Council Chambers 300 First Street Woodland, California

June 7, 1994

The Woodland City Council met in regular session at 7:30 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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, O'Toole, Siprelle, Ruggiero, Wegener, Buchanan,

Andreozzi, Hanson, Smith, Barry, Ponticello

MINUTES:

On motion of Council Member Rominger, seconded Council Member Flory and carried by unanimous vote, the City Council approved the minutes of the regular meeting of March 1, 1994, as prepared (Council Member Borchard abstained).

COMMUNICATIONS:

- 1. From Pacific Gas and Electric Company a notice was received regarding its application to recover shareholder incentives. The revenue requirement changes proposed in the application would not increase PG&E rates for any of its electric or gas customer classes. No Council action was taken.
- 2. From Pacific Gas and Electric Company a notice was received regarding PG&E's application to increase its return on equity effective January 1, 1995. No Council action was taken.
- 3. From former Finance Director Peter Woodruff a memo was received advising of claims paid for payroll and accounts payable in April 1994. No Council action was taken.
- 4. From Gary S. Uhler a claim against the City was received regarding damage to a vehicle due to a broken curb at 446 Fifth Street. The City's insurance representative recommends that the Council reject the claim and refer it to them.

On motion of Council Member Flory, seconded by Council Member Slaven and

carried by unanimous vote, the City Council rejected the claim filed against the City by Gary Uhler and referred the claim to the City's insurance representative.

5. From Eugene and Christina Wilson a claim against the City was filed in regard to an unspecified amount of damages which occurred when a third person tripped on a raised portion of sidewalk near 200 Schuerle Street. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council rejected the claim filed against the City by Eugene and Christina Wilson and refer the claim to the City's insurance representative.

- 6. From the California Public Utilities Commission a notice was received rendering its opinion regarding the application of Sacramento Valley Limited Partnership to provide interLATA long distance telephone service within California. No Council action was taken.
- 7. From Charles "Bud" Gordon a letter was received protesting the 20% surcharge for classes at the Senior Center to persons who do not reside in Woodland. No Council action was taken.
- 8. From several residents (approximately 27) letters were received protesting the formation of a Citywide Park Maintenance and Landscaping District and Road Maintenance Assessments. Council has received several similar letters previously, and these will be tabulated with the others. Not all of the letters indicated a residence or voting address. Copies of these letters were in the Council binders and copies were be available at the Library.
- 9. From YMCA, City Commission on Aging and Alwin Gehn letters were received in support of the formation of a Citywide Park Maintenance and Landscaping District and Road Maintenance Assessments.
- 10. From Parks and Recreation Director Tim Barry a communication was received outlining Budget recommendations from the Parks and Recreation Commission, the Child Care Commission and the Commission on Aging. The three commissions, as a unified body, recommended that the City Council maintain Parks and Recreation services at least at FY 1993-94 levels. The commissions agreed that proposed reductions for FY 1994-95 will have a negative impact throughout the Community from infants to older adults not only in the elimination of significant youth and adult programs and services, but also in future costs incurred by public safety services due to loss of public resources for youth.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of April 4 and 18, 1994. No Council action was necessary.

- 2. From Assistant City Manager Kristine O'Toole a report was received transmitting the minutes of the Woodland Access meeting of April 13, 1994. No Council action was necessary.
- 3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Water Resources Association of Yolo County meeting of April 14, 1994. No Council action was taken.
- 4. From Parks and Recreation Director Tim Barry a report was received summarizing action taken at the Parks and Recreation Commission meeting of April 20, 1994. The Commission voted to formally support the concept of the landscaping and lighting district. No Council action was taken.
- 5. From the City Manager a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of April 27, 1994. No Council action was taken.
- 6. From the Parks and Recreation Director a report was received summarizing action taken at the Child Care Commission meeting of May 4, 1994. No Council action was taken.
- 7. From Community Development Director Janet Ruggiero a report was received transmitting a Habitat Management Technical Committee update as of May 5, 1994. No Council action was taken.
- 8. From the Parks and Recreation Director a report was received summarizing action taken at the Parks and Recreation Commission meeting of May 9, 1994. No Council action was taken.
- 9. From the Parks and Recreation Director a report was received summarizing action taken at the Commission on Aging meeting of May 10, 1994. No Council action was taken.
- 10. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of May 10, 1994. No Council action was taken.
- 11. From the Parks and Recreation Director a report was received summarizing action taken at the Parks and Recreation Commission meeting of May 18, 1994. No Council action was taken.
- 12. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of May 19, 1994. No Council action was taken.

