

Council Chambers  
300 First Street  
Woodland, California

April 18, 1995

The Woodland City Council met in regular session at 7:05 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, Vicars, Siprelle, Wegener, Mitchell, Barry, Monahan, Wilts, Zeier, Byrd

MINUTES:

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of February 21, 1995, and special meeting of March 15, 1995, as prepared.

COMMUNICATIONS:

1. From Robert Calabretta, Shirley Calabretta, Tamar Calabretta and Natalie Calabretta claims against the City were received regarding a search by the Police Department which occurred on November 10, 1994 at claimants' home, 1650 Archer Drive, Woodland. The City's insurance representative recommended that the Council reject the claims and refer the claims to them.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council rejected claims against the City filed by Robert Calabretta, Shirley Calabretta, Tamar Calabretta and Natalie Calabretta and referred the claims to the City's insurance representative.

2. From Finance Director Margaret Vicars a memo was received advising of claims paid by the City for accounts payable (\$2,908,664.81) and payroll (\$588,631.27) for March 1995.

3. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale general alcoholic beverage license for 433 College

Street (formerly Pet Tree at the northeast corner of College and Bush Streets). Community Service Officer Leilani Vierra reported that the Police Department has no concerns with the issuance of this license.

4. From Betsy Marchand, Chair of the Yolo County Transit Authority Board, a letter was received urging the City to include provision for a bus transfer facility at the County Fair Mall with any proposals to expand the mall.

5. From Priscilla Bolinder, President of the General Federation of Women's Clubs of Yolo County a letter was received requesting that the Council proclaim April 25, 1995 as General Federation of Women's Clubs Day.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council proclaimed April 25, 1995 as General Federation of Women's Clubs Day in Woodland.

#### COMMITTEE REPORTS:

1. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Woodland Access Board meetings of March 8 and 22, 1995.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Water Resources Association of Yolo County meeting of March 9, 1995.

3. From the City Manager a report was received advising of topics discussed at the Chamber/City 2 x 2 meeting of April 5, 1995.

4. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Downtown Parking Committee meeting of April 5, 1995.

#### PUBLIC COMMENT:

County Supervisor Tom Stallard thanked the members of the Downtown Parking Committee. He said the Committee is making a great effort in wrestling with the considerable challenges of providing parking in the downtown. He said he had encouraged the Committee to seek interim solutions, especially in impacted areas including Third and Main Street. He said in working with the City a number of spaces have been striped, and a 30 minute space has been provided for the bike store on the southwest corner of Third and Main Streets. There is also now two-hour parking on Third Street to the alley. He thanked the City for its efforts.

Parks, Recreation and Community Services Director Tim Barry presented the Council with copies of the 1994 Annual Report for his Department which was prepared to educate the community about the Department services and achievements.

Council Member Flory briefed the Council on a trip he recently took with SACTO representatives and included traveling to five cities and covered 5,000 miles in five days. He said they traveled to five different states between California and Minnesota, and met

with Chambers of Commerce, economic development committees, mayors, boards of supervisors, and took an in depth look at economic development. He said he has asked the Chair of the Economic Development Committee for Woodland to allow him and a couple of people who went on the trip to speak to the Committee about the information they received.

Mayor Sandy suggested that each Council Member contribute \$20.00 each toward the purchase of a duck for Woodland Memorial Hospital's "duck pluck." Vice Mayor Rominger said she supported the idea and said last time the Council participated in the event the Council named its duck, "Ducking the Issue."

RESOLUTION NO. 3876 - MEASURE "S" (SCHOOL BONDS):

Meg Stallard, President of the Woodland Joint Unified School District Board, presented information to the Council and thanked the Council for its past support for education. She gave Council background on the District's per pupil spending, the programs offered by the District schools, and proposed school facility improvements and rehabilitation proposed if Measure "S" on the June 6, 1995 ballot is passed. She invited the Council Members and any other community members to set up a time to visit the schools.

Council Members expressed their support for the measure and discussed the benefit of quality education to the entire community.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3876, a "Resolution of the City Council of the City of Woodland Supporting Measure 'S'."

Mayor Sandy presented the proclamation to Ms. Stallard.

