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

November 26, 1991

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

ROLL CALL:

COUNCIL MEMBERS PRESENT: Crescione, Flory (see below), Holman, Sandy,

Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, O'Toole, Martin, Bach

OTHERS PRESENT: Tim Magill, Les Engleman, Cindy Hatch

COMMUNICATIONS:

No Communications were received.

PUBLIC COMMENT:

There were no public comments on items not listed on the Council agenda.

REVIEW OF OPERA HOUSE ACTIVITIES:

The goals, objectives and financial status of the Opera House for the next year were reviewed by Les Engleman and Cindy Hatch, Opera House Board Members.

Council Member Flory arrived at the meeting at 7:25 p.m.

NOMINATION OF I-5/SR 113/CR 102 INTERCHANGE PROJECT TO 1992 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP):

Senior Planner Tim Bach explained that SACOG is soliciting nominations for projects for the Regional Transportation Improvement Program for fiscal years 1997/98 and 1998/99. The I-5/County Road 102 Interchange is a project under consideration.

On motion of Council Member Sandy, seconded by Mayor Holman and carried by unanimous vote, the City Council nominated the acquisition of right-of-way for the I-5/County Road 102 Interchange Project to 1992 Regional Transportation Improvement

Program (TIP) in the amount of \$30,000,000.

GARBAGE/YARD REFUSE BILLING FOR AB 939 ACTIVITIES:

Tim Magill of Waste Management explained that due to an inadvertent error, Waste Management had not implemented the rate increase approved by Council to pay for the preparation of the Source Reduction and Recovery Element, the Household Hazardous Waste Plan, closure of the City's landfill site and other related costs required by State law.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by the following vote, the City Council adopted a one-time back billing charge to each customer representing what Waste Management should have billed for the months of October, November and, if applicable, December, 1991:

AYES: COUNCIL MEMBERS: Flory, Sandy, Timothy

NOES: COUNCIL MEMBERS: Crescione
ABSENT: COUNCIL MEMBERS: None
ABSTAINED: COUNCIL MEMBERS: Holman

PLANNING COMMISSION APPOINTMENT:

On motion of Council Member Crescione, seconded by Mayor Holman and carried by the following vote, the City Council appointed Antonio Fernandez, Jr., to the Planning Commission to serve a term ending December 31, 1993:

AYES: COUNCIL MEMBERS: Crescione, Timothy, Holman

NOES: COUNCIL MEMBERS: Flory, Sandy ABSENT: COUNCIL MEMBERS: None ABSTAINED: COUNCIL MEMBERS: None

BOARD/COMMISSION REAPPOINTMENTS:

The City Council postponed action on the reappointment of Board and Commission members.

BOARD/COMMISSION INTERVIEWS:

The following Council Members were appointed to interview candidates for Board and Commission vacancies: Council Members Sandy and Timothy for Parks and Recreation Commission, Council Member Flory and Mayor Holman for Planning Commission, and Council Member Crescione and Mayor Holman for Commission on Aging.

ADJOURNMENT	Γ:
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At 9:30 p.m. the meeting was adjourned.

Deputy City Clerk of the City of Woodland