Council Chambers 300 First Street Woodland, California

May 26, 1992

The Woodland City Council met in adjourned session at 7:07 p.m. in the City Hall Council Chambers. Vice Mayor Sandy conducted the meeting.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Crescione, Sandy, Slaven, Rominger

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Kristensen, O'Toole, Woodruff, Suhr, Ruggiero, McDonell,

Bryan, Martin, Chancellor, Wickstrom

PUBLIC COMMENT:

There were no comments presented regarding items not on the agenda.

RESOLUTION NO. 3669 - DR. ROBERT WATT:

On motion of Mayor Rominger, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3669, a Resolution of Appreciation for retiring Woodland Joint Unified School District Superintendent Robert Watt.

DRAFT 1992-93 OPERATIONS AND MAINTENANCE BUDGET:

City Manager Kris Kristensen reported that Council needs to take action prior to June 30, 1992 to adopt a preliminary 1992-93 Operations and Maintenance Budget.

Finance Director Pete Woodruff reminded Council that staff would return to Council for review of the Capital Budget; it is not part of the Operations and Maintenance Budget. He presented an overview of the historical trends and an analysis of the preliminary General Fund portions of the Budget. He then gave an overview and analysis of operating expenses and revenues of the Enterprise Funds and other non-general fund portions of the Operations Budget. Finally, an overview of the Internal Service Funds and Debt Service Funds was conducted.

Council was advised that the City will receive \$500,000 in Public Employees' Retirement System (PERS) credits due to S.B. 702.

Vice Mayor Sandy reminded Council that action is needed on June 16 to adopt the preliminary budget for 1992-93.

ADJOURNMENT:

At 8:33 p.m. the meeting was adjourned.	
Deputy City Clerk of the City of Woodland	