

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

May 20, 2003

**JOINT WOODLAND CITY COUNCIL/
REDEVELOPMENT AGENCY BOARD
REGULAR MEETING**

7:00 P.M.

CALL TO ORDER

Mayor Flory called the Joint Regular meeting of the City Council and the Redevelopment Agency Board to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Board of Supervisor Member Frank Siefertman, Jr.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, David Flory

COUNCIL MEMBER ABSENT: Matt Rexroad

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Gary Wegener, Sue Vannucci, Karl Diekman, Tricia Stevens, Dan Gentry, Charlie Wilts, Jim Zuniga, Ernie Fatta, Aaron Laurel, Marvin Hohman, Ken Bechthold, Nell Hessel, Ken Linney, Rich Thomas, David Turk, Jason Stevenson, Jennifer Dzakowic, Dan Rice, Jim Burau, Hooman Ghazanfari, Wyatt Cline, Steve Sante-Croce



COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Dote reported there had been a League of California Cities meeting where voting had taken place to approve a Resolution not to support any State budget that will take funds away from Cities.

Mayor Flory requested that a future agenda item be considered regarding support of the Joint Powers Authority Amendments to the Sacramento Area Council of Governments to give all Cities a voting seat on the Board. Council concurred.

City Manager Kirkwood removed the following item from the Agenda.

APPROVE CONTRACT WITH HARRIS CONCRETE TO CONSTRUCT A BASKETBALL HALF-COURT AT PIONEER PARK

PRESENTATIONS

ACKNOWLEDGE PRESENTATION OF "HIGH FIVE AWARDS" RECOGNIZING OUTSTANDING YOUTH IN WOODLAND

Tania Garcia-Cadena of the Volunteer Connection advised Council of the standards for nomination of youth for the High Five Awards. Council Members presented the Awards to the recipients.

PUBLIC WORKS WEEK PROCLAMATION, MAY 18-24, 2003

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council proclaimed May 18-24, 2003 as Public Works Week. Council Member Dote presented the Proclamation to Public Works Director Wegener.

PUBLIC HEARING

RESOLUTION 4433 - SPRING LAKE SPECIFIC PLAN DESIGN STANDARDS

Community Development Director Stevens said that Design Standards had been adopted in the Spring Lake Specific Plan previously approved but the Standards presented provide more detail for builders and citizens with a clear expectation of the elements.



Mayor Flory opened the Public Hearing at 7:37. Hearing no comment, the Public Hearing was closed at 7:38.

Council Member Dote said the Council Sub-Committee had worked on these Standards and felt adherence to the original plan was very important. Council Member Peart said there were three highlights: (1) the Plan would be self-sufficient; (2) the design should imitate the older sections of the City; (3) build out should not be done in a short period of time.

Council Member Monroe said the project includes public safety in the Plan.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council adopted Resolution 4433, "A Resolution of the City Council of the City of Woodland Adopting the Spring Lake Specific Plan Design Standards"; found that action is covered by the certified Turn of the Century EIR (SCH #99022069; August 15, 2000) and adopted addenda to the Turn of the Century EIR (December 18, 2001, November 19, 2002, December 17, 2002, and April 15, 2003) and requires no other CEQA clearance.

REPORTS OF THE CITY MANAGER

Mayor Flory reordered the Agenda to consider the item on the Fire District Assessment last under Reports.

LETTER OF SUPPORT TO THE UNIVERSITY OF CALIFORNIA. DAVIS FOR U.C.D. BIO-CONTAINMENT FACILITY PROJECT

City Manager Kirkwood advised Council that the University of California at Davis is the only entity under consideration for the Bio-Containment Facility as the application period has passed. Council had indicated support and confidence in the U.C.D. Administration and Faculty and requested that support be reduced to writing. Council Member Dote said this facility will be very valuable to our State as it will produce vaccine as part of the process. Mayor Flory said the City would like to invite those who will be involved in the project to visit our City. He asked that Dean Osburn of the University and the Sacramento Area Commerce and Trade Organization be provided copies of the letter of support. Council Member Monroe said the City of Davis had indicated they did not wish the facility located in Davis and our City should support their decision. Mayor Flory



indicated the letter does not endorse the facility, but only provide support should it ultimately be located at the University.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council approved a letter of support and confidence of the University of California at Davis Administration and Faculty and offered support and encouragement for housing, labor, and economic incubator opportunities should the Bio-Containment Facility be located at U.C.D..

