Council Chambers 300 First Street Woodland, California

May 4, 1993

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 pending litigation. Council Members present at the meeting were: Rominger, Crescione, Sandy and Slaven; absent: Flory. City Manager Kris Kristensen, City Attorney Bob Murphy and Associate Planner Colleen McDuffee were also present at the meeting.

Council adjourned the closed session and the special session at 7:20 p.m.

The Woodland City Council met in regular session at 7:30 p.m. in the City Hall Council Chambers.

#### PLEDGE OF ALLEGIANCE:

Mayor Rominger 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, Sandy, Slaven

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Kristensen, Nies, Murphy, Wegener, Moutinho, Pinegar,

O'Toole, Barry, Gordon, DeWeerd, Phipps, Ahlgren,

Hanson, Horgan, Carter, Woodruff, Quinn

# **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. pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation and Government Code Section 54956.9(c) regarding the initiation of litigation. He said no Council action was taken at the meeting.

#### MINUTES:

On motion of Council Member Sandy, seconded Council Member Slaven and carried by unanimous vote, the City Council approved the minutes of the regular Council

meeting of February 2, 1993, and adjourned meeting of April 27, 1993, with a correction on page 2 of the February 2 minutes to state that Nadine Noelting is chair of the Child Care Commission, not the Commission on Aging.

#### **COMMUNICATIONS:**

1. From Ted Hostetler a letter was received submitting his resignation as a member of Library Board since he will be taking a new position in Lynchburg, Virginia, in July.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council accepted the resignation of Ted Hostetler as a member of Library Board and directed staff to prepare a letter of appreciation.

2. From Head Start a letter was received requesting \$10,000 in funds for a community garden/greenhouse proposal. This request will be considered for 1993 CDBG funds during the public hearing.

The City Manager also said staff is meeting with representatives of Community Garden to determine if their needs could be met at the City's property at 340 W. Kentucky Avenue. He said if staff is successful with that effort an agreement will be drafted for later Council action.

3. From Dreyer, Babich & Buccolo, attorneys, a claim against the City was filed on behalf of Michael Sublett in regard to an incident which occurred on December 7, 1992 involving a Yolo County Transit Authority bus. The City's insurance representative recommended that Council reject the claim and refer it to them.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council rejected the claim filed against the City on behalf of Michael Sublett and referred the claim to the City's insurance representative.

- 4. From Pacific Gas and Electric Company a notice was received advising of its application for authority to increase its rates for gas services and a net zero change for electric services. No Council action was necessary.
- 5. From Harry & Margaret Morrow a letter was received urging Council adoption of an ordinance restricting smoking in public places. No Council action was taken.
- 6. From Arthur J. Apodaca a letter was received protesting certain Parks and Recreation Commission actions. Mr. Apodaca had requested time at the May 4 meeting to address the Council on this issue. Mayor Rominger said Mr. Apodaca may speak during the public comment portion of the agenda.

## **COMMITTEE REPORTS:**

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of March 1 and March 15, 1993. No Council action was necessary.
- 2. From City Manager Kris Kristensen a report was received transmitting minutes from the Yolo County Transit Authority meeting of March 24, 1993. No Council action was necessary.
- 3. From George Ahlgren, Acting Parks and Recreation Director, a report was received summarizing action taken at the Commission on Aging meeting of April 13, 1993.
- 4. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historic Preservation Commission meeting of April 13, 1993. No Council action was necessary.
- 5. From Assistant City Manager Kristine O'Toole a report was received transmitting minutes of the Woodland "43" (cable television) meeting of April 14, 1993. No Council action was necessary.
- 6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of April 15, 1993, as follows:
  - (a)Commission denied a conditional use permit modification for the Sharma Express Mart at 410 Walnut Street. The modification had been requested to delete two prior conditions of approval that required the applicant to remove an illegal sign and to construct a trash enclosure.
  - (b)Commission approved Tentative Parcel Map No. 4105 for the property located at 455 Palm Avenue. This map divides a 16,000 square foot parcel into two lots. The Commission also certified a categorical exemption for this item.
  - (c)Commission expressed support for plans to paint a mural on the north wall of the Farmhouse Hotel (abutting Freeman Park).
  - (d)Commission discussed conceptual plans for development of College Park II and Woodland West. Commission expressed opinions on the small lot concept and authorized staff to accept applications for their further consideration. Commission also directed developers to work with neighbors.
  - 7. From the Acting Parks and Recreation Director a report was received

