

Council Chambers
300 First Street
Woodland, California

January 25, 1993

The Woodland City Council met in adjourned session at 7:05 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Crescione, Sandy, Slaven

COUNCIL MEMBERS ABSENT: Flory (see below)

STAFF PRESENT: Kristensen, O'Toole, Woodruff, Wegener, Suhr, McDonell,
Hanson

PUBLIC COMMENT:

There were no comments from the audience.

REVIEW OF CAPITAL IMPROVEMENT PROGRAM BUDGET FOR 1992-93, 1993-94
AND 1994-95:

Pete Woodruff, Finance Director, reviewed the process of developing the Capital Improvement Program Budget. He said departments update the programs based on their priorities and availability of revenue. This update is reviewed by the City Manager and the Finance Director and then sent to the Planning Commission for approval prior to submission to Council.

Council Member Flory arrived at the meeting at 7:30 p.m.

The Finance Director then explained the relationship of the Major Projects Financing Plan and the Capital Improvement Program. Each project within the Major Projects Financing Plan is assigned a ratio of cost based upon the need for the project created by new development and the needs of the existing community. The Plan is extended to the year 2010, which is consistent with the development forecast date of the General Plan. The three-year Capital Improvement Program is an implementing budget for the Major Projects Plan.

City Manager Kris Kristensen explained that the reserves for the general capital outlay fund will be reduced to approximately \$3,000 by fiscal year 1994-95 based upon projected expenditures and the lack of adequate revenue sources for this fund.

The Mayor requested that the Park and Recreation Commission review again the priority of park improvement projects. Park and Recreation Commissioner Skip Davies discussed the priority of park projects. The projects for 1992-93 are committed. If revenues are received as projected for 1993-94, there is a possibility of reprioritization of projects committed to this year. Project priorities will be again reviewed before the end of this year.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted the Capital Improvement Budget for 1992-93, 1993-94 and 1994-95.

ADJOURNMENT:

At 9:03 p.m. the meeting was adjourned.

Deputy City Clerk of the City of Woodland