- 13. From the Community Development Director a report was received summarizing discussion at the Planning Commission meeting of May 19, 1994. The Commission received a report on the duties and activities of the Local Agency Formation Commission (LAFCO). The Commission held a study session on the General Plan and received a report from the following: Carol Souza Cole, Child Care Commission; Hope Mata, Commission on Aging; Karen McManus, Parks and Recreation Commission; Elizabeth Zemmels, Yolo County Superintendent of Schools; Alan Smith, Traffic Safety Commission; Sandy Briggs, Library Board; Marcia Cary, Historical Preservation Commission; and Pat McGuire, Chamber of Commerce. Each person reported on what their commission or organization sees as their "needs" for the next 20 years. No Council action was taken.
- 14. From the City Manager a report was received summarizing topics discussed at the City Solid Waste Committee meeting of May 25, 1994. No Council action was taken.

PUBLIC COMMENT:

There were no comments during the "Public Comment" portion of the meeting.

PRESENTATION - HOMELESS PROGRAM:

Sergei Shkurkin, the newly appointed Yolo County Homeless Coordinator, gave a short presentation of his activities during April. He said he will be submitting a short report each month about their activities and what he plans to accomplish with the Homeless Program.

PRESENTATION - 1994 CRUISE NIGHT PROPOSAL:

Manuel Arteche, President of Woodland Street Cruisers, briefly outlined the proposed events for this year's Cruise Night scheduled for Saturday, August 6, 1994.

Council was advised that the Police Department will review the proposal and return to the Council in the near future with recommendations.

RESOLUTION NO. 3819 - APPRECIATION FOR POLICE RECORD'S STAFF:

Police Administrative Lieutenant Del Hanson reported that over the past year the Police Department Records staff has initiated efforts to reduce its overtime expenditures. Based on their efforts the Department expects to return approximately \$25,000 in unused budgeted overtime costs to the General Fund. To accommodate this additional demand for services and high turnover rate, the work schedules of Records employees were adjusted to meet the needs of the Department.

On motion of Council Member Flory, seconded by Council Member Slaven and

carried by unanimous vote, the City Council adopted Resolution No. 3819, a Resolution of Appreciation saluting Police Records Staff for overtime savings exceeding \$25,000 versus budgeted amount.

Mayor Sandy presented the Resolution of Appreciation to each of the following Police Records Personnel: Marge Rosasco, Manager; Kathy Bailey; Shaunda Davis; Deanna Isenhower; Patricia McCune; Ricardo Segovia; Dayna Sexton; Chou Vang; Ken Yamamoto; Jennet Grevious; Antoinette Martin; Sue Mulder; and Maria Torres.

FIRE MUSTER TRAINING AWARDS:

Fire Chief John Buchanan reported that since 1977 with the restoration of Woodland's 1874 Clapp and Jones steam engine, a group of Firefighters and their families have participated in a State-wide Fire Muster Association. For the last three years, the Woodland steamer has competed with steam fire engines from other California cities and each year the City's engine has been deemed "State Champion." In the 1993 Fire Muster Season, the Woodland Fire Muster Team was awarded the "Ron Rice Founder's Award" in recognition of their participation, spirit and enthusiasm during that muster season.

