Woodland City Council Minutes Council Chambers 300 First Street Woodland, California

April 29, 2003

CITY COUNCIL SPECIAL/CLOSED SESSION CITY HALL SECOND FLOOR CONFERENCE ROOM

6:00 P.M.

CLOSED SESSION

City Council met in Closed Session at 6:03 p.m. to hold a conference with Labor Negotiators pursuant to Section 54957.6. The Agency Designated Representative was Phil Marler and the Employee Organizations were Police and General Services. Present at this session were Mayor Flory, Council Members Dote, Monroe and Peart, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle. Council also held a conference with Real Property Negotiators pursuant to Section 54956.8 regarding the property at 1122 Main Street. The Agency Negotiator was City Manager Kirkwood and the Negotiating Parties, Doyle Wiseman and City of Woodland. Under Negotiation were price and terms of payment. Parks, Recreation and Community Services Director Gentry joined the Closed Session to discuss this issue. The third item under discussion was to hold a conference with Legal Council regarding Anticipated Litigation, Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9, one case. Fire Chief Diekman was present at this meeting.

JOINT WOODLAND CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD REGULAR MEETING

7:00 P.M.

Mayor Flory announced that Council had met in Closed Session to hold a conference with the Labor Negotiator and gave guidance on the Police and General Services employee negotiations; held a conference with Real Property Negotiator City Manager Kirkwood and received an update from the Council Sub-Committee on this issue; held a conference with Legal Counsel regarding anticipated litigation, initiation of litigation and gave direction to the City Attorney and Fire Chief.

CALL TO ORDER

Mayor Flory called the Regular meeting of the City Council to order at 7:08 p.m.



PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Chris Dreith.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, David

Flory

COUNCIL MEMBER ABSENT: Matt Rexroad

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Gary

Wegener, Sue Vannucci, Susannah Reinhardt, Karl Diekman, Dan Gentry, Tricia Stevens, Carey Sullivan, LaDonna Williams, Bob Carlson, Bruce Lecair, Aaron Laurel, Margaret Vicars, Bruce Pollard, Steve Sante-Croce, Mili Selimotic

PUBLIC COMMENT

Chris Dreith of the Woodland Downtowners Association thanked Council for their continued support of the organization and their efforts in the Downtown. The membership of the organization has more than doubled in the past year.

COUNCIL/STAFF STATEMENTS AND REQUESTS

The following item was moved from Consent Calendar to Regular Calendar:

RECEIVE UPDATE FROM COUNCIL SUB-COMMITTEE REGARDING ASSEMBLY BILL 1426, (STEINBERG) REGIONAL AFFORDABLE HOUSING

Council Member Dote indicated California LAFCO met last Friday. There are many issues of legislation that need to be monitored very closely. She will work with the City Manager on these issues. Local LAFCO selected a new Citizen Representative to replace Peter Faye who is retiring after serving 40 years.

Mayor Flory asked that the Citizens' Americans with Disabilities Act Committee be reconvened to address concerns that have recently been raised. He indicated there was an item on the Agenda whereby a bid was awarded without the specifications



having been provided to Council. He would like specifications included for review by Council when they are requested to award and information as to why bidders were unsuccessful. Council concurred.

Director Stevens indicated several workshops will be held on the Smart Growth Blue Ribbon Project. The tentative date for this area is June 18, 2003. The local focus areas are West of the Spring Lake Specific Plan and the Armfield area. She has received several calls regarding unlicensed fruit vendors. The Department has determined they do need permits and they have been asked to cease operations until appropriate permits are secured.

Director Wegener reported the hearing on the Flood Feasibility Study held on April 23, 2003 was very well attended and lasted over 2½ hours. The Corps of Engineers will address those comments in the report, which should be complete in approximately two months. The comment period has been extended to June 4, 2003. Council Member Monroe commended Director Wegener for his diligence on this issue.

Council Member Peart commended Teichert Construction for their public accommodation during the work on the Court Street rehabilitation. Council concurred a letter would be sent to them when the project is complete so commending their work.

