

Council Chambers  
300 First Street  
Woodland, California

February 16, 1993

The Woodland City Council met in regular session at 7:40 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, Flory, Sandy, Slaven

COUNCIL MEMBERS ABSENT: Crescione

STAFF PRESENT: Kristensen, Ruggiero, Finan, Nies, Joselin, O'Toole, Ostebo, Moutinho

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 November 17, 1992, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an off sale beer and wine license for A-1 Mart, 410 Walnut Street, Woodland. Council also received a copy of the conditions approved by the Planning Commission on July 16, 1992 for the use permit for Sharma Express Food Mart, 410 Walnut Street. The City Clerk reported that Police Lieutenant Del Hanson advised that he will be transmitting these conditions to ABC. No Council action was necessary.

2. From Woodland Developmental Center a letter was received requesting that the sidewalk on Cross Street at Fourth and Fifth Streets be repaired for wheelchair accessibility. Director of Public Works Gary Wegener reported that his staff viewed the site and will install some asphalt ramps. He said he will be contacting the Center to determine if there are other areas in the City that might need some repairs. No Council action was necessary.

3. From State Controller Gray Davis a letter was received stating that the City's single audit report for the 1991-92 fiscal year did not meet minimum reporting standards for single audit requirements. Council also received a memo from Finance Director Pete Woodruff regarding this item. No Council action was necessary.

4. From Hope Mata, Chairperson of the Commission on Aging, a letter was received advising that the Community Garden site on West Beamer Street will no longer be available because County Schools, who lease the property from the County, plan to build at that site. The Commission asked for suggestions from the Council.

The City Manager said the City does not have another site to use for this purpose at this time. Council agreed to contact the City Manager if they have some suggestions for alternative sites.

5. From Richard Patton, Chairman of the California Society of Municipal Finance Officers, Professional and Technical Standards Committee, a letter was received advising that the City's 1991-92 Comprehensive Annual Financial Report has qualified for an award for Outstanding Financial Reporting. No Council action was taken.

6. From Yolo County Social Services and Yolo County Community Partnership Agency a letter requesting that the Council appoint two Council Members to represent Woodland in a meeting with representatives of other jurisdictions in the County to discuss food and shelter needs of the homeless and low-income people in Yolo County. The meeting will be held on March 5 at the Woodland Church of Christ, 230 North West Street at 8:00 a.m.

Council Members Sandy and Slaven volunteered to represent Woodland at the meeting.

7. From Finance Director Peter Woodruff a memo was received advising that claims for accounts payable and payroll paid by the City for January 1993 totalled \$1,434,061.93. No Council action was necessary.

#### COMMITTEE REPORTS:

1. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board of Directors meeting of December 16, 1992. 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 January 12, 1993. No Council action was necessary.

3. From Assistant City Manager Kristine O'Toole a report was received transmitting the minutes of the Woodland Access Channel meetings of January 13 and January 27, 1993. No Council action was necessary.

4. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of February 1, 1993. No Council action was necessary.

5. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of February 4, 1993, as follows:

- (a) Commission certified a negative declaration on the proposed formation of the Beamer and Kentucky Assessment District.
- (b) Commission approved a conditional use permit and negative declaration on the Peggy Phelps Project at 325 Lincoln Avenue. This project allows for a commercial prep kitchen in the Neighborhood Preservation/Transition Overlay Zone. The kitchen will be used for catering off-site.
- (c) Commission continued the Snow Project (522-540 California Street) until March 4th. The continuance was needed as staff is waiting for the applicant to provide information on the cost of road reconstruction.
- (d) Commission discussed conflicting statements in the General Plan regarding prime agricultural land. The Commission proposed changes in the wording which will resolve this conflict and decided to incorporate the changes into the General Plan Update.
- (e) Commission discussed the General Plan Update.

6. From the Community Development Director a report was received advising that the Nuisance Abatement Board held its first meeting on February 4, 1993 to consider the abatement of a nuisance at 160 Glacier Street. The Board declared that the nuisance existed and provided for a sixty day limit for the property owner to correct the matter before the City would step in and abate the nuisance. No Council action was necessary.