CALIFORNIA PARKS AND RECREATION SOCIETY AWARD:

Don Schatzel, Director of Parks and Community Services for the City of West Sacramento, reported that the California Parks and Recreation Society, District II, which covers the greater Sacramento Valley and Yolo County has an award program called the "Program/Technical Merit Award. This year the combined cities of West Sacramento and Woodland put together the Santa Train Program in partnership with Yolo Shortline Railroad. He said the Program included one car on the train with Christmas decorations and started in Sacramento making two stops in Sacramento and two stops in Woodland. Parents could let their children talk to Santa Claus and convey their wishes. He said the Cities of West Sacramento and Woodland jointly received the Program/Technical Merit Award for its Santa Train Program. He added that the working of the two different departments together creating programs is unique. Mr. Schatzel then presented the award to Woodland Parks, Recreation and Community Services Director Tim Barry.

CERTIFICATE OF APPRECIATION FOR JANET RUGGIERO:

Mayor Sandy said the American Planning Association recently awarded Community Development Director Janet Ruggiero its Distinguished Service Award, and she was presented with the reward in Toronto, Canada. He said the American Planning Association consists of thousands of planners from across the nation who further the interests of sound planning principles. He said this prestigious award brings credit not only to Ms. Ruggiero but to the City as well.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved a certificate of appreciation for Janet Ruggiero.

Mayor Sandy presented the framed certificate and a plant to Ms. Ruggiero.

PROCLAMATION - HIRE A VETERAN WEEK:

Elsa Duarte, Job Services Supervisor of the State Employment Development Department had requested that the Council issue a proclamation for Hire a Veteran Week in Woodland.

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council proclaimed May 7-13, 1995 as "Hire a Veteran Week."

Mayor Sandy presented the proclamation to Ms. Duarte.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 7:40 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 7:50 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

FINANCIAL STATUS REPORT ON FY 1994-95 THROUGH FEBRUARY:

The City Council received a financial status report for FY 1994-95 Operations and Maintenance Budgets and Revenues through the end of February 1995. The report encompassed 66.7 percent of the 1994-95 fiscal year.

PROCLAMATION - FAIR HOUSING MONTH:

The City Council proclaimed April as Fair Housing Month.

FY 1993-94 GAS TAX AUDIT REPORT:

The City Council accepted the FY 1993-94 Audit Report of the Special Gas Tax Street Improvement Fund.

RESOLUTION NO. 3877 - DESTRUCTION OF FINANCE RECORDS:

The City Council adopted Resolution No. 3877 authorizing destruction of certain Finance Administration and Treasurer records.

RESOLUTION NO. 3878 - DESTRUCTION OF CITY MANAGER FILES:

The City Council adopted Resolution No. 3878 authorizing destruction of certain City Manager files.

BID AWARD - POLICE TRAILER:

The City Council awarded the bid for one (1) 18 foot fully enclosed utility trailer to be used by the Police Department to B C Trailer Sales, Inc., in the amount of \$5,732.51.

EXTENSION OF AQUATICS PROGRAM MANAGER POSITION:

The City Council approved a four-month extension to the provisional Aquatics Program Manager position (through September 30, 1995).

REGULAR CALENDAR:

Mayor Sandy recommended delaying the regular calendar items regarding the 1996 municipal election cost options and the City's Diamond Lumber property until later in the meeting.

WOODLAND COMMUNITY PARK LEASE ISSUES:

Parks, Recreation and Community Services Director Tim Barry briefed the Council on the Woodland Community Park lease issues. He said staff has been

working with the two lease holders at the Park which are Los Caporales (Mexican style rodeo group) and Woodland/Davis Aero Modelers (model boat and airplane hobbyists) to draft new lease agreements to replace the expired agreements of past years. Aero Modelers lease about 40 acres at the Park site, and Los Caporales lease about 9.9 acres. He asked the Council for advice on the following issues prior to submitting the proposed leases to the Parks and Recreation Commission: improvements, terms of the agreements, use of alcoholic beverages, recreational vehicle parking, and lease payment. He said Frank Corona was present representing Los Caporales and Noel Weldon was present representing Aero Modelers. He said both groups have outlined improvements they planned to make on the site and have accomplished the improvements according to their own budgets and their ability to get volunteer members together to make the improvements.

Council expressed concerns about allowing the lease holders to improve the sites without adhering to a master plan and standards.

The Parks, Recreation and Community Services Director said the staff and consultant (landscape architect) have been working on the master plan for the Park. He said that master plan should be presented to Council.

With respect to the terms of the leases Council Member Flory indicated support for seven-year leases.

