

Council Chambers
300 First Street
Woodland, California

January 16, 1996

The Woodland City Council convened a special session at 6:15 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall regarding a public employee appointment for City Attorney (Government Code Section 54957), and for a conference with legal counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1). Council Members present at the meeting were: Sandy, Borchard, Rominger, Slaven; Council Members absent: Flory. City Manager Kris Kristensen, Community Development Director Janet Ruggiero, City Attorney Bob Murphy, and Assistant City Attorney Ann Siprelle also attended the closed session.

Council adjourned the closed session and the special session at 6:50 p.m.

The Woodland City Council met in regular session at 7:07 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

COUNCIL MEMBERS PRESENT: Sandy, Borchard, Flory, Rominger, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Siprelle, Wegener, Vicars, Dalton, Wilson, Phipps, McDuffee, James

CITY MANAGER ANNOUNCEMENT:

The City Manager announced that the Council met in closed session from 6:15 p.m. until 6:50 p.m. regarding a public employee appointment for City Attorney (Government Code Section 54957), and for a conference with legal counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1).

MINUTES:

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the minutes for the adjourned Council meetings of November 9, 1995, and November 16, 1995, as prepared.

COMMUNICATIONS:

1. From the law firm of Barrett, Harper, Woll, Raatz & Stenson a claim against the City was received on behalf of Lena M. Ekenberg and Woodrow W. Ekenberg relating to injuries Lena Ekenberg sustained on July 31, 1995, from falling down the stairs while leaving the Courthouse. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City filed on behalf of Lena M. Ekenberg and Woodrow W. Ekenberg and referred the claim to the City insurance representative.

2. From Zackarius Everett Kleinsasser a claim against the City was received stating that excessive force was used on December 6, 1995, at the Woodland Police Station. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City filed by Zackarius Everett Kleinsasser and referred the claim to the City insurance representative.

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 December 13, 1995.

2. From the City Manager a report was received transmitting the minutes of the Water Resources Association meeting of December 15, 1995.

Vice Mayor Rominger said the Association had a lengthy discussion regarding water transfers and a legal perspective.

3. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Tree Commission meeting of January 8, 1996.

PUBLIC COMMENT:

There were no public comments presented.

PRESENTATION - WATER SUMMIT:

Harrison Phipps, Water Resources Specialist and Executive Director of the Water Resources Association (WRA) of Yolo County, briefed the Council on the upcoming Water Summit to be held on February 10, 1996 at the Irwin Meier Administration Building in

Woodland. He said WRA in conjunction with the Yolo County Farm Bureau is holding the Summit to discuss problems and solutions to local water issues. A 19-member steering committee met regularly to plan the event, and a survey was sent to over 200 people in the County who have responsibility for managing water resources to determine topics to be discussed at the Summit. The issues that concerned most people who responded to the survey involved water transfers, additional water supplies, water quality, and a water shed management plan and implementation mechanism.

Vice Mayor Rominger said as Chair of WRA she urged the Council Members to attend the Water Summit.

PROCLAMATION - CATHOLIC SCHOOLS WEEK:

Kenny Muller, student council representative of Holy Rosary School, reported on activities planned for Catholic Schools Week. Other Holy Rosary School students gave comments on what they liked best about attending the School.

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council proclaimed January 28 - February 3, 1996, as Catholic Schools Week.

Mayor Sandy presented the proclamation to Mr. Muller.

HEARING - PARKING ENFORCEMENT ON PRIVATE PROPERTY:

Mayor Sandy said the first public hearing scheduled is to consider adoption of a resolution authorizing parking enforcement on certain private property.

Director of Public Works Gary Wegener said a public hearing is required to allow the City to enforce parking restrictions on private property owned by Tom Stallard. The private parking lot is located south of the 700 block of Main Street.

Mayor Sandy opened the public hearing, and there being no comments he closed the hearing.

Resolution No. 3935:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3935 declaring that 14 private parking spaces in the lot south of the 700 block of Main Street will be used as public parking with a two-hour time limit and allowing City enforcement of the parking restrictions.

PUBLIC HEARING - ADULT ENTERTAINMENT USES:

Mayor Sandy said the second public hearing scheduled is to consider amendments to the City Zoning Ordinance and Downtown Specific Plan related to adult entertainment and other miscellaneous uses.

