Council Chambers 300 First Street Woodland, California

January 7, 1997

The Woodland City Council met in special session at 6:30 p.m. in order to convene a closed session. Before the closed session the City Manager announced that the purpose of the closed session was to hold a conference with legal counsel regarding existing litigation [Sec. 54956.9(a)], specifically the following cases: Winger, Fahrig, et al, v. City of Woodland (U.S. District Court, Eastern District of California, Case No. CIV-S-96-483 GEB GGH).; Winger v. City of Woodland (U.S. District Court, Eastern District of California, Case No. CIV-S-96-559 DFL JFM). Council Members present at the meeting were: Rominger, Borchard, Flory, Losoya, and Ryhal; Council Members absent: None. City Manager Kris Kristensen, City Attorney Ann Siprelle, and Andrew Pollock also attended the closed session.

The special session and closed session were adjourned at 7:13 p.m.

The Woodland City Council met in regular session at 7:20 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Rominger opened the meeting and invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Siprelle, Ruggiero, Barry, Wegener, MacNicholl,

Pollard, Ponticello, Hanson, Phillips, Moutinho, Smith,

Gualco, Mitchell

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen said the City Council just completed a closed session for a conference with legal counsel regarding existing litigation pursuant to the California Government Code.

Mayor Rominger said in regard to existing litigation (Winger, Fahrig, et al vs. City of Woodland) the Council was asked to consider a settlement of that case, and Council directed legal counsel to continue to serve the City's best interest in reaching a settlement.

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the adjourned Council meeting of October 29, 1996, and the regular Council meeting of November 5, 1996, as prepared.

COMMUNICATIONS:

1. From Sloan/Pratt, Attorneys at Law, a claim against the City was filed on behalf of Joseph Hernandez regarding a discrimination complaint. City Attorney Ann Siprelle recommended that Council reject the claim and refer it to her.

On motion of Council Member Borchard, seconded by Vice Mayor Losoya and carried by unanimous vote, the City Council rejected the claim against the City filed on behalf of Joseph Hernandez and referred the claim to the City Attorney.

2. From McDonough, Holland & Allen, Attorneys, a claim against the City was filed on behalf of A. Teichert and Son, Inc., in regard to public works construction contract, Project No. 94-05, for Gibson Ranch improvements. The City Attorney recommended that the claim be rejected and referred to her.

On motion of Vice Mayor Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City filed on behalf of A. Teichert and Son, Inc., and referred the claim to the City Attorney.

3. From David W. Contreras a claim against the City was received in regard to the closing of his restaurant at 601 Main Street on June 6, 1996. The City's insurance representative recommended that Council reject the claim and refer the claim to them.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim against the City filed by David W. Contreras and referred the claim to the City's insurance representative.

- 4. From Michelle Kirk a letter was received requesting resolution of a problem with the late night barking of a dog belonging to her neighbor on Oak Avenue. The City Clerk advised that Police Chief Russ Smith has contacted Ms. Kirk and Vickie Fletcher of Animal Control. He indicated Police Officers on the graveyard shift are monitoring the problem and advised that a citation will be issued with the next complaint, and the dog will be impounded by Animal Control.
- 5. From Elsa Motroni a letter was received regarding a reoccurring problem with her storm drain on North College Street between Plane Avenue and Woodland Avenue. She stated in her letter that the water stands in the gutter for weeks after a heavy rain. Director of Public Works Gary Wegener said his Department is responding to the letter, but he estimated it would cost approximately \$20,000 to correct the problem.

- 6. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an on sale beer and wine license for Last Pocket Billiards, 534 Bush Street. Police Lieutenant Terry Brown had sent a letter to ABC requesting that the application be for the sale of beer only. The City Clerk advised that this matter will be discussed under Regular Calendar items later on the agenda.
- 7. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an off sale beer and wine license for Exxon One Stop, 5 West Main Street. Police Lieutenant Terry Brown had advised that he has no problem with the issuance of this license.
- 8. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an off sale general alcoholic beverage license for Holiday Quality Foods, 45 West Main Street (formerly Safeway). The Police Department had no concerns with the issuance of the license. The City Clerk advised that Council will be asked to make a determination that the issuance of this license "serves a public convenience or necessity" under Consent Calendar items later on the agenda.
- 9. From Lois Wolk, Mayor of the City of Davis, a letter was received requesting a meeting of one elected official each from the Cities of Davis, Winters and Woodland and Yolo County to discuss the proposed Yolo County Habitat Conservation Plan. The letter lists several issues the City of Davis would like to discuss.
- 10. From City Treasurer Ann Hanson a report was received transmitting the City's investment activities for November 1996.