RESOLUTION 4438 - SPRING LAKE SPECIFIC PLAN AFFORDABLE HOUSING PLAN

Community Development Director Stevens said the Plan will provide that 17.6% of the units will be affordable. Interested Agencies have been involved in the development of this Plan over the past several months. Issues addressed in the Inclusionary Housing Requirements include single family units, multi-family units, inclusionary housing agreements and off-site affordable housing fees. Affordability, criteria for construction, land dedication, and R-15 affordability transfers under the multi-family rental property requirements have been identified. Within the single family for-sale project requirements, affordability, criteria for construction, density bonus, land dedication and in-lieu fees are addressed. Policies and procedures for outreach under the Plan and marketing of the affordable units, as well as, additional components as required and desired are included.

Council Member Dote asked if this percentage meets the Regional requirement for affordable housing. Planner Laurel said this percentage brings the City very close to the Regional requirement. With A. B. 1426, the City still has a concern in that regard. This Plan goes further than what is required because it will be on the land and not just in future planning stages. The time period of the entire Bill will help with the Plan. Council Member Dote said the City should be able to opt out of the requirements of 1426 as we are exceeding the goals in the Bill. Council Member Peart asked if Council would be willing to speak with Assembly Member Wolk indicating we are exceeding as there should be some type of protection for those Cities who are so meeting or exceeding. City Manager Kirkwood said it is important for the City to forward a copy of what has been adopted at the local level to deal with affordable housing issues and explain there is an issue of timing, funding and other conflicting State statutes. The other issue is with regard to the Legislative Analysts office which might be mediating the differences between the Development Agreements, Fair Housing Policies and conflicting and competing laws. Council requested a letter be sent



to Assembly Member Wolk and Senator Machado to make that statement and City Manager will so prepare.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by the Members present, Council adopted Resolution 4438, "A Resolution of the City of Woodland City Council Adopting the Spring Lake Specific Plan Affordable Housing Plan".

BOARD AND COMMISSION MEMBERS

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council appointed Lisa Shelley and Trent Ford to the Redevelopment Citizens' Advisory Committee and Cathy O'Connell to the Personnel Board, effective immediately.

AGREEMENT WITH UNIVERSITY OF CALIFORNIA, DAVIS FOR USE OF CAMP PACKER CREEK DURING SUMMER 2003

Parks, Recreation and Community Services Director Gentry indicated Council had asked that costs be reduced for operation of Camp Packer Creek. Efforts have been made to so reduce those costs and still provide a viable program. Recreation Program Manager Rice said the Department has been working with the University of California at Davis and have created a partnership for the Camp. They have received \$3,000 through the Community Development Block Grant program and \$1,350 from the Woodland Recreation Foundation. This will provide for 25 children to attend Camp for one week. The Boy Scouts, who have a Camp a short distance from Packer Creek, also will be utilizing the facility for a weekend at \$250. With the funds for the U.C.D. program in the amount of \$1,000 to help reduce our expenses, a viable program will be possible. Council Member Peart asked if the U.C.D. program would be ongoing and Manager Rice said it appears this will be a continued program and they will try to expand.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council authorized the City Manager to execute an Agreement with the University of California at Davis for use of Camp Packer Creek during the Summer of 2003.



RESOLUTION 4434-INITIATING PROCEEDINGS FOR ANNUAL LEVY OF A FIRE DEPARTMENT ASSESSMENT; RESOLUTION 4435-PRELIMINARY APPROVAL OF ENGINEER'S REPORT; RESOLUTION 4436-DECLARING INTENTION TO CONDUCT PROPERTY OWNER BALLOTING; RESOLUTION 4437-ADOPTING BALLOT PROCEDURES

Chief Diekman indicated that Council had authorized a Contract with Muni-Financial to develop funding solutions for the Fire Department which has led to a Financing Plan. The Plan has been accepted by Council and Council directed Staff to proceed with the next steps. Phases of the Plan have been completed and the next step is to proceed with the property owner balloting procedures. Adoption of the recommended Resolutions will affirm the Council is committed to funding improvements in the Fire Department, the Community must solve the funding problem, and fire safety is a core issue. There are eight significant improvements in the Department. Four can be solved within existing funding. Approval of the Resolutions will authorize the ballot. There is a 45-day period for the ballot process to be completed and tabulated. There has been one-on-one contact with approximately 15% of the community. It is an uphill battle on success. Council Member Monroe asked if the odds of approval would increase should the ballot be postponed and Chief Diekman said the issues seem to be that citizens do not want to pay for the service and feel the City has an extensive source of funds for this need. They understand the need for additional resources in the Department. There are 13,000 property owners who will be voting. Employees are out educating the citizens. Should this not pass, we will be looking at the services we provide and will be changing those services.

