

Council Chambers  
300 First Street  
Woodland, California

September 3, 1996

The Woodland City Council met in special session at 6:15 p.m. in order to convene a closed session. Before the closed session the City Manager announced the purpose of the closed session was a conference with legal counsel regarding anticipated litigation and significant exposure to litigation pursuant to Subdivision (b) of Government Code Sec. 54956.9 involving one case. Council Members present at the meeting were: Rominger, Borchard, Flory, Losoya, Ryhal; Council Members absent: None. City Manager Kris Kristensen also attended the closed session. The special session and closed session were adjourned at 6:50 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, Flory, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Siprelle, Ruggiero, Wegener, Bryan, Barry, Nield, Hanson, Dalton, Horgan, Wilson, Brown, Lansburg

CITY MANAGER ANNOUNCEMENT:

The City Manager said the City Council just completed a closed session to discuss a matter regarding significant exposure to litigation permitted by the California Government Code Section 54956.9.

Mayor Rominger said as directed by the Council at the July 30 meeting she gave the audience some information discussed at the closed session. She said in regard to the litigation Council decided it needed more technical information from legal staff and the Community Development Department in order to make a decision.

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of July 2, 1996, as prepared.

COMMUNICATIONS:

1. From Dan Friedlander a letter was received submitting his resignation from the Planning Commission effective August 5, 1996. Mr. Friedlander indicated he has been appointed to the 1996-97 Yolo County Grand Jury and was advised that serving on the Planning Commission would be incompatible with being a member of the Grand Jury. The City Clerk advised she would prepare a letter of appreciation for Mr. Friedlander.

2. From J. Richter on behalf of Royal Palm Mobile Estates a claim against the City was submitted stating that there are damages through a loss of rental income and property value because a sound wall has not been recommended at Gum Avenue and County Road 101. The City Attorney recommended rejection of the claim and referral to her.

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 submitted by J. Richter on behalf of Royal Palm Mobile Estates and referred the claim to the City Attorney.

3. From J. Richter on behalf of Idle Wheel Estates a claim against the City was submitted stating that there are damages through a loss of rental income and property value because a sound wall has not been recommended at Gum Avenue and County Road 101. The City Attorney recommended rejection of the claim and referral to her.

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 submitted by J. Richter on behalf of Idle Wheel Estates and referred the claim to the City Attorney.

4. From the law offices of Hansen, Boyd, Culhane & Watson a claim against the Woodland Opera House was submitted on behalf of Jill Linda Plumb. The City's insurance representative recommended that the Council reject the claim and refer it 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 Woodland Opera House submitted on behalf of Jill Linda Plumb and referred the claim to the City's insurance representative.

5. From the law offices of David W. Abbott a claim against the City was submitted on behalf of Deborah Gail Soliz. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council rejected the claim against the City submitted on behalf of Debra Gail Soliz and referred the claim to the City's insurance representative.

6. From Jane Sprague a letter was received submitting her resignation from the City Library Board. The City Clerk advised she would prepare a letter of appreciation to be sent to Ms. Sprague.

#### COMMITTEE REPORTS:

1. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo Solano Air Quality Management District Board meeting of June 12, 1996.

2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of July 1 and July 22, 1996.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Water Resources Association of Yolo County meeting of July 12, 1996.

4. From the City Manager a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of July 24, 1996.

5. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meeting of July 29, 1996.

6. From Community Development Director Janet Ruggiero a report was received advising that at the Board of Building Appeals meeting of July 31, 1996 the Board unanimously recommended adoption of the 1994 Uniform Mechanical Code and 1994 Plumbing Code.

7. From the City Manager a report was received transmitting a progress report from the Strategy Planning Group meetings. The City Manager said originally the Group was formed as a "Competitiveness Planning Group" in June 1996 in an effort to seek recommendations from within the organization about improvements that can be made to the organization. The Group had 17 members including Council Members Losoya and Ryhal.

