Council Chambers 300 First Street Woodland, California

March 16, 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. All Council Members were present at the meeting: Rominger, Crescione, Flory, Sandy and Slaven. City Manager Kris Kristensen and City Attorney Bob Murphy 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 7:30 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, Flory, Sandy, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Murphy, Suhr, Wegener, Bach,

McDuffee, Moutinho, O'Toole, Bryan

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) to discuss a significant exposure to litigation. He said no Council action was taken at the meeting.

MINUTES:

On motion of Council Member Flory, seconded Council Member Sandy and carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of December 15, 1992, as prepared.

On motion of Council Member Flory, seconded Council Member Crescione and carried by unanimous vote (Council Member Sandy abstained), the City Council approved the minutes of the adjourned Council meeting of March 1, 1993, as prepared.

COMMUNICATIONS:

- 1. From State Controller Gray Davis a letter was received advising that the City's single audit report for 1991-92 fiscal year met the requirements of the United States Office of Management and Budget. No Council action was necessary.
- 2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an alcoholic beverage (club) license for VFW Post 1985, 345 W. Kentucky Avenue, Woodland. Police Lieutenant Del Hanson had advised that he had no problem with the issuance of this license. No Council action was necessary.
- 3. From the State Department of Alcoholic Beverage Control a copy of an application was received for an alcoholic beverage (club) license for Elks Lodge, 500 Bush Street, Woodland. Police Lieutenant Del Hanson had advised that he had no problem with the issuance of this license. No Council action was necessary.
- 4. From the Yolo County Board of Supervisors a letter was received asking if Council is willing to commit both staff and Council to review the amphitheater/fair relocation project. The same question was to be presented to the Woodland Redevelopment Agency. The City Clerk advised that the Council and the Redevelopment Agency will be asked to consider this request at the April 6 meeting.
- 5. From the Yolo County Board of Supervisors a letter directed to the Redevelopment Agency was received asking if Agency is willing to commit both staff and Agency Members to review the amphitheater/fair relocation project. (See Communication No. 4 above.)

COMMITTEE REPORTS:

- 1. From Chief of Police Bob McDonell a report was received transmitting minutes of the Yolo County Communications Emergency Services Agency meeting of January 22, 1993. No Council action was necessary.
- 2. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Commission on Aging meeting of February 9, 1993. No Council action was necessary.
- 3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Community Based Organization (CBO) Committee meeting of February 25, 1993, and recommending that Council set a public hearing.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council set an April 6, 1993 hearing to consider CDBG

funding for 1993-94.

- 4. From the Parks and Recreation Director a report was received summarizing action taken at the Child Care Commission meeting of March 3, 1993. No Council action was necessary.
- 5. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of March 4, 1993, as follows:
 - (a)Commission under "public comment" received a complaint from a citizen about the City's nuisance abatement policy and its enforcement.
 - (b)Commission approved a tentative parcel map and conditional use permit for the Blue Shield project, south of Main Street between Fifth and East Streets Commission also certified an NDEIR on this item.
 - (c)Commission approved a conditional use permit that will allow the installation of a billboard at the northeast intersection of Interstate 5 and East Main Street (east of County Road 101). In conjunction, the Planning Commission also accepted the applicant's offer of constructing a "City of Woodland" monument sign.
 - (d)Commission approved a tentative subdivision map, conditional use permit, and variance for the Snow project, 522-540 California Street in the R-M Zone. This project consists of dividing a 1.988 acre parcel into 15 lots. Six of the fifteen lots would contain existing single family homes; six of the lots would contain three split-lot duplexes; and three lots would contain a split lot triplex. The applicant will be asking the City Council for a deferral/waiver of development fees under the City's "Public Facilities Fee Program" because the units will be made available for moderate and lower income individuals.
 - (e)Commission approved a modification of the conditions of approval for a lot width variance at 51-53 Fifth Street that will extend the expiration date for one year.
- 6. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of March 8, 1993. No Council action was necessary.
- 7. From the Director of Public Works a report was received transmitting the minutes of the Tree Commission meeting of March 8, 1993. No Council action was necessary.