Fire Engineer Ernie Fatta, President of the Woodland Professional Firefighters Association, said a few months ago Council had the opportunity to view a video regarding the National Fire Protection Association 1710 National Standards. Now when a fire happens, all engines are at the site. They leave the Department empty to respond to other issues. A few weeks ago there was an accident that took all of the resources leaving the citizens without coverage. Council Member Peart asked if all engines went on all fires and Engineer Fatta indicated they all to go structure fires only.

Paul Fischer said the information he has received is from the Democrat and will be a fee of \$78 per resident. He asked why he will pay for apartments. He would be for this if it was equitable. The apartments should be paying \$78 per apartment. He also asked if the votes would be weighted.

Dudley Holman knows the Fire Department needs better protection. Health and safety are the Council's first and highest obligations. The Council



could change their priorities to indicate that need. The Police Department also needs additional funding and needs to be expanded. If Council is not making proper allotment of funds, Council needs to assess that before seeking more funds. Vice Mayor Rexroad had said City government needs to be restructured. Why is the Fire Department not getting the funds they need? Council should make the decision on the funding, not the people. Council should reassign funds, not ask the people to make the decisions for them. People are not going to vote for quality of life.

Nicholas Gray, President of the Fire Department Reserves, said that on a second alarm structure fire, there is a period of time where the Stations are unstaffed. He urged support of the Assessment District.

Colette Stewart said increased taxes affect all of the citizens in the community. The fliers said that last year 30 calls could not be addressed. The answer really is that 30 calls were not responded to within the time limits. She asked for clarification and feels the citizens have been misled.

Dudley Holman said he is troubled about the comments regarding a fourth station. If this station is in the Spring Lake Specific Plan area, that is a problem because they are to add their own station. He asked if that station going to be self-supporting. Council Member Peart was on the Sub-Committee and Spring Lake is separate from the Assessment issue. The fourth station is to be located in the industrial area. When Sycamore Ranch was completed, there was no allocation for Police and Fire. The City absorbed the need in that area when allowances should have been included in the Plan at that time.

Mr. McNamara said the \$78 assessment was indicative of that amount which the citizens would consider supporting and where the Chief felt he could make a measurable difference in the Department. Council Member Monroe asked about the assessment for the apartments and Mr. McNamara said that apartments are considered as commercial, would pay at \$85 per parcel and are treated as one parcel unless they are built on more than one. The vote is weighted with the undeveloped as the base unit, developed residential at 15% greater than the base, and the developed non-residential parcels at 25% above base. Council Member Dote said the Engineer's Report is based on calls to types of properties and include investigation and clean up time. The assessment is based on benefit and is on each property. This language is part of Proposition 218 language and is the law of the State. The deadline to get the information to the County for inclusion on the tax bill is August 10th. Council Member Monroe asked if the ballot will be clearly marked and Mr. McNamara indicated the ballots would be clearly marked.



City Attorney Siprelle said the ballots are weighted by the amount of the assessment on the property, not the value of the property.

Chief Diekman said the benefit would be a fourth Engine Company, not a station. Another station will be added to the industrial area and the fourth Engine Company would then be located at that station. In relation to the 30 unanswered calls, Chief Diekman indicated these were calls where all units were at another incident and were diverted from that call to the new call or abandoned one incident to respond to another.

The Study indicated that in February 2003, 53% of the people understood the need, 24% felt there was little need, no need or did not know of any need for service change. That number has gone up to 65% of those who now understand the need. There were 300 surveys. This translates to those who are uninformed, we have a definite or probable "yes" at 37%, 45% probable or definite "no". When additional information was provided, the 37% moves to 43% approval, and goes from 45% down to 43%. As additional information is gathered, the 53% favorable, 34% unfavorable is seen. The consultants recommend a great deal of community information be provided. If not approved at this time, it will be another fourteen months before it can be on the ballot.