Senior Planner Colleen McDuffee reported that on December 21, 1995 the Planning Commission unanimously recommended approval to the City Council of two ordinances amending the Zoning Ordinance and one resolution amending the Downtown Specific Plan regarding adult entertainment uses. She explained the function of the proposed ordinances and resolution. One ordinance would define adult entertainment establishments and provides that adult entertainment uses are allowed as a conditional use in the General Commercial and Service Commercial zones and within Area B of the Central Business District zone provided the business is located more than 500 feet from any residential zone and at least 1,000 feet from any adult entertainment business. Currently the Zoning Ordinance requires that adult entertainment uses be 750 feet from any residential zone. A second ordinance would amend the Commercial Land Use Table and the Central Business District Land Use Table. In addition to the adult entertainment businesses, the Land Use Tables will be modified with respect to fortunetelling, massage establishments, tattoo establishments, and mini-marts. Currently fortunetelling requires a conditional use permit and must be located more than 750 feet from any residential zone, and the proposed amendment would delete the spacing requirement. Fortunetelling uses would still need to obtain a conditional use permit, and fortunetellers would also need to locate at least 1,000 feet from any fortunetelling use. She said the Zoning Ordinance currently does not address massage establishments. This use would be added to the table in the C-2 and C-3 zones and Areas A-E of the Central Business District zone. A conditional use permit is not required, and there are no spacing requirements. Massage establishments do have to comply with Article VI of Chapter 13 of the City Code which was approved by the City Council earlier this year. Under this article, all massage establishments and technicians are required to be licensed by the Police Department. The Zoning Ordinance currently does not address tattoo businesses. Under this proposed amendment, tattoo establishments would be allowed as a conditional use in the C-2 and C-3 zone and in Area B of the Central Business District zone. There are no spacing requirements. The Zoning Ordinance currently requires mini-marts in the C-1 zone to obtain a conditional use permit and be located at least 750 feet from any residential zone. The proposed amendment would delete the spacing requirement, and a conditional use permit would still be needed. She said in addition a resolution is proposed amending the Downtown Specific Plan, and this would duplicate the changes proposed for the Central Business District Land Use Table in the Zoning Ordinance. She said Council Members received a copy of a letter from Donna Horgan who expresses concern with the adult entertainment ordinance and requests that Council action be delayed for one month. Ms. McDuffee read the letter from Ms. Horgan which stated that she felt the issues warrant further investigation. Ms. Horgan stated that she has requested materials that will allow our community to take effective and constitutional legal action against pornography and all sexually oriented businesses but she has not yet received them.

Mayor Sandy then opened the public hearing.

Sue Ullrich, Woodland resident, said she was concerned about the change from 750 to 500 foot spacing regulation and interprets the change as a more liberal point of view. She said everyone is trying to hard to make a nice community and yet the number of opportunities available are increasing for businesses such as these to get established in our town. She applauded the Council for trying to define what adult businesses are but she still has a concern about the 500 foot regulation. She said in Rancho Cordova there is a 1,000 foot by 1,000 foot restriction, and there are now five adult businesses in that City which exceeds the recommendation of Sacramento County. She said she is aware there is the conditional use permit process but if the businesses fulfill all of the requirements, there is no use for the conditional use permit.

The Community Development Director said the conditional use permit requires a public hearing and notice is given to the surrounding property owners. The City is also allowed to place conditions on the operations, similar to what the City does with liquor establishments, including hours of operation, signage, etc.

Assistant City Attorney Ann Siprelle said the City can place content neutral regulations on these kinds of businesses, as long as they are time, place and manner types of regulations.

Ms. Ullrich said as a citizen, downtown property owner and mother she still did not feel the regulation should be changed to 500 feet. She recommended the regulation be changed to 1,000 by 1,000.

Donna Horgan requested a delay in Council action for at least a month. She said she has been in touch with the National Legal Family Foundation, and she wanted to be sure what is recommended is absolutely correct. She said the Foundation has ordinances to protect the City. She said the ordinance should be written to protect the citizens and property owners.

Mr. Yolano asked how astrology and fortunetelling was combined with live entertainment, nude dancing, Playboy books, etc.

Ms. McDuffee said the City is not saying that fortunetelling is an adult entertainment use, and the ordinance is not defined as an adult entertainment. Fortunetelling was included in the ordinance because it has the same spacing requirement.

There being no comments the hearing was closed.

Council Members expressed support for getting regulations in place rather than delaying action.

The Assistant City Attorney said the Council could adopt an interim zoning

ordinance to place a moratorium on such businesses.