summarizing action taken at the Parks and Recreation Commission meeting of April 21, 1993. No Council action was necessary.

8. From the City Manager a report was received highlighting discussion from the Woodland Joint Unified School District/City 3  $\times$  2 meeting of April 26, 1993. No Council action was necessary.

#### **PUBLIC COMMENT:**

Art Apodaca thanked the City for placing the tables and portable restrooms at Freeman Park. He then read a statement to Council regarding clean up at the Park and efforts of a recently formed Neighborhood Watch group to drive the criminal activity from Freeman Park.

The City Manager introduced newly appointed Parks and Recreation Director Tim Barry to the Council. He said there will be a reception welcoming Mr. Barry on May 14, 1993, 4:00 p.m. until 6:00 p.m. at the Senior Center. Mayor Rominger and the City Manager thanked George Ahlgren for serving as Acting Director.

Mayor Rominger thanked Burke Lucy, Steve Borchard and Dudley Holman for serving as camera operators for this meeting.

## PROCLAMATION FOR HISTORIC PRESERVATION WEEK:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council proclaimed May 9-15, 1993, as "Historic Preservation Week."

Mayor Rominger presented the proclamation to Historical Preservation Commission Member David Wilkinson.

#### PROCLAMATION FOR OLDER AMERICAN'S MONTH:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council proclaimed May 1993 as "Older American's Month."

Mayor Rominger then presented the proclamation to Commission on Aging Member Hope Mata who described the activities planned for the month.

#### PROCLAMATION FOR WATER AWARENESS MONTH:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council proclaimed May 1993

as "Water Awareness Month."

Mayor Rominger presented the proclamation to Director of Public Works Gary Wegener. Harrison Phipps, Water Conservation Coordinator, presented awards to Lois Linford of the League of Women Voters of Woodland, Creative Improvements Landscaping, Colleen's Creamery and PG & E for their water awareness efforts.

#### PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council proclaimed May 16-22, 1993 as "National Public Works Week."

Mayor Rominger presented the proclamation to the Director of Public Works.

#### HEARING - BEAMER-KENTUCKY ASSESSMENT DISTRICT:

Mayor Rominger said at this time the Council will hold a continued hearing on the proposed formation of the Beamer-Kentucky Assessment District.

Associate Engineer Greg Moutinho reported that since the last public hearing on the assessment district staff met with property owners two times and discussed their specific cost reduction proposals for the district. He said they identified a list of issues and after evaluation and adhering to existing level of service standards and existing safety standards of the City, staff identified some areas where costs could be reduced, mainly with regard to roadway construction. He said staff proposed improving East Beamer Street from the I-5 underpass to County Road 102 with a 48-foot wide roadway section between curbs which will incorporate two 18-foot travel lanes in each direction and a common center turn lane. He said the property owners were objecting to the center turn lane, and now staff is proposing eliminating the common left turn lane at an eastern section of East Beamer Street and constructing a 36-foot roadway because of the lack of vehicular traffic in that area. The City would still contribute toward construction on curb and gutter along its property frontage. When the Knaggs property is developed the southern portion of the roadway will be completed. Mr. Moutinho then explained further reductions staff proposed which will not compromise seriously the City's standards. He said the assessments for storm drainage pertain to benefits to the district only.

