Council Chambers 300 First Street Woodland, California

March 15, 1994

The Woodland City Council convened a special session at 6:45 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss labor relations. Council Members present at the meeting were: Rominger, Crescione, Flory, and Sandy; absent: Slaven. City Manager Kris Kristensen and Assistant City Manager Kristine O'Toole were also present at the meeting.

Council adjourned the closed session and the special session at 7:30 p.m.

The Woodland City Council met in regular session at 7:35 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Crescione, Flory, Sandy

COUNCIL MEMBERS ABSENT: Slaven

STAFF PRESENT: Kristensen, Siprelle, O'Toole, Ostebo, McDuffee, Nies,

Kindsfather, Bryan, Gatie, Wegener, Barry, Woodruff,

Smith, Ponticello

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:45 p.m. until 7:30 p.m. to discuss labor relations permitted under State Government Code Section 54957. He said no Council action was taken at the meeting.

The Woodland City Council met in regular session at 7:35 p.m. in the City Hall Council Chambers.

MINUTES:

On motion of Council Member Flory, seconded Council Member Crescione and carried by unanimous vote (Mayor Rominger abstained), the City Council approved the minutes of the regular meeting of December 7, 1993, as prepared.

On motion of Council Member Flory, seconded Council Member Sandy and carried

by unanimous vote (Council Members Crescione abstained), the City Council approved the minutes of the regular meeting of December 21, 1993, as prepared.

COMMUNICATIONS:

- 1. From Bill Flynn a letter was received expressing concerns about scientific data reported regarding the hazards of smoking. No Council action was necessary.
- 2. From Carolyn Maples and Barbara Friant an appeal notice was received regarding the Planning Commission's denial of their request for replacement of an illegal nonconforming ground sign for The Utter Place, 314 West Street.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council set an April 5, 1994 hearing to consider the appeal regarding the ground sign for The Utter Place, 314 West Street.

- 3. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off-sale beer and wine license for El Sombrero Foods. The City Clerk said that Police Lieutenant Del Hanson has advised that he has no objections to the issuance of this license.
- 4. From Finance Director Peter Woodruff a memo was received advising of claims paid for payroll and accounts payable for February 1994. No Council action was necessary.

COMMITTEE REPORTS:

- 1. From City Manager Kris Kristensen a report was received transmitting the minutes from the Water Resources Association of Yolo County meeting of February 10, 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 meetings of February 23 and 25, 1994. No Council action was necessary.
- 3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Community Based Organization committee meeting of February 28, 1994. No Council action was necessary.
- 4. From the City Manager a report was received transmitting the agenda from the County/City 2 x 2 meeting of March 2, 1994. No Council action was necessary.
- 5. From the City Manager a report was received summarizing discussion from the Woodland Joint Unified School District/City 3×2 meeting of March 3, 1994. No Council action was necessary.

- 6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of March 3, 1994, as follows:
 - (a)Commission recommended to the City Council prezoning of the North Kentucky Partners project to C-3 (Service Commercial) and certified a Negative Declaration for the project. The project is 18.84 acres and is on the north side of Kentucky Avenue and west of the Southern Pacific Railroad tracks.
 - (b)Commission recommended amending the Zoning Ordinance to reduce the time to initiate amendments and to increase the maximum size of the C-1, Neighborhood Commercial, Zone to 15 acres. The Commission also certified a Negative Declaration for the amendment.
 - (c)Commission approved Tentative Parcel Map No. 4174 to divide 72.4 acres into four (4) lots for property south of I-5 and east of County Road 101. The property is owned by Woodland South Investors, a Camray Partnership. Camray intends to sell the parcels to builders for development.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council set an April 26, 1994 hearing to consider prezoning property fronting Kentucky Avenue (railroad tracks to College Street) and set an April 26, 1994 hearing to consider Zoning Ordinance text changes.

7. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of March 7, 1994. No Council action was necessary.

PUBLIC COMMENT:

City Clerk Jean Winnop reported that only one application was received for two vacancies on the Child Care Commission, three applications for one vacancy on the Tree Commission, and four applications for two vacancies on the Historical Preservation Commission. She said she will proceed with scheduling interviews for those vacancies, except for Child Care Commission.