Mayor Sandy said Council Members have stated they do not want these types of businesses anywhere in the City, and the Council wants all of the tools at its disposal, including permit fees, etc., to try to diminish an operator's enthusiasm for this community. He suggested the Council approve an interim ordinance and declare a moratorium so there is a safe working period. He said meanwhile Donna Horgan can gather information.

The Assistant City Attorney said the Council could proceed with the first reading of the ordinances at this time to have something in place, consider the information the City receives and later decide if the City wants to adopt something different.

ORDINANCE NO. 1280/ORDINANCE NO. 1281/RESOLUTION 3936:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council **(1)** introduced and read by title only Ordinance No. 1280, "An Ordinance Adding Section 25-21-75 to Article 21 of Chapter 25 of the Woodland Municipal Code Relating to Adult Entertainment Establishments"; **(2)** introduced and read by title only Ordinance No. 1281, "An Ordinance Amending and Adding to Sections 25-13-10-Table 2 and 25-13-20 of Article 13; and Section 25-14.5-40 of Article 14.5 of Chapter 25 of the Woodland Municipal Code"; **(3)** adopted Resolution No. 3936, "A Resolution of the City Council of the City of Woodland Amending the Downtown Specific Plan"; and **(4)** certified the Negative Declaration of Environmental Impact Report.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 8:10 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 8:15 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Flory asked to have the lease agreement with Bernie Gorman removed from the Consent Calendar.

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

COMPLETION OF 1995 STREET IMPROVEMENT PROJECT:

The City Council accepted the 1995 STP Phase II Street Improvement Project as complete by Granite Construction; directed the City Clerk to file a Notice of Completion; and authorized the Mayor and City Manager to sign the Notice of Completion.

JOINT USE AGREEMENT WITH YOLO COUNTY HOUSING AUTHORITY:

The City Council approved the joint use agreement between the City of Woodland and the Yolo County Housing Authority for use of 1230 Lemen Avenue property for the "Team Win" project (Yolano Circle/Donnelly Drive Area) and authorized City Manager Kris Kristensen to sign the agreement.

RESOLUTION NO. 3937 - DESTRUCTION OF RECORDS:

The City Council adopted Resolution No. 3937 authorizing destruction of certain Finance Accounting records, Treasurer records, Purchasing records and Human Resources records.

RESOLUTION NO. 3934 - APPRECIATION FOR ARLENE SCHAUER:

The City Council adopted Resolution No. 3934, a Resolution of Appreciation honoring Arlene Schauer for her 21 years of service to the City of Woodland.

WOODLAND COMMUNITY EDUCATION CHANNEL:

The City Council agreed to (1) inform Sonic Cable Television that Yuba College will transmit educational programming for the Woodland Community; (2) request that Sonic expedite getting Yuba College on line; (3) have the City Attorney review the City franchise agreement with Sonic Cable to determine the technical standards for wiring and equipment that the City can require for cable television; and (4) review funding for Woodland Access Video Enterprise with the 1996-97 Budget.

REGULAR CALENDAR:

LEASE AGREEMENT WITH BERNIE GORMAN:

Council Member Flory said the proposed lease of City property with Bernie Gorman talks about hazardous waste, and he was concerned about the types of vehicles that will be parked on the City property. He asked if that would be covered under insurance liability.

Director of Public Works Gary Wegener said there is no specific environmental insurance requirement on this lease. He said the lease does state

that Mr. Gorman is liable for any cleanup requirements necessitated by any hazardous wastes or oils.

Assistant City Attorney Ann Siprelle said the lease states that the lessee agrees to indemnify, defend and hold the City harmless for any costs or expenses arising out of hazardous substances being on or being transported to and from the property.

Council Member Flory asked what assets the person is required to have.

Ms. Siprelle said the costs would have to come from the \$500,000 liability insurance policy. She said staff can research the issue and bring the lease agreement back at the next Council meeting.

ANNEXATION OF CITY OWNED PROPERTY EAST OF COUNTY ROAD 102:

The Community Development Director said the issue before the Council is whether the City can go ahead and annex the City sewer treatment plant property, the Regional Park and the land used for the Contadina waste area. She said Government Code Section 56111 allows the annexation of noncontiguous land. The land that contains the treatment facility as well as the sewage disposal area can be annexed to the City without limitation to size of the area. The Regional Park can also be annexed as it is under the 300 acre cap for other City owned land. She said if the Council decides to annex the land the City will need to do an environmental assessment and prezone the property before submitting the application for annexation. There would also be a need to amend the City's Sphere of Influence as the property is not in the present Sphere which is adopted by LAFCO. If the property is annexed, she said a reorganization would not be required which is required with most annexations, and the annexation would be voided if the City sells the property and the property is still noncontiguous to the City.