Woodland Fire Muster Team Captain Ken Bechthold, a Director in the California Fire Muster Association, displayed and explained each of the awards earned by the 1993 Muster Team. He said the Muster Team will participate in three scheduled musters this season in June, July and August.

RESOLUTION NO. 3820 - CHILD CARE PROVIDER OF THE YEAR:

Mayor Sandy said an item on the Consent Calendar regarding a resolution for the Child Care Provider of the Year will be handled as a presentation.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council adopted Resolution No. 3820, a Resolution of Appreciation for Julie Martinez, who was named the Child Care Program Provider of the Year by the Woodland Child Care Commission.

Council Member Flory assisted Mayor Sandy in presenting the resolution to Ms. Martinez.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 8:15 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 8:25 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 Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the following Consent Calendar items:

HEARING SET ON DELINQUENT WOODLAND DISPOSAL ACCOUNTS:

The City Council set July 5, 1994 as the date for a public hearing on proposed assessments for delinquent Woodland Disposal refuse accounts.

RESOLUTION NO. 3821 - HEARING SET ON STRENG POND LANDSCAPING MAINTENANCE DISTRICT:

The City Council approved the Annual Report for the Streng Pond Landscaping Maintenance District, pursuant to the Landscaping and Lighting Act of 1972, and adopted Resolution No. 3821 calling for a July 5, 1994 public hearing on the proposed levy for Fiscal Year 1994-95.

RESOLUTION NO. 3822 - HEARING SET ON NORTH PARK LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT:

The City Council approved the Annual Report for the North Park Lighting and Landscaping District, pursuant to the Landscaping and Lighting Act of 1972, and adopted Resolution No. 3822 calling for a July 5, 1994 public hearing on the proposed levy for Fiscal Year 1994-95.

REGULAR CALENDAR:

CHILD CARE COMMISSION CONCERNS ON FY 1994-95 BUDGET:

Parks and Recreation Director Tim Barry reported that the Parks and Recreation Department will be moving into its new offices at 1122 Main Street and vacating the 1017 Main Street building tomorrow. The Department offices will be open for business on June 9, 8:00 a.m. to 5:00 p.m. He said the remodeling was under budget and was completed ahead of schedule.

Mayor Sandy said he would like the Council to thank the people who donated their time on the project.

Carol Souza Cole, Chair of the Child Care Commission, made a presentation regarding the Commission concerns on the Fiscal Year 1994-95 Budget as well as the Child Care Master Plan. She said the Child Care Services Program has just

completed its first year as a provider of information and referral services for child care in Woodland which is a departure from what the program started in 1989 which was direct child care service. The City is no longer providing child care service. She listed the information and referral services provided to the residents of our community, including directing Woodland families to safe, quality and affordable child care. With regard to the 1994-95 Budget she said the City spends \$179,000 annually for senior services in this community, and the City provides a Senior Center with information, education and referral services for people over age 55. She said she and the Child Care Commission agree this is a wise use of resources. By comparison, she said the Child Care Services Program is costing the City \$3.82 per child under age 12 or \$37,000 for the program's total cost. She said the question is whether we should serve our children with the same amount as we serve our senior population. She pointed out the importance of quality child care for infants through the age of 3. She said during this period of growth and development the environment influences the number of brain cells children keep. She said the child care needs assessment survey prepared by the Commission represents the opinions of over 300 families in Woodland, which equals almost 1,000 residents. Additionally, the Child Care Commission and the Child Care Program completed the Child Care Master Plan for Woodland in April 1994. She said those who helped with the document included child care professionals, school district representatives, transit experts, the Chamber of Commerce, the Planning Commission, the Parks and Recreation Commission, representatives from the Public Works Department, and the Community Development Department. Planning Commission reviewed the Master Plan at its last meeting and is ready to use the Plan and work with the Child Care Commission as changes to the General Plan are considered. She said the Child Care Commission after holding two budget sessions recommends that the City Council maintain the current level of funding for the Child Care Program and Services of the City and maintain the current level of responsibility and services. The Commission suggested three things for the City to investigate:

- 1.To direct the Department of Parks and Recreation to seek grant funding from public and private sources for all Parks and Recreation programs.
- 2.That the City of Woodland's General Fund reserve surplus of \$400,000 be looked at as a possible source of financing the Child Care Program.
- 3. That the City review the concept of developers fees or other revenue alternatives for child care services. The basis of this recommendation is that new development impacts the need for child care services.