- 8. From City Manager Kris Kristensen a report was received summarizing topics discussed at the County/City 2 x 2 meeting of March 10, 1993. No Council action was necessary.
- 9. From the City Manager a report was received summarizing discussion from the Chamber/City 2 x 2 meeting of March 10, 1993. No Council action was necessary.

PUBLIC COMMENT:

Jennifer Martin, Karen Beals, Patricia Lovelace and Jennifer Ludwick voiced a desire to have improvements made to Tredway Park on Sixth Street.

Parks and Recreation Director John Suhr advised that funds have been allocated to improve Tredway Park in 1996. He said he welcomes suggestions for park improvements and invited the girls to attend the Parks and Recreation Commission meeting to be held tomorrow night, 7:30 p.m. in the Council Chambers, to give their comments.

Tom Vail, representing the Rotary Club of Woodland, presented helmets to Council Members promoting its "Head Smart" bicycle safety program.

Marguerite Jull asked the Council to consider the use of the Woodland Shopping Center facility on Main Street for potential Parks and Recreation Department and Police Department offices. The City Manager said this topic is scheduled for the April 6 Council meeting.

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

PRESENTATION - UNITED WAY CAMPAIGN RESULTS:

Library Services Director Marie Bryan reported on the 1992 Woodland United Way City campaign results and acknowledged the efforts of City staff.

RESOLUTION NO. 3715 - CACHE CREEK LODGE:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3715 supporting the Yolo Alcoholic Recovery Center's request for private sector funding assistance for the expansion of Cache Creek Lodge facilities and programs.

HEARING - BEAMER-KENTUCKY ASSESSMENT DISTRICT:

Mayor Rominger announced that this time was set to conduct a public hearing on Resolution of Intention and Engineer's Report for the proposed Beamer-Kentucky Assessment District.

Director of Public Works Gary Wegener gave Council background on the proposed formation of the assessment district. He said in 1969 the property development agreements contained a condition which stated that at a future date the developers/owners would be required to participate in an assessment district to develop the roads, storm drains, curb and gutters, etc., which are normally required at the time of development. He said there have been a number of property owner meetings over the years. A petition to form the district in 1989 to make the improvements was unsuccessful with only four responses out of the thirty-six properties in the area. In February 1991 recognizing the need for the improvements in the area based on the development that had occurred the Council approved a contract for design and preparation of the engineer's report. A property owners meeting was held in June 1992 to keep the property owners apprised of the progress and the City's intention. At that meeting there were preliminary improvement plans available to show the type of work that was going to be done. In February of 1993 an informal property owners meeting was held to distribute information on the assessments. He said the improvements proposed are improvements normally required prior to development, but the difference is that in lieu of improvements made at the time of development the City allowed the improvements to be deferred acknowledging the future formation of the assessment district. He said he is concerned about the condition of the roads which have small shoulders, and the City is liable for accidents. If improvements are not made at this time, the City will have to spend some significant maintenance dollars in the area. He said at this time property owners can submit protests or protests can be submitted at the second public hearing on April 6, 1993.

Mayor Rominger opened the public hearing.

David W. McMurtry of the law firm of de la Vergne and McMurtry, Sacramento, said he represents David and Dorothy Bolger, a revocable trust which owns 30 acres of property which is currently being used by Johnston's Trading Post for manufacturing purposes. This property is located at the northeast corner of County Road 101 and Beamer Street. He said the business does repair work and constructs wooden chipping crates. He said he also represents Johnston's Trading Post which is the tenant. He said he was not aware of the physical needs of the property, but he was aware that the streets do not meet standards currently found in an industrial park. However, he said he felt this is an inappropriate time to put property owners through additional expenses. He said many cities would like to have this type of business which employs up to 100 employees during a busy season and has an annual payroll of about \$1,000,000. He said they have been in business since 1979 and have been located in Woodland since 1983. He suggested reducing the level of improvements so that the assessments are more reasonable. He said we should take care of safety standards but not the full standard subdivision improvements unless they are absolutely necessary for some purpose. He said he will be back at the next hearing for a formal protest.

Fred Duchi, owner of property at the northwest corner of County Road 101 and

East Beamer Street, said he is the tenant, Siskiyou Forrest Products, and is opposed to the proposed improvements as presented. He said he supports safety improvements and better roads, but for the amount of traffic on a daily basis the improvements proposed are unreasonable. He said at 7:00 a.m. and 3:00 p.m. there is a little congestion, but other times there is little road traffic. He said he felt there are some areas that need maintenance on Beamer Street between County Road 101 and 102.

