

Council Chambers  
300 First Street  
Woodland, California

November 1, 1994

The Woodland City Council met in regular session at 7:00 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, Rominger, Slaven, Flory  
(arrived at 7:08 p.m.)

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Vicars, Murphy, Wegener,  
DeWeerd, Stewart, Gatie, Ahlgren, O'Toole

MINUTES:

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the minutes of the regular meeting of July 19, 1994, and the adjourned meeting of October 13, 1994, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale general eating place license for El Charro Restaurant, 306 Sixth Street. The application was for a transfer of the on sale general eating place license from the Elks Lodge to the owner of El Charro, and Police Lieutenant Terry Brown had advised that he had no problem with the issuance of the license.

2. From Neal and Don Peart a letter was received with concerns about their offer to sell a portion of their property at 414 Fourth Street to the City and renovating their former Pepsi building for new tenants. The City Clerk advised that their concerns will be addressed by the Historical Preservation Commission at their meeting tonight.

3. From the Otter Brewing Company a letter was received regarding their

interest in building a micro-brewery at the former Pepsi building site. No Council action was necessary.

4. From Gene Sambucetti of Sambucetti Land and Building a letter was received inquiring about his request for a General Plan designation change for his property on the south side of East Main Street at County Road 102 (APN 027-310-281, 24.977 acres) from industrial to commercial.

5. From Marilyn Scholz, Principal, of Holy Rosary School a letter was received requesting additional stop signs on Cross Street at California Street.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council referred the request for additional stop signs at California and West Cross Streets to the Traffic Safety Commission.

#### COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of September 12 and September 26, 1994. No Council action was necessary.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of September 28, 1994. No Council action was necessary.

3. From the City Manager a report was received transmitting the minutes of the first meeting of the Yolo County Transportation Task Force held on September 29, 1994. The Task Force is intended to be a six month effort to examine transportation needs within the County and make recommendations regarding the Yolo County Transit Authority's organizational staffing and financial role to address those needs. No Council action was necessary.

4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Child Care Commission meeting of October 5, 1994. No Council action was necessary.

5. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Commission on Aging meeting of October 11, 1994. No Council action was necessary.

6. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Downtown Parking Committee meetings of October 12 and 19, 1994.

The City Manager said the Council acting as the Redevelopment Agency Board

previously received from the Redevelopment Citizens' Advisory Committee a recommendation to convert some portion of the lot across from City Hall between First and Second Streets to a two-hour time zone. This matter was referred to the Committee, and reviewed. The Committee recommends that one of the two parking aisles be converted to two-hour parking (the row adjacent to Dead Cat Alley) and that the Public Works Department staff be directed to take that into consideration. He said the Traffic Safety Commission will be reviewing this topic later this month.

Public Works Director Gary Wegener said typically on parking requests there is an evaluation of the occupancy of the spaces in the area and recommendations are made based on that to the Traffic Safety Commission. He said the information on this proposal will be forwarded to the Commission.

**Council Member Flory arrived at the meeting at 7:08 p.m.**

The City Manager pointed out that this was a specific request that the Council had referred to this Committee. In the future, he said, the Committee is reviewing a parking management plan which could address these issues much more quickly and will not require Council action each time. The plan would give staff some direction based on certain conditions that exist about the amount of vacancy of parking and the changes over time. For now this request is before Council for direction.

Vice Mayor Rominger said her concern was the cost involved in implementing this recommendation on a short term basis rather than looking at the entire parking lot and the plan the City has for that lot. She said she did not want to confuse people by putting up two-hour time limits for a while to see how it works and later having to change it some time in the future. She hoped the short term was to develop a master plan.

The City Manager said the Downtown Parking Committee was asked to report back to Council within a six month time frame, but Council also asked the Committee to come back in two months with a recommendation on this particular request. He said staff does not foresee the two-hour time zone changing but will become a part of the overall package that is recommended to Council.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the Council directed staff to convert one row of stalls in the off-street parking lot across from City Hall to a two-hour parking time limit (the southern most row).

7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of October 20, 1994, as follows:

- a. Commissioner Schwartz reported on the Parking Committee meeting. Commissioner Fernandez reported on the City Council's study

session concerning water issues.