Debbie Dalton, the City's Accountant and a member of the Group, said the Group discussed whether the City as an organization is competitive or providing the best service it can to provide a valuable service with the resources given. As a result of that discussion a list of critical needs was developed. She said the Group looked also at what other municipalities are doing and the Group envisions that a strategic planning process will be used to develop a vision statement, mission and goals on a Citywide basis. She said the Group will discuss its report to the Council at the September 24, 1996 Council meeting. She said the strategic planning process will look at internal and external factors, how the City is doing and how the City's customers perceive the service the City provides.

Vice Mayor Losoya said the Group has committed a great deal of time and effort to this process, and he looks forward to the Council meeting with the Group in a study session so that questions can be answered at that time, and the Group can proceed.

The City Manager said he is excited about what the Planning Group is doing. He said the Group knew from the beginning that in order to go anywhere they would have to make some assessments and the Group knew the employees have to be a part of that process.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council set a study session with the Strategy Planning Group on September 24, 1996, to discuss its recommendations.

8. From the Community Development Director a report as received summarizing action taken at the Planning Commission meeting of August 1, 1996, as follows:

- a. Commission placed on its September 5, 1996 agenda a discussion of whether the Planning Commission should take a position on the General Plan referendum.
- b. Commission approved the building elevations for the Sycamore Pointe Shopping Center, located at the southeast corner of Interstate 5 and Pioneer Avenue. A Food 4 Less store will be located in the center.
- c. Commission approved the building elevations and signs for a Staples store in the Yolo Polo Plaza Shopping Center, located north of Interstate 5 and east of County Road 101.
- d. Commission instructed staff to prepare a Zoning Ordinance amendment to provide notification to adjacent property owners when a request is made to modify the rear yard setback for irregularly shaped lots.

PUBLIC COMMENT:

Robert Haws, representing the County Road 101 committee, inquired about the status of the agreement between Morrison Homes and the City.

Mayor Rominger said the Council held a closed session prior to the Council meeting to discuss the issue and significant exposure to litigation. She said during the Council discussion there were no decisions made and the Council is seeking additional technical information from the City Attorney and Community Development Department to help the Council in making a decision.

Library Services Director Marie Bryan announced that she received a letter from

Betty J. Webber of Woodland commending the Woodland Public Library on its support and recognition of the Teen Friends of the Library. Also she said she applied in late July on behalf of the Library for a project entitled "Exploring the West, Whose West", a reading and discussion series that is being co-sponsored by the American Library Association and the National Endowment for Humanities. She said this is a five-session series led by a local humanities scholar which will feature books that relate the history of the West through stories and the complexity and multiplicity of points inherent. She said the Woodland Library was one of 30 libraries selected to do the project, and the planning for that is going forward.

Mayor Rominger reminded everyone of the Stroll Through History to be held Saturday September 7, 1996, which starts at 8:00 a.m. and runs into the afternoon. She said several activities for the event will occur at Heritage Plaza.

PROCLAMATION - NATIONAL LITERACY DAY:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council proclaimed September 8, 1996 as "National Literacy Day."

Mayor Rominger presented the proclamation to Linda Nield, Literacy Service Coordinator.

PROCLAMATION - POLLUTION PREVENTION WEEK:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed September 16-22, 1996, as "Pollution Prevention Week."

Mayor Rominger presented the proclamation to Roy Wilson, Plant Manager for the Water Pollution Control Facility, and Rebecca Brown, Waste Reduction/Recycling Coordinator.

PROCLAMATION - SCHOOL IS OPEN - DRIVE CAREFULLY MONTH:

On motion of Council Member Losoya, seconded by Council Member Ryhal and carried by unanimous vote, the City Council proclaimed September 1996 as "School's Open - Drive Carefully Month."

Council Member Ryhal presented the proclamation to Police Lieutenant Rich Lansburg.

HEARING - 1994 UNIFORM CONSTRUCTION CODES:

Mayor Rominger said the only public hearing scheduled is to consider introduction

of an ordinance to adopt 1994 Editions of the Uniform Mechanical, Plumbing, Solar Energy and Swimming Pool, Spa and Hot Tub Codes.