Child Care Commissioner Kathleen Levings stressed the importance of quality child care for our community.

Council Member Borchard inquired about the \$400,000 surplus.

The City Manager said the City Councils over the years have tried to maintain at least \$1,000,000 in General Fund reserves in anticipation of trying to deal with unexpected problems that come up. Since 1988 the City has made a conscious effort to increase that amount as much as possible principally because the City received dollars from the Public Employees' Retirement System to act as a buffer during this difficult time of changing revenue. If the budget document goes through the City should end the fiscal year with about \$1.4 million as a fund balance. He said that amount is prudent, but the Council can decide what level of reserves the Council wants.

Council Member Borchard said he liked the reserve concept, and he felt the Council should not think about touching the reserves. He said the reserves should only be used for weather catastrophes, the Cache Creek flooding situation, and other emergencies. He said he was more comfortable with \$1.4 million rather than \$1 million in reserves. He said he was supportive of all of the comments made by the Child Care Commissioners except the use of General Fund reserves.

Council Member Flory said each time the Commissioners make presentations he always learns more about the benefits of child care services to the community. He said he also agrees with keeping the reserves, but wanted the City to maintain some form of the child care program.

Mayor Sandy thanked the Commission for being proactive on this issue and the positive nature of their proposal.

PARKS AND RECREATION COMMISSION ALTERNATIVE BUDGET REDUCTION PLAN:

The Parks and Recreation Director presented to Council the Parks and Recreation Commission alternative budget reduction plan. The Commission reviewed the Parks and Recreation Department budget line by line and program by program. At the May 18 Commission meeting a list of budget reductions was approved for Council consideration. The principal areas of concern by the Commission were the cuts to the Folklorico and Gymnastics Club, the cuts to youth ballfield maintenance, and cuts to the Municipal Swim Pool as they relate to the impacts on the Woodland Swim Team. He said these services are re-instated on the Commission's list by funds raised through (1) eliminating most median and soundwall maintenance, (2) reducing the Aquatic Program Manager to 3/4 time, (3) increasing the allocation to Swim Center Maintenance by \$8,000 annually, (4) eliminating the Camp Packer Creek Program and most maintenance, and (5) by retaining revenues previously stated for loss under the Department's budget reduction plan for youth ballfields.

Karen McManus, Parks and Recreation Commissioner, said the Commission had great difficulty in trying to resolve trade-offs for the budget reductions. She

said the Commission's trade-offs were different from the Department trade-offs. The majority of the budget cuts were coming from maintenance to the ballfields, and the Commission was concerned about maintaining the facilities which took so long to develop. She said the Commission was also concerned about the liability of those facilities and the effect the lower maintenance would have on the use of the facilities. She said ballfield and park maintenance is almost 50 percent of the Parks and Recreation Budget as far as park maintenance is concerned. Attached as Exhibit B is a listing of the Parks and Recreation Commission recommended budget cuts for Fiscal Year 1994-95 as well as the Parks and Recreation Department recommended budget cuts.

FY 1994-95 OPERATIONS AND MAINTENANCE BUDGET:

The City Manager said at the May 24 meeting Council requested an opportunity to discuss among fellow Council Members the Operations and Maintenance Budget for FY 1994-95, and the Council needs to adopt a budget prior to the fiscal year which starts on July 1, 1994.