COMMITTEE REPORTS:

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of November 4 and 25, 1996.
- 2. From Chief of Police Russ Smith a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of November 6, 1996.
- 3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Water Resources Association meeting of November 8, 1996.
- 4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of November 12, 1996.
- 5. From the City Manager a report was received transmitting the minutes of the Yolo-Solano Air Quality Management District Board meeting of November 13, 1996.

- 6. From the City Manager a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of November 20, 1996.
- 7. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Parks, Recreation and Community Services Commission meeting of November 20, 1996.

The Director responded to questions from Council Member Ryhal regarding football programs in Woodland.

- 8. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Community Development Block Grant Committee meeting of December 2, 1996.
- 9. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of December 5, 1996, as follows:
 - a. Commission cancelled the December 19, 1996 meeting due to lack of items.
 - b.Commission approved a conditional use permit modification for St. John's Retirement Village at the northwest corner of Cleveland Street and Walnut Street. The modification will allow for a two phase expansion at the site. Each phase will include a personal care unit (32 units) and an Alzheimer's unit (16 units). The Planning Commission also certified a NDEIR.
 - c.Commission approved a conditional use permit for an ARCO AM/PM mini-mart at 450 County Road 102. The Commission also certified a NDEIR.
- 10. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Commission on Aging meeting of December 10, 1996.
- 11. From the Community Development Director a report was received transmitting the minutes of the East Street Specific Plan Committee meeting of December 12, 1996.

Council Member Ryhal noted that the Peart property at 1225 East Oak Avenue is not recommended for the Historic List.

12. From the Human Resources Manager a report was received transmitting the minutes of the Personnel Board meeting of December 18, 1996.

13. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Parks, Recreation and Community Services Commission meeting of December 18, 1996.

PUBLIC COMMENT:

Neal Peart read his letter of resignation from the East Street Corridor Specific Plan Committee.

City Clerk Jean Winnop announced the various vacancies on City boards and commissions the City is trying to fill.

Council Member Borchard thanked Council Member Ryhal for his donation of 12 pizzas to the flood victims who were staying at the shelter at the Yolo County Fairgrounds. He also thanked others who volunteered with the relief efforts and donated clothing.

Mayor Rominger thanked City staff for responding to the possibility of flooding in Woodland.

HEARING - I-5/STATE ROUTE 113 CONNECTION STUDY:

Mayor Rominger said the first public hearing schedule is to consider the draft I-5/State Route 113 Connection Improvement Study Report and consider/select a preferred alternative.

Tim Fleming and Rob Himes (project engineer) of Mark Thomas and Associates and Will Kempton from Smith-Kempton were present at the meeting to discuss the Project Study Report (PSR) for the I-5 and SR 113 Connection Project. Mr. Fleming said the PSR is a scoping document to establish the scope and cost, set the framework for future activities, identify right-of-way requirements, and is required to capture State and Federal funding. He said it is important to preserve right-of-way, and he said there is potential opportunity for funding with respect to Proposition 192 which passed last Spring. Proposition 192 is the seismic retrofit bond bill which will allow some of the State highway funds which were allocated to seismic retrofit to come back to State highway improvements which could possibly be used for this project. He said the project need and purpose is that the regional traffic is using Main Street as a connection between I-5 and SR 113 and the northbound and southbound direction for each facility. He said this causes some operational problems now and is projected to cause gridlock essentially for orderly planned development for the City of Woodland which will result in increased response time for emergency vehicles and will increase street maintenance. Mr. Fleming said the purpose of this meeting is to hold a public hearing and possibly select a preferred alternative. He said they hope to get Caltrans approval by April of 1997. The new State Transportation Improvement Program (STIP) will be complete in Fall of 1997, but the State will take in nominations for projects in Spring of 1997. Assuming that the City does go through that process and gets funding, the City could begin the project environmental document as early as the 1997-98 time frame. He said it will take 18 to 36 months, and the full environmental document will be necessary to acquire rights-of-way. He then described the four different alternatives: two alternatives to handle the northbound I-5, southbound SR 113 movement; and two alternatives for the reverse movement. The alternatives were labeled 1B, 1C, 1D, and 1E. The projected costs of the alternatives were: 1B \$19,441,000; 1C \$25,632,000; 1D \$25,918,000; and 1E \$33,086,000.