- b. Commission held a public hearing on the proposed Affordable Housing Ordinance. This ordinance is aimed at creating new affordable housing throughout the City. Commission continued further discussion to November 17, 1994.
- c. Commission approved an amendment to Tentative Map No. 4060 (Lewis Homes) and conditional use permit which increases the number of lots from 148 to 158. This project is located east of County Road 101 and south of Interstate 5.
- d. Commission approved Tentative Map No. 4223 which divides two parcels into a total of four parcels. Each parcel is 1± acre in size. This project is located on the south side of East Main Street, east of County Road 102.

PUBLIC COMMENT:

Mayor Sandy thanked Dudley Holman and Joe Crescione for serving as volunteer camera operators for the meeting.

Mayor Sandy on behalf of the Woodland Community Partners for Education invited the Council and viewing audience to a forum entitled "Lessons Learned about Youth Violence - Agenda for Public Action." He said a consultant has been invited to speak to the community on effective strategies for addressing youth violence and inviting community leaders and participants to discuss issues regarding youth violence specific to Woodland and to consider possibly developing a community action plan to respond to those issues. The event is co-sponsored by the Woodland Joint Unified School District Board of Trustees, Yolo County Hispanic Association for Professional Development, Woodland Education Association and the Yolo County Probation Department. The date of the forum is November 7, 1994, at 7:00 p.m. at Whitehead School Multipurpose Room, 624 West Southwood Drive.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 7:22 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 8:29 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Vice Mayor Rominger asked for removal of the final map for Lewis Homes from the 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:

BID AWARD FOR FREEMAN PARK RESTROOM CONSTRUCTION:

The City Council awarded the bid for construction of the new restroom building at Freeman Park to Shellhammer Construction, Inc., in the amount of \$69,700 (CDBG funds).

PURCHASE OF MAILING/POSTAGE MACHINE:

The City Council awarded the bid for the purchase of a new mailing/postage machine to Mail Management Equipment Corporation in the amount of \$6,683.82 (funding: Fund 12 \$5,000 and Contingency Fund \$1,683.82).

COMMUNITY FACILITIES DISTRICT NO. 1 INFRASTRUCTURE FEES:

The City Council set November 15, 1994 as the date for the public hearing to adopt updated Community Facilities District No. 1 (Gibson Ranch) infrastructure fees.

FINAL MAP FOR GIBSON RANCH UNIT 3A:

The City Council approved the Gibson Ranch Unit 3A (Morrison Homes) final map and Subdivision Agreement for Subdivision No. 4207 which is a 68 unit (23.88 acre) subdivision located south of East Gum Avenue and west of Farnham Avenue.

REGULAR CALENDAR:

FINAL MAP FOR LEWIS HOMES:

Vice Mayor Rominger inquired about the subdivision map for Lewis Homes and the problems that arise with weed control on roads which dead end. She noted that the map for Subdivision No. 4202 contains two cul-de-sacs with parcels not owned by homeowners.

The Community Development Director said these parcels will be landscaped and then maintained by the Landscaping and Lighting District for the Southeast Area. She said there will be fencing and a masonry wall but there will be access from East Gum Avenue onto Prather Court and Laugenour Court (cul-de-sac

streets).

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the Final Map and Subdivision Agreement for Subdivision No. 4202 (subdivider, Lewis Homes) which is a 62 unit (11.82 acre) subdivision located east of County Road 101 and north of East Gum Avenue.

WASTE MANAGEMENT PROPOSAL:

The City Manager said the City has a franchise agreement with Waste Management of Woodland to provide garbage, yard refuse, street sweeping and curbside recycling services to the community. The agreement was entered into in July of 1989 and is effective through June 1999. Council received a letter dated October 24, 1994 from Waste Management indicating a desire to extend the current franchise agreement an additional five and one-half years in exchange for paying the City a franchise fee of \$20,000 per month beginning in January of 1995. Also with this proposal Waste Management intends not to implement a projected 3 percent rate increase to residential customers which would otherwise go into effect January of 1995. All other terms of the franchise agreement are proposed to remain unchanged through the extended period of the contract. He said the prospect of some new revenue to the City makes the proposal worth considering, and he suggested studying the matter. The City's Solid Waste Committee will review the topic in some depth and report back to Council for further consideration.

Waste Management District Director Tim Magill was present at the meeting. He said his firm was looking at the City cutting programs and looked at this proposal as a creative way to provide funds for the City so some of these programs would not have to be cut and provide funds over a long period of time in exchange for allowing Waste Management to spread its costs over the additional time. Responding to a question from Council Member Slaven, he said the agreement provides a cap on limiting rate increases to no more than 3 percent, except for rate adjustments due to landfill fee increases.