Mayor Sandy asked what the advantages are to annexing the property.

The Community Development Director said the land would go into the City and the City would not have to pay any property taxes on it. Also, she said annexation of the property would clearly spell out that the City is interested in this land becoming part of the City. From a policy standpoint annexation does point out that the City has an interest in the area and an interest in developing east.

Mayor Sandy asked if there is a downside to annexation.

The Community Development Director said the only downside is if the City does not decide to grow east at some point in time, but she said it is difficult to view this as a downside because it is property the City already owns and is using.

Vice Mayor Rominger said she asked the Council to consider the annexation because the land is owned by the City and is not in the City limits, and there would be a savings on property tax. She also said if the City were to annex the property the property at the Regional Park would become more of a focus for the City, and the City could begin to develop the Park. This would fill some of the needs expressed for more recreation area.

Responding to a question from Council Member Borchard, the Finance Director said the City currently pays approximately \$3,000 in property taxes per year on the property.

The Community Development Director said the environmental assessment should not be extensive to pursue because the City could use the General Plan EIR as the basis and either do an Environmental Impact Report or a Negative Declaration of Environmental Impact Report.

The Council agreed that staff will take the necessary steps to initiate annexation and rezoning of the City owned property east of County Road 102.

SENIOR CENTER PROGRAM CHANGES:

Parks, Recreation and Community Services Director Tim Barry presented a report on Senior Center program changes. He said the changes have been in effect for a year and he gave Council an evaluation of the changes. Maryjayne Coble, Senior Center Program Manager, gave highlights of the procedural implementation plan for the Senior Center roles and responsibilities.

FIBER OPTIC NETWORK PROPOSAL:

The City Manager said the Council previously received last October a proposal on a business venture of partnershiping and conducting a feasibility study for creating a community information network, known as InfraNet.

Rick Elkins of Chrysalis Group gave background on how they looked into some economic ideas for Yolo County and how we can be on a competitive edge to help the environment. He said there are many reasons to move toward greater technology.

Cathy Loken of InfraNet thanked the Chrysalis Group for its support and reviewed the report presented by InfraNet in October.

Bill Estes of Northern Telecom, a strategic partner, briefed the Council on what Northern Telecom is, its relationship with InfraNet and how the two can make the project a success in Woodland.

The City Manager said he has been meeting with several people discussing

this topic but felt he had only scratched the surface. He said the City needs to decide if the concept of developing some type of local fiber optics network has some merit for developing some kind of community information system. He said he felt there is some merit, and the technology has been here for quite some time.

The fiber optics technology is booming at the moment. He said the regulatory atmosphere that surrounds voice communications, such as phones is changing dramatically, and that creates markets and different opportunities. A second issue is what role the City should be playing in the whole process. Traditionally, he said this City as well as many other cities has had a very conservative approach towards City involvement in what is known as business sector activities. The City lets the private sector do these kinds of activities, but there may be some roles for the City to play not only from a revenue standpoint but also from a leadership role.

Another question he said is whether InfraNet is the best option for making the proposal work in Woodland, and he said at this point he cannot look to another community of its size that is even in the feasibility study phase to do this kind of project. Those he has talked to have given the impression that they are studying the issue, and some are soliciting bids from a number of different companies to help them create such a system. He said he was not certain at this point if InfraNet is the best option to the Council. If the City were to proceed, the City would need to know it would be starting on the cutting edge and learning as it goes. He said he is unsure of how the City gets into the project, and he was told the City can get into the process in increments of \$20,000 for the local agency's participation. He said he felt better to approach the project incrementally.

Responding to questions from Council Member Borchard, Cathy Loken said InfraNet targets communities with 10,000 to 200,000 households. She said rural communities will not in the near future have this added value brought them. She said to date the way InfraNet is presenting the proposal with the City having the opportunity to have ownership. MCI, Linkatel, etc., can come in and construct something but they will retain ownership and retain the revenue. She said InfraNet's normal fees for doing this service is \$250,000. In July the Chrysalis Group offered a partnership proposal with Chrysalis Group, Woodland and InfraNet. After negotiating with Chrysalis Group InfraNet agreed to come down to \$70,000. She said InfraNet would accept incremental payments.