Director Tim Barry said Los Caporales has inquired about the use of alcoholic beverages on their leased area and their desire to occasionally permit alcoholic beverages on the site. He said since the Community Park is not within the City limits, the City could not use its existing ordinance regarding alcoholic beverage use in parks which requires a fee and permit. Also, there would be no police service to the property. The City Manager said separate policies could be set forth within the lease agreement.

Council Members said they were opposed to the use of alcoholic beverages at the Park.

Mr. Barry said the Aero Modelers currently have an event or two per year requiring several days stay by participants and have previously allowed overnight stays on the premises by participants using recreation vehicles.

The Community Development Director suggested that the County Health Department be contacted to see if it has any reservations about allowing recreational vehicles over night at the Park. She said the vehicles might have to be self-contained, and other issues could be involved, including the length of stay and how often.

The Council requested additional information regarding the use of recreational vehicle parking at the Park.

In terms of a lease payment Mr. Barry said the desire of the Parks and Recreation Commission was to request more than \$1.00 per year from the lessees. He said staff has been looking at the actual cost to the City of having the leases. He said there is a water well on the property and energy is required to run the well, and he said perhaps both groups could share in that cost which is approximately \$1,000 per year.

Vice Mayor Rominger said her concern is that the participants in the softball programs have been asked to assist in the maintenance of facilities, and she felt it was appropriate for these groups to help with the maintenance costs at the Community Park.

Aero Modelers representative Noel Weldon he said their site at the Community Park is one of the nicest flying sites in the western states. He said the site is completely maintained by the members, and there is not one cent of their operation that comes from the City of Woodland other than the well. He said the well would not be there if the Aero Modelers were not there. He said he did not have a problem with the Aero Modelers paying a just fee, but he objected to being compared with other programs in the City.

Vice Mayor Rominger said she would like to visit the site, and she still feels the users of the site should pay their fair share. She said it should be clear that the lessees only lease the property and do not have ownership of the property. She said the Council is appreciative of the improvements made by the lease holders.

Council Member Slaven said he felt the volunteers who are members of the Aero Modelers have a unique situation. He said the Aero Modelers should not be compared with other recreation program participants. He said the Aero Modeler volunteers have almost entirely built the facility, and this is different than the groups who use the Swim Center, Clark Field or Dubach Park. He said volunteers should be encouraged to do more programs such as this especially while the City is having financial difficulties. He supported the renewal of the lease.

Responding to a question from Council Member Borchard, Mr. Weldon said the improvements Aero Modelers have made benefit the general public who use the park. He said there are about 150 members in Aero Modelers.

Doug Barton, member of board of directors of Aero Modelers, pointed out that the water in the lake at the Community Park is not good quality water, and the Aero Modelers try to keep people out of the water. He said his club has diverted water into the lake out of the storm drains from County Road 25, and this

year his club diverted approximately 80 to 100 acre feet of water to the lake so that the water does not go down to the City pumping system and onto the settling basin. Also, he said in the irrigation season the club has a contract with Yolo County Flood Control and Water Conservation District to take tail water in the lake to keep the level of the lake up, and that water would also go through the City's pumping system and would incur cost to the City. He said there are no set hours the Park is open, but the members keep it locked when they are not there. People who use the club's leased portion must supply it with insurance certificates, and the club has about six events during the year open to the public.

Frank Corona, member of the board of directors of Los Caporales of Woodland, said 90 percent of the members of his club do live in Woodland. He said his club recently celebrated its 31st annual dinner dance and has sold beer on the premises. He said the club has never had any problems and closely monitors anyone getting out of hand. If the City permits alcoholic beverage consumption at the Park, he said the club will hire private security to take care of any problems that might arise. He said the beer sales are a good source of revenue to the club.

The City Manager said staff will report back to Council to review the Community Park master plan. The Director Tim Barry said he plans to have the Parks and Recreation Commission review the last draft of the two lease agreements in May and then the leases will be presented to Council for approval.

Mayor Sandy summarized that the Council was in favor of master plans for the Park, in support of expediting the lease agreements, and against the use of alcoholic beverages at the Park. He said Council requested additional information regarding the parking of recreational vehicles at the Park, and Council encouraged staff to work out agreements with the two lessees on lease payments based on their use.

#### 1996 MUNICIPAL ELECTION:

City Clerk Jean Winnop said the Council at its April 4 meeting discussed various options for holding the 1996 municipal election, and the City Attorney's office has provided Council with a letter outlining the three options of March 26, April 9 or November 5, 1996.