Mayor Rominger opened the public hearing.

Joe Peyton, General Manager of Fleetwood Homes, said Fleetwood Homes employees about 285 people and Alternatives 1B and 1D would impact his business negatively.

Jim Moyer, General Manager of Mid Pacific, said all alternatives cause problems to his business, but Alternative 1E has less impact. He said the other three alternatives take Mid Pacific's entire property for right-of-way.

There being no further comments, Mayor Rominger closed the public hearing.

Council discussed the various alternatives.

Vice Mayor Losoya asked which alternative would have the possibility of being fully funded.

Will Kempton of Smith-Kempton said in his opinion Alternative 1C would probably be fully funded and would meet Caltrans basic standards. He said Alternative 1C is probably the most cost effective option. He said Caltrans prefers Alternative 1E, but he said there may be limited funding with Alternative 1E because of the cost.

After further discussion Council took the following action:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by the following vote, the City Council selected preferred Alternative 1E for the future connection between I-5 and State Route 113:

AYES: COUNCIL MEMBERS: Borchard, Losoya, Ryhal, Rominger

NOES: COUNCIL MEMBERS: Flory

HEARING - HABITAT CONSERVATION PLAN:

Mayor Rominger said at this time a continued public hearing will be conducted to consider adoption of the Negative Declaration (ND) for the Yolo County Habitat Conservation Plan (HCP), and conceptual approval of the Habitat Conservation Plan

(HCP), an Implementation Agreement (IA), and a Joint Powers Agreement (JPA).

Associate Planner Bob MacNicholl said this matter was continued from the December 3, 1996 Council meeting because there were specific questions from Council to staff. He said staff has responded with a supplementary staff report. The action requested as recommended by the HCP steering committee was outlined in the staff report, and he outlined the amendments. In addition, he said the matter went before the City of Davis, and the Davis City Council asked that there be input from each of the other jurisdictions, including reimbursement of up to 50 percent of the monies which were matched by the City of Davis towards the preparation of the document. He said several jurisdictions participated, including Woodland, in advancing monies so that this project could proceed in a timely manner. Davis has advanced a significant amount of money and is asking to receive half of that money, but would like each of the jurisdictions to support their request. He said the Council is also being asked to appoint a representative from Woodland to represent the City in the deliberations.

Mayor Rominger opened the public hearing. There being no comments she closed the hearing.

After some discussion Council took the following action:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by the following vote, the City Council:

- (1) adopted <u>Resolution No. 3977</u> certifying that the Council has reviewed and considered the information in the Negative Declaration for and conceptually approved the Yolo County Habitat Conservation Plan (HCP) and related draft Implementing Agreement (IA) and Joint Powers Agreement (JPA);
- (2)recommended that the IA contain an explicit statement that eminent domain will not be used to acquire habitat conservation easements (consistent with the language in the HCP);
- (3)added an explicit statement that the establishment of a Technical Advisory Committee (TAC), as proposed in the HCP, shall occur once the JPA is formed;
- (4) recommended that the governing body be a Joint Powers Authority (JPA);
- (5)made a policy statement that a public entity should not hold title to easements or land, and recommended that a non-public (private non-profit) group be identified by the JPA to hold title (The Council recommended that the JPA retain a contingent right to enforce the easements.);
- (6)made a policy statement that the Council is opposed to out-of-county mitigation

and recommended that the County of Yolo establish a process to control or limit it;

- (7)recommended that reimbursement of voluntary City contributions to the HCP process be postponed until such time as other sources of funds (e.g. federal funds) become available to assist in creating habitat mitigation sites (The Council recommended that <u>no</u> reimbursements be requested by any of the contributing Cities at this time.);
- (8)The Council appointed Mayor Elaine Rominger as its representative to the upcoming meeting of City and County officials, at which HCP issues will be discussed.