The City Manager pointed out that nonresidential customers would still be obligated to pay a 3 percent rate increase effective January 1, 1995. He also said the \$20,000 monthly franchise fee proposal is not unlike the franchise fees the City receives from Sonic Cable, Pacific Gas and Electric Company and Pacific Bell.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council referred the October 24, 1994 proposal from Waste Management of Woodland to the City's Solid Waste Committee for review and recommendation back to the City Council.

TREE AND SIDEWALK MAINTENANCE POLICIES:

Director of Public Works Gary Wegener said at the City Council's fourth Tuesday meeting in September staff presented recommendations on how to address budget cuts that occurred in the tree program and sidewalk program. Council asked staff to review the process further and come back with some costs for supplemental contract work for tree trimming services. He said the Public Works Department has a better idea of what it can do with reduced crews and has some recommended changes from what was originally presented. In September staff talked about using the reduced staffing in the Tree Division of two and one-half personnel to basically concentrate on the City trees, those in the parking strips and City lots, and because of the reduced staffing the City would not be able to provide services for trees on private property and the tree maintenance easements. After further review, he said staff recommends going to a reduced level of pruning on City trees, safety pruning, to make sure the dead branches are eliminated and to reduce problems during significant wind conditions. This would be a reduced level of service from what was being provided previously. With the extra man hours available the City could do the street clearance on trees that are on private property in the tree planting easements. He said much of that work could eliminate the need for more abatement actions. With those reduced levels of service, he said, the City could take care of the City trees and those issues which result in abatement actions. There would be some minimal time left to handle public contact and public education, but there would not be adequate staffing to fully review tree permit requests that come in. At this time he is not recommending doing away with the tree trimming permit requests but suggested a procedure whereby the City would routinely approve the requests without checking the trees beforehand. He said staff would still like to have tree removal requests reviewed and referred to the Tree Commission where appropriate. If the Council would like to consider increasing the level of service, one option would be to add two temporary hires and the aerial truck to allow additional trimming services, clearing the roadways and the signs in areas where trees are planted in tree planting easements. That option would cost \$35,000. Also a permanent person could be hired at a cost of \$55,000. He said he received an estimate for contracting that work for 65 trees per week with a two-person crew at \$85.00 per hour. With the estimated 1,700 mulberry trees in the City that quote equates to about 26 work, or about one-half year, at a cost of \$89,000. He said his staff will prepare an informational mailing to the residents advising them of the changes in the program and what their responsibilities will be. With respect to sidewalk repairs he said he discussed the abatement process for doing sidewalk repairs and he still recommended that. When complaints are reported the City would inspect. If the problem required repair a temporary patch would be done to cut back asphalt and ramp up so there is not an abrupt change in the sidewalk. Then the property owner would be notified that they will have to repair that. They can repair the sidewalk themselves or have the City do the work. If the property owner refuses to do the repair, the City would do wrap up work each year through

a contract to take care of the repair through the abatement process. A separate issue, he said, is that the Historic Preservation Commission is recommending that sidewalks in the historic area of the City be maintained as such, and as those sidewalks are replaced the historical color and scoring shall be maintained. He estimated that requirement to increase the cost by 10 to 15 percent. An option is to mandate this requirement by City ordinance. He said the cost of replacing the sidewalk is approximately \$2.00 to \$3.00 per lineal foot. Typical repairs would entail 10 to 12 feet of sidewalk, so the estimated cost would be \$100 to \$120 to repair a typical section of sidewalk. To add the historic features would add another \$10 to \$15 to the estimate.

Vice Mayor Rominger noted that she lives in one of the areas on the map provided to Council which indicates high maintenance for mulberry trees. She asked the City Attorney if she should declare a conflict of interest.

City Attorney Bob Murphy said he could not answer this conflict of interest question without further review. He said if all Council Members are affected by this issue, the matter will have to be postponed.

The City Manager recommended tabling the tree and sidewalk maintenance policy matter until the City Attorney resolves the conflict of interest issue.