Director of Public Works Gary Wegener noted that the City's contribution on the storm drainage cost of \$871,000 is \$346,000. He said the major portion of the overall cost is in the roadway improvements. Out of \$4.5 million the road improvements total \$2.6 million. He said the City staff feels the City standard of a 48-foot road width is very valid, but he said there may be some question about storm drainage that the City could forego. He said, however, that 25 percent of the area is not developed, and this additional development will increase the amount of asphalt and runoff for the storm drain system.

Council Member Sandy said he felt the City should not modify the standards for the assessment district because then the City could no longer contain them to one district, and the City will be redefining its standards everywhere.

Mayor Rominger opened the public hearing.

David Young, attorney representing Cotter and Company, thanked City staff for their hard work, but he said there are still fundamental differences with regard to policy decisions to be made. He said he feels there is an existing neighborhood and an existing level of standards, and there is nothing that requires an upgrading of the level of services out there.

Richard Houk, representing Fred Duchi and Associates, said he feels the services existing in the assessment district area now are adequate for what they need.

Phil Carroll said for seven years the City has said the services are adequate because no road improvements have been made, but today the City is stating that the standards are not adequate. He said the businesses are asking why the improvements have to be done today. He said this is a very bad time with the state of the economy to fund these kinds of improvements.

Chris Sloan, representing Payless, said the scope of the project exceeds the needs of the area, but he said he did appreciate the staff working with the business owners. He said another issue not addressed is how the costs are spread, and he said the numbers keep changing.

There were no further comments, and the Director of Public Works said if the Council will not be voting on the Assessment District at this meeting it would be best to continue the hearing to the next meeting of May 18. He said the big concern is the economy of scale. If on an individual basis the property had to make the improvements, the economy of scale will be lost. He said from a public works standpoint there is a problem with piecemeal improvements, having to look at individual frontages, etc. He said this could not be done with storm drainage improvements.

After discussion Council took the following action:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council continued the public hearing on the Beamer-Kentucky Assessment District to May 18, 1993, directed staff to report back to Council on questions raised by Council, and directed staff to develop a proposal for a one-year moratorium on development for the Beamer-Kentucky Assessment District.

Council took a recess from 9:35 p.m. until 9:45 p.m.

#### HEARING - 1993 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Mayor Rominger said this time has been set for the continued hearing to consider the Statement of Community Objectives and Projected Use of Funds for the 1993 Community Development Block Grant Entitlement application.

Senior Planner Howard Nies gave the staff report and advised that Ricardo Cabrillo, a Spanish translator, was present at the meeting if there is a need. He reported that if the Council decides to fund the Child Care Voucher Program the County will be able to provide \$60,000 in funds to match. He said the HUD representative has indicated that this is not in conflict with HUD's requirements.

Mayor Rominger opened the public hearing.

The following persons spoke: Barbara Dupree, Yolo Hospice; Pam McKeand and Debbie Gordon, Child Care Program; Linda Parfitt, Head Start Director; Jennifer Pohl, Sexual Assault and Domestic Violence; and Jim Bueto, Diogenes Youth Services.

There being no further comments the hearing was closed. After some discussion the following action was taken:

On motion of Council Member Slaven, seconded by Council Member Crescione and carried by unanimous vote, the Council approved 1993 Community Development Block Grant Entitlement City Program funds for Community Based Organizations (CBO's) as follows:

#### **Community Based Organizations**

Elderly Nutrition	\$ 9,584
Yolo Wayfarers	17,800
Yolo Hospice	8,656
Yolo Family Service	12,111
Diogenes Youth Services	9,800
Child Care Voucher Program	5,000
Sexual Assault & Domestic Violence	5,000

Total \$ 67,951

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the Council approved 1993 Community Development Block Grant Entitlement City Program funds for requests from other agencies and administration costs as follows:

# Requests from Other Agencies

Freeman Park Improvements \$ 50,000

Yolano Park Renovation 68,000 Mural at Contadina 10,000 Development Assistance Corporation 220,049

#### <u>Administration</u>

Staff administration \$ 47,000

Fair Housing 8,000

Total \$471,000

# HEARING - LANDMARK DESIGNATION FOR ST. LUKE'S EPISCOPAL CHURCH:

Mayor Rominger said this time was set for a hearing to consider a City landmark designation for St. Luke's Episcopal Church located at 515 Second Street.