Community Development Director Janet Ruggiero said new additions of the construction codes are published every three years. About a year ago the Council adopted the 1994 Building Codes, but she said the Uniform Mechanical, Plumbing, Solar Energy and Swimming Pool, Spa and Hot Tub Codes were delayed because of some debate at the State level regarding which codes to adopt. She said the State finally adopted the uniform codes earlier this year, and therefore the Council should adopt them. She said if the Council does not adopt the codes they will automatically have to be enforced. Because the City likes to include some local information and local requirements in the codes staff recommends introduction of an ordinance to adopt the various codes.

Council Member Ryhal inquired about the recommended addition to the Uniform Plumbing Code regarding grease interceptors being required for restaurants. He said the size is required to be no less than 750 gallons.

The Community Development Director said the interceptor requirement was recommended by the Public Works Department.

The Public Works Director said if the grease interceptor is less than 750 gallons there will be a lot of maintenance involved. He said there are about twelve interceptors and the City is going through its first set of appeals. He said the City was allowing a number of existing food service establishments to install grease traps, but is requiring a good maintenance program from them. He said the City has advised that it will monitor the levels, and these standards are set by the Regional Water Quality Control Board relative to the discharge the City has on its permit for effluent at the Treatment Plant.

Council Member Ryhal expressed concerns about how the decision is made as to whether a grease trap is sufficient.

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

On motion of Vice Mayor Losoya, seconded by Council Member Flory, Council introduced Ordinance No. 1291 and Ordinance No. 1292 to adopt the 1994 Construction Codes. Since only one ordinance was provided in the staff report the City Manager recommended that the Council continue the public hearing to September 17, 1996.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council rescinded its introduction of Ordinance No. 1291 and Ordinance No. 1292 and continued the public hearing to September 17, 1996.

#### REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

WASTEWATER TREATMENT PLANT SAFETY MANAGEMENT PLAN:

The City Council authorized the Director of Public Works to execute a consultant contract with ERIN Engineering for \$36,000 to establish Process Safety and Federal Risk Management programs for the City's Water Pollution Control Facility (Wastewater Treatment Plant) and authorized changes not to exceed 10% of the award amount.

RESOLUTION NO. 3970 - PERS WAIVER:

The City Council adopted Resolution No. 3970 requesting that the Public Employees' Retirement System (PERS) Board waive the 960-hour rule to permit Peggy Newell, a part-time Human Resources Clerk, to work an additional 380 hours in the 1996 calendar year.

BID CALL FOR TRAFFIC SIGNAL PROJECTS:

The City Council approved plans and specifications and authorized solicitation of bids for various traffic signal projects: (1) Gum Avenue and East Street Signal Modification (portion of Project No. 96-12), and (2) Gibson Road Signal Interconnect (Project No. 96-14).

REGULAR CALENDAR:AGREEMENT FOR USE OF PRAIRIE PARK BUILDING:

Parks, Recreation and Community Services Director Tim Barry requested Council approval of a lease agreement between Child Development Centers and the City of Woodland for use of the Prairie Park Building. He said the portable building has been on the Park for several years, and the City has been under lease with Head Start for use of the building since 1991. Recently he said Head Start notified that they wanted to terminate that lease with the City, and in May the Council approved a lease agreement for a piece of land next to the building to allow the School District to place a portable building next to the existing building. He said the main purpose was to establish a child care center at the Park for school children. He said the proposed lease agreement would enable the City to have Child Development Centers operate the existing building with a \$1.00 per year lease with the City, and their use of that building will be in concert with the portable that will go onto the Park.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the lease agreement between Child Development Centers and the City of Woodland for use of Prairie Park Building.