#### CACHE CREEK LODGE PRESENTATION:

Jean Holsten, Executive Director of Cache Creek Lodge, described the programs and building plans of the Lodge. She said she was not asking the Council for financial assistance at this time, but she said Cache Creek Lodge is the only residential alcohol and drug recovery facility in Yolo County that serves both men and women. The program utilizes a 90-day period to clean the chemicals from their system and is like a home with staffing seven days per week, 24 hours per day. The current site is located north of Woodland about four miles out and is now in the conditional use permit stage for a second site. She said with the relocation proposed the facility would grow from 14 beds to 28 beds, serving adults between the ages of 18 and 64.

#### PUBLIC COMMENT:

Ed Bruni, Woodland Glass and Flooring, said he wanted to speak to the Council later regarding business license fees.

Karl Fisher said he will be addressing the Council later in the meeting to discuss the proposed historic building demolition control ordinance. Judy Boyer said she will also be commenting regarding that topic.

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

#### HEARING - BUSINESS LICENSE FEE SCHEDULE:

Mayor Rominger said this time had been set for a hearing to consider a proposed business license tax schedule and introduce an ordinance to amend the Municipal Code regarding business licenses.

The City Manager said staff is concluding about one and one-half years of effort of reviewing different ways to approach the business license structure, and the proposal before the Council tonight is just one element of adjusting the City's budget to reflect the revenue losses the City has experienced over the past two years. He said this proposal has had extensive review by the Chamber of Commerce.

Assistant City Manager Kristine O'Toole said currently the City's initial fee when someone obtains a business license is \$194, and that fee pays for the review of the license application. Home occupations pay a fee of \$58 for the initial application, and a \$6 surcharge is levied on all businesses (except home occupations) for implementation of the Trip Reduction Ordinance. Businesses with 100 or more employees will also be required to submit a \$250 fee with their Trip Reduction Plan to cover the cost of reviewing the Plan making certain it meets the State standards. The license renewal charge currently is \$15 annually, and tonight, she said, the proposal is to introduce an ordinance to modify the City Code to provide that license fees and/or taxes shall be for revenue purposes. She then gave Council background on the revenue losses the City has experienced as a result of State actions.

Mayor Rominger opened the public hearing.

The following persons spoke in opposition to the proposed business license tax schedule: Ed Bruni, Woodland Glass and Flooring; and Ed Schmauderer, owner of Diamond E. Karl Fisher of Fisher Design expressed concerns that many people are operating businesses in Woodland without obtaining a business license and without paying workers' compensation. John Roman said he has no objection to the proposed business license tax schedule but voiced objections to those people who operate without a business license and also the excess number of garage sales in Woodland.

The City Manager and Community Development Director both indicated that the

City relies on and encourages other businesses to inform the City of persons who are operating without a license.

There being no further comments, Mayor Rominger closed the hearing. After Council discussion the following ordinance was introduced:

Ordinance No. 1228:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1228, "An Ordinance of the City of Woodland Making Changes to Article I of Chapter 13 (Business Licenses) of the Woodland Municipal Code."

Mayor Rominger thanked Assistant City Manager Kristine O'Toole and Chamber of Commerce Executive Director Pat McGuire for their efforts.

HEARING - GENERAL PLAN AMENDMENT/REZONING:

Mayor Rominger said the second hearing scheduled is for the purpose of considering an amendment to the General Plan with an updated Housing Element and Land Use Element modification, a Southeast Area Specific Plan amendment, and the rezoning of property at southeast corner of County Road 101 and East Main Street.

Community Development Director Janet Ruggiero explained the actions requested of the Council. She recommended that Council hold two public hearings so that the items will not be mixed up, and then Council will be asked to take action after the hearings. The first public hearing will be on the Housing Element and the second will be on the commercial designation as proposed in the staff report.

Senior Planner Howard Nies reported that on January 5, 1993 Council continued the Housing Element update hearing and asked for three additional items. First was information from Dick Bornholdt on closing the affordability gap. Second was a review of affordable housing projects in Davis, and Council received a memorandum indicating where those projects were located. Council had an opportunity to review those. Third was a statement on move-up housing, and he suggested that action program be added to the Housing Element. He said Jane Chambers, who dealt with the Technical Advisory Committee on the Housing Element update, was present at the meeting. Also Jan Hicks of the Planning Commission was present to comment. He said that Council Members received a copy of a letter from the Business Industry Association expressing its opposition to Inclusionary Zoning. Also Council received a newspaper article from the Sacramento Bee dated February 7, 1993 regarding Inclusionary Zoning.

