion. The cost estimate includes such elements as increased floor dimensions, special flooring material, ceiling height allowance, retractable baskets, scoreboard and controls, sleeves in the floor for volleyball, special floor markings, pads on the walls, and appropriate sports lighting. He said he met with School District Superintendent Gina Santangelo and outlined the parameters, and she indicated she would put together a draft agreement for use of the facility. He said the Parks, Recreation and Community Services Commission at its meeting last night agreed in concept to going forward with the project and said they would like to see a good agreement worked out. The Commission wanted to lengthen the term of the agreement to 25 years and suggested going for more than two evenings per week of use. He said in exchange for the City expending funds for the expansion the City would be a primary user of the facility. He said the School would assume the custodial and maintenance responsibilities.

The City Manager said that obviously if \$232,207 is taken out of Fund 27 (Parks and Recreation Development Fund) there will be a delay in some other projects.

The Parks, Recreation and Community Services Director said there are current projects in Fund 27 that are scheduled now, and those would continue to be completed. These projects which are scheduled out to 1997-98 include the Klenhard Ballfield Complex and Pioneer Park in the Southeast Area. In the year 1998-99 he said there is a year end projection of \$623,822 in Fund 27. He said there is a yearly prioritization process which the Parks, Recreation and Community Services Commission goes through. He said there is a need in the Major Projects Financing Plan for infrastructure improvements.

Council Member Borchard said when the expansion project was first discussed it included 1,000 square feet. He said he can understand the difference in the criteria of \$109 per square foot for a multipurpose room and \$133 per square foot for a gymnasium. He asked if the same logic applies when going from 1,000 square feet to 592 square feet.

Mr. Barry said this really had nothing to do with cost. There was a general assumption made that the City could gain this square footage with this money. He said 1,000 square feet was not scientific, and at the same time the methodology changed on how the costs were going to come about. He said he could not endorse spending \$500,000 for a 1,000 square foot expansion. Responding to a question from Council Member Ryhal he said the maintenance will be paid by the School District. He said the City would get 100 hours a month of use from the facility.

Council Member Ryhal said if the City were to rent a warehouse at 28 cents per square foot or less at the City's convenience of 24 hours of per day, the City could increase its usage. There would be a lot more flexibility in scheduling.

Vice Mayor Losoya said if the City rented a facility the City would have to pay for maintenance, and if the City piggy-backs on the construction of the school multi-purpose room the maintenance would be handled by the School District.

Mr. Barry said the City would also have to put in tenant improvements if the City rented a facility.

Mayor Rominger said one of her main concerns is the ability to have enough space to watch as well as participate in the sports activities, and she asked what the extra expense would be to put in more bleachers.

Mr. Barry said it depends on the City's goal for use of the facility. The stage can be used as a place for the scorekeepers and spectators, but the use is more for practice area for sports. He said maybe it is better for the actual games to be played in the larger facilities. He said down the line it is anticipated there will be another high school built in the Southeast Area.

Vice Mayor Losoya said if the opportunity is there, and the facility could be expanded to accommodate spectators, it may warrant looking into a usable gym.

Mr. Barry said he can look into those costs.

Council Member Ryhal said he did not feel this proposal is the best use of the City's dollars at this budgetary time. If the proposal were for a full size gym with bleachers at a lot less cost, the project would be more solid. He said he did not understand where the City would get the money. He said he would have no problem with leasing a facility and changing it into some type of a sports center. The City could the sublease it to someone else with a rental agreement.

Council Member Borchard said the building at 1240 Harter Avenue which is the Superintendent of Schools' office is very nice.

The Community Development Director said the City protested the Superintendent of Schools locating their office at 1240 Harter Avenue because staff feels it is an incompatible use. She said the City felt it was inappropriate to bring students out into the industrial area. Behind the office is an industrial use with a spray paint business, so the City protested. The School Board approved locating the facility by a 4/5 majority vote to override the City's protest. She said the City staff felt it should be in the commercial core area. She also said she spent the last five months with Woodland Gymnastics trying to find them a location. She said they had a signed lease with an industrial user and put substantial investments in the facility. Within six month they were kicked out of that lease. She said industrial users always go to more long term, higher and better users. She said the City has never advocated Woodland Gymnastics locating in the industrial area because the City does not want youth or teenagers out there. She said it will be difficult to find warehouse space close by where people can get there by walking or riding bikes. Also, she pointed out that the General Plan specifically in the Parks, Recreation and Community Services section calls for the City to advocate and purposely design joint facilities with schools. She said this is clear direction recognizing it is more of a community type school even at the elementary school level.

Council Member Borchard said he did not think it was against the General Plan to look at the private sector for providing City facilities and activities.

The Community Development Director said staff can provide for Council information on all of the sites her staff reviewed for Woodland Gymnastics.