Mayor Rominger reported that she attended the celebration for the 100th anniversary of the Second Greater Baptist Church on Sunday March 13, 1994.

WOODLAND UNITED WAY CAMPAIGN RESULTS:

Library Services Director reported the good results on the 1993 United Way

campaign. She said the Woodland Police Department and the City Library received special recognition for their efforts. A total of \$8,142 was received from City employees for 1993.

WASTE REDUCTION/RECYCLING AWARDS:

Gerald Kindsfather, Recycling Coordinator, introduced Vice Chair of the California Integrated Waste Management Board (CIWMB) Wesley Chestbrough who commended the City on its recycling efforts. The City received a certificate from the CIWMB recognizing the City's promotion of waste reduction programs. Mr. Chestbrough said the City has an excellent program for a small city. He then presented the certificate to Mayor Rominger.

Gerald Kindsfather reported on the recycling programs Mobil Chemical has been utilizing. Mayor Rominger presented a certificate of recognition to Ray Atwell, representing Mobil Chemical Plastics Division of Woodland, for its waste reduction efforts.

HEARING - ZONING ORDINANCE AMENDMENT:

Mayor Rominger said this time was set for a continued hearing to consider a proposed amendment to the Zoning Ordinance that would result in new theaters being allowed only in the Downtown.

Associate Planner Colleen McDuffee said the purpose of the amendment is to amend the Zoning Ordinance so that new theaters would be allowed only in the downtown area. She said at the last meeting there was discussion about whether this type of amendment would preclude some types of theaters, such as theaters associated with schools or churches or a large outdoor amphitheater, from locating in Woodland. She said that was not the intent of the Downtown Specific Plan, and she said the amendment has been further modified so that the Commercial Land Use Table reads as follows: "Refer to Land Use Matrix (Areas A and B) of the Downtown Specific Plan. Applies only to commercial and indoor activities."

Mayor Rominger opened the hearing, and there being no comments she closed the hearing.

Ordinance No. 1246:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1246, "An Ordinance Amending the Zoning Ordinance of the City of Woodland Dealing with Theaters."

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Mayor Rominger said this time was set for a public hearing to consider transferring 1993-94 Community Development Block Grant (CDBG) funds from the Rehabilitation Principal Return to the Freeman Park Restrooms Program.

Senior Planner Howard Nies said at the February 15 meeting Council considered this matter, and some of the neighbors expressed concerns with the proposal. Council asked staff to meet with the neighbors, the Parks and Recreation Department staff and the Parks and Recreation Commission. He said after this meeting the neighbors said the proposal was acceptable to them. Since that time, he said, more Block Grant funds have become available, and he suggested the allocation be increased to \$70,000 which would be an increase of \$15,000. These funds would allow the project to be completed. In addition the Parks and Recreation Director would like to request \$15,000 for some playground equipment in the park. If Council concurs a hearing would be set for consideration at a future meeting, and he said the funds are available for that equipment.

Mayor Rominger opened the public hearing.

Sue Goodall, Secretary of the Neighborhood Watch Group near Freeman Park, said her group supports the proposal, except that with regard to the Parks and Recreation Commission recommendation the Watch Group would like the expenditures for the restrooms be kept at a minimum level and that the remainder of the funds be diverted to the remainder of restoration of the park.

Joe Gonzales, Captain of the Neighborhood Watch Group, said they have discussed the proposal with Parks and Recreation Director Tim Barry and support the proposal.

Art Apodaca of American Justice said on behalf of the Mexican-American community and the Hopes and Dreams Association they were informed this afternoon that sufficient funds are available so that the restrooms can be built and completed so there will be permanent facilities. He thanked the Commission who voted in support of the proposal, and he supported the proposal.

Janie Gonzales said the Freeman Park neighbors agree with the proposal, and they discussed the possibility of having parts of the funds allocated for the restrooms transferred for renovation of the park.

There being no further comments, Mayor Rominger closed the hearing.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the transfer of \$70,000 in 1993-94 Community Development Block Grant funds from the Rehabilitation Principal Return (Income) to the Freeman Park Restrooms program.