Associate Planner Ron Pinegar gave the staff report. He said the Historical Preservation Commission at its meeting of April 22 held a hearing to consider the designation upon the request of Reverend Stephen Beal, Rector of the church, and the Commission recommends adoption of a resolution approving the landmark designation.

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

#### Resolution No. 3725:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3725 designating Saint Luke's Episcopal Church at 515 Second Street (APN 6-193-20), Woodland, as a Historical Landmark.

#### TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 10:25 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. During the Redevelopment Agency meeting the Agency convened a joint meeting of the Agency and Council to conduct a joint public hearing on the Disposition and Development Agreement between the Redevelopment Agency and Panattoni, Johnson & Loorz and an Acquisition Agreement relating thereto, the Agency approved the Agreements.

#### JOINT HEARING OF AGENCY AND COUNCIL - BLUE SHIELD PROJECT:

Chair Rominger reported that at this time there will be a joint public hearing of the Redevelopment Agency and the Woodland City Council on the proposed Disposition and Development Agreement (DDA) with Panattoni, Johnson & Loorz regarding Blue Shield project and a proposed Acquisition Agreement between the City and the Agency relating thereto. She said the members of the City Council also sit as members of the Redevelopment Agency. She said the DDA provides for the sale to the Developer of portions of certain real property (south side of Main Street near Sixth Street), currently owned by the City and by Southern Pacific Lines and to be acquired by the Agency, located within the Redevelopment Project Area in the City of Woodland, and development of an office building containing approximately 40,000 square feet of office space, and associated parking and landscaping. The Chair said first the Agency staff will present a summary of the proposed DDA and the Acquisition Agreement relating thereto. Second the Agency and Council will receive any written comments, and third, the Agency/Council will receive any oral testimony from those present concerning the propose DDA.

Executive Director/City Manager Kris Kristensen said he would like to enter into the record the following documents: (1) Proofs of Publication of the notices of the public hearings; (2) the DDA; (3) the Acquisition Agreement relating to the DDA, which is attached to and incorporated into the DDA as Attachment No. 8; and (4) the financial summary report required by Health and Safety Code Section 33433.

Agency Special Counsel Ed Quinn reported that the DDA has two basic purposes. He said the DDA is an agreement by the Agency to dispose of by sale certain property to the developer. Secondly, he said this is an agreement by the developer to develop the property keeping the Redevelopment Plan within the provisions of the agreement. The DDA imposes land use requirements and controls on the property providing that the property be used to construct a 40,000 square foot office building for Blue Shield. Since the Agency does not own the property that the DDA proposes to dispose of the Agreement also contains provisions whereby the Agency will acquire one portion of the site from the City by the Acquisition Agreement and another portion of the site from Southern Pacific either through negotiation or through eminent domain. If eminent domain becomes required, the Agency will be asked to act on a resolution of necessity. In either event, he said, the developer will advance the funds necessary to acquire the site. He noted that there have been some minor modifications to the DDA since it was distributed, and he then reviewed the changes.

Redevelopment Coordinator John DeWeerd summarized the financial summary report. He said the Redevelopment Agency is basically acquiring two properties, one is property owned by the City in order to make the lot line adjustment to accommodate this development and another parcel from Southern Pacific currently identified with a cost of \$577,000. He said benefits from the tax increments that are generated from this project really flow to the tenant as opposed to the developer or landowner. He said the Redevelopment Agency has asked the tenant to locate their facility at this site which required a change in their initial plan that was considerably less expensive. The result is

that the developer is going to locate on this higher priced property, so an agreement with the Agency was necessary to modify their rents to make it equivalent to where they would be in their other location. He said the project should generate about \$44,000 per year in tax increment. Of that \$44,000 the agreement calls for providing a rent subsidy of \$25,000 to the tenant for the life of their lease or the first ten years which ever comes first. Currently their lease is seven years with an option to extend. He said this lease would terminate at the end of seven years if they do not extend. If they do extend on their first five year option, the agreement would last three years longer. The total amount of rent subsidy could be as low as \$175,000 or could reach a maximum of \$250,000 depending on the number of years in operation.