RESOLUTION NO. 3850 - GIBSON RANCH LIGHTING AND LANDSCAPING DISTRICT:

Management Analyst Lynn Gatie said as the final maps were being signed for the Southeast Area one of the conditions of approval was that the Area have a landscaping and lighting district in place prior to issuance of certificates of occupancy for the residents. The Council granted permission in September to retain Vail Engineering to start preparation of an engineer's report for the formation of the Gibson Ranch Parks and Landscaping Maintenance District. She said staff has been working with Vail Engineering and the developers in that area to determine what to include in the District as well as some dollar costs. She said staff will report back to Council at the November 15 meeting with the engineer's report, and she asked that the Council adopt a resolution initiating the proceedings to form the district. She said the approximate costs are \$100 per household for residential.

The City Manager pointed out that when the City went into the annexation process for the Southeast Area there was a very close balance between revenues to keep operating costs going for services in the Area against the kinds of expenses needed in the Area. Since that time, he said, the State has taken a big portion of property tax dollars away from the City. He said it is even more important than before to provide other alternative forms of revenue to pay for basic services out there such as a lighting and landscaping district. Without these



revenue mechanisms the City will not be able to provide services in the Southeast Area and still provide the same services in the rest of the community based on the revenue flow the City would otherwise receive.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3850, entitled "City of Woodland, Gibson Ranch Park Maintenance and Landscaping District, Resolution Initiating Proceedings Pursuant to the Landscaping and Lighting Act of 1972."

#### ACCOUNTANT POSITION IN FINANCE DEPARTMENT:

Finance Director Margaret Vicars said with the departure within the last six months of former Finance Director Pete Woodruff and City Controller Rosemary Abrahams she has had an opportunity to look at the Finance Department and how it functions in today's operations. She recommended an Accountant position to replace the Controller position and a second position entitled Systems Coordinator to take on some special duties and replace the current Account Clerk I/II Part-time. She said the organizational structure of the Finance Department has not changed substantially since 1985. During that time there have been many changes in the functions that the department is responsible for and in the technology available to conduct those many functions. She said the recruitment and hiring of the proposed positions is the first step in the on-going process of reviewing the Department's operations. The Account position would have less responsibility than the Controller position in the area of supervision. The position will be responsible directly to the Finance Director and will work closely with the Director and will be part of the Mid-Management bargaining unit. She said she hoped to hire someone for this position by mid-January for the next budget session. The second position proposed is temporarily being called the Systems Coordinator which will add Department and City staff support for such functions as the voice mail, computer operations technical assistance, special projects in the accounting line such as annual impact fee updates which is now being done by an outside consulting firm, economic analysis for land use leading up to annexations, and General Plan information. She said hopefully this position will bring a new dimension to what can be done in the Finance Department. She said if her proposals are approved as presented the actual salary for both positions will be close to what had been paid for the Controller position. She noted that the part-time position is fully benefited and started at 75 percent time one year ago. She asked the Council to approve the Accountant position at this time and recruitment for the position. She provided Council with a proposed new organizational chart for the Finance Department. Responding to a question from Council Member Flory, she said the Accountant position is proposed to be placed at Range 47 on the Mid-Management salary scale.

Assistant City Manager Kristine O'Toole said the base step for the Accountant

position is \$2,426 per month and the top of the range would be \$2,950 per month.

The City Manager pointed out that the City is running an organization the size of the City of Woodland with one full-time trained Accountant position and a Finance Director, and that is relatively slim. He said the auditor some time ago talked to the Council about having a second accountant position. He said the proposal from the Finance Director is a good one, but he wanted the Council to be aware that the City does not have a lot of trained accounting positions in the City organization.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the job description for Accountant for the Finance Department and authorized recruitment and hiring.

#### RECREATION FACILITY AIDE POSITION:

Park Superintendent George Ahlgren requested Council approval of a part-time Recreation Facility Aide position to deal with various issues related to vandalism and curfew in our parks and recreation areas. He said more recently with new leash laws, off leash permits, the City's alcohol ordinance and permit process, park reservation abuses, and vandalism at the City Cemetery a temporary position could be created to provide for an employee to patrol the park and recreation facilities to look out for trouble, make contact with adults and youth and serve as an information and resource person to the public. He estimated the position would work about 34 hours per week. From May 1, 1995 through June 30, 1995 (about eight weeks) there are projected 270 hours of work, and from July 1, 1995 through September 15, 1995 there are 375 hours projected. In FY 1995-96 he said he hoped to lay-off on September 15 and then rehired on May 1, 1996. He said the proposed position may actually generate some revenue by encouraging people to comply with ordinances and the permit process and save some expenses by cutting down on vandalism in the parks. The position would also have some maintenance responsibilities at the parks.