County Clerk Tony Bernhard said election officials generally do not like to forecast election costs because there are many variables beyond their control, such as the number of voters who will submit absentee ballots. The County Election Office also does not know how many voters there will be. At this time there are 19,000+ registered voters in Woodland, but for the Presidential Primary Election date that number will increase with additional voter registration drives. He said when Barbara Lee from the County Election Office was previously asked for a

quotation she had just received word that the cost of paper is expected to increase approximately 75 to 80 percent by 1996. He said his office projects similar costs for either the March 26 or April 9 dates, and if the City decides to hold its election on November 5 the cost will be slightly less. If the City decides to consolidate with the March 26 primary date, the cost to the City will be approximately \$25,000 (total cost to the City). He then explained some of the factors that contribute to the cost of the City consolidating with a Primary Election date. If the City decides to have a "stand alone" election in April, the cost of County Election Office services will be about \$21,000 to \$23,000. There would be additional costs to the City for an April 9 election for the printing of election supplies, compensation for election officers, etc.

The City Clerk estimated approximately \$13,000 for additional City expenses for an April 9, 1996 election.

Mr. Bernhard estimated the City's cost for holding its election in November to be approximately \$21,000 to \$22,000 (total cost to the City). He said this is difficult to pinpoint because there could be a major voter registration drive. He said he included the City sharing costs with other agencies in his projections.

The City Clerk pointed out that the change in election date requires a one-time notification to the registered voters of the change in dates and the change in the Council terms. This mail out will cost approximately \$6,500.

Council agreed to consolidate the City election with the March 26, 1996 Presidential Primary Election, but Council Members also expressed concerns that the campaign costs to candidates for the City election may increase with consolidation.

Assistant City Attorney Ann Siprelle said staff will bring an ordinance back to Council to formally change the election date.

#### DIAMOND LUMBER PROPERTY PROPOSAL

The City Manager said the City owns a two-acre site at the southwest corner of East Street and Main Street, along the Southern Pacific Railroad tracks. The City purchased the property in 1990 to attempt to control the site for its eventual use. The site was formerly used by Diamond Lumber Company. He said the City has dealt with the Blue Shield project which was constructed on the site and reconfigured the property slightly, and the existing Diamond Lumber building has been remodeled for use by the City's Parks, Recreation and Community Services Department. At this time, he said, Council is being asked to consider a proposal by David Taormino, owner of a local realty company, for acquisition and development of a portion of the property. The proposal includes the creation of a 6,000 square foot office building on the eastern end of the property near the

corner of East and Main Street for the local Coldwell Banker Realty office. This proposal would necessitate the splitting of the site into two parcels, east and west.

The eastern portion could be developed by Mr. Taormino leaving the western portion with the existing building at the current site which could subsequently be developed later into something else. The property is zoned with the Central Business District designation, and the Downtown Specific Plan envisioned this area to be used by garden office developments which emphasize landscaping and open space areas. The Specific Plan further states that this particular property should serve as an entry statement to the Downtown. A very important part of the property is the heritage oak tree on the site along Main Street. In terms of dollars, he said the City acquired the property in 1990 for \$622,000, and since that time the City has made some improvements to the building, including the removal of some asbestos to accommodate the City's Parks, Recreation and Community Services Department. The Redevelopment Agency also was involved in contributing funds for the elimination of the underground fuel bunker that was discovered during the Blue Shield project construction. The total City funds paid for the site is approximately \$780,000 which is \$9.33 per square foot. Given today's real estate market, he said, it is unlikely the City would be able to sell the property for that price. He outlined issues raised by staff with this proposal and gave Council a letter from Blue Shield Project representative Rod Johnson expressing his concerns about the proposal. He asked if the Council is interested in splitting the parcel into two lots. He said if the Council is interested in the split, Council needs to advise staff what kind of process should be used for the property.

Another option he said is to seek additional proposals. He asked Council if the proposed use is appropriate for the site and if the Council is willing to sell the property if the City's total investment cannot be recouped. He said Mr. Taormino is requesting a decision on his proposal no later than June.

David Taormino gave Council an overview of the proposed site plan. He said if the Council does not like the site plan, he is willing to work with Mr. Johnson and other Blue Shield property representatives. He said his current lease at County Fair Mall will be expiring March 1, 1996, and the Mall managers have not favored short extensions in the past.