FOUR-WAY STOP REQUEST AT EAST OAK AVENUE AND THOMAS STREET:

Senior Civil Engineer Nick Ponticello reported that at the July 11, 1996 Traffic Safety Commission meeting the Commission recommended the approval of a four-way stop at the intersection of Thomas Street and East Oak Avenue. He said staff's recommendation based on an analysis of that intersection indicated that a four-way stop was not warranted and the intersection met none of the Caltrans criteria or City criteria for warranting a four-way stop. He said the issue came before the Commission based on a concern about speeds on Oak Avenue, particularly to the east of Thomas Street between Thomas and Matmor. He said staff recommended waiting to see what happens on Thomas Street with the signal to be installed at Thomas and East Main Street due to the Orchard Supply development. He said the Commission was determined to have a four-way stop recommended to Council for approval regardless of the staff recommendation. He said the Engineering Division of the Public Works Department does not concur at this time due to other significant factors that need to be looked at, including traffic enforcement which is down at this time. He said there have only been two accidents in the last three years at the intersection of Thomas and Oak, and neither of the accidents were related to a safety situation. He said the Engineering Division does not consider stop signs as a deterrent to speeding. With respect to speeding, he said there have been ten accidents on Oak Avenue between Thomas and Matmor and only one of those were the result of speeding. All nine others resulted in other types of violations. He said the Police Department representatives are going to meet with the Traffic Safety Commission at its September 12, 1996 as well as Public Works Department representatives to discuss the issues and look at other engineering and traffic enforcement. He said Council action was not requested at this time.

RESOLUTION NO. 3971 - CITY WATER CONSERVATION:

Senior Civil Engineer Mike Horgan requested Council action to recognize the change in the ground water level tables which has occurred over the past couple of years. He said we experienced a lengthy drought of about six years, and at that time there was a concern Statewide and a concern of the City of Woodland with regard to water usage. He said a four-stage water alert plan with Stage 1 being the least radical and Stage 4 being the most restrictive on use. With the return of groundwater levels to pre-drought conditions staff feels it is appropriate to reduce the stage of alert from 2 to 1. Stage 1 is a basic ongoing water conservation, water awareness level, and he recommended at the same time request that

Woodlanders voluntarily use the odd-even watering which takes a load off the pumping system.

Mayor Rominger noted that with the approval of the Stage 1 level the obligation for the odd-even (house numbering) watering schedule is eliminated. She said this will likely be added to the Urban Water Management Plan and Water Conservation Program. She asked if this will also be added to Stage 1.

Mr. Horgan said the idea is to move the odd-even watering from Stage 2 to Stage 1. Odd-even watering is voluntary in Stage 2 but becomes a mandatory requirement in Stage 3. Because it has worked well the citizens have cooperated and found it to be beneficial in terms of power requirements. He said the intent is to move the odd-even watering to Stage 1 when the Urban Water Management Plan is updated at the end of 1996.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council adopted Resolution No. 3971, setting the Citywide Water Conservation Program at Stage 1, emphasizing water awareness.

#### PROPOSAL TO DEVELOP CITY FLAG:

The City Manager said in May the Council received a suggestion that the City adopt a City flag. At this point he said staff is not aware of any previous motions of past Council Members to approve a City flag. He noted there are a number of emblems for the City including the Seal of the City and the City emblem of trees as well as the City letterhead with trees. He said a flag could be useful in the Council Chambers to help with various functions and could help with economic development. The cost of having a flag prepared would be between \$300 and \$1,000 depending on how many would be purchased. He said if the Council wants to proceed he suggested giving the community an opportunity to get involved. He said the process would take some time and effort and perhaps a contest could be used. He said the City organization at this time is not ready to take on that project. He said the Council should make the final decision on the design.

Michael Contreras who originally presented the Council with the idea of having a flag developed requested Council support for his efforts and suggested that a subcommittee be formed to work on the project. He said he submitted a video tape regarding city flags in other cities. He said there is no urgency in adopting a flag but he felt it would be a unifying factor for the City.

After some discussion Council Member Flory said he would work with Mr. Contreras on developing a City flag. Vice Mayor Losoya said he would also be available to help.