David Young, attorney from the law firm of Calfee and Young, said he represents Cotter and Company, True Value Hardware, which has its facility on County Road 101. He said he wishes to protest the formation of the assessment district on behalf of his client. He said he felt the cost was excessive for the benefit, and he said he felt it should be delayed to a later date.

Bob Meline, owner of property at 333 N. County Road 101, Woodland, said he has a family business at this location, and he has no money to support these proposed improvements.

Phil Carroll, manager of the Payless Drug facility on East Beamer Street, said he protests the improvements proposed for the Assessment District and the costs. He said they have been asking for the last seven years for Beamer Street to be brought up to a reasonable standard; it has only been patched. He said if the road had been maintained continually over the course of years this issue would not be presented at this time. He said the highway does not receive a lot of traffic except for a few times during the day. He said Payless has 400 employees who use Beamer Street the most. He said he felt that all of the people of Woodland would benefit from the improvements. Responding to a question from Council Member Flory, Mr. Carroll said that Payless runs about 50 to 60 trucks per day on that street.

Chris Sloan, property administrator for Payless Drugs, said "in general they feel that the benefits outweigh the costs from their prospective." He said they feel the boundaries of the district are too small, and there are properties which benefit but are not included in the district. He said they do not feel cost cutting measures have been adequately implemented. He said they also do not feel that other funding sources have been adequately researched based on their initial information. He said the scope of the project is too great and should be scaled back to a minimum. He said they have not received the Engineer's cost estimate and have not fully reviewed the proposed improvements. He asked why frontage improvements are taking place on both sides of Beamer Street and Kentucky Avenue adjacent to parcels that are not in the district. He noted that even though the frontage length of the roadway improvements for the City of Woodland's parcel is approximately double the Payless parcel the apparent contribution of the City's parcel is less than that of Payless. He asked why there is a left turn lane, curb and gutter, new pavement sections, street lights and striping provided for that section of the road adjacent to parcels that are outside the district. He said this and the intersection improvements at Kentucky and Beamer at County Road 102 appear to benefit the parcels that are outside the District. He said they are concerned that new pavement sections are

being constructed outside the district boundaries adjacent to parcels that are not contributing to the district, and he asked why that was occurring. He asked if the district boundary is proceeding down the middle of Beamer Street and Kentucky Avenue, why the City is not contributing this section of roadway and why we cannot just consider minimal improvements at those locations. He said their parcel drains onto the existing ditch on Kentucky Avenue located to the north, and if this develops further the Payless parcel does not have any actual access at this point on Kentucky Avenue and wishes to tie into the ditch. He said the district plans show that their existing drainage is to be reconstructed to connect to a new larger diameter drain pipe on Kentucky, and he asked why their drainage runoff should not run into the existing ditch the way it naturally drains. He said since the Payless parcel is now drained by the ditch Payless does not wish to be included in the Kentucky Avenue drainage system. Based on the proposed assessment calculations, it appears that Payless will be contributing approximately one-quarter of the improvements on County Road 101. He said that considering now they drain into the existing ditch, this seems unreasonable. He said their parcel currently joins an existing sewer main, and they have no interest in contributing to sewer main improvements on County Road 101 or elsewhere in the district since they will not receive benefits from these improvements. Finally, he said the district proposes two sewer stubs connecting to their parcel while the engineers report indicates that the sewer improvement costs are on a parcel by parcel basis, and he feels their contribution seems excessive. He said Payless will make all of these comments in writing for their formal protest.

Dudley Holman, resident of Woodland, said he does not own property in the proposed Beamer-Kentucky Avenue Assessment District. He said he was on the Council for a good number of years, and he watched development occur in this area through the years. He said assessment districts are never welcome. He said a number of agreements were signed indicating the property owners would not protest the formation of an assessment district when the time came to begin the improvements that have always been needed in this area. He said his understanding is that the roads are no more than country roads that were in the County and have never been brought up to standards, and it is long past due to bring them up to standards to support the weight of the vehicles that are using them now. He said if the district is not allowed to proceed at least some minimum safety requirements should be brought about so that further development can occur.