Jane Chambers reported on the meetings of the Technical Advisory Committee (TAC), and she said she was available for questions concerning the report prepared by the Committee.

Jan Hicks, Planning Commissioner, commended the TAC. She said the Planning Commission discussed the Housing Element update on September 17, 1992, and final discussion was held on December 3, 1992 when the Commission received the recommendations of the TAC as well as staff recommendations. Major points covered involved: the ratio of multi-family to single family dwellings, the inclusionary housing which focused on very low, low and moderate income needs in the community, a discussion of Phase I and Phases II and III, and methods to implement the affordability requirements for very low, low and moderate housing needs. She then explained some of the other issues discussed.

Mayor Rominger opened the public hearing on the amendment to the Housing Element of the General Plan.

The following persons spoke: David Jones of Legal Aid of Northern California, Casey McKeever of the Yolo Housing Alliance, David Wilkinson, Bruce Houdesheldt of the Business Industry Association, John Ferns of the Commission on Aging, and John Tallman of Morrison Homes.

There being no further comments, the hearing was closed.

Senior Planner Howard Nies gave the staff report on the rezoning of property at the southeast corner of County Road 101 and East Main Street. He said the proposed rezoning was initiated by the Planning Commission as a result of a study they conducted of highway zones. The Commission determined that this particular parcel was not appropriate for highway commercial and should be changed to a general commercial (C-2) zoning designation. He said the reason is that the property does not have good visibility from I-5, and the access into the property from I-5 is very difficult. The Commission felt it was more appropriate to apply the C-2 zoning because it is located on County Road 101 with access to the local street system.

Mayor Rominger then opened the hearing on the rezoning of property at the southeast corner of County Road 101 and East Main Street.

Mark Engstrom said he is involved in the development of the south portion of the property to be rezoned, and he supports the rezoning to C-2 uses.

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

Council Member Sandy said he concurs with the recommended action on both items. Council Member Slaven said he would support continuing the action to the next meeting because all Council Members are not present, and he said he would like clarification on some issues. Council Member Flory said he would be prepared to act on both issues at this time but would also be willing to postpone action until Council Member Slaven gets his questions answered.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council postponed until March 2, 1993 consideration of the General Plan amendment, the Southeast Area Specific Plan amendment and the rezoning of the property at the southeast corner of County Road 101 and East Main Street.

The Council agreed that both hearings were closed and the matter will be scheduled as a regular calendar item on the March 2 agenda.

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

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 9:45 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 10:20 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

The City Manager noted that the resolution for the Consent Calendar item regarding the 1993 Clean Lot Program should be amended to add an additional name to the listing. Mayor Rominger asked that Council remove that item from the Consent Calendar.

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

PUBLIC WORKS MUTUAL AID AGREEMENT:

The City Council authorized the City of Woodland to become a signatory to the Public Works Mutual Aid Agreement sponsored by the County of Sacramento.

RESOLUTION NO. 3707 - CALIFORNIA ARBITRAGE MANAGEMENT PROGRAM:

The City Council adopted Resolution No. 3707 authorizing the City of Woodland to join with other public agencies in the California Arbitrage Management Program (CAMP).

BID CALL FOR CARPET MADE FROM RECYCLED PET RESIN:

The City Council authorized the solicitation of bids for carpet made from recycled PET resin. The carpet is to be installed in the second floor of City Hall, the Bingo Room in the Senior Center and the northeast meeting room in the Senior Center.

REGULAR CALENDAR:RESOLUTION NO. 3708 - 1993 CLEAN LOT PROGRAM:

Mayor Rominger asked that the notices to property owners regarding the 1993 Clean Lot Program hearing be mailed out earlier than five days as indicated in the staff report. The City Manager said there should be no problem mailing the notices out ten days before the hearing.