Mayor/Chair Rominger asked if there were any written communications concerning the subject matters of the hearing. There were none.

The Chair/Mayor then opened the public hearing concerning the DDA and the related Acquisition Agreement.

Rod Johnson of Panattoni, Johnson and Loorz said he was available for questions.

There being no further questions or comments, the Chair/Mayor closed the joint public hearing.

## Resolution No. 93-4:

On motion of Agency Member Crescione, seconded by Agency Member Slaven and carried by the following vote, the Agency adopted Resolution No. 93-4, a "Resolution of the Redevelopment Agency of the City of Woodland Approving and Authorizing the Execution of a Disposition and Development Agreement between the Agency and Panattoni, Johnson & Loorz and an Acquisition Agreement Relating Thereto:"

AYES: AGENCY MEMBERS: Crescione, Sandy, Slaven, Rominger

NOES: AGENCY MEMBERS: None

ABSENT: AGENCY MEMBERS: Flory ABSTAINED: AGENCY MEMBERS: None

## **TEMPORARY ADJOURNMENT:**

On motion of Agency Member Sandy, seconded by Agency Member Crescione and carried by the following vote, the Agency adjourned the Agency meeting to the City Council agenda, Reports of City Manager, Consent Calendar to allow the City Council to act on the Agreements.

#### **REPORTS OF CITY MANAGER:**

## **REGULAR CALENDAR:**

## RESOLUTION NO. 3726 - BLUE SHIELD PROJECT:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3726, "Resolution of the City Council of the City of Woodland Approving and Authorizing the Execution of a Disposition and Development Agreement between the Redevelopment Agency and Panattoni, Johnson & Loorz and an Acquisition Agreement relating thereto."

The City Council then adjourned temporarily back to the Redevelopment Agency meeting to complete its agenda items. At 10:50 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

# **REPORTS OF CITY MANAGER:**

## **CONSENT CALENDAR:**

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

# <u>RESOLUTION NO. 3727 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM</u> CONTRACT AMENDMENT:

The City Council adopted Resolution No. 3727 granting an additional designated period for two years additional service credit with the Public Employees' Retirement System (PERS) for Police Officer David Althausen.

#### HEARING SET FOR DOWNTOWN SPECIFIC PLAN:

The City Council set a May 18, 1993 hearing for the draft Downtown Specific Plan.

# RESOLUTION NO. 3728 - BUSINESS LICENSE FEE/ADDITIONAL TAX:

The City Council adopted Resolution No. 3728 amending Resolution No. 3701 (regarding comprehensive fee schedule) to authorize amendments to the business license fee schedule and adding a business license tax effective July 1,

1993.

#### PROCLAMATION - "CALIFORNIA PEACE OFFICERS' MEMORIAL DAY":

The City Council proclaimed Tuesday, May 11, 1993, as "California Peace Officers' Memorial Day."

#### BELOW MARKET RATE HOME OWNERSHIP PROGRAM:

The City Council directed the City Manager to sign an agreement with Richard Bornholdt Consulting Group to establish and implement a Below Market Rate Home Ownership Program.

# RESOLUTION NO. 3729 - COUNTY ROAD 101 RIGHT-OF-WAY ABANDONMENT:

The City Council adopted Resolution No. 3729, a Resolution of Intention to Vacate right-of-way along the west side of County Road 101 north of Paradise Valley Drive, and setting a hearing date of June 1, 1993, for this proposed vacation.