Jim Johnston, tenant at Johnston's Trading Post, said he owns Johnston's Trading Post at 11 North County Road 101. He said there has been a warehouse in the area vacant for over a year, and he did not feel there is any chance for any new development in the area. He said there will be no need for these proposed improvements, and asked that the improvements be cut back to make the project realistic. He said he agreed with meeting safety standards, but did not feel we need to project improvement for 20 years into the future. He said there is an excessive amount of commercial property for rent in Woodland now, and usage is going down. He said they would have to relocate to Sacramento. He said they have a tariff signed by Southern Pacific and Union Pacific Railroads to deliver their products to Woodland by rail, but that can be changed to

Sacramento or West Sacramento. He said they will investigate this if the assessment district goes through because the assessment will be approximately \$5,000 more per month than they pay now.

The Council continued the hearing to the April 6, 1993, Council meeting.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Mayor Rominger advised that the Consent Calendar item regarding the purchase of a computer for the City Manager's office will be deferred to a later date.

Council Member Sandy requested removal of the Yolo County Habitat Management Program status report from the consent calendar.

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

SURFACE TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM PROJECTS:

The City Council approved the list of projects to be submitted to the Yolo County Transit Authority for Intermodal Surface Transportation Efficiency Act (ISTEA) Surface Transportation Program and Congestion Mitigation and Air Quality Improvement (CMAQ) Program projects. The projects include Street Rehabilitation Project, Phase I (\$367,500); Street Rehabilitation Project, Phase II (\$367,500); Bikeway Upgrades and Installations, Phase I (\$43,280); Relocation of Railroad Switching Tracks (\$70,862); Bikeway Upgrades and Installations, Phase II (\$75,500); and Bikeway Upgrades and Installations, Phase IV (\$202,300).

RESOLUTION NO. 3716 - TRANSPORTATION ENHANCEMENT ACTIVITIES:

The City Council adopted Resolution No. 3716, approving the application for funds under the Transportation Enhancement Activities (TEA) program as part of the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and appointing the Director of Public Works as the agent of the City for the filing of these applications. The two projects to be submitted to the Sacramento Area Council of Governments for funding under TEA are a Southern Pacific Restoration project to be done by the Sacramento Valley Historical Railways (S.V.H.R.) and a City of Woodland Bikeway Upgrades and Installations (BUI) project. For the Depot Restoration project, the S.V.H.R. will provide the \$4,000 match required for their

\$33,000 project. This grant would not require any cash outlays by the City other than staff time. The BUI project costs estimate is \$476,718, and twelve percent of this total estimate is \$57,206 and is included in the 1992-93 Capital Budget.

ORDINANCE NO. 1233 - PARKS AND RECREATION COMMISSION MEMBERSHIP CHANGE:

The City Council introduced and read by title only Ordinance No. 1233 entitled, "An Ordinance of the City of Woodland Amending Sections 2-7-25 and 2-7-27 of Part E of Article VII of Chapter 2 of the Woodland Municipal Code Relating to the City Parks and Recreation Commission." This ordinance changes the composition of the Parks and Recreation Commission from nine to seven members and eliminates the age requirement for membership.

REGULAR CALENDAR:

YOLO COUNTY HABITAT MANAGEMENT PROGRAM STATUS REPORT:

Senior Planner Tim Bach explained the process used in the recommendation to select the firm of EIP Associates as the consultant to prepare the Regional Habitat Management Plan (HMP) at a cost of \$436,000. He said a Memorandum of Understanding was approved that will lead to the preparation of the HMP for the County. The principal purpose of this plan is to protect listed species that are being threatened by the prospects of urban development. A steering committee, including the four cities of the County, the County, the California Department of Fish and Game and the University of California at Davis, reviewed the proposals and developed the recommendation.

The City Clerk distributed to Council copies of two letters, one from Bob Schneider, Chair of the Sierra Club Yolano Group, and one from Bill Ziebron of EIP Associates.

Mr. Bach said that the Sierra Club has expressed concerns that the public was not included in the selection process. He said there are many groups who would be interested in the process, and he listed about 27 examples. He said the County of Yolo in their normal course of procedures does not include outside individuals or agencies in the consultant selection process. He said based on the strength of the proposal the recommendation was made to retain EIP, and he added that safeguards for public participation are built into the contract for preparation of the plan.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council accepted the progress report on the Yolo County Habitat Management Program.