PRESENTATIONS

COMMISSION ON AGING

Lou Clark of the Commission on Aging said the purpose of the Commission is to act as an advisory board and make recommendations on programs that affect senior citizens. Some of the issues before the Commission are: the continued recruitment of additional members; the Community/Senior Center project; the Important Records publication; Resource Directory for Older Adults; and Woodland Apartment List. The Commission is actively pursuing those goals identified in the Work Plan and will have a very busy and exciting year ahead.

OLDER AMERICANS MONTH PROCLAMATION

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council proclaimed the Month of May 2003 as Older American's Month. Council Member Monroe presented the Proclamation to Senior Center Manager Reinhardt and Commission on Aging Member Clark.



TEEN PREGNANCY PREVENTION MONTH PROCLAMATION AND PRESENTATION

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council proclaimed the Month of May 2003 as Teen Pregnancy Prevention Month. Members of the Teens Supporting Teens Program presented Council with informational packets and spoke about their involvement in the Program. Those speaking were Elizabeth Madueno, Amy Mackert, Cassandra Flores, Adrien Beatty, Jesse Madrid, and Katrina Wheeler. Council Member Dote presented the Proclamation and commended the participants for their work on this program.

NATIONAL BICYCLE SAFETY MONTH PROCLAMATION

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the Members present, Council proclaimed the Month of May 2003 as National Bicycle Safety Month. Community Services Officer Williams indicated there are several programs regarding bicycle safety held at the various schools in the City. Council Member Peart presented the Proclamation to Officer Williams.

DOWNTOWN COORDINATOR UPDATE

Downtown Coordinator Gary Sandy summarized the various activities his Company has been providing and will be addressing in the future. One of his first issues was that of working with the Woodland Downtown Improvement Association to pull the group together. As mentioned earlier in the meeting, the organization is growing rapidly and becoming more active in Downtown projects. Regular monthly meetings have been held and a monthly newsletter published. The WDIA Board has been working with his office to be more involved in the The "Spring into the Downtown" event on May 21 will Downtown events. indicate that renewed coordination. Development of the WEB site that is constantly updated, has received a great deal of praise, and holds the dual purpose of serving as another communication tool, as well as, a promotional tool for WDIA and the Downtown in general (www.WoodlandDowntowners.com). Property that is available in the Downtown is listed on the site. To date, 175 individuals have responded to the site and 75 residents are notified via E-mail regarding happenings in the Downtown. The most visible of the activities by his office are the events. Examples of events are the "Santa's Downtown Holiday Forest", "Stars and Stripes, Scooters and Bikes" on the Fourth of July, "Downtown Lights, Summer Nights", as well as many other significant events.



Publications in the *Sacramento Magazine* and *Via* are noteworthy as we now have Regional publicity. Ninety-six percent of tourism in our region is from local Californians. He feels this is due, in part, because of the terrorism threat and the desire of individuals to remain closer to their home in these times. Continued efforts are underway regarding distribution of information to those who may wish to locate their business in the Downtown. The efforts of the office are significant, extremely visible and important to the City as a whole. Council Member Peart commended Mr. Sandy for his continued efforts regarding promotion of the City and specifically, the Downtown area.

PUBLIC HEARING-REDEVELOPMENT

RESOLUTION 03-01 APPROVING UPDATES TO A. B. 1290 1999-2004 FIVE YEAR IMPLEMENTATION PLAN MID-PLAN REVIEW

Executive Director Kirkwood indicated this item was returning to the Board from the April 15, 2003 meeting as it was noticed incorrectly on that Agenda. Assistant Director Stevens said at that meeting it had been requested information on the Union Pacific Railroad movement and status of the contaminated soil be included in this Staff report. She has been unable to make contact with the Union Pacific representatives to date regarding those issues but will continue efforts to do so.

At 7:53 p.m., Chairperson Flory opened the public hearing. With no comments received, the Public Hearing was closed at 7:53 p.m.

On a motion by Board Member Peart, seconded by Board Member Dote and carried by the Members present, the Board adopted Agency Resolution 03-01, "A Resolution of the Redevelopment Agency of the City of Woodland Approving and Adopting Updates to the A. B. 1290 Five Year Implementation Plan for the Woodland Redevelopment Project".



