Council Chambers 300 First Street Woodland, California

July 22, 1997

The Woodland City Council met in special session at 6:15 p.m. in the second floor conference room of City Hall in order to convene a closed session. Before the closed session Mayor Rominger announced that the purpose of the closed session was to hold a conference with the City's Legal Counsel regarding existing litigation (Sec. 54956.9(a). The name of the case was Joseph Hernandez, Jr. v. City of Woodland, Carol Souza and Does 1 through 10, inclusive (U.S. District Court, Eastern District of California, Case No. CIV-S-97-0141 GEB JFM). Council Members present at the meeting were: Rominger, Losoya, and Ryhal. Council Members absent: Borchard and Flory. City Manager Kris Kristensen, Parks, Recreation and Community Services Director Tim Barry, Assistant City Manager Phil Marler, and Risk Manager Jeff Tonks (Yolo County Public Agency Risk Management Insurance Authority) also attended the closed session.

The special session and closed session were adjourned at 7:10 p.m.

The Woodland City Council met in adjourned regular session at 7:10 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Flory, Losoya,

Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Vicars, Rinkel, Marler,

Bryan

OTHERS PRESENT: Ryan, Contreras, Goldwitz, Sangree

PUBLIC COMMENT:

There was no public comment.

CITY'S WIDE AREA COMPUTER NETWORK:

Finance Director Margaret Vicars and Information Systems Manager Mark Rinkel provided the Council with a report on the City's Wide Area Computer Network.

ADJOURNMENT:

At 8:15 p.m. the meeting was adjourned.