I-5 CORRIDOR LANDSCAPE PLAN:

Vice Mayor Sandy stated that he has an economic conflict of interest, and he left the Council Chambers at 9:00 p.m. during discussion of the I-5 Corridor Landscape Plan.

Associate Planner Colleen McDuffee briefed Council on the discussion held at the March 1, 1993 study session regarding the Plan. Attending the meeting were property owners as well as the Council and Planning Commission. She then outlined the various alternatives for Council consideration, including adoption of the draft plan, modifications to the width of landscape planter and building setback, or utilizing the Plan as an advisory guideline only.

Council Member Flory proposed that the Council postpone consideration of the plan for 45 days and have Council appoint one or two of its members to meet with representatives of the Chamber of Commerce and two representatives of the property owners, including Rod Johnson, to try to formulate an agreement that will be acceptable to the Council and the property owners. He asked if the City could have some control during that 45-day period until agreement is reached.

Community Development Director Janet Ruggiero said there is at least one development that may occur along the I-5 Corridor. She said the developer was told that until the guidelines are in effect the City will not accept anything less than what Mazda provided which was a 30-foot wide strip with a 50-foot setback.

City Attorney Bob Murphy said the City can put off development as long as it wants but there is the possibility that someone is going to ask for one or more land entitlements to be processed under existing law.

The Community Development Director said the City considers this corridor as the entrance to the City and the City needs to assure that the development is consistent with the General Plan.

Council Members Crescione and Slaven and Mayor Rominger also said they would like to postpone consideration of the Plan to allow for additional discussion with property owners. Mayor Rominger said based on Council Member Flory's suggestion the meetings to discuss the Plan should include two Council Members, two representatives from the Chamber of Commerce, two representatives of the property owners, a Planning Commissioner (suggested by Council Member Slaven) and staff.

Council Member Flory said if he is selected to represent the Council he would prefer to set the schedule for the meetings as opposed to staff setting the meetings.

Mayor Rominger then invited comments from the public, and the following persons spoke: Tom Vail, C. M. Auble, and Chuck Townsend. Mr. Townsend submitted a letter from the Chamber of Commerce Board of Directors requesting that the Council defer indefinitely any action relative to the adoption of the Plan.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council postponed a decision on the I-5 Corridor Landscape Plan for 45 days and agreed that a committee of two Council Members, four property owners, one Chamber of Commerce representative and a member of the Planning Commission shall meet to discuss the Plan.

Council Members Flory and Crescione agreed to serve as Council representatives on the I-5 Corridor Landscape Plan committee.

Council took a recess from 9:30 p.m. until 9:40 p.m. (Council Member Sandy returned to the meeting.)

COUNTY ROAD 98 SOUNDWALL PROBLEM:

The City Manager said the Council received a letter from Blaine Juchau, an attorney retained by several property owners affected by the County Road 98 soundwall. He said the issue is to determine what the appropriate remedy is at this point to deal with the deteriorating soundwalls along County Road 98. He said while the soundwall is on private property the staff feels there are unique features which indicate that the City should be involved in some cases.

Blaine Juchau, attorney, said he was retained to look into the various legal aspects of the project and to guide them toward the best way to resolve the problem. He said the material chosen when the soundwall was built was popular among architects, and the original idea was for the steel fence to rust on the outside and remain structurally sound. He said, however, that portions of the fence are falling down, and the owners had the original belief that the City owned the fence and were told that by the real estate agents. He said that was reinforced by the lack of any statement in the deeds or C C and R's that would give notice that they had any responsibility. He said they felt the soundwall was to block noise for public use, but he said the City has concerns about taking the whole responsibility for the fence. He distributed to Council his response to the background information prepared by staff. He suggested a compromise with a shared cost arrangement, including a portion carried by the homeowners mitigated to the extent that a financing mechanism (assessment district or otherwise) to allow a monthly payment basis. He said that half of the property owners affected are present at the meeting.

The following persons offered comments: Mike Volonte, Stan Ward, John White, Dorothy Thomas, Patricia Drilling, and Paul Ybarbo.