WATER BUDGET NEEDS/STATEMENT OF PUBLIC INTEREST IN CONAWAY RANCH:

The City Manager said on July 30, 1996 representatives of various State and Federal agencies hosted a meeting in Sacramento to discuss the interests of local agencies within Yolo County in the Conaway Ranch. He said they expressed their interest in helping the local entities in making some decisions about how they want to approach the sale of the Ranch. He said they wanted to have an understanding from the local agencies about what our water budgets consisted of and a clear statement of our local interest in the project itself. Subsequent to that meeting representatives of the City of Davis, University of California at Davis, County of Yolo, Yolo County Flood Control and Water Conservation District and the City of Woodland met and talked about what would be a consistent statement of all of the interests the various parties have in the Conaway Ranch. He said they also embarked on a process of reviewing their individual agency water needs and those who are purveyors of water, mainly UCD, City of Davis and Woodland. He said there is not uniform interest from every agency. He said the City of Woodland has repeatedly indicated it is interested only in water and not land acquisition. He said the City has to recognize that other agencies have expressed an interest in the land. He said they are looking to have one document to take to the Federal and State representatives a summary of the interests of the various entities. He said the Public Works Departments of the entities have been updating the County water budget as it relates to our own operations.

Senior Civil Engineer Mike Horgan said Council received in its staff report a discussion of the volume of surface water that would be appropriate for the City of Woodland. He said while there is no specific technical data to select such a quantity at this time he said staff has selected a tentative 50-50 mix of surface water and ground water to supply its long term requirements. This mix was selected to provide a reasonable level of assurance of adequate water supplies. In the year 2015 the extent of the 1996 General Plan period, total water needs are estimated to be approximately 22,800 acre feet per year (AF/Y) The City of Woodland's surface water portion in 2015 would thus be 11,400 AF/Y.

The City Manager said staff is asking for Council approval of the proposed joint statement (attached to the staff report) of local objectives regarding the Conaway Ranch and the statement of Woodland's projected water needs in response to the State's request. He said this would allow the City to proceed with the other agencies to make a final statement to share with the local representatives.

Vice Mayor Losoya said there are a lot of questions that need to be answered in reference to the water at the Conaway Ranch. He said even if we were able to get into some sort of position with the water, passing the hurdles of getting permits, where the water can be used, requirements for treatment of the

water, etc. He asked if the City should purchase the water then try to get the permits changed to benefit the City or should the City try to get the permits changed before the City tries to purchase the water. He said the price of the water will go up, and he said he still has a lot of questions.

Council Member Ryhal said maybe one of the local objectives would be to have a private party buy the Ranch.

The City Manager said the last statement of local objectives is "Cooperate with any and all entities interested in the above goals for the property." He said the City has not been contacted by any private vendors who would want to join them. He said the intent is form a statement to the State and Federal representatives which summarizes why the entities are even looking at the property. He said the statement is not intended as a limiting device.

Mayor Rominger said her uneasiness with the local objectives proposed is that it focuses on local government and the Council has gone on record as opposing public ownership of the Ranch.

The City Manager pointed out that the local objectives do not state "public purchase of the property."

Vice Mayor Losoya said if there is a way to participate without a commitment to a specific plan or development before anyone makes any sort of commitment. He said he would not be opposed to that, but he said he did not want to commit to something we cannot get out of at some future date.

Mayor Rominger said she agreed and she also wanted to stick with the City's timeline rather than joining other efforts at this time because the City has not worked through the issue yet.

Council Member Borchard said he felt the local objective "where compatible, allow limited public access, public education and public recreation on the land" inferred public ownership.

Council Member Flory said he shared the concerns of Vice Mayor Losoya that the water might be available but the City might not be able to afford it.

The Public Works Director said the consortium that has been formed of State, Federal and local officials was one initiative that was moving forward and looking at acquisition. He said the local objectives appeared to him to be general in nature.

Tom Stallard, Member of the County Board of Supervisors, said he has not seen the draft of local objectives, but he said he hoped it was the beginning of

something that can be refined. He said he has never regarded the outright purchase of the Ranch as an essential but rather as a possibility. He said three private parties have contacted him who are interested in owning the land of the Ranch but are not interested in development and want to farm the land. He said a consortium could end up with private citizens owning the land and farming it. He just said he wanted to be cautious not to lose access to the water this close to our jurisdiction.