REPORTS OF THE CITY MANAGER

<u>FISCAL YEAR 2003-2004 PRELIMINARY OPERATIONS AND MAINTENANCE</u> BUDGET AND BUDGET WORKSHOP DATE

City Manager Kirkwood said Staff has been working very hard to put forth a Budget under the tremendous uncertainty of the State budget crisis and ramifications on our local funds. The General Plan set forth expectations to be met that the City may not be able to honor due to the possible shortfall from the State budget cuts. The degradation of facilities and services is of concern. The Council guidance received set the following: no increase, upgrade or reorganization of personnel; zero percent increase for non-personnel costs which are controllable by the Department; all other non-personnel costs to be considered separately; no new requests for capital outlay in the General Fund; personnel costs subject to continuing negotiations will be adhered to in an effort to maintain service levels. Health care benefits are increasing substantially and the City has no control over those increases. The partial reinstatement of the PERS costs will be of concern as well. The uncertainty of the State forecast is the most worrisome of the issues before the City. Mayor Flory asked for a quick balance sheet for distribution and City Manager Kirkwood said it would be distributed at the Study Session on May 27, 2003.

Finance Director Vicars indicated all costs were below that of last year except for salaries, wages and benefits. The health care and PERS costs are adding \$900,000 to the budget. Revenues lost thus far are: \$150,000 to offset Booking Fee charges instituted by the State in 1992; \$152,000 to partly offset the State taking of Property Taxes via the Educational Revenue Augmentation Fund (ERAF) in 1992; \$50,000 in State mandated cost reimbursements; \$60,000 in Library funds from the State library; \$80,000 in State Community Oriented Policing (COP) funds; unknown amounts for State transportation funds estimated to be more than \$100,000; cost cuts from the Police Office Standardized Training (POST) program of between \$50,000 and \$70,000; and Traffic Congestion Relief funds. These revenues have been excluded from the proposed General Fund budget thus far. Increased costs are seen in electricity charges, increases in contracts for services such as Animal Control and Yolo County Communications Emergency Services Agency fees. The 6.7% known increase in revenues over last year have been committed to cover these increased costs and balance the budget. The General Fund alone will be affected by approximately \$500,000. There will be \$2.07 million, or 8% of the \$26 million if they do not reinstate the backfill.

Council Member Peart said the public, generally, is not aware the State continues to take funds from the City to balance the State budget. The City has balanced their budget every year, even with the constant reduction of funds



from the State. The public feels the City has adequate funds available as there have been no reductions in services. He asked that a news release be developed to advise the public of funds taken from the City by the State as known to raise the public awareness of what we are facing. It is not the Council or the Staff creating the problem. Council concurred to make an issue at all points when the State takes away local funds and the City Manager Kirkwood advised Council that a video had been prepared by the League of California Cities regarding these cuts and played the video for Council and public view. Our citizens pay \$42 per capita per month for all City services they receive. The League is asking for the same things Council requested in an adopted Resolution approximately one year ago: predictability, revenue stability and protection of the ability to maintain those resources at the local level. Council has been continuing to reinforce those requests to maintain our budget.

RESOLUTION 4431 - FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT MONIES TO ESTABLISH A COMMUNITY EMERGENCY RESPONSE TEAM

Fire Chief Diekman summarized the proposed action which would allow the Department to accept a Grant for funds to establish the Community Emergency Response Team (CERT). This program began just prior the 9-11 when the Senior Management Team received their training on emergency preparedness in Emmetsburg, Virginia in August of 2001. These funds will allow the CERT program to be reinvigorated. Assistant Fire Chief Lecair said the Program is a branch of the Citizen Corps and the citizens will be trained to provide service in the first hours of an emergency to assist Firefighters. The grant will provide this training and startup funds. The additional grant money available in the future would be for further training. This is a train-the-trainer program and will be held on May 7-9, 2003.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by the Members present, Council adopted Resolution 4431, "A Resolution Accepting Grant Monies from the Federal Emergency Management Agency to be Used for the Establishment of a Community Emergency Management Team (CERT) Program in the City of Woodland".