Howard Nies said he will report back at a future meeting to the Council on the additional \$15,000 for playground equipment.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 8:10 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 8:25 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Mayor Rominger advised that the Consent Calendar item regarding the easement and maintenance agreement for property at Sixth and Main Streets is being pulled because the Redevelopment Agency Board has just taken action on the matter.

Vice Mayor Sandy requested that the Consent Calendar item regarding the revised government channel programming policy be removed.

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

RESOLUTION NO. 3795 - 1994 CLEAN LOT PROGRAM:

The City Council adopted Resolution No. 3795 modifying the property list for 1994 Clean Lot Program.

BID CALL FOR FREEMAN PARK/YOLANO PLAYGROUND EQUIPMENT:

The City Council authorized staff to call for bids for playground equipment at Freeman Park and Yolano Recreational Area.

FIRE STATION 3 PROJECT CONSTRUCTION MANAGEMENT SERVICES:

The City Council authorized the Public Works Director to (1) contract for the Fire Station 3 project construction management and inspection services at a cost not to exceed \$176,000; and (2) contract for design support services at a cost not to exceed \$20,000.

RESOLUTION NO. 3796 - RESOLUTION OF APPRECIATION:

The City Council adopted Resolution No. 3796, a resolution of appreciation

honoring Sprague Sanchez, who will be retiring from employment at the Woodland Public Library after over 25 years of service.

ALLOCATION FOR CHANGE IN LIBRARY CATALOGING SERVICES:

The City Council approved the allocation of \$4,000 from Fund 70 for a change in Library cataloging services.

HEARING SET FOR CAPITAL FACILITIES FEES:

The City Council set an April 5, 1994 public hearing to consider adoption of a resolution to amend the City of Woodland Capital Facilities Fees.

RESOLUTION NO. 3797 - COMPREHENSIVE FEE SCHEDULE:

The City Council adopted Resolution No. 3797 approving the 1993-94 City Comprehensive Fee Schedule.

REGULAR CALENDAR:

REVISED GOVERNMENT CHANNEL PROGRAMMING POLICY:

Vice Mayor Sandy asked what the intent was behind the Government Channel Programming Policy revision.

Assistant City Manager Kristine O'Toole said the reason the change is being proposed is that currently a number of boards and commissions are beginning to cable cast their meetings so it seemed prudent at this time to develop a policy to cover that issue. She said basically the policy reads that if a board or a commission desires to cable cast their meetings that they in fact cable cast all of their meetings to provide that no editing takes place.

Vice Mayor Sandy said if a commission wants to film a meeting but lacks sufficient volunteers to insure that all of their meetings will be broadcast, does the policy state that if the commission cannot broadcast all of the meetings then they cannot broadcast any.

Ms. O'Toole said "no." She said the department heads were also concerned about that issue in terms of having the resources to serve as camera operators. She said if there are no volunteers, the camera will operate from a fixed position. She said also there is a provision to allow a commission to cable cast a special meeting. The intent is to insure that we do not have censorship. She said that Woodland Access will be coordinating our volunteers for the various boards and commissions so there are greater resources than in the past.

On motion of Vice Mayor Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the revised programming policy for the government access channel.

POSSIBLE LIGHTING AND LANDSCAPE DISTRICT:

City Manager Kris Kristensen said last October the City Council took action to approve a cut of over \$830,000 in annual expenses in the City's General Fund, and this was the fourth such significant cutback in the General Fund in the last two years. At the end of that Council session Council looked at certain revenue raising efforts and from that four different possibilities were reviewed: (1) creation of a storm drainage enterprise fund; (2) development of a new downtown parking district; (3) development of some new emergency medical aid fees; and (4) the concept of a city-wide landscaping and lighting district. The storm drainage enterprise fund was approved following some public hearings and will take effect on April 1, 1994. He said staff is still working on the parking district issues and the medical aid fees. In December of 1993 the Council retained the engineering firm of Vail and Associates to assist with the development of a preliminary City-wide landscaping and lighting district, and that material is being presented at this time for Council review. He said Council will be asked to consider what types of services should be included in the district and how costs should be spread to the property owners. The overall time-frame for the district coincides with the formation and approval of the 1994-95 Operations and Maintenance Budget. The initial proposal for the Landscaping and Lighting District will be received at the May 3 Council meeting at which time Council will also receive the preliminary 1994-95 Operations and Maintenance Budget. The anticipated public review will occur on May 24, 1994, and a second public meeting is contemplated for early June followed by a public hearing on June 21 at which time Council will consider formal establishment of a Landscape and Lighting District on a Citywide basis. The City Manager then outlined the basic problems the district is hoped to address. First there is a \$500,000 shortfall in the General Fund which totals \$16,000,000 The second issue is street maintenance. Finally, the emergency dispatch equipment through the Joint Powers Authority is in need of replacement. He then reviewed the services covered by the General Fund, and the cutbacks and new efficiencies developed over recent years necessitated by State Budget actions. He also discussed the new revenues increased by the City to help recover from the losses.

Parks and Recreation Director Tim Barry reported that in order for the Parks and Recreation Department to assume one-half of the burden of this cut this coming year the Department not only has to consider the priorities for programs and maintenance but also the revenue that the programs have been bringing in. He said just about all of the programs have a revenue stream to them through fees or other ways. That means the City will have to cut deeper into the Department's programs in order to make up that revenue loss. He said in order to cut about

\$250,000 from his budget, the City would have to cut about \$375,000 because of the revenue loss. A preliminary list of services to be eliminated without having another revenue source this coming year includes: reducing clerical hours in the Parks and Recreation Department office from nine hours to six hours per day (to be open 12:00 noon to 6:00 p.m.); eliminating Camp Packer Creek (a program for about 150 youth in the Sierras); elimination of part time staff at the Cemetery which would affect the appearance of the Cemetery; cutting the summer festivals at Beamer Park; cutting staff support for the Folklorical Dance Group; cutting the City's contribution to the Woodland Gymnastics Club; cutting the Woodland Triathalon; looking to the Woodland Adult Sports Association to take more of the cost of the Adult Sports Program and fees would be higher; closing the Municipal Pool which effects local users as well as the Woodland Swim Team; eliminating the Child Care Program and services offered through the staff; and lastly elimination of ballfield maintenance. The ballfield maintenance would be turned over to the user Little League, Powder Puff, Babe Ruth, High School and the soccer groups. He said this would result in higher costs to the groups which would be passed on to the players.

Public Works Director Gary Wegener said his department is a little more restricted in the cuts that are proposed. Mainly the cuts would involve primarily the tree maintenance program and sidewalk maintenance program. The City ordinances which address those areas places ultimate responsibility for tree maintenance and sidewalk maintenance on the property owner which is not an uncommon procedure. He said the City's sidewalk maintenance is tied to the tree program and the roots which lift the sidewalks. Presently there is about \$414,000 in the Tree Maintenance Program budget which is down somewhat from last year due to budget cuts last year in the Tree Program (elimination of one position and change from a full time position to a part time position). He said the 1994-95 Operations and Maintenance Budget will take about one-half of the tree program out. The pruning will be severely cutback, but the City will still have to maintain the pruning of tree limbs from traffic signs and maintain the trees on City property. The City will have to rely on property owners to pick up that burden. He said his primary concern is clearance to the roadways, and the City would have to resort to nuisance abatement procedures. Also the sidewalk maintenance program would revert to a nuisance abatement program; the City would keep funding available for sidewalks on City property but those fronting residences or commercial properties would become the responsibility of those property owners. He said over the past ten years General Fund money has not been used for the pavement maintenance program of the City; the City has relied entirely on State funding, primarily Transportation Development Act (TDA) dollars. In the past the City was able to fund its in-house road maintenance program with those funds, crack sealing, sand sealing, pot hole repair, etc. The City still had funds left over for four to five miles of road overlay, but the funding from the State over time has been shifted to transit which is the primary goal of the TDA. He said the cost for pavement repair is about \$500,000 per mile versus \$100,000 per mile for overlays, so the maintenance work needs to be done at the overlay stage as opposed to waiting for the need for the more expensive repair work. Currently the overall cost of ownership of the road system in the City is about \$2,000,000 per year which is about a half of a percent of the overall investment the City has; the City has approximately \$500,000,000 invested in roads in the City. He said the City needs to overlay about five to six miles per year, and the proposed lighting and landscaping district in addition to taking care of the other funding needs would allow the City to use funds that are currently programmed for the street lights and the traffic signals and shift them (gas tax dollars) to the road overlay program. If the City fails to implement the lighting and landscaping district, the Public Works Department and the Parks and Recreation Department will be prepared to go forward with the proposed cuts in their programs to cover the \$500,000 deficit that the City has. He said this does not address the pavement requirements which would necessitate another \$400,000 or \$2,000,000 in five years.