#### ACQUISITION OF REPLACEMENT FIRE ENGINE:

Fire Chief John Buchanan said the FY 1995-96 Operating Budget included the purchase of a replacement fire engine for Vehicle Number 62, a 1976 Ford Van Pelt with over 100,000 miles. The City's Vehicle Replacement Committee recommended the purchase. He said the engine has been a first run engine nearly all of its years of service to the City but because of the age and mileage it no longer meets National Fire Protection Standards.

On motion of Council Member Ryhal, seconded by Council Member Losoya and carried by unanimous vote, the City Council authorized the Fire Chief to sign a purchase agreement with Westates Truck Equipment Company of Woodland for the purchase of a Type I, 1,250 gallon per minute Fire Engine on a HME chassis.

#### OWNERSHIP OF CITY'S INDUSTRIAL WASTEWATER TREATMENT PROPERTY:

Senior Civil Engineer Mike Horgan said the Council at a previous meeting asked what restraints there were to the City's land that is used for the Wastewater Treatment Plant site and the industrial site the City leases to Contadina. The 890 acre industrial site is used by Contadina Cannery to dispose of its canning process wastewater. The cannery process water flows are approximately 2 million gallons per day for 13 weeks out of the year. The flows are disposed of through land application irrigation of crops on the site. For comparison purposes, he said our Wastewater Treatment Facility processes 5-6 million gallons per day. Over \$5.7 million was initially invested in the site acquisition, off-site and on-site improvements including design engineering, pipelines, pumps, water well, roads, land leveling, fencing and other improvements. Contadina has also invested additional monies in improvements. Net annual income to the City Sewer Fund from the property is approximately \$83,000. He said the City accepted grant monies from the Federal and State governments to purchase 570 acres of the site under the Clean Water Grant Program. The grants give the Federal Environmental Protection Agency (EPA) and the State Water Resources Control Board (SWRCB) specific interest in the property proportionate to their contribution in the site purchase. If the property is sold or if ownership interests are transferred between the existing owners, an appraisal would be required to determine the value of the land and repayment to the State/Federal government would likely be based upon that appraisal/sale price. The balance of the site (320 acres) is owned fully by the

City. One or both portions of the site appear to have additional encumbrances such as pipelines easements, mineral resource extraction rights, water drainage and access rights, California Land Conservation Act restrictions, and other undefined restrictions. Additional grant funding was also used to plan, design and construct physical improvements on the site. Given the restrictions placed by EPA and SWRCB on the land purchase, there also may be restrictions on these grants. Records do not indicate specifically which conditions may apply and further research will be required. The proposed Urban Reserve Study would provide additional information on specific constraints of the California Land Conservation Act. He said the 480 acre municipal site contains the wastewater treatment plant facilities, sludge treatment and peak flow disposal ponds, storm water channels, and an endangered plant habitat of approximately 55 acres. The \$11 million primary plant facilities were funded solely through a City bond issue; however portions of the ponds, pump stations and piping facilities were constructed in prior projects with State and Federal grant funds and will have restrictions similar to those imposed on the industrial facilities should the City desire to relocate the plant.

#### BOARD AND COMMISSION INTERVIEWS:

Council Members Flory and Borchard agreed to interview candidates for Library Board to fill the position left by Jane Sprague.

Mayor Rominger and Vice Mayor Losoya agreed to interview applicants for Planning Commission to fill the position left by Dan Friedlander.

Council Member Ryhal and Mayor Rominger agreed to interview applicants for Historical Preservation Commission to fill the position left by Tom Mucha.

#### FUTURE MEETING AGENDA ITEMS:

Mayor Rominger asked that Council hear presentations on Measure C and Measure D on the November 5, 1996 regarding Cache Creek gravel mining. She said their presentations should be a two separate Council meetings.

#### ADJOURNMENT:

At 9:25 p.m. the meeting was adjourned.

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City Clerk of the City of Woodland