PROJECT 03-09 - PROJECT PROGRAMMING SUMMARY SHEET FOR PLANNING AND PROGRAMMING EFFORTS FOR THE WASTEWATER TREATMENT PLANT DISCHARGE COMPLIANCE (NPDES PERMIT) AND NEW SUB-COMMITTEE

Public Works Director Wegener said this project would provide for a Project Programming Summary Sheet (PPSS) to look at the compliance opportunities under the new requirements for the Discharge Permit. The four major compliance options before Council: \$10 million for tertiary treatment for compliance with that requirement in the permit; \$14 million for pipeline discharge to the Sacramento River; \$50 for micro-filtration and reverse osmosis to address the electrical conductivity limit; effluent disposal through land application, at an \$80 million cost. The tertiary is required within the two-year period. Council Member Dote asked if we went to the micro-filtration reverse osmosis, would the tertiary be covered and Director Wegener indicated that is the belief, but it would be at \$50 million and would not be possible to complete within the two years required. A petition for review is before the Regional Board with a meeting this week and we may be able to secure some leniency on the permit from the Board if they see movement to address the issues. The City may pursue litigation as other Agencies are in that process at present. Council Member Monroe asked if the Regional Board will help pay for the costs and Director Wegener indicated they would not assist. Council Member Dote said if we are found to comply with the permit, we could have \$10 million for tertiary and then do the second project which would have accomplished the tertiary but would then be a \$60 million total cost. Council Member Peart said the mandates are unreasonable. He does not want to spend any further funds at this time without the Sub-Committee involvement. The State should provide a viable source of funds for this mandate.

Director Wegener recommended that Council authorize this PPSS subject to the Sub-Committee concurrence. Council Member Dote asked for detail on the PPSS. Director Wegener said there are many preliminary studies to be done ranging from going through Sacramento Regional and opting out of the treatment process altogether, several River discharge locations, land application, reverse osmosis, and tertiary treatment. We are up against the regulatory body charged by the State to apply these laws. There are numerous other Cities and Sanitation Districts in Court at this time on various issues similar to our own. We are not alone in this.

Council Member Monroe said the Public Works Director is asking for funds to meet the due diligence, but feels Council should defer on the PPSS approval until further information is received and options discussed. Council Member Dote said we are asking for \$1 million in the PPSS and it does not include any design work. Director Wegener said he would expect it would get into the design work. The total for the compliance is at \$100 million and the PPSS is at 1% of that



cost. Other work would need deferral to cover the PPSS cost at this time. Council Member Dote said the standards the State Regulatory Board have imposed are arbitrary standards on the tertiary treatment.

It was moved by Council Member Dote to approve the Project Programming Summary Sheet, authorize the planning and programming effort for the Waste Water Treatment Plant Discharge Compliance, appoint the NPDES Sub-Committee as Council Members Peart and Dote, and make the expenditure of these funds contingent upon the delegation of the Sub-Committee. Motion died for lack of a second.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the Members present, Council appointed Council Members Dote and Peart to the National Pollution Discharge Elimination System local Sub-Committee.

<u>DESIGNATION OF TEN LONG TERM PARKING STALLS TO TWO HOUR PARKING</u> ON THE NORTHWEST CORNER OF LOT 10 ALONG ELM STREET

Senior Civil Engineer Pollard indicated the Traffic Safety Commission had considered the request submitted to designate ten all day parking spaces to two hour parking at the Northwest corner of Lot 10 behind the Hotel Woodland. Two citizens attended the meeting and provided input, one in favor and one opposed to the change. The conclusion of the Commission indicates the established goals of the City, input received and guidelines of the Downtown Parking Management Plan do not warrant changing the designation at this time. The Traffic Safety Commission concurred with the facts presented and voted to leave the designation as is. Council Member Monroe said during the week those spaces are filled by employees parking all day and there are no short-term spaces available for the customers of the businesses in the vicinity. Downtown businesses need City support and would like the spaces changed for a six to twelve month trial period. Mayor Flory said there is no short-term parking available on Elm Street. Council Member Peart feels the Downtown is doing a very good job and this would be a show of support for their needs. Director Wegener said the property owners and businesses were noticed with only two speakers expressing input. It makes it difficult to make an informed decision when only two speakers are present.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council designated ten long term



parking stalls on the Northwest corner of Lot 10 along Elm Street as short term parking to be reviewed in six to twelve months for effectiveness.