Council Member Slaven said the schools could benefit greatly from this system.

Vice Mayor Rominger said she was reluctant to go \$70,000 for a study and said she wanted to see the scope of work, etc. She said she needs more education on what fiber optic network is and how other applications could be made in the County.

Council Member Borchard said he liked the idea of acquiring more partners in the community to ease the fiscal liability in getting into the system. He said he

wanted to study the proposal more.

The City Manager said staff could talk with InfraNet representatives and come up with an incremental feasibility study, how it would look, what the costs would be, who the partners would be, and what the deliverables from that product would be. He said he can then report back to Council to see if Council wants to proceed.

Mayor Sandy said the City needs to nail down what sort of financial contribution Chrysalis Group is willing to make to enter the first phase.

Council took a recess from 9:45 p.m. until 9:58 p.m.

RESOLUTION NO. 3938 - EAST MAIN ASSESSMENT DISTRICT BONDS:

Finance Director Margaret Vicars said on April 24, 1990 the City Council adopted Resolution No. 3537 authorizing the East Main Street Assessment District. On November 21, 1995 the Council approved a Resolution of Intention to Refund the District bonds. At this time the Council is being asked to adopt a resolution to complete the refunding process. She said over the last eight to nine weeks she has been working with the bond counsel, the underwriters, etc., to get all of the legal documents together to get the necessary action in place. She said the Council previously received the Preliminary Official Statement, the Reassessment Report, the Indenture from First Trust of California as trustees, and the Bond Purchasing Contract with Redwood Securities Group. Also in the Official Statement is an appraisal report on the District prepared by Clark-Wolcott, the firm which performed the original appraisal in 1990.

Jonathan Cristy, Bond Counsel (from Kronick, Moskovitz, Tiedemann and Girard), and Lonnie Odom, Senior Vice President from Redwood Securities Group, Inc., the underwriters, were present at the meeting.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted Resolution No. 3938, Resolution Approving and Confirming the Report on the Refunding of the Limited Obligation Improvement Bonds, City of Woodland, East Main Street Assessment District, Series No. 90-1; Authorizing the Issuance, Sale and Delivery of the "Limited Obligation Improvement Refunding Bonds, City of Woodland, East Main Street Assessment Series 96-1"; Providing for the Collection of Reassessments to Pay the Principal of and Interest on the Refunding Bonds; Approving the Form of and Authorizing the Execution and Delivery of an Indenture and a Bond Purchase Contract; Approving and Authorizing the Distribution of the Official Statement for the Refunding Bonds; and Authorizing Certain Other Actions in Connection Therewith.

SEPTAGE DISPOSAL UPDATE:

Director of Public Works Gary Wegener said the City received a letter from the City of Davis regarding the treatment of septage from areas north of County Road 27 which includes residential septic tanks within the City of Woodland. He said for several years the City has been working through a liquid waste task force that includes representatives from the County, the City of Davis and City of Woodland for a solution on how to handle septage since the County was no longer able to accept it as it had in the past. The intent had been that the different agencies would handle the area around their locale and would accept septage in their wastewater treatment plants. He said the City has had some concerns in that area, and the Council several meetings ago discussed funding for a study on how to properly handle the septage and make sure it did not upset the City's plant. He said the Council refused the request for funding with the idea that the County should deal with the issue. He said Davis has acknowledged that but advised that the City must figure out how to handle septage on its own, and the City of Davis is no longer willing to expose themselves by accepting septage from areas quite distant from their plant. He met with the Davis Public Works Director and the County to discuss the issue, and the County is going to be able within the week to accept some septage at the solid waste landfill. He said the County has a cell constructed to take the septage, but because of the lining the capacity of the cell will be used up quite quickly. He said the County needs to recoup its costs for constructing a new cell to accept more septage. He said the County's rate now is about two and one half times the rate charged by Davis, and the County expects the rates to go up next October which could be double the current rates. He submitted a proposal to accept septage from within the City of Woodland from residential septic tanks at the wastewater treatment plant. He proposed that if the City accepts septage from residents within the City limits they would be required to hook up to the City sewer system. He said the City would accept their load, take one more load and then require hook up. At that time they would close up their septic tank.

APPOINTMENTS TO ROAD MAINTENANCE ASSESSMENT COMMITTEE:

The Public Works Director said the protests to the proposed road maintenance assessments seemed to address the spread of the assessments based on the trip generation factors used, the equity of property assessments versus the types of assessments, and proposals for alternative funding such as sales tax. There was also concern expressed about assessments for vacant land. Council had directed staff to reevaluate the trip generation rates and also look at the charges for vacant land.