Police Chief Russ Smith briefed the Council on the emergency equipment needs. He said the City of Woodland is a party to the Joint Exercise of Powers Agreement for emergency dispatch service, and every law enforcement agency, fire department and fire district in Yolo County, except for the City of Davis, belongs to the JPA that runs the emergency communications system. He said the backbone of the computerized system is over 15 years old, and parts are difficult to find. Maintenance is also difficult to accomplish.

Management Analyst Lynn Gatie described the time line for the proposed formation of a Landscaping and Lighting District. She said tonight the Council received the Preliminary Benefits Memorandum and scope of a possible Landscape and Lighting District. With Council's approval at this meeting staff will proceed further into the time line which will include getting some feedback from public input on this whole concept, proceeding with an engineer's report, a resolution of intention to be presented at the May 3 meeting, a public meeting, a public protest hearing, and finally the goal would be to get the assessments to the Yolo County Auditor's Office in August for the 1994-95 tax roll. She said the landscaping and lighting district concept allows for an assessment to be placed on the tax bill so the community will be receiving the assessment at the same time they receive the tax bill which is the same for residential, commercial and industrial properties. She then reported preliminary figures based on land use categories and the various proposed benefit zones. She said they have been paying close attention to keeping the residential costs low but also paying attention to the commercial and industrial rates so that businesses will still be attracted to the community.

The City Manager pointed out that the landscape lighting district concept is not new to Woodland. Currently the City has the Streng Pond Landscaping Maintenance District and the North Park Maintenance District. If a community-wide landscaping and lighting district is not established, there will still be landscaping and lighting district concepts used in the Southeast Area. He said the

proposal is still in preliminary form.

The following members of the audience offered comments: Jess Powell, Wayne Snook, Wayne Berlin, and Robert Abel.

The City Manager said the Council will need to give staff direction on the scope of work of the district no later than the April 5 Council meeting. With direction on April 5 he said the engineer will be able to prepare the final report for May 3 at which time the Council will be asked to consider a resolution of intention. There will be at least one public meeting on May 24 and there may be an additional meeting in June. On June 21, 1994 the Council will hold a full public hearing and be asked to take action.

Council Member Flory recommended that if the Council decides to proceed with the district concept the public meetings should be held throughout the community so that people will have more access.

The City Manager said the service clubs will be informed of the issues, and staff will make presentations to them.

Council expressed a strong desire to learn more about the proposed district and to make every effort to inform the citizens about the proposal.

Council took a recess from 9:50 p.m. until 10:00 p.m.

HEARING SET FOR HUD SECTION 108 LOAN:

Council Members Flory and Crescione left the meeting because of a conflict of interest with respect to the HUD Section 108 Loan to finance the rehabilitation of the Hotel Woodland. This left only Mayor Rominger and Vice Mayor Sandy in the meeting due to the absence of Council Member Slaven.

Mayor Rominger said the City Attorney has advised that since the Council is being asked to set a public hearing with respect to a HUD Section 108 loan, it is permissible for two of its members to set the hearing.

Assistant City Attorney said it takes at least three Council Members to authorize an expenditure of money and that is why straws were drawn during the Redevelopment Agency meeting to create a quorum, but two votes constitutes a majority of the Council for setting a hearing.