## REPORT ON VOLKL SITE FOR STORM DRAIN DETENTION POND:

Council received a report on the engineering study of the Volkl site as a storm drain detention pond. Council was advised that the study confirmed that the site meets the configuration and hydraulic requirements for the required detention pond, giving three options for the proposed basin configuration. The soils characterization work has not been completed by the owners, but the Engineering Division staff is coordinating with NK Engineering and Surveying Co. on this phase of the work to insure there are no soils contamination problems that would impact use of the site. Upon verification that there is no soils contamination problem, staff will coordinate with the owners on selection of an appraiser for the property. The Council will then be asked to consider purchasing the property. While the Major Projects Financing Plan shows this project scheduled for the year 2006 the need is contingent on development in the area and the owner is effectively precluded from developing the property because of the City's planned use of it.

# WATER SERVICES FOR CALTRANS LANDSCAPING PROJECT:

The City Council authorized the Director of Public Works of the City of Woodland to execute a contract with Caltrans for the installation of water taps and meters in interchanges along State Route 113 (at Gibson Road and Main Street), following payment by Caltrans for said services.

#### HEARING SET FOR PROPOSED PARKS AND RECREATION FEE CHANGES:

The City Council set a May 18, 1993 hearing for proposed parks and recreation fee changes.

#### **REGULAR AGENDA:**

#### PRELIMINARY FY 1993-94 OPERATIONS AND MAINTENANCE BUDGETS:

City Manager Kris Kristensen presented to Council the preliminary Fiscal Year 1993-94 Operations and Maintenance Budgets. He also presented a memo to Council highlighting some of the features of the budget and suggesting a review process. He said the budget is essentially a status quo budget based on Council's direction in February, and no changes from the State were anticipated in the document. After the State takes action the budget will be adjusted accordingly. He said the main problem is the General Fund with an increase in expenses of about \$500,000, approximately three percent. The remaining funds are in good condition. The largest portion of the increase is a significant increase in health costs and increase in workers' compensation costs. Revenues are down by one percent due to the inactivity in building in the community, however, he said for the beginning of the new fiscal year there will be a \$1.2 million reserve. That reserve will be taxed heavily in 1993-94. He said the budget does not reflect any changes in compensation, and the City is just about to enter into negotiations with all of the employee groups.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council set the adjourned meeting of May 25, 193, 7:00 p.m. for discussion of the draft FY 1993-94 City Operations and Maintenance Budget.

On motion of Council Member Sandy, seconded by Council Crescione and carried by the following vote, the City Council extended the Council meeting from 11:00 p.m. to 11:10 p.m.:

AYES: COUNCIL MEMBERS: Crescione, Sandy, Slaven

NOES: COUNCIL MEMBERS: Rominger ABSENT: COUNCIL MEMBERS: Flory

#### WATER RESOURCES ASSOCIATION AGREEMENT/CITY REPRESENTATIVE:

Mayor Rominger reviewed the proposed agreement to form the Water

Resources Association of Yolo County. She said that former Mayor Harry Walker has agreed to serve as the interim Executive Coordinator for the Association. The headquarters for the Association will be in the City of Winters. The City of Woodland's share will be \$5,525.

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved the agreement to form the Water Resources Association of Yolo County and appointed Mayor Rominger as the City's representative to the Association's Board of Directors with the City Manager or his designee as the alternate.

## SUPPORT LETTER TO KEEP MCCLELLAN AFB OPEN:

The Council agreed to postpone action on approving a letter of support to keep McClellan AFB open.

# AIR COMPRESSOR FOR PUBLIC WORKS MAINTENANCE TRUCK:

The City Council agreed to postpone action on authorizing the purchase of an air compressor for a Public Works maintenance truck.

## **FUTURE MEETING AGENDA ITEMS:**

Vice Mayor Sandy requested a report on what is going on with Local Agency Formation Commission and the County Planning Directors.

#### ORDINANCE NO. 1234 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1234 amending the contract between the City of Woodland and the Public Employees' Retirement System (PERS) to provide for early retirement for miscellaneous employees:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Flory

## **ADJOURNMENT:**

At 11:14 p.m. the meeting was adjourned.

City Clerk of the City of Woodland