RESOLUTION 4432 - PARKING FINE PENALTIES

Police Lieutenant Carlson said Cities in the area had been surveyed to determine levels of fines in relation to parking in an effort to provide consistency. These proposed fine changes would be more in line with the other Cities in the area. Some will not change, some will rise and others will be slightly lower.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by the Members present, Council adopted Resolution 4432, a "Resolution to Amend Parking Fine Penalties".

COUNCIL REPRESENTATIVES TO SUB-COMMITTEE FOR COMMUNITY/SENIOR CENTER PROJECT 00-15

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council appointed a Sub-Committee to serve on the Community/Senior Center Project. Mayor Flory will serve as the interim Member for Vice Mayor Rexroad during his absence and Council Member Monroe will serve as the new permanent Member. The next meeting of the Sub-Committee will be held on May 7, 2003.

INTRODUCE AND READ BY TITLE ONLY AN ORDINANCE TO ELIMINATE TERM LIMITS FOR CITY BOARD AND COMMISSION MEMBERS

City Clerk Vannucci advised Council that consensus had been reached by Council at a previous meeting to eliminate the term limitations imposed on selected Boards and Commissions appointed by the Council. The process must be in the form of an Ordinance to change the current City Municipal Code.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council introduced and read by title only, "An Ordinance of the City of Woodland Repealing Term Limits for the Members of the Boards, Commissions and Committees of the City of Woodland". This Ordinance will return to the Council at their May 20, 2003 meeting for adoption.



ASSEMBLY BILL 1426, (STEINBERG) REGIONAL AFFORDABLE HOUSING

This item had previously been removed from the Consent Calendar and placed on the Regular Calendar for discussion.

Council Member Peart indicated he had testified on behalf of the City for the Local Government Committee regarding A. B. 1426. The Coalition, including the City of Roseville, Placer County, Yuba City, Sutter County, City of West Sacramento, City of Elk Grove, City of Folsom and City of Woodland are opposing this Bill in present form, with the City and County of Sacramento supporting. The Sub-Committee met with Assembly Member Steinberg and expressed their views and concerns of the various Cities and Counties. Mr. Steinberg responded to some of the concerns. Council Member Dote said Assembly Member Wolk is taking the lead on the Bill opposition, which has been amended. There are incentives with non-housing revenues like Park, Open Space, and Transportation Bonds, which have been pulled. The State Appeals Board portion has been removed. Many the concerns were of local control versus State intrusion into local policy and land use decisions. He has been willing to discuss changing the percentages of the rehab in the housing stock depending upon age of the The building industry is supportive of the Bill. There are some concerns he has such as performance standards. Many Cities are already providing that standard. He seems to be willing to look at op-out options but wants the Bill to move forward. There are mechanisms to keep the affordable housing affordable. The surety of the funding is still unclear as are the sanctions from the State on failure to comply. He does not want a voluntary program. Housing Bonds are being used at present to backfill Proposition 46 projects.

Council Member Peart said he has concerns about another mandate with no funding provided. Council Member Dote said Steinberg is willing to discuss that concern. He feels there should be a Region-wide consortium for funds combined for a Regional goal.

City Manager Kirkwood said A. B. 1221 is another dangerous Bill in regard to sales tax and directly related to Proposition 13 which capped property tax. In 1978 it rolled the tax back to the 1975 level allowing a 2% increase per year only. Sales tax is where the bigger gains have been. Assembly Members Steinberg and Campbell feel that Cities should relinquish sales tax and in turn receive more of the property tax revenues. It is another attempt to take the ability of revenue growth from Cities and re-shift to the discretion of the State. Council Member Peart expressed the strength of the Coalition and would like to continue to work with the Coalition and proceed in their recommended direction.



At 8:40 p.m., Mayor Flory relinquished the Chair to Council Member Monroe and left the Council meeting.

CONSENT

On motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, the following Consent Calendar items were approved:

STATUS REPORT FROM PARKS, RECREATION & COMMUNITY SERVICES

Council received the Monthly Status Report for May 2003 from Parks, Recreation and Community Services.

STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS FROM PUBLIC WORKS

Council received the Monthly Status and Capital Budget Implementation Reports for April 2003 from Public Works.

CONTRACT BUDGET FOR INSPECTION SERVICES FOR PUBLIC WORKS

Council authorized the Public Works Director to increase the Engineering Division Other Contract Services budget by \$35,000.