Assistant City Manager Marler said there had been comments about the Southeast Area Plan approval not having been taken care of need. It was also due to ERAF shift impacts and other funds taken from the City. Those funding shifts continue to create a huge problem. Council is not shirking their responsibilities but is asking the voters where their priorities lie. Failure of this ballot may have implications on those quality of life priorities. It is important to involve the citizens in these important decisions. Measure H was another example where in order to provide basic services such as street repairs and facilities, the City had to go into our local pockets because of the State funding shortfall issues.

City Manager Kirkwood said public safety has always been the City priority according to the State statutes. This City is very conservative. The debt capacity of this City requires voter approval if we are going to increase the revenue base. As the City grows, we must find ways to increase the revenue base to pay for that growth. This City's response for fire service and ability to serve is becoming risky to the safety of our citizens. The two sources of income are property and sales tax, 100% of which pays for Police and Fire services. On property taxes alone, the City receives 13 to 14 cents per dollar. With the 7¾-cent sales tax, the City receives 1%. Less than one half of the budget is from property and sales tax. The balance is from other sources which are very



restrictive. The Council met on May 10th and reviewed 78 functional programs and services the City provides. Our City is substantially below in spending in comparison to other Cities in our area and other Cities with similarities to ours. The Sub-Committee determined we have the demand and need, but not the funding sources. Proposition 218 is the method for the citizens to decide if they want those services. If it passes, the Council decides if they want to proceed. The City continues to tell the citizens what the issues and processes are and they must then decide. Council is being asked to allow the voters to have a voice.

Council Member Dote said all funding of which the City has discretion is spent on public safety. There is no money to pay for additional services. Council Member Peart said the comment that all engines are going to a structure fire is because the two-in, two-out philosophy and is actually law. We must then send two engines to all structure fire calls. A four-minute response time is also law. If a person stops breathing, within four minutes they can be saved. Four minutes in a fire is a flashover and is out of control. The extra crew will allow only one crew to respond to the structure fire.

Council Member Monroe said the Chief has identified the problem. The citizens must now vote on how to pay for that problem.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council approved the following Resolutions and set the Public Hearing for July 15, 2003:

- Resolution 4434 A Resolution Initiating Proceedings for the Annual Levy of Fire Suppression Assessments for the City of Woodland for the Fiscal Year 2003-04

- Resolution 4435 A Resolution to Preliminarily Approve Engineer's Report, Fiscal Year 2003-04, to Support Fire Suppression

- Resolution 4436 A Resolution of the City Council of the City of Woodland for Proposed City of Woodland Fire Suppression Assessment Declaring its Intention to Conduct a Property Owner Balloting on the Matter of a New Assessment and to Levy Annual Assessments for Fiscal Year 2003-04



Resolution 4437 A Resolution Adopting Procedures Applicable to the Completion, Return and Tabulation of Assessment Ballots for the Proposed Fire Suppression Assessment for the Fiscal Year 2003-04 Levy

Council recessed at 9:12 and reconvened at 9:25.

Mayor Flory indicated the desire to raise the limit on how much discretion Public Works has on doing inside jobs. It is currently \$5,000 and the Council would like to consider raising that limit. Director Wegener said there is a provision in the Uniform Cost Accounting of the State Code that allows Cities to go to \$25,000 if a different cost accounting system is adopted. The Department will explore that option.

CONSENT

Council removed the following items from the Consent Calendar for discussion:

MEASURE H ROAD PROGRAM PROJECTS

Council Member Dote said there is a great deal of activity underway on the City streets and asked the projects and map be published in the paper. Council Member Peart asked about funding the additional work planned and Director Wegener said they will be part of the Measure H funds. There are also State and Federal dollars as part of the projects underway but those funds have been reduced.

FINANCE REPORTING EXCELLENCE AWARDS

Council Member Dote expressed congratulations to Finance Director Vicars, Assistant Finance Director Grose and the Finance Department staff for achieving the California Society of Municipal Finance Officer's Association and the National Government Finance Officer's Association reporting excellence awards for the seventh consecutive year for the City Comprehensive Annual Financial Report. Council concurred in offering congratulations for the continued excellence of the Finance Department Staff.