The City Council appointed Council Members Borchard and Slaven with authority to designate appropriate business/ community representatives to a committee to make recommendations on the proposed road maintenance methodology of spread.

FISCAL YEAR 1994-95 COMPREHENSIVE ANNUAL FINANCIAL REPORT:

Debbie Dalton, City Accountant, reviewed the Fiscal Year 1994-95 Comprehensive Annual Financial Report.

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

PERS SURPLUS ACCOUNT:

Finance Director Margaret Vicars reported on City's Public Employees' Retirement System (PERS) account. She said late December 1995 the City Finance Department received notice from PERS concerning surplus balances in both the miscellaneous and safety accounts. The surplus amount is the result of the Public Agencies Actuarial Valuation for June 30, 1994, dated November 14, 1995. The total dollar amount available, including some interest earnings, is \$504,222. The funds are available to the City for the remainder of 1995-96 and future years. Staff requested how the Council wants to use the funds. Ms. Vicars listed alternative operational uses including Council Chamber improvements, employee training costs, two new patrol officers over the next four years, and one year of road maintenance. Other alternatives are to add to the City's reserve (leave unrestricted), transfer to Fund 2 or other capital fund for City matching dollars, transfer to replenish reserve Fund 90 (benefits for leave liability), and use to offset possible revenue losses from Proposition 62 Court decision. She suggested that the Council set a time to deliberate on how to use the funds.

Council agreed to consider alternative uses for the PERS surplus at the February 6, 1996 Council meeting.

CUSTOMER SERVICE TRAINING PROPOSAL:

Assistant City Manager Kristine James summarized a customer service training proposal. She said staff created a committee to look at the issue including the Finance Director, Public Works Director, Library Services Director, Parks, Recreation and Community Services Director, Human Resources Manager, and Assistant City Manager. She said they put together a proposal for customer service training and received two responses. The committee recommends Clarke Training Group for the training at a cost not to exceed \$17,000. She said the department heads and City Manager are very interested in furthering both customer service training and working with City Council goals and a vision and mission statement. To further that they feel the need for Total Quality Services Training to provide employees with an understanding of the need to be competitive, to establish measurements, to assess our quality of services and recruitments, and to develop

skills to be service oriented. She said the department heads are very committed to this proposal, and she has a budget of \$4,000 in the Human Resources Department for City-wide training. Department heads have agreed to contribute from their respective budgets the balance of the \$17,000 needed for the training. She asked Council to consider continuing the process by allowing development of request for proposals for a Total Quality Service program. That proposal would be presented to Council in early spring.

Council Members expressed concerns about the cost of the training and said they wanted more information. Council Member Borchard said he wanted to go to bid again on the proposals.

On motion of Council Member Borchard, seconded by Council Member Flory, and carried by unanimous vote, the City Council extended the meeting from 11:00 p.m. until 11:15 p.m.

After further discussion the Council took the following action:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council requested that Clarke Training Group make a presentation on their customer service training proposal at the January 23, 1996 adjourned Council meeting.

RESOLUTION NOS. 3939, 3940 AND 3941 - MANAGEMENT/CONFIDENTIAL COMPENSATION:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by the following vote, the City Council adopted Resolution No. 3939, entitled "A Resolution of the City Council of the City of Woodland Approving Compensation for Certain Management Employees"; and adopted Resolution No. 3940, entitled "A Resolution of the City Council of the City of Woodland Approving Compensation for Certain Confidential Employees":

AYES: COUNCIL MEMBERS: Borchard, Rominger, Slaven, Sandy
NOES: COUNCIL MEMBERS: Flory

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by the following vote, the City Council adopted Resolution No. 3941, entitled "A Resolution of the City Council of the City of Woodland Approving Compensation for the City Manager":

AYES: COUNCIL MEMBERS: Borchard, Rominger, Slaven, Sandy

NOES: COUNCIL MEMBERS: Flory

PLANNING COMMISSION APPOINTMENTS:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Dennis O'Bryant and John Eaton as members of the City Planning Commission for terms ending December 31, 1998 and December 31, 1999, respectively.

ADJOURNMENT:

At 11:10 p.m. the meeting was adjourned to January 23, 1996, 7:00 p.m.

City Clerk of the City of Woodland