The Parks, Recreation and Community Services Director said he will report back to the Council soon because the School District has been planning the new school facility and wants to break ground on June 1st.

GUIDELINES FOR ALCOHOLIC BEVERAGE LICENSE DETERMINATIONS:

Senior Planner Colleen McDuffee said on January 1, 1995 a State law went into effect limiting the number of liquor licenses that would be allowed within a census tract. Under this law certain areas of Woodland were deemed to be over concentrated, and that over concentration was defined by a formula the State has with respect to population within the area against the number of liquor licenses. The law stated that in the areas which were over concentrated the State Office of Alcoholic Beverage Control would not issue any new licenses within these areas unless the City Council first determined that the issuance of that license would serve a public convenience or necessity. The law, however, did not define what a public convenience or necessity was and that was left to the local jurisdiction. She said staff felt it would be better to establish some local guidelines in order to be consistent with all future requests. She said the Community Development Department and the Police Department worked together to recommend proposed guidelines. Under the guidelines the Community Development Director and the Police Chief would have the responsibility for determining whether or not the issuance of any particular license would serve a public convenience or necessity. Eleven factors are to be considered. She said Mayor Rominger has submitted comments on the guidelines and those have been included.

After discussion Council took the following action:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council approved "Guidelines for Determination of Public Convenience or Necessity" (attached as Exhibit B) regarding the number of alcoholic beverage licenses allowed.

1997-98 OPERATIONS AND MAINTENANCE BUDGET GUIDELINES:

Finance Director Margaret Vicars presented guidelines for the Fiscal Year 1997-98 Operations and Maintenance Budgets. She gave Council a schedule indicating the times when various segments of the budget are due starting with a

question and answer session on March 10 involving all personnel involved with the budget preparation process. The draft budget is due in the City Manager's office by April 1, and the preliminary Budget will be sent to the City Council on May 6. The Council is scheduled to hold a study session on the Preliminary Budget on May 27 and adopt the Preliminary Budget on June 17, 1997. The Finance Director explained the process involved in the development of the budget.

The City Manager said performance measures submitted by each major department (Finance Department; Parks, Recreation and Community Services Department; Public Works Department; Fire Department; Police Department; Community Development Department; Redevelopment; and Library) were included in the staff report and will be incorporated into the budget document. These measures will allow the City to get a better sense of how to use our resources and to set service standards.

Council Member Borchard noted that there was a different format used by each department for performance measures. He suggested levels of service could be aligned with other standards, so the City of Woodland could align itself to certain private sector standards, such as licensed accountants.

The City Manager said the Innovations Group has been playing a key role in defining standards. He said he does see this process evolving.

Mayor Rominger said she looked at each department's standards, and some are a lot better than others. She said some departments have more goals than others. She asked how the goals will be reviewed to get them where they should be in this budget cycle.

The City Manager said that is a topic that will be discussed in the budget workshop. He said he sees this as a starting point and changes will be made. He said the Council can also discuss these issues now. He asked the Council to point out areas of concerns with respect to the performance measures so he could report back to Council on March 18 to clarify the issues.

Mayor Rominger said the Finance Department performance measures were very good but too brief, and the measures for Public Works Department were also good. She said the Library performance measures were a little "wordy." She said the Police Department performance measures included very specific numbers, but they were very good.

The City Manager reminded the Council that staff will be asking the Council to take some action at the last regular meeting in June to adopt the Preliminary FY 1997-98 Budget because the City will need a document to start the new fiscal year.

COPIER FOR COMMUNITY DEVELOPMENT DEPARTMENT:

On motion of Council Member Losoya, seconded by Mayor Rominger and carried by unanimous vote, the City Council approved the purchase of a copier for the Community Development Department through the State of California Procurement Division.

BID CALL FOR 1997 WASTEWATER TREATMENT PLANT IMPROVEMENTS:

Mayor Rominger advised that authorization to advertise for bids for the 1997 Wastewater Treatment Plant Improvements, Project No. 96-04, will be postponed.

INTERSECTION IMPROVEMENTS AT COUNTY ROAD 98 AND WEST MAIN STREET:

Associate Civil Engineer Bruce Pollard said the City's Major Project Financing Plan identified the intersection of County Road 98 and West Main Street to be signalized and funded with 50 percent development fees 25 percent Transportation Development Act funds and 25 percent State Aid. The project was approved in the Capital Budget at \$260,000 (\$30,000 in Fund 37, \$230,000 in Federal ISTEA funding). A 50 percent development fee share would have been \$130,000. On May 7, 1996 the City Council approved a contract with Cooper Thorne & Associates for the design of new traffic signalization at the intersection.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by the following vote, the City Council (1) approved the revised project Programming Summary Sheet (PPSS) for the installation of a new traffic signal at Main Street and County Road 98 and (2) authorized the Director of Public Works to execute up to an additional \$10,000 in design contract amendments:

AYES: COUNCIL MEMBERS:	Borchard, Losoya, Rominger
NOES: COUNCIL MEMBERS:	Ryhal
ABSENT: COUNCIL MEMBERS:	Flory

I-5/STATE ROUTE 113 CONNECTION IMPROVEMENT PROJECT:

Bruce Pollard said at the January 7, 1997 meeting the Council selected a preferred alternative for the future connection of Interstate 5 and State Route 113 that allowed for the completion of a Project Study Report. That action allowed the project to be nominated for State funding and identified the project cost. The preferred option selected by Council (1E) had a cost estimate of \$33.3 million to

complete the project. At the request of the State, option 1C (estimated cost of \$25.6 million) will also be carried through the Project Study Report process as an alternative connection. Final resolution of the selection of the alternative to be constructed will likely be influenced significantly by available funding and in particular by local match requirements. On February 11, 1997 City staff received from Congressman Vic Fazio's office a request for information regarding the City's desires for federal support for local demonstration projects (to be included in the ISTEA re-authorization bill). He said given the time allowed for response to the Congressman's office, staff was unable to bring the matter to Council for consideration. He said staff requested the following funding be included in the next transportation bill in order of preference:

1. Full funding for Alternative 1E and for the I-5/Road 102 interchange with a local match of \$6 million in development fees and \$2 million in other local funding.
2. Full funding for Alternative 1C and for the I-5/Road 102 interchange improvements with a local match of \$6 million in development fees and \$400,000 in other local funding.
3. Funding for one direction of the I-5/State Route 113 connection and for the I-5/Road 102 interchange with a local match of \$4.4 million in development fees.

He said a transportation bill is expected to be complete this summer/fall. In the meantime SACOG is preparing to solicit for State Transportation Improvement Program Projects (STIP). Because no funding is guaranteed staff is preparing to nominate the project for STIP money. He said unless otherwise directed, the STIP project nomination will be for the northbound I-5 to southbound State Route 113 connection and a new ramp from southbound County Road 102 to northbound I-5 (required mitigation for the project). The STIP process is very competitive. The project would cost \$16 million and could be funded 10 percent by City development fees (\$1.6 million) and 90 percent by STIP money. The northbound I-5 to southbound State Route 113 connection is the same for both Alternative 1E and Alternative 1C.

After Council discussion the City Manager said the City is trying to put the City's best foot forward in two competitive funding procedures and get the most out of those two opportunities. He said the City does not know how it will fall out of that process.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council extended the Council meeting from 10:30 p.m. until 11:00 p.m.

After further Council discussion Council Member Borchard and Mayor Rominger said they preferred changing the order of preference for the above three options for demonstration projects from Nos. 1, 2 and 3 to Nos. 1, 3 and 2. Vice Mayor Losoya and Council Member Ryhal said they only supported the above-named No. 1 project (Alternative 1E).

The Director of Public Works said the demonstration project preferences were already submitted in order of preference (No. 1, 2 and 3) as stated above.

Council agreed that the consulting firm of Smith-Kempton will discuss the funding for the I-5/State Route 113 Connection Improvement Project at a future Council meeting. Council concurred with the proposed STIP submittals.

OFFICE OF TRAFFIC SAFETY GRANT APPLICATION:

The Public Works Director advised Council that the Public Works Department submitted a grant application to the Office of Traffic Safety for \$7,000 to purchase audible signals for the blind. This would fund two complete intersections. There are no matching funds required for this grant application. Should the City receive funding for these materials, City staff will be used to install them. Costs to install them would be minimal and covered through the operations budget.

YOLO COUNTY TRANSIT AUTHORITY:

On motion of Council Member Borchard, seconded by Vice Mayor Losoya and carried by unanimous vote, the City Council appointed Council Member Ryhal as the City's representative and Vice Mayor Losoya as the alternate to the Yolo County Transportation District Board of Directors.

EAST STREET CORRIDOR SPECIFIC PLAN:

The City Council set March 17, 1997 as the date for a joint meeting with the East Street Corridor Specific Plan Committee to review the progress on the East Street Corridor Specific Plan.

FUTURE MEETING AGENDA ITEMS:

Council Member Ryhal requested a future meeting agenda item regarding the specific plan timeline. The City Manager said staff will report on that issue to Council on April 1, 1997.

Mayor Rominger requested a future meeting agenda item to consider increasing penalties for violation of the City's graffiti ordinance. Mayor Rominger also said a commissioner has requested that the Council review how projects get to the Council and when projects go to the commissions first.

ADJOURNMENT:

At 10:45 p.m. the meeting was adjourned.

City Clerk of the City of Woodland