Council Member Flory said he could support the proposal if the Council has an opportunity to review the benefits of having the position after June 30 before approving the next year funding.

Mr. Ahlgren said the Parks and Recreation Commission viewed this proposal as a pilot program.

The City Manager said the City will only have the position filled for a few weeks during FY 1994-95, and he was not sure there would be adequate time to evaluate the performance of the position before approving funding for the next

fiscal year.

Joe Gonzales, resident near Freeman Park and Neighborhood Watch Block Captain, said he hoped the Council would support this position to help the Police Department with the activities that continue to occur at Freeman Park. He said drinking and gambling is still going on at the Park.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved a part-time Recreation Facility Aide position and allocated \$2,913 for Fiscal Year 1994-95 as a pilot program with funding support anticipated for the FY 1995-96, pending an evaluation.

#### REPORT ON CULTURAL ARTS AND SPECIAL INTEREST PROGRAMS:

Parks and Recreation Director Tim Barry said at the August 2, 1994 Council meeting there was a discussion about the special interest programs being offered. He gave Council a report on the various programs which was divided by age groups and associated fees charged. The report indicated other groups which provide similar programs, including Stallion Station, Red Cross and various schools. He said the cultural arts are represented in these program offerings. The arts and crafts classes, music, dance and film activities, combine with Folklorico Latino de Woodland and the Summer Music Festival at Beamer Park to provide opportunities for involvement in the arts by Woodland citizens. When his staff reviewed the financial picture for the program, they saw that the revenues exceeded the direct costs by \$4,000 per year between 1991 and 1994. The expenditures include special supplies for some programs, payment to instructors, chartering buses, and indirect cost charges from the Finance Department. Indirect costs of the Parks, Recreation and Community Services Department include the salary and benefits of the three-quarter time Recreation Supervisor in charge of the programs and other indirect costs which include clerical time, promotional flyers and news releases, and facility overhead costs in city and school district facilities. Total indirect costs are approximately \$39,223 per year. The net City support for this program is about \$35,000 to \$37,000 per year. He then explained the contract arrangements with the instructors. The City's comprehensive fee schedule outlines how the City charges for these programs. In FY 1993-94 there were 2,320 participants enrolled in the special interest programs who were given 19,962 hours of service from the Department. His report included seven of the benefits of the program ranging from provision of cultural opportunities at a reasonable price to the utilization of contract instructors as opposed to hiring City employees to do the work. He said this programming gives Woodlanders alternatives to drug and alcohol abuse, loneliness, lack of self-esteem and destructive behavior that sometimes is displayed in our youth. He said there is flexibility with the programs. The opportunities can be presented to the community, and if people are not taking advantage of the programs, the Department can create something new. He said

his staff plans to continue to avoid direct duplication with the private sector and respond to current and future trends in areas of special interest. His staff has worked since July 1994 on eliminating the need for supplies to come out of the 20-30 percent their Department receives in program fees so that the majority of the funds go toward the indirect costs of the program. He said if the programs were totally self-supporting, including indirect costs, the fees would have to be raised by \$15.61 per enrollment according to the current overhead figures. The alternative is more contracted activities which bring in a higher ratio of revenues to expenditures.

Council Member Slaven said he felt it was important to get participation in the activities and hoped not to raise the fees. He said we begin to reach a point when the cost of fees cuts down on participation.

Mr. Barry said City's receipt of Community Development Block Grant (CDBG) funds enabled more people to participate in these activities, and he hoped to see that funding again next year.

Vice Mayor Rominger expressed concerns about lowering our fees too much resulting in the private enterprise operations not being able to compete. She said there needs to be a balance.

#### SPORTS FACILITY ADVISORY COMMITTEE PROGRAM:

The Parks, Recreation and Community Services Director said due to recent controversy involving Little League, Junior Wolves Football, local neighbors and school officials over use of DuBois Field at Douglass Junior High School his Department felt better communication and coordination was needed between the community, the school district and his department. He said he and Joan Butt, Associate Superintendent for Business of the Woodland Joint Unified School District, jointly created a new Sports Facility Advisory Committee. He said they had their first meeting tonight, and he discussed with the group that the goal is principally to advise the school and the City on matters relating to use of these facilities. The Committee will assist in advance planning to resolve some conflicts that may arise in the future. The Committee plans to meet quarterly and will work in a proactive manner.