Council took a recess from 9:05 p.m. until 9:15 p.m.

HEARING - BLOCK GRANT FOR POLICE DEPARTMENT:

Mayor Rominger said the second public hearing scheduled is to receive comments on the U.S. Department of Justice Local Law Enforcement Block Grant for the Police Department.

Ellasion Phillips, Management Analyst for the Police Department, said the Block Grant is for \$60,832. She said the City received notice that it was eligible to receive funding from the Federal government in the summer, and the City Council already approved the application process on July 30, 1996. The Council supported the Police Department's application for block grant funds, including the designation of the funds for technology purchases. She said at this time comments will be received during the public hearing. Council received in the staff report the recommendations from the Block Grant Advisory Board which met on December 12.

Mayor Rominger opened the public hearing. There being no comments she closed the hearing.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council accepted the Local Law Enforcement Block Grant Advisory Board recommendation regarding the use of the U.S. Department of Justice block grant funds.

HEARING - REVERSION TO ACREAGE:

Mayor Rominger said the fourth public hearing scheduled is to consider approval of a reversion to acreage for Gayle Manufacturing property at 1455 East Kentucky Avenue.

The Director of Public Works said staff recommends that Council hold a public hearing for the reversion to acreage pursuant to City Code requirements and approve the

reversion and the findings as specified in the staff report.

Mayor Rominger opened the public hearing. There being no comments she closed the hearing.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council approved Reversion to Acreage Parcel Map No. 4278 with the following findings: (1) dedications or offers of dedications to be vacated or abandoned by the reversion to acreage are unnecessary for present or prospective public purposes; (2) all owners of an interest in the real property within the subdivision have consented to the reversion; and (3) the proposed reversion to acreage is consistent with the General Plan and the Industrial Zoning.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 9:24 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 9:45 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Mayor Rominger advised that action on the agenda item regarding the purchase of police radar units will be taken at a later date.

Council Member Borchard said he had questions regarding the bidding process and requested that the agenda item regarding the contract to install automatic doors at City Hall and the purchase of a mulching mower be removed from the Consent Calendar.

Mayor Rominger asked that the agenda item regarding the Trip Reduction Ordinance be removed from the Consent Calendar.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the following Consent Calendar items:

FIRE TRAINING CENTER CONSTRUCTION CONTRACT:

The City Council (1) awarded the Construction Contract (base bid plus additive bid item one) for the Fire Station No.3 Training Wing Completion, Project No. 96-21, to Refnes Construction Company, Inc., for \$403,800 and authorized

expenditures in the amount of \$444,180 for construction; (2) authorized expenditures in the amount of \$3,000 for materials testing services; and (3) authorized the Director of Public Works to execute the Contract on behalf of the City.

OFFICIATING SERVICES:

The City Council awarded the contract for Adult Sports Services (officiating services) to the Yolo County Officials Association of Woodland, California.

NORTH PARK LOT NO. 70 MINI-PARK:

The City Council authorized staff to readvertise for bids for the construction of the North Park Unit 5 Lot 70 mini-park.

PRUNING TOWER:

The City Council awarded the bid for one (1) self-propelled pruning tower to Woods Manufacturing from Yuba City, California, in the amount of \$14,049.00.

THERMOPLASTIC MELTER/APPLICATOR:

The City Council awarded the bid for one (1) thermoplastic (street striping) melter/applicator to Morton Traffic Markings from Salem, Oregon, in the amount of \$7,224.09.

GRAFFITI REMOVER:

The City Council authorized the purchase of one (1) low pressure graffiti remover from Smith Industrial in San Leandro, California, in the amount of \$7,990.00 as a sole source purchase.