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3708 declaring certain lots as listed in the staff report as seasonal and recurrent public nuisances, and the City Council (1) authorized the Fire Chief or his representative to act as "superintendent" in abatement of nuisances, (2) set April 6, 1993 for a hearing to permit property owners to voice objections, and (3) directed the Fire Department Secretary to mail notices to property owners at least ten (10) days prior to the date of hearing.

BEAMER-KENTUCKY ASSESSMENT DISTRICT:

Greg Moutinho, Associate Engineer, said that in January of 1991 Council directed staff to begin work in preparation of the necessary items for an assessment district in the Beamer Street and County Road 101 area. The purpose of the district is to finance needed public improvements within this industrial area of the City. He said the roadways in the area are left over from prior agricultural years with rural roadways serving as industrial arterials. There are grossly deteriorated roadways and narrow traffic lanes with large volumes of traffic that have been increasing. There is a drainage system which is falling behind. The reason the assessment district is proposed is that the City is unable to finance the improvements itself. Also, he said, the vast majority of property owners within this area when they developed came to the City to seek approvals for proceeding with their development, and in most cases the City granted those approvals with an agreement that the property owners would be obligated to construct the normal public works improvements at a later date. He said today when property is developed those improvements are required as part of the project. A full set of improvement plans has been completed with an engineer's report outlining all of the construction proposed, and meetings have been held with property owners to answer their questions. He said the law requires two public hearings, the first of

which is a no action hearing to allow the public to speak for or against the project. The second public hearing would be followed by a request that Council take action on the formation of the district. He said if there are no protests filed or protests filed representing less than 50 percent of the property in the district a simple majority vote of Council is required to approve the district. If there are protests from more than 50 percent of the land area in the district, there will be a majority protest and a 4/5 vote of the Council would be needed to override that protest.

The City Manager said that the concept of financing these improvements through an assessment district has been contemplated for several years, and as this area was developed the City entered into agreements with the property owners indicating that these improvements were coming through the financing mechanism of an assessment district. This has been an issue for at least 20 years.

Public Works Director Gary Wegener said the property owners, despite those agreements, can protest.

Vice Mayor Sandy said he agreed that the improvements are needed, but he was just concerned about the high cost of the improvements to property owners.

After further comments, the Council took the following action:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted the following resolutions:

Resolution No. 3709 - Boundary Map:

Resolution No. 3709, a resolution entitled "Resolution Approving Boundary Map, Beamer-Kentucky Assessment District."

Resolution No. 3710 - Ordering Improvements:

Resolution No. 3710, a resolution entitled "Resolution to Order Improvement in the Beamer-Kentucky Assessment District."

Resolution No. 3711 - Accepting Report/Setting Hearings:

Resolution No. 3711, a Resolution entitled "Resolution Accepting Report and Setting Public Hearings (for March 16, 1993 and April 6, 1993), Beamer-Kentucky Assessment District."

Resolution No. 3712 - Calling for Construction Bids:

Resolution No. 3712, a Resolution entitled "Resolution Calling for Construction Bids, Beamer-Kentucky Assessment District."

Mayor Rominger said she received a request to move agenda items regarding historic building demolition controls and the new street tree ordinance to this point in the meeting instead of later as schedule on the agenda.

ORDINANCE NO. 1229 - HISTORIC BUILDING DEMOLITION CONTROLS:

Associate Planner Ron Pinegar reported that the Historic Preservation Commission at its January 12, 1993 meeting discussed Council's concerns about the proposed historic building demolition review ordinance. He said the draft ordinance has been amended to state that it only applies to historic buildings. He said presently the Commission has authority to review demolition permits or buildings that are in local districts and are identified as local historic landmarks. Currently there are six properties within the City that are covered by ordinance that allows for demolition review. Other significant changes include the time for determining what projects or buildings are historically significant. There was language indicating a 45-day review period to determine if a building is historically significant, and that was changed to 10 days. Also because of changes to the California Environmental Quality Act (CEQA) the changes to historic properties are considered a significant environmental effect, and therefore demolitions are going to require an initial study and Planning Commission action. That processed was formalized in the draft ordinance. He then reviewed other changes to the ordinance and said there are a number of people who would like to offer comments.

Mike Volonte said he appreciated the opportunity to provide input to the Historical Preservation Commission. He said he read the revised ordinance, and the Commission made the changes he was interested in.