The City Manager asked if there might be any conflicts between what this committee does versus what the Parks and Recreation Commission does.

Mr. Barry said the Committee meeting quarterly will raise issues which will come to the Commission but because sports facilities are a schools and cities type of function there needed to be one body to advise both and work in a more cohesive effort.

JOINT MEETING WITH PLANNING COMMISSION ON AIR QUALITY/GENERAL PLAN:

The Community Development Director said the City received a grant from the Yolo-Solano Air Quality Management District for development of general plan guidelines related to air quality. As part of this process she proposed a joint session with the Planning Commission and the Council to discuss air quality and how it relates to the policies of the General Plan.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council set November 29, 1994, 7:00 p.m., as the date for a joint meeting with the City Council and the Planning Commission related to air quality issues in the General Plan.

CRUISE NIGHT REPORT:

Police Chief Russ Smith presented the Council with the 1994 Cruise Night report. He pointed out that the Police Department personnel costs for the 1994 Cruise night which totaled \$6,701.02 were down \$1,050.90 from last year's costs of \$7,580.53. He said in 1990 there were eight arrests and 105 citations, and in 1994 there were 24 arrests and 13 citations. He said this demonstrates the Cruise Committee's cooperation and efforts.

Responding to comments from Vice Mayor Rominger, the City Manager said the revenue generated from the Cruise Night event does not cover all of the City's costs. During the past couple of years the contribution from the organizers has been 40 to 50 percent of the City's cost. He said the event costs the City more than other events such as the Christmas parade, but there are some quality of life benefits for the community.

GOVERNMENT ACCESS PROGRAMMING POLICY:

Assistant City Manager Kristine O'Toole said the Council subcommittee on cable communications recommended at their October 21, 1994 meeting that a policy be developed for City video productions. Specifically, when a City department is planning to produce a video, that the concept and production outline be presented to the Council Subcommittee on Cable Communications for review and comment and then on to the full Council for approval. She also asked the Council to designate members to narrate the different general plan elements for the General Plan video.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council adopted the revised government channel programming policy.

Council then designated Vice Mayor Rominger to narrate the Land Use and Conservation Elements of the General Plan video; Council Member Slaven to narrate the Safety and Recreation Elements of the video; staff to narrate the Housing Element; Council Member Borchard to narrate the traffic, roads, water and sewer portions; and Council Member Flory to narrate the levels of service and financing portion.

REAPPOINTMENT OF BOARD AND COMMISSION MEMBERS:

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council reappointed the following persons for four-year terms ending December 31, 1998 except for Library Board which shall be a three-year term ending December 31, 1997:

<b>Historical Preservation Commission:</b>	Marcia Cary
<b>Library Board:</b>	Sandra Briggs
<b>Planning Commission:</b>	Daniel Friedlander Thomas Schwartz
<b>Tree Commission:</b>	Sandra Ratliff

Council appointed the following Council Members to interview for board and commission vacancies:

Child Care Commission (one position)	-	Council Member Borchard Mayor Sandy
Parks and Recreation Commission (two positions)	-	Council Member Borchard Council Member Flory
Parks and Recreation Commission (one position)	-	Vice Mayor Rominger Council Member Slaven
Traffic Safety Commission (two positions)-		Vice Mayor Rominger Council Member Flory
Board of Building Appeals (one position)	-	Mayor Sandy Council Member Flory
Commission on Aging (two positions)	-	Council Member Slaven Council Member Borchard

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| Historic Preservation Commission<br>(one position) | - | Council Member Flory<br>Council Member Borchard  |
| Personnel Board (one position)                     | - | Council Member Slaven<br>Council Member Borchard |

FUTURE MEETING AGENDA ITEMS:

Vice Mayor Rominger noted that the Council has not had joint meetings with the several of the boards and commissions for quite some time, and last June the Council agreed to spend its fourth Tuesday meetings to talk about the General Plan.

The City Manager said the Parks and Recreation Commission has asked to meet jointly with the Council at the fourth Tuesday meeting in February, 1995, and there will be other joint meetings in the spring.

Council Member Flory requested some time on a future agenda to discuss some issues coming before SACTO.

ADJOURNMENT:

At 10:26 p.m. the Council meeting was adjourned.

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City Clerk of the City of Woodland