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

April 28, 1998

The Woodland City Council met in adjourned regular session at 7:05 p.m. in the City Hall Council Chambers. Vice Mayor Losoya conducted the meeting.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Losoya, Flory

COUNCIL MEMBERS ABSENT: Borchard, Ryhal

PERSONNEL BOARD PRESENT: Wim van Muyden, Steve Basha, Ed

Morris, Tim Chapman, Debbie Carlson

STAFF PRESENT: Kristensen, Marler, Gualco,

Gonzalez, Winnop

PUBLIC COMMENT:

Wim van Muyden gave a status report on Project Play and urged citizens to volunteer time, funds or in kind contributions for the project.

BOARD, COMMISSION AND COMMITTEE SELECTION PROCESS:

Assistant City Manager Phil Marler introduced members of the Personnel Board. City Manager Kris Kristensen introduced newly appointed Secretary to the City Manager Ana Gonzalez.

Debbie Carlson, Personnel Board Member, gave background on the Personnel Board's recommended changes to the process by which members are selected for City Boards, Commissions and Committees (See Exhibit A attached). She said the main goal is to efficiently recruit and fill new vacancies as they occur and avoid the long delays with the current recruitment process.

Vice Mayor Losoya said he felt it is important to keep the applicant informed regarding the process and when a decision will be made on filling the position.

Mayor Rominger said she liked the concept of the selection process recommended by the Personnel board but she had concerns regarding the rotation of Council Members to make appointments to commissions.

Council discussed the selection process, particularly with respect to the Planning Commission appointments.

Mayor Rominger said she felt the major issues still need to be explored and discussed before finalizing the process.

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Vice Mayor Losoya said he favored moving forward with the proposed selection process and making adjustments where necessary.

Further Council discussion followed.

Steve Basha, Personnel Board Chair, said pursuant to Council discussion the Personnel Board will review the Board's proposed process for Board and Commission selection with respect to the on file status of candidates, review of the applicants by the entire Council, and the issue of the Council choosing which Council Members will make the recommendation on appointments. He said the Board will report back to Council with its recommendations.

APPLICATION FOR SMALL COMMUNITY GRANT FROM U.S. DEPARTMENT OF JUSTICE:

On motion of Mayor Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the Police Department's application for a Samll Community Grant from the U. S. Department of Justice.

ADJOURNMENT:

The meeting was adjourned at 8:02 p.m.

Jean Winnop, City Clerk of the City of Woodland