After some Council discussion City Attorney Bob Murphy said there is a legal dispute about legal ownership of the fence. He said from Council comments made the Council appears to feel that irrespective of that dispute without resolving the matter the Council is willing to work out a financial arrangement to bring the property owners and the City together to negotiate even without the third party, Lewis Homes. He said maybe the third party will decide to join with the effort to find a practical solution.

After further Council comments the following action was taken:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the Council agreed to contribute one-third of the total cost of replacing the County Road 98 soundwall to a maximum of \$33,000, agreed to send a delegation to meet with Lewis Homes representatives to try to get a commitment from Lewis Homes' to pay one-third of the total cost, and directed staff to look into the process of forming an assessment district on behalf of the homeowners.

The City Attorney said with the above action the soundwall will become the City's property, will be financed for construction and ultimately maintained through the assessment process by the homeowner.

The City Manager said he will report back to the Council on the details of the financing arrangements and the assessment district process after talking with Mr. Juchau and the property owners.

WOODLAND-DAVIS RAIL PASSENGER STUDY CONSULTANT PRESENTATION:

Senior Planner Tim Bach reported that work has begun on the Woodland-Davis Rail passenger study and the firm of Korve Engineers has been selected to do the work. The first step in the process is making rounds between Woodland and Davis to kick off the process describing the work project and schedule.

Bob Grandy, Korve Engineering, briefed Council on the study process and the schedule.

KUNZ AND COMPANY PROPOSAL TO BUILD MONUMENT SIGN:

The City Attorney recommended that Council table consideration of the Kunz and Company offer to build a monument sign. He said hopefully there will be an update and status report at the next Council meeting.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council postponed action on the Kunz and Company proposal to build a monument sign.

SUPPORT OF AB 418 (BUSINESS LICENSE TAX LEGISLATION):

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council supported the passage of AB 418 (business license tax legislation) and directed staff to send a letter to the Assembly Revenue and Taxation Committee and State representatives.

APPEAL OF CLEAR LAKE OAKS WATER DISTRICT SEWER DISCHARGE EIR:

On motion of Council Member Slaven seconded by Council Member Flory and carried by unanimous vote, the City Council agreed to reimburse the Yolo County Flood Control and Water Conservation District for one-third of legal expenses, to a maximum City cost of \$4,000, to be incurred in the District's appeal of the Clear Lake Oaks Water District sewer discharge Environmental Impact Report. The City Manager advised that the City's share will be paid from the funds pledged from the Conaway Conservancy.

WOODLAND-DAVIS COMMUTER RAIL STUDY CITIZENS COMMITTEE:

The City Council appointed Christye Hatfield, Ronald James and John Woodard to the Woodland-Davis Rail Passenger Study Committee.

FUTURE AGENDA ITEMS:

Council Member Flory ask the Mayor to send a letter to Conaway Conservancy to follow through on the funds they pledged to the City. He also asked that the City discuss the possibility of purchasing the Security Pacific Bank on Main Street for a possible Parks and Recreation Department office.

Council Member Crescione requested a discussion at a future date regarding more outreach for recruiting applicants for board and commission vacancies. Council agreed to discuss the overall recruitment process at a later date.

The City Manager reminded Council of its dinner meeting with Assemblyman Tom Hannigan to be held on April 20, 1993, at 6:00 p.m. prior to the regular Council meeting.

Council Member Sandy commended staff for its installation of a drive-up utility payment drop box at a cost of \$500.

ORDINANCE NO. 1231 - ALCOHOLIC BEVERAGES IN PARKS:

On motion Sandy, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1231 implementing alcoholic beverage restrictions in parks.

ORDINANCE NO. 1232 - REZONING:

On motion Sandy, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1232 rezoning the southeast corner of County Road 101 and East Main Street (8 acres) to General Commercial/Planned Development (C-2/PD).

CLOSED SESSION/ADJOURNMENT:

At 11:00 p.m. the meeting was adjourned to closed session to discuss pending litigation and a personnel matter. The closed session was adjourned at 12:00 a.m. back to regular session, and the regular meeting was immediately thereafter adjourned to March 23, 1993, 7:00 p.m.

City Clerk of the City of Woodland