Responding to a question from Mr. Volonte, the Community Development Director said this ordinance is called an interim ordinance because it does not stop demolition but only serves as an interim mechanism to postpone demolition.

Karl Fisher said he supports the ordinance, but also favors a stronger ordinance to protect the historic buildings in Woodland.

**On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council at 10:59 p.m. extended the meeting to 11:30 p.m.**

Judy Boyer, 638 First Street, Woodland, said she is a member of the Historical Preservation Commission but was speaking as the owner of an older house that was to be demolished. She then read a letter from Dennis Gay, 527 College Street, Woodland, urging the Council to adopt the proposed historic building demolition ordinance.

Virginia Day, 736 Second Street, Woodland, said her house is identified on the Historical Walking Tour Supplement and feels strongly that historical buildings should be preserved.

Lloyd Ingraham, resident of Woodland, said he supports the ordinance.

David Wilkinson, Chair of the Historic Preservation Commission, said the Commission strongly supports the ordinance. He said the Commission had a very good meeting on January 12, and he thanked Mr. Volonte for his input. He said the ordinance will give the City and the Redevelopment Agency more flexibility in land use planning.

Dudley Holman pointed out that many people who occupy and are owners of historic buildings do not even know it. He said in 1980 there was an attempt to establish historical districts, and progress was being made until the owners of the buildings were upset. He said the City might find this same uproar when many residents find out they are living in residences that somebody put on a list. He said that is a question he has -- how is this list going to be expanded and will the property owners know they are included and will be subjected to restrictions. He said that is where fairness needs to be brought into the picture.

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. 1229, "An Ordinance of the City of Woodland Adopting Interim Historic Building Demolition Review Regulations."

ORDINANCE NO. 1230 - STREET TREE PRESERVATION:

Director of Public Works Gary Wegener said the Council held a public hearing on November 17, 1992 to discuss the proposed tree preservation ordinance, and Council directed staff to return the ordinance for adoption at a future meeting. He said some minor technical changes have been made to the ordinance. Also staff reviewed the engineering design standards to make sure they were consistent with the ordinance. He said the Tree Commission reviewed the final draft and recommend its adoption.

Lloyd Ingraham of the Tree Commission was present but had no comments.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1230, "An Ordinance of the City of Woodland Repealing Section 2-7-37 of the Woodland Municipal Code, Amending Sections 2-7-35 and 2-7-36 of the Woodland Municipal Code, and Adding Chapter 20A to the Woodland Municipal Code Related to the Preservation of Trees."

GENERAL PLAN UPDATE:

Community Development Director Janet Ruggiero said there are three basic items needed for the update of the General Plan. First involves technical changes which would be done by staff to update the data base in the Plan due to the 1990 census and other new information available since the 1988 update. The second item involves policy issues. The key questions are: (1) how large does this community wish to become during the next 20 years; (2) what is the criteria Woodland should use to guide the growth; (3) which area should accommodate the growth; and (4) what are both the social and economic costs to the City of the goals of the Plan and the future growth patterns. The third area of concern includes the long range policy direction for specific groups, such as Historic Preservation, Park and Recreation, and Circulation/ Bicycles. She said additionally staff recommends working with the County in doing a joint update. Staff feels it is important that both the City and the County have similar General Plan goals, especially as it relates to land around the city and within the General Plan area. In terms of process, she said, staff recommends utilization of the Planning Commission as the group to oversee the General Plan update. Because of the need to have so many meetings, the Commission should be the body to review the Plan with joint meetings with Council once a month or once every two months to keep Council informed and allow the Council to determine if it feels the direction is appropriate. Also certain areas of the Plan should be reviewed by other appropriate commissions or committees with direction from the Planning Commission and the Council regarding goals of the Plan. She said she plans a joint meeting with Council and the Commission for clear direction and to kick-off the update. With respect to public participation she said that cable television could be used to reach many people. Also through the Neighborhood Watch Program there are many large groups who could be utilized. Lastly, she said is a timeline indicating a one-year time frame or a two-year time frame. She said the legal requirement for the environmental impact report process will require eight and one-half months, and a draft Plan is needed before the EIR process can begin. She said to look at a one-year time frame there would be only four and one-half months to prepare the Plan, and this would necessitate weekly meetings. She felt the four and one-half month time period will constrict the ability to have community input and would also require a significant turn around time to accommodate that time frame. She added that outside consultants would have to be used to adhere to the shorter time frame. The two-year time frame would provide for still an eight and one-half month environmental impact process resulting in the plan being done in one year with the remainder of the time being utilized to process the EIR.

