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

April 23, 1996

The Woodland City Council met in adjourned regular session at 7:00 p.m.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Flory

LIBRARY BOARD PRESENT: Briggs, Francis, Sprague, Eager, Hollingsworth

STAFF PRESENT: Bryan, Kristensen, McClintock

OTHERS PRESENT: Calloway, Ford, Stephens, Humphrey, James

PUBLIC COMMENT:

There were no public comments.

LIBRARY STRATEGIC PLANNING COMMITTEE REPORT:

The Library Board presented its Strategic Planning Committee Final Report to the City Council. The report was prepared by the Institute For The Future, Menlo Park, California, and was made possible by the California State Library. The Plan presents specific strategies and actions that the City Library and the Woodland Community can carry out to meet varied needs for information. The Board will use the Plan to guide future activities of the Library.

CITY COUNCIL PROCEDURES AND POLICIES:

The City Manager reviewed basic procedures and policies with the City Council. Policies reviewed included meeting schedules, agenda input, open/closed sessions, Brown Act requirements, conflict of interest issues, the Mayor's role, communication with City Boards, Commissions and staff, team work concepts, training opportunities and other issues.

The Council expressed an interests in revising its policy of conducting interviews of Board and Commission candidates in meetings open to the public. This will be placed on a regular meeting agenda in the near future for consideration.

ADJOURNMENT:

At 9:50 p.m. the meeting was adjourned.

Deputy City Clerk of the City of Woodland