Mayor Sandy said he was interested in a different menu of potential cuts. He said he was concerned that we keep selecting the Parks and Recreation Department and Public Works Department to bear the brunt of the cuts, and they keep bearing the brunt of the cuts even though they both perform vital services to the community. He said no department should be immuned from cuts and that includes public safety. He said public safety can remain a priority of the Council, but when he says public safety he means officers on the street or fire personnel who respond to fires. He said this is not a criticism but they do constitute 53 percent of the General Fund, so if these departments are taken off the table the impact on the remaining departments is tremendous. He said the Council needs to insure that every department is running efficiently and effectively, and he would like to see cuts in other departments. He said the Council also needs to look at benefit packages and those sort of items, some of the ongoing hard costs that we bear year in and year out rather than going after programs. He questioned whether the City is aggressive enough in the areas of Community Development and Public Works to insure whether development is carrying an appropriate load. He did not feel it is right to gang up on development and try to make development pay the cost of everything, but development does need to pay its share of the Another area of potential cuts is with City Attorney services. requested some options given to Council in those areas, including scrutinizing the administrative structure of the City and seeing how long that has been in place.

Council Member Slaven said he did not like to see programs cut and would like more detail on further cuts in overtime and equipment rental. He concurred with the suggestion to look into cuts in City Attorney expenses. He said he did not want the City to go backwards and cut programs.

Council Member Borchard said he wanted to be assured that there is not an over incentive to be a City employee and would like to adhere to the market forces and look into salaries as well as fringe benefits.

Vice Mayor Rominger said she favored looking into whether some park and recreation programs could be turned over to the organizations which use the services, such as the adult softball organizations. She said she wants to look at an ambulance service through the Fire Department since our Fire Department is first on the scene all of the time. She said she still does not feel that the ambulance service the City has operates as efficiently as it could. By providing this service the Fire Department could recoup some of the City's costs. She said all departments should look into quantifiable goals so that everyone knows what is expected.

Council Member Flory said he supported the comments from fellow Council Members, and he said he also wanted to look into equipment rental as well as City Attorney services. He said he cannot yet support the assessment districts. He said if the districts are approved and then later in January the Legislature takes money away from the City further cuts will have to be made. He said we might have to use our reserves, and maybe the Council could recommend dollar cuts.

Vice Mayor Rominger added that she wanted to explore more use of volunteers.

Mayor Sandy said he wanted to look at the wellness program and the associated annual costs.

The City Manager said staff will gather as much information on the Council's suggested topics as it can within the two week time period before the next regular meeting. This data will give the Council something to chose from.

After an inquiry from Vice Mayor Rominger, the City Manager explained the process of the step raises.

Council Member Flory said he leaned towards the Parks and Recreation Commission recommendations on budget cuts for the Parks and Recreation Department.

Council Member Slaven said he was opposed to the closure of the Municipal Pool. Mayor Sandy, Council Member Flory and Council Member Borchard also agreed.

Mayor Sandy said he hoped that once the assessment district issue is resolved he wanted the Council to discuss establishing some goals for itself, such as creation of a volunteer program and establishment of a merit system.

COMMUNITY FACILITIES DISTRICT NO. 1 CONSTRUCTION CONTRACT:

Public Works Director Gary Wegener said the bid opening for the Community Facilities District No. 1 improvements construction contract was held on June 6, and two bids were received. One bid was from Granit Construction in the amount of \$5,136,000 and one from Teichert Construction in the amount of \$5,138,000. He said staff is in the process of doing a responsibility checkup and evaluating the bids responsiveness, but staff is not ready to make a recommendation at this time. He said staff anticipates requesting Council action on June 14, 1994 to award the contract.