LAUNDRY AND UNIFORM SERVICE:

The City Council authorized the Purchasing Manager to negotiate a final contract for laundry and uniform services with Mission Uniform and Linen Service from Sacramento, California, for a period up to three years beginning February of 1997.

COMPLETION OF TRAFFIC SIGNAL PROJECTS:

The City Council accepted the various traffic signal projects, Project Nos. 96-12 and 96-14, as complete by M & M Electric; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion. Work on this project included (1) the installation of bicycle push buttons for the traffic signal at the intersection of Gum Avenue and East Street and (2) the extension of interconnect wiring along Gibson Road from East Street to Matmor Road.

HOLIDAY QUALITY FOODS AND CARNICERIA JIMENEZ - PUBLIC CONVENIENCE AND NECESSITY:

The City Council determined that a public convenience or necessity would be served by the issuance of an alcoholic beverage license for Holiday Quality Foods, 45 West Main Street, Woodland, and Carniceria Jimenez, 151 West Main Street, Woodland. The City Council directed staff to develop criteria for evaluation of future "public convenience or necessity requests."

REAPPOINTMENT TO HISTORICAL PRESERVATION COMMISSION:

The City Council reappointed Judith Boyer to the Historical Preservation Commission for a term ending December 31, 2000.

EMPLOYEE ASSISTANCE PROGRAM:

The City Council approved a contract with Psychological Resource Associates in the amount of \$41,417.04 to provide an Employee Assistance Program (EAP) for calendar year 1997.

REGULAR CALENDAR:

AUTOMATIC DOORS TO CITY HALL:

Council delayed discussion regarding the contract for installation of automatic doors to City Hall until the arrival of Management Analyst Sherri Martin.

PARKS MULCHING MOWER:

Council Member Borchard inquired about the City's bidding process.

Purchasing Manager Al Mancilla explained the purchasing process and bid lists.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council awarded the bid for one (1) frontend Grass-cycling, Mulching Mower to Mid-Cal Tractor from Stockton, California, in the amount of \$6,971.25.

TRIP REDUCTION ORDINANCE SUSPENSION:

Mayor Rominger said the staff report indicated the City does not have the authority to enforce the local Trip Reduction Ordinance, and staff is recommending not enforcing the Ordinance but is not recommending that the entire ordinance be repealed at this time. She asked what businesses will still be required to do.

Senior Planner Colleen McDuffee said essentially Woodland businesses will not be required to report or pay anything during the period in which the Ordinance is suspended. She said the ordinance is in place and the Federal Clean Air Act may require enforcement of the Ordinance in a few years, so staff felt it was abetter to leave the ordinance in the Code and not enforce it for a few years. If the requirement comes back, it can be enforced at that time.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council directed staff to not enforce the Trip Reduction Ordinance.

HISTORIC STREET LIGHT DISTRICT:

The Public Works Director said that three property owners (Frank Joule, Jim Lawson, and Dave Wilkinson) have approached the City with a desire to establish a street light district to fund construction of historic street lights in the area from Lincoln to Marshall, College to Third Streets.

The City Manager declared he has a conflict of interest with respect to this issue because his home is in the area.

On motion of Council Member Flory, seconded by Council Member Losoya and carried by unanimous vote, the City Council authorized staff to proceed with conceptual development of a property owner initiated Historic Street Light District.

REQUEST FOR GENERAL PLAN AMENDMENT (LASHER):

The Community Development Director said Mark Lasher has been before the Council on numerous occasions to discuss his in ability to finance the construction of the auto mall on his property (54 acres) located at the southeast corner of I-5 and County Road 102. Policy 1.E.10 of the Land Use Element of the General Plan states that "The commercial area designated east of County Road 102 and south of I-5 is designated Highway commercial with the express intention of permitting and encouraging an auto mall (auto dealerships and related facilities). A maximum of five acres of the property may be used for general highway commercial uses subject to the preparation and approval of a site-specific plan.

Mr. Lasher discussed his request with Council.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council determined that property owner, Mark Lasher, may proceed to file an application for a General Plan amendment at his own expense.