Senior Planner Howard Nies said the City of Woodland has applied twice for HOME funds to rehabilitate the Hotel Woodland, and on both occasions the applications were denied. He said staff does not believe a third application would be fruitful, so Community Housing Opportunities Corporation (CHOC) was

prompted to request that the City apply for the funds. He said it will give the City a source of front end financing for large-scale physical development projects, such as the Hotel, which cannot be financed from annual grants. He said HUD staff indicates that the City is eligible for 108 loan funds and that approximately \$2.5 million can be borrowed. He said staff recommends that Council set a hearing to consider borrowing \$1,000,000 over the next four years. He said they feel they could handle that type of arrangement. He said the City has received an annual average of \$411,000 in CDBG funds over the past four years. He also said that it costs the City approximately \$150,000 annually to administer the CDBG program, comply with HUD's fair housing requirements and fund the CBO's. This leaves \$261,000 a year for funding for the Hotel Woodland rehabilitation project. He suggested an April 5 hearing date.

On motion of Council Member Sandy, seconded by Mayor Rominger and carried by the following vote, the City Council set a public hearing for April 5, 1994 to consider the request of Community Housing Opportunities Corporation that the City apply for a HUD Section 108 loan to finance the rehabilitation of the Hotel Woodland:

AYES: COUNCIL MEMBERS: Sandy, Rominger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Slaven ABSTAINED: COUNCIL MEMBERS: Crescione, Flory

Council Members Flory and Crescione returned to the meeting.

BID AWARD FOR PARK AND RECREATION BUILDING REMODEL:

Parks and Recreation Director Tim Barry recommended Council award the contract for the Diamond building remodel to the low bidder Buchignani Construction of Woodland for a base bid of \$89,461.04, a bid on Alternate No. 1 which is some new windows for \$3,377.00, and a bid on Alternate No. 2 which is a staff break room for \$4,500.21, for a total of \$97,338.25. The Capital Outlay Fund 02 contains \$92,000 for the project, and there is an additional \$25,500 in the General Fund (Program 420). He said there will be some one time costs of \$18,038 to get into the building (moving from 1017 Main Street to 1122 Main Street), and if that is added to the bid of \$97,338.25 there will be a total of \$115,375 in costs. He said the budgeted amount is \$117,500. He said existing furniture will be moved over to the Diamond building, but lobby furniture will have to be purchased as well as break room furniture. He said they will be looking at ways to purchase the furniture for less money. Responding to a question from Mayor Rominger, he said that roof repair was included in the bid price.

On motion of Council Member Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council awarded the bid for

remodeling the interior of the Park and Recreation Building (formerly Diamond Lumber building) to the low bidder, Buchignani Construction, in the amount of \$97,338.25.

PURCHASE OF POLICE VEHICLES:

Finance Director Peter Woodruff said staff is attempting to implement the purchasing plan for police vehicles, and he said the City has an opportunity to join with the City of Oakland to gain the vehicles at a favorable price.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized the purchase of five (5) police service vehicles through a cooperative purchase with the City of Oakland in the amount of \$82,819.25.

REVISED POLICE VEHICLE ACQUISITION POLICY:

Police Chief Russ Smith presented to the Council a proposal to save money by presenting a purchasing policy for marked as well as unmarked vehicles. He said the Police Department has a fleet of nine vehicles: six unmarked detectives and three in administration. This past fiscal year the annual lease cost was \$35,505, or \$3,945 per vehicle. He said the City Manager asked his department to look at the lease versus a purchase, and those unmarked cars will be extended out to five years on a purchase plan which will save about \$105,000 over the five-year period.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized the Police Department to transfer its leased vehicle fleet to a vehicle purchase plan.

ORDINANCE NO. 1245 - PREZONING SPRECKELS PROPERTY:

Mayor Rominger declared a conflict of interest with respect to the adoption of the ordinance prezoning the Spreckels property and did not participate in the discussion or action on the ordinance.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1245 prezoning Spreckels property to Industrial, Industrial/Planned Development Overlay, and Open Space:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Slaven ABSTAINED: COUNCIL MEMBERS: Rominger

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