STATUS REPORT ON GENERAL PLAN UPDATE:

Community Development Director Janet Ruggiero said Council has received the comments received from the various commissions as well as the Chamber of Commerce and the County Superintendent of Schools. She said the Planning Commission which held meetings with all entities found this information to be important. She said staff is now reviewing the information and will be preparing a report on the land use alternatives related to the needs raised in the reports. These alternatives will be presented at the Planning Commission's June 16, 1994 meeting and hopefully this will give the Commission an opportunity, based on the needs which have been shown for a 20-year time frame, to discuss the alternative growth strategies. She said the Council will receive the information at its first meeting in July. The Planning Commission will be holding additional meetings in July and August to get the information together and proceed on schedule. She said the only thing that is off schedule is bringing the consultants on board, but staff is trying not to turn the Plan over to the consultants. The consultants will be used in a more cost effective way by assigning them to those areas where staff does not have the expertise or to supplement staff time.

WESTSIDE TRIBUTARIES (CACHE CREEK) FLOOD PROTECTION FEASIBILITY STUDY:

The City Manager said Council received the Draft Reconnaissance Report on the Westside Tributaries to Yolo Bypass from the Corps of Engineers in late April and heard a presentation on the topic at the May 3 Council meeting. He gave Council a staff report summarizing the key points. The Corps of Engineers sees a serious flood threat to Woodland at the flood protection along Cache Creek. The Corps is suggesting that the next step would be to conduct a feasibility study with any local, non-Federal sponsors of this issue. He said it appears at this time that the County of Yolo and the City of Woodland are the logical two entities to consider a feasibility study project. The Corps has requested that in order to demonstrate to Congress that there is some local interest on this issue a letter of intent indicating our general interest to participate be sent to the Corps. He said the level of the study is still trying to be identified. If there is agreement between the Corps

and local non-federal sponsors as to what the feasibility study will consist of, there will be a feasibility cost sharing agreement. At this point, he said the Corps is estimating about \$2.8 million for the cost of the feasibility study and indicated that they are willing to pay 50 percent of that cost. He said he will submit a request to the State, and if the State participates they may participate up to 25 percent of the cost which would bring the cost down to the local entities.

Mayor Sandy said it is the Corps conclusion that flooding will occur from rainwaters overflowing from the banks of Cache Creek even though to date it never has occurred.

The Community Development Director said the issue is that the Corps has done the reconnaissance study and has data on board that claims that this will happen. She said the issue is what FEMA will do with that in terms of preparation of flood maps, and the City is in the flood insurance program for the City of Woodland. She said that is the consequence that needs to be dealt with -- for our existing City with existing residents who will be effected.

The City Manager said staff has worked with the Corps to have them give the City an idea of what our level of flood protection is. The Corps has indicated what it feels the level is and the Corps feels it is worth looking at and are prepared to pay a part of the cost.

Mayor Sandy, Council Member Flory and Council Member Borchard said they were skeptical. Council Member Flory said he reviewed the proposal as if another level of government was trying to tell the City what is best for us, and he was hesitant about getting involved in the study.

Responding to a question from Council Member Borchard, the City Manager said he felt that since the City of Woodland has most of the developed land which is threatened by what the Corps considers to be a potential flood area the City will have a great deal to say. Council Member Borchard said the City can always back out, but he said he did not like that the City of Woodland would sign a letter of intent. The Federal government would then want to proceed, and the Council would increase the insurance rates for those property owners and the permit fees. He said this would be all for something that may or may not happen.

The City Manager said the City does not raise insurance rates. That is an issue determined by the Federal government.

The Community Development Director said FEMA which will be reviewing the maps and determining if they will be amended is a separate analysis in their periodic update of the maps.

Council Member Borchard said he will support the proposal.

Vice Mayor Rominger supported sending the letter.

Council Member Slaven said he was concerned about the cost commitment.