Vice Mayor Sandy said he felt it is important to adhere to a workable time line and to stay on budget. He said he agreed with the basic policy framework outlined by the Community Development Director. He said he is interested in

economic development of the City, how the City is going to pay for City services in the future, water supply, internal open space, and recreational facilities/needs. He said he liked the concept of neighborhood input meetings.

Council Member Flory said he was interested in both getting the update completed in the most economical fashion as well as the most expeditious fashion, but he had concerns about the Planning Commission meeting weekly.

The Community Development Director said she also had concerns that weekly meetings create a very difficult turn around time. She said she is aware of Council's intent about a one-year time frame, but she said using the two-year time frame will give us more reachable goals. She said she will report back to Council outlining the community participation process and arrange a meeting regarding vision goals.

Council agreed to the review process and time-frame as recommended by the Community Development Director.

**On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the Council extended the meeting from 11:30 p.m. to 12:00 a.m.**

WATER SUPPLY CONTAMINATION ASSESSMENT:

Director of Public Works Gary Wegener reported that four City wells are in production currently chlorinating water, and the chlorine levels are dropping and will not extend into the summer period. He requested authorization to order a full assessment of the cause of the contamination of our water system.

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized the Director of Public Works to request proposals and award a contract (at a cost not to exceed \$50,000) for a preliminary engineering report assessing the integrity of the City water supply contamination and recommending corrective action.

1993 TRANSPORTATION WORK PROGRAM:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved the 1993 Transportation Work Program (attached as Exhibit B).

PRELIMINARY FY 1993-94 OPERATIONS AND MAINTENANCE BUDGET:

Finance Director Peter Woodruff presented Council with a proposed schedule for development of the 1993-94 Operations and Maintenance Budget.

Council approved the schedule as presented.

The City Manager pointed out that when the Council receives the preliminary budget in May it will be basically the same budget as 1992-93 plus the cuts approved in December, 1992, but the budget will not anticipate what will be done with the State cuts. That will come later.

CO-SPONSORSHIP OF YOLO COUNTY FARMLAND AND OPEN SPACE CONFERENCE:

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved co-sponsorship of the Yolo County Farmland and Open Space Conference in the amount of \$100.00. The conference will be held on May 8, 1993 at the County Administration Building.

APPOINTMENTS TO PARK AND RECREATION COMMISSION AND COMMISSION ON AGING:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council appointed Lane Evans as a member of the Parks and Recreation Commission for a term ending December 31, 1996; and appointed LaMar Price and Ernie Woolner to the Commission on Aging for terms ending December 31, 1995, and December 31, 1996, respectively.

**On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council extended the meeting from 12:00 a.m. to 12:05 a.m.**

MEETING WITH ASSEMBLYMAN HANNIGAN:

Council directed the City Manager to arrange an informal meeting with Assemblyman Tom Hannigan to discuss various issues.

FUTURE AGENDA ITEMS:

Vice Mayor Sandy asked for a report regarding Waste Management's attempts to address scavenging.

Mayor Rominger asked the Council to consider establishing a 2 x 2 with the Hispanic Chamber of Commerce. Council Member Slaven concurred.

**On motion of Council Member Slaven, seconded by Mayor Rominger and carried by unanimous vote, the City Council extended the**

**meeting from 12:05 a.m. to 12:10 a.m.**

ORDINANCE NO. 1227 - HIGHWAY COMMERCIAL ZONE USES:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopted Ordinance No. 1227, "An Ordinance Amending Article 13 of Chapter 25 of the Code of the City of Woodland Dealing with Uses in the Commercial Land Use Table 2":

AYES: COUNCIL MEMBERS: Flory, Sandy, Slaven, Rominger  
NOES: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Crescione

ADJOURNMENT:

At 12:10 the meeting was adjourned to February 23, 1993, 7:00 p.m.

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City Clerk of the City of Woodland

