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

November 23, 1999

# CITY COUNCIL ADJOURNED REGULAR SESSION

Mayor Melton Losoya opened the adjourned regular meeting of the Woodland City Council at 6:40 p.m.

#### **ROLL CALL:**

COUNCIL MEMBERS PRESENT: Losoya, Peart, Ryhal, Flory (arrived at 7:30

p.m.)

COUNCIL MEMBERS ABSENT: Borchard

STAFF PRESENT: City Manager Richard Kirkwood, Finance Director

Margaret Vicars, Assistant Finance Director Debbie Grose, Secretary Jean Kristensen, Amy Meyer from the auditing firm of Maze and Associates,

Wegener, Brown, Horgan, Wilson, Tice.

# PUBLIC COMMENT:

Meg Stallard said she is chair of the Yolo Basin Foundation which was established about 10 years ago to facilitate the redevelopment of wetlands 3,700 acres in the Yolo Bypass, mostly south of Interstate 80, She spoke in support of the wetlands as a means of handling wastewater and storm drain runoff. She offered the services of the Foundation in facilitating discussions.

# **AUDIT PRESENTATION:**

Finance Director Margaret Vicars presented the Comprehensive Annual Financial Report (CAFR) to the Council. She said then discussed the GASB 34 requirement. She noted that the City again received an "unqualified audit" which means there are no material differences in their audit. She said this is important particularly when the City is seeking grants.

On motion of Board Member Peart, seconded by Board Member Ryhal and carried by unanimous vote, the City Council accepted the annual audit for the City of Woodland.

#### Council took a recess from 7:12 p.m. until 7:20 p.m.

## WETLANDS:

Senior Civil Engineer Mike Horgan and five consultants discussed the use of wetlands as a potential new element on the treatment and disposal of wastewater. The consultants were Ron Crites of Brown and Caldwell, Robert Beggs of West Yost Associates, Larry Walker of Walker Associates, Bob Emerick of ECO:logic, and a representative of CH2M Hill, They discussed wetland uses, benefits, limitations, costs and effects on discharge permit compliance.

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

Further discussion followed.

The City Manager noted that while the wetlands will be addressed in detail in the planned Wastewater Treatment and Disposal Facilities Master Plan, this meeting has provided the Council with an opportunity to hear from some knowledgeable consultants regarding wetlands.

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council directed staff to proceed with the Wastewater Treatment and Disposal Facilities Master Plan.

#### **ADJOURNMENT:**

At 9:05 p.m. Mayor Losoya adjourned the meeting.

Jean Kristensen, City Clerk of the City of Woodland