Council Member Flory said he favored more discussion on the proposal. Council Member Slaven said the proposal is an opportunity to improve the Downtown and would meet the goals of Downtown improvement efforts. Vice Mayor Rominger said she is opposed to selling the property at this time when the property is at the low end of the real estate market. She said the corner parcel is more valuable than the western portion. Council Member Borchard said the only way he would consider selling the property is if there a plan that allows a view of the oak tree from East Street or a plan that does not obscure the view of the oak tree. Mayor Sandy said he viewed the parcel as a premier site of the City and would consider selling the property if the offer were to purchase the entire parcel because that allows more opportunity for the property, and he proposed that the

Council reject the offer to purchase a portion of the parcel.

The City Manager said staff could work with Rod Johnson and David Taormino to look at what the site might look like. He said conceptual drawings could be prepared to give Council some different perspectives about what the Council would like to see on the site.

Council Members Slaven and Flory expressed support to looking at other options. Vice Mayor Rominger said she did not want to consider other options at this time. Council Member Borchard said he would consider other options, but was opposed to utilizing staff time toward development of conceptual drawings because it takes staff away from the General Plan update.

The City Manager said he did not envision utilizing much staff time but will have Rod Johnson give staff ideas on what he might be interested in with respect to development of the site.

**Council took a recess from 9:40 p.m. until 9:50 p.m.**

**BID AWARD - BIKEWAY CONSTRUCTION CONTRACT:**

Associate Civil Engineer Alan Mitchell requested Council approval of awarding the 1994 Bikeway Construction contract to Teichert Construction. He said the project was designed under the guidelines of the Bikeway Master Plan which was adopted in 1993. One element of the project which meets the design criteria for the Master Plan was to remove the bicycle hazards in the community. The project will remove seven culverts and will replace 277 drainage grates with bicycle proof grates. The other element of the Master Plan was to upgrade the existing bikeway network in town, and Council received a map of the proposed and existing bikeway system. The project will stripe 21 miles of Class II bike lane, and the project will also sign four miles of Class II bike route. He said the buildup of the Master Plan after implementation of the project will be about 75 percent. The project is estimated to be completed in the first week of May.

Vice Mayor Rominger inquired about bike lanes for Gibson Road to Yuba Community College, particularly with development in the Southeast Area.

Director of Public Works Gary Wegener said bikeway construction has been divided into four phases, and this project will fund Phases I, II and III. Phase IV includes bikeways for the Southeast Area Project.

Mr. Mitchell said the third phase of the Southeast Area development includes widening of Gibson Road from County Road 101 to County Road 102. Currently the road is not wide enough for a bike lane. Part of this project will also remove some bikeways along West Street because there is not enough width.

Mr. Wegener said that stretch of bike lane is scheduled for construction with Phase III of the Southeast Area. Currently Phase I is being constructed now, and Phases II and III will be constructed as development fees are paid. In the interim people can use the access roads of the Southeast Area to enter Yuba College.

The City Manager estimated that portion of bikeway will be constructed in about five years when the Southeast Area is almost entirely developed.

Vice Mayor Rominger said she does not agree with the plan and felt more emphasis should be placed on the safety of bicyclists along Gibson Road no matter when the bikeway is planned.

The Director of Public Works said he did not know of any cost effective solutions to include the bikeway along that portion of Gibson Road at this time.

The City Manager suggested that the Council take action on the contract at this time, and staff will report back with a proposal on how bicycle riders can be transported safely to and from Yuba Community College.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council awarded and authorized the Public Works Director to execute the construction contract for the 1994 Bikeway Upgrades and Installations, Project No. 93-06 to Teichert Construction for \$269,689.40 and authorized construction expenditures up to 115% of the award amount.

#### CONTRACT FOR HYDROGEOLOGICAL INVESTIGATION:

The Public Works Director reported that the Yolo County Environmental Health Office has determined that soil and groundwater have been contaminated as a result of activities of a former dry cleaning operation that was located at 628 Cottonwood Street, Woodland. He requested Council approval of a consultant services contract for a hydrogeological investigation. Since 1993 staff has been working with the Health Office regarding Cottonwood Cleaners which went out of business as a result of the District Attorney's action in October and November of 1993 regarding the disposal of the solvent used in the dry cleaning process. He said samples of "perk" were found in ground samples outside the establishment. A trustee was appointed by the Court for the property to handle site characterization and remediation action. He said the process is slow, and he asked that a firm come in, look at the available information in the District Attorney's office and the Health Services Office, look at the hydrogeologic issues involved, ground water flows, strata in the area, and how the contaminates migrate through the soil. The consultant will give the City a recommendation, and he said the City anticipates recovering the cost for the study from settlement action in the District Attorney's

office.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council authorized the Public Works Director to contract with Kennedy/Jenks Consultants for hydrogeologic study at a cost not-to-exceed \$5,000.00.