LAST POCKET BILLIARDS:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council determined that a public convenience or necessity would be served by the issuance of an alcoholic beverage license for the sale of beer at Last Pocket Billiards, First and Bush Streets.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council extended the Council meeting form 10:30 p.m. until 11:30 p.m.

HEWLETT-PACKARD IMPROVEMENT AGREEMENT:

Rod Johnson, developer, of Panattoni, Johnson & Loorz briefed the Council on the Hewlett Packard project.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved an improvement agreement for the construction of a Hewlett Packard facility, authorized the City Manager to execute the agreement, and authorized reduction in development fees in an amount not to exceed \$50,000 executed with a separate agreement which includes the local hiring requirement.

INVESTIGATION OF PEART ALLEGATIONS:

The City Manager said Neal Peart at this meeting submitted his resignation from the East Street Specific Plan Committee and in his letter outlined some serious concerns he has with staff's actions with regard to his particular properties in that area. He said he discussed the matter with Community Development Director Janet Ruggiero about what has occurred. He said Council has previously discussed how long and difficult the process of historic preservation designations has taken. He said property owners can appeal decisions of the Historical Preservation Commission directly to the Council. He said it is his perception that there are no overt or inadvertent attempts to deliberately hinder Mr. Peart's efforts, but he said any suggestion of this type he takes seriously. He said he feels the City should try to investigate the matter fully to get to the bottom of the issue. He suggested Council authorize retention of a firm to do the investigation. He said the firm should be familiar with planning law and legal issues regarding historical preservation. He said he had recommended the firm of McDonough, Holland and Allen which is the Redevelopment Agency's legal counsel, and that firm is prepared

to do the work.

Neal Peart said his major concern that this is the right step, and he felt the firm should be totally impartial. He said he would prefer a firm which is not currently working with the City.

The City Manager said he could locate a firm and ask Mr. Peart if he has any objections to the firm.

On motion of Council Member Losoya, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the City Manager to seek legal services to investigate the complaint by Neal Peart regarding City staff's historic preservation actions relative to his properties.

LOCAL FLOODING ISSUES:

Council agreed to postpone sending a letter to the Corps of Engineers regarding a feasibility study for flood protection improvements pending State flood protection improvements.

CITY BUDGET ISSUES:

Council Member Ryhal had previously presented Council Members with a letter on City budget issues.

The City Manager said this is the first year goal statements will be prepared with the budget, and staff will come back to Council with suggested goals at a later date.

Council Member Ryhal said one of the issues he wants to address with the budget is youth programs.

CITY HOME PAGE AND INTERNET ISSUES:

Finance Director Margaret Vicars reviewed the City of Woodland Home Page and Internet issues.

COUNCIL CHAMBER AUDIO/VISUAL EQUIPMENT REPLACEMENT:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council awarded the Council Chambers audio/visual equipment replacement project to Snader of Sacramento and authorized the Public Works Director to execute a contract on behalf of the City for

a total project cost not to exceed \$55,000.

1997 COMMUNITY SERVICE AWARDS:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council formed the 1997 Community Service Award Nominating Committee to include Mayor Elaine Rominger, Roslind Stone, Jim Lawson, Eleanor Walker, Debbie Singh, Dona Mast, and Pat McGuire.

CONTRACT TO INSTALL AUTOMATIC DOORS AT CITY HALL:

Management Analyst Sherri Martin responded to questions regarding the installation of automatic doors at City Hall.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council awarded the contract to install automatic doors at the east entrance to City Hall to Door Hardware Installation of Folsom, CA, for a cost not to exceed \$5,000.

FUTURE MEETING AGENDA ITEMS:

Mayor Rominger requested a meeting with Yuba College Board of Trustees.

Council Member Ryhal requested a time line for the General Plan and utility master plans. The City Manager said the Community Development Department staff had advised that a time line will be prepared for the first Council meeting in February.

Council Member Flory stated that his vote to authorize a law firm to investigate Neal Peart's allegations does not mean he has no confidence with the Community Development Department staff. He just wanted to get the matter resolved.

ADJOURNMENT:

At 11:26 p.m. the meeting was adjourned.

City Clerk of the City of Woodland	· · · · · · · · · · · · · · · · · · ·	