LEASE AGREEMENT WITH WISEMAN COMPANY FOR INTERIM PARKS, RECREATION AND COMMUNITY SERVICES OFFICES

Council authorized the City Manager to enter into a Lease Agreement for interim office space for Parks, Recreation and Community Services Administration with the Wiseman Company, LLC.

TOW-BEHIND VACUUM/SWEEPER COLLECTION UNIT BID AWARD

Council authorized the purchase of a tow-behind vacuum/sweeper collection unit to the H. V. Carter Company of Sacramento in an amount of \$18,756.04.



TRUCK ROUTES IN COUNTY ROAD 102/GIBSON ROAD AREA

Council received a report on the current usage of trucks on County Road 102 and Gibson Road as the intermediary route between State Route 113 and Interstate 5 until the inter-connector freeway is constructed.

SUPPORTIVE HOUSING GRANT AND SUB-RECIPIENT AGREEMENT

Council authorized the renewal of the Supportive Housing Grant for 2003 in the amount of \$175,151.

AMENDMENT TO AGREEMENT FOR COLLECTION OF RECYCLABLE WASTE AND AGREEMENT FOR COLLECTION OF SOLID WASTE, YARD WASTE AND STREET SWEEPING SERVICES

Council authorized the City Manager to finalize and sign a "City of Woodland Recyclables Collection Agreement and Amendment to Agreement to Collection of Solid Waste, Yard Waste and Street Sweeping Services" with Waste Management of Woodland.

AGREEMENT WITH P. G. & E. TO RELOCATE GAS TRANSMISSION LINES - SPRING LAKE SPECIFIC PLAN REGIONAL STORM DRAINAGE IMPROVEMENTS, PROJECT 02-36

Council authorized the City Manager to enter into an Agreement with Pacific Gas and Electric for relocating gas transmission lines on behalf of the Spring Lake Development Group for the Spring Lake Specific Plan Area, Project 02-36.

EAST STREET IMPROVEMENTS - PROJECT 98-03

Council Member Peart asked that the wrought iron fencing removed as part of this project be replaced.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council accepted the East Street improvement construction project as complete; authorized the City Clerk to file a



Notice of Completion; approved the final adjustment to the Project Programming Summary Sheet.

COMMUNICATIONS - WRITTEN

Council received a letter from the County Department of Employment and Social Services on gaps in service during 2002 and how those gaps will be addressed in 2003.

Council received a letter from Mark Engstrom and the Producer of "Restore America" on Home and Garden Television indicating the Hotel Woodland will be featured on May 21, 2003 at 5:00 and 8:00 p.m.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by the Members present, Council rejected a Claim for Damages filed by Pacific Coast Producers for alleged property damage at East Main Street and by David Summers for alleged loss of property at East Gibson Road.

COMMITTEE REPORTS

Council received a report from Human Resources Manager Buck transmitting the minutes of the Personnel Board meetings of December 18, 2000 and August 27 and 28, 2001.

Council received a report from Parks, Recreation and Community Services Director Gentry transmitting the minutes of the joint Parks, Recreation and Community Services/Commission on Aging meeting of February 24, 2003 and the regular meeting the Parks, Recreation and Community Services Commission of March 3, 2003.

Council received a report from Public Works Director Wegener transmitting the minutes of the Water Resources Association meeting of March 17, 2003.

Council received a report from Finance Director Vicars transmitting the minutes of Yolo County Public Agency Risk Management Insurance Authority meeting of March 26, 2003.

Council received a report from Assistant City Manager Marler transmitting the minutes of the Manufactured Homes Fair Practices Commission meeting of April 2, 2003.



Council received a report from Library Services Director Bryan transmitting the minutes of the Library Board of Trustees meeting of April 7, 2003.

Council received a report from Public Works Director Wegener transmitting the minutes of the Traffic Safety Commission meeting of April 7, 2003.

Council received a report from Parks, Recreation and Community Services Director Gentry transmitting the minutes of the Commission on Aging meeting of April 8, 2003,

ADJOURN

At 9:05 p.m., Council Member Monroe adjourned the regular meeting of the Council.

Respectfully submitted,	
Sue Vannucci, CMC, City Clerk	