APPLICATION FOR CACHE CREEK SUPPLEMENTAL SURFACE WATER:

The Director of Public Works gave Council an update on the Yolo County Flood Control and Water Conservation District application for Cache Creek supplemental surface water.

COUNCIL COMMITTEE ASSIGNMENTS:

The City Manager gave Council a listing of Council committee assignments which have been in place since April of 1994. He asked Council for any changes to those assignments.

The Council discussed and agreed to the following City Council Committee assignments for the year beginning April 1995 (making very few changes):

Staff will continue to represent the City on the following: **Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA)** - Assistant City Manager Kristine James with Finance Director Margaret Vicars as alternate; **Yolo County Communications and Emergency Services Agency (YCCESA)** - Fire Chief John Buchanan with Police Chief Russ Smith as alternate; **Yolo County Transit Authority (YCTA)** - City Manager Kris Kristensen with Public Works Director Gary Wegener as alternate.

Council reappointed Vice Mayor Rominger and Council Member Borchard to the **City Cable Television Committee** with Council Member Slaven as alternate.

Council agreed that Council Member Flory and Council Member Borchard will serve on the **City Solid Waste Committee** with Mayor Sandy as the alternate.

Council reappointed Council Member Rominger and Mayor Sandy to the **City/Davis 2 x 2 Committee** with Council Member Slaven as alternate.

Council reappointed Council Member Slaven and Mayor Sandy to the **City/West Sacramento 2 x 2 Committee** with Council Member Borchard as alternate.

Council reappointed Council Members Borchard and Slaven to the **City/Chamber of Commerce 2 x 2 Committee** with Vice Mayor Rominger as

alternate.

Council agreed that Vice Mayor Rominger will continue to serve as the City's representative to the **Water Resources Association of Yolo County** with the City Manager or his designee as alternate.

Council reappointed Mayor Sandy and Council Member Flory to the **Woodland Joint Unified School District/City 3 x 2 Committee** with Council Member Slaven as alternate.

Council appointed Vice Mayor Rominger and Council Member Borchard to the **Yolo County/City 2 x 2 Committee** with Mayor Sandy as alternate.

Council reappointed Mayor Sandy to the **Economic Development Committee** with Vice Mayor Rominger as alternate.

Council reappointed Vice Mayor Rominger to represent the City on the **Local Agency Formation Commission**.

Council agreed to keep the following Council assignments: **Yolo County Habitat Management Plan Advisory Committee** - Mayor Sandy; **Yolo Solano Air Quality Management Districts Board** - Mayor Sandy; **Sacramento Commerce and Trade Organization (SACTO)** - Council Member Flory with Mayor Sandy as alternate; **Yolo County Transportation Task Force** - Mayor Sandy; and **League of California Cities Legislative Delegate Program** - Vice Mayor Rominger (Senator Johannassen) and Council Member Borchard (Assemblyman Hannigan).

#### FUTURE AGENDA ITEMS:

Vice Mayor Rominger advised the Council that in December 1994 the Sacramento Valley Division of the League of California Cities nominated and elected her Second Vice President of the Division. She said the First Vice President has resigned his position as Council Member due to a conflict of interest with a new job opportunity. She said she has not been formally notified how the progression occurs, but within the next two years she will probably be serving as President of the Division. She said it has been traditional that the Division meet in the City in which the President resides, and she asked the City to consider hosting a Division meeting in March, April or June of 1996.

Mayor Sandy suggested that the City host the meeting in June of 1996 when Vice Mayor Rominger will be Mayor.

Council Member Borchard expressed concern regarding the high speed of traffic on County Road 98 from West El Dorado Drive to the north. The Director of Public Works agreed to meet with Council Member Borchard to discuss the issue.

Council Member Flory said there has been a lot of concern lately about young people and minors in foreign countries who have been forced into labor in "sweat shops" making recreation equipment for some of the major athletic equipment companies in the United States. He said the City should ask the Parks, Recreation and Community Services Department to send letters to these companies to express the City's concern. He said he would be willing to do the research and get the background on it.

ADJOURNMENT:

At 10:30 p.m. the meeting was adjourned to April 25, 1995, 7:00 p.m.

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City Clerk of the City of Woodland