Mike Volonte from the audience said he recommended approval of the letter but that the Council make no commitment of funds.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by the following vote, the City Council approved a letter of intent to be a non-Federal sponsor on the Westside Tributaries (Cache Creek) flood protection feasibility study:

AYES: COUNCIL MEMBERS: Borchard, Rominger, Sandy

NOES: COUNCIL MEMBERS: Flory, Slaven

RECLASSIFICATION OF TRAFFIC ENGINEERING ASSISTANT:

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the reclassification of the Traffic Engineering Assistant position to an Associate Civil Engineer.

CITY INVESTMENT POLICY/INVESTMENT POLICY:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the current Investment Policy (attached as Exhibit C), appointed Council Member Slaven and Mayor Sandy and a citizen of the community as members of the Investment Committee.

The City Manager said it would be helpful if the Council would make personal contacts with individuals who might serve as a citizen of the community on the Investment Committee. He said that is the most effective way to seek that type of representative.

COPY MACHINE FOR PARKS AND RECREATION DEPARTMENT:

The Parks and Recreation Director said the Parks and Recreation Department has an opportunity to lease/purchase a new copy machine for \$29,400, and Kodak will give \$10,000 on a trade in and \$4,000 for a promotional discount. This he said brings the cost down to \$15,400 and represents a good business decision since the cost of moving the old copier from 1017 Main Street to the new Parks and Recreation Department offices at 1122 Main Street would be approximately \$685. With the high volume copying capability of the new machine there is an annual increase of \$888 for the new machine, but in saving \$1,000 per

year on outside printing costs the Department will experience a net annual savings of \$112.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by the following vote, the City Council authorized the sole source lease/purchase of a new photo copier for the Parks and Recreation Department:

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

NOES: COUNCIL MEMBERS: Flory

NORTH PARK 5A DETENTION POND REVERSIONARY INTERESTS:

The Public Works Director said the City acquired a 1.185 acre parcel through dedication on the Subdivision Map for North Park 5A with an agreement to reimburse the developer \$47,400 for the land. The parcel was required for an interim storm drain detention basin until new trunk lines are installed north of Kentucky Avenue per the Storm Drain Master Plan. The intent was that the property would then be converted to use as a City park. There is doubt now as to whether the property will ultimately be converted to a park; the City desires the option of selling the property at fair market value when it is no longer required as a storm water detention basin. The Subdivision Map Act limits the City's ability to sell the property when it is no longer required by the City; the property could revert back to the previous property owner. A proposed Purchase agreement and escrow instructions convey the reversionary interests to the City in consideration of the purchase price of \$47,400.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved the Purchase Agreement and Escrow Instructions for North Park 5A detention pond reversionary interests.

FUTURE MEETING AGENDA ITEMS:

Vice Mayor Rominger requested a future discussion about AB 75 deals with City representation on the Yolo Solano Air Quality Management District Board of Directors.

Council Member Slaven inquired about moving the train tracks from view of the Blue Shield Project Area.

ORDINANCE NO. 1250 - REZONING BRIGHT DAY DRIVE PROJECT:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1250 rezoning property west of Bright Day Drive from A-1 (Agricultural) to

R-1 (Single Family Residential) Zone:

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

NOES: COUNCIL MEMBERS: None

ORDINANCE NO. 1251 - CHANGING COUNCIL MEETING TIMES:

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1251 changing the starting time of the regular Council meetings from 7:30 p.m. to 7:00 p.m. and changing the meeting time limit from 11:00 p.m. to 10:30 p.m.:

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

NOES: COUNCIL MEMBERS: None

ORDINANCE NO. 1252 - COMMUNITY FACILITIES DISTRICT SPECIAL TAX:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1252 levying a special tax for the property tax year 1995-96 and following tax years for Community Facilities District No. 1 (Gibson Ranch):

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

NOES: COUNCIL MEMBERS: None

ADJOURNMENT:

At 10:45 p.m. the Council meeting was adjourned to Tuesday, June 14, 1994, 7:00 p.m., High School Little Theater for a town hall meeting on the maintenance districts.

City Clerk of the City of Woodland	