GREEN WASTE COLLECTION CART PROGRAM, PHASE I

Council Member Peart requested that as Phase I is completed, the participants be contacted for their input and satisfaction level, as well as, those in Phase II regarding their thoughts on the program. He feels the City may meet strong opposition on this program. Council concurred to contact the participants as stated.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council approved the following Consent Calendar items as presented:

MONTHLY REPORT FROM FIRE DEPARTMENT

Council received the Monthly Status Report for April 2003 from the Fire Department.

TREASURERS' INVESTMENT REPORT FOR MARCH 2003

Council received the Treasurer's Investment Report for March 2003.

STATUS REPORT ON SPRING LAKE SPECIFIC PLAN PROJECT

Council received a progress report on the Spring Lake Specific Plan implementation.

RESOLUTION 4439 - AMENDED FEE SCHEDULE FOR PUBLIC WORKS AND COMMUNITY DEVELOPMENT

Council adopted Resolution 4439, "A Resolution of the City Council of the City of Woodland Approving the 2003-04 Comprehensive Fee Schedule for Community Development and Public Works".

RESOLUTION 4440 - QUIT CLAIMING CITY/COUNTY OWNED STREETS AND AGREEMENT FOR SERVICES WITH YOLO COUNTY

Council approved Resolution 4440, a "Resolution Quit Claiming Sections of City/County Owned Streets" and entered into a Mutual Agreement with the County of Yolo to provide services for these segments.



PROJECT PROGRAMMING SUMMARY SHEET FOR AMERICANS WITH DISABILITIES ACT PARKS IMPROVEMENTS, PROJECT 98-04

Council approved the revised Project Programming Summary Sheet for Project No. 98-04, Parks Americans with Disabilities Act Improvements, Phase II; authorized increase in budget authority from \$82,391 to \$84,891; authorized the City Engineer to approve project expenditures not-to-exceed the project budget authority.

BEMMERLY NEIGHBORHOOD PARK PROJECT 03-12, PARK BACKFLOW PREVENTION DEVICE; PROJECT 03-13, BALLFIELD LIGHTING SYSTEM UPGRADE

Council authorized the transfer of the Bemmerly Neighborhood Park property to the Water Fund; authorized Project Programming Summary Sheets for Project 03-12, Parks Backflow Prevention Device Program Compliance and Project 03-13, Woodland Ballfield Lighting Control System Upgrade with related funding added to the Capital Budget.

CONTRACT WITH HARRIS CONCRETE TO CONSTRUCT A BASKETBALL HALF-COURT AT PIONEER PARK

This item removed from consideration at this meeting.

RESOLUTION 4441 - ANNUAL TRANSPORTATION DEVELOPMENT ACT CLAIM WITH SACRAMENTO AREA COUNCIL OF GOVERNMENTS

Council adopted Resolution 4441, "A Resolution Authorizing Filing of the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments".

LETTER TO CITY EMPLOYEES AND LIBRARY BOARD REGARDING STATUS OF CITY AND STATE BUDGETS

The Council approved an open letter to the City employees and the Library Board regarding the City budget and uncertainty of the State budget.



REVISION TO MAJOR PROJECT FINANCING PLAN PROJECT NO. IGS-1, COUNTY ROAD 102/INTERSTATE 5 INTERCHANGE RECONSTRUCTION

Council approved the Major Projects Financing Plan Project No. IGS-1 for the reconstruction of the County Road 102 and Interstate 5 interchange and directed staff to include the change in the next MPFP fee update.

GRANDY AND ASSOCIATES TRAFFIC ENGINEERING SUPPORT SERVICES

Council awarded a Contract not-to-exceed \$28,000 to Grandy and Associates to provide traffic engineering support services and authorized the City Engineer to execute the Contract.

SOLE SOURCE PURCHASE OF OIL FOR SAND SEAL PROGRAM

Council authorized the Sole Source purchase of up to 60,000 gallons of PASS CR oil for road seal coat projects.

ANNUAL REPORT TO THE INTEGRATED WASTE MANAGEMENT BOARD

Council received the annual report to the Integrated Waste Management Board regarding our efforts to reduce 50% of materials from the landfill as mandated. The City's actual diversion by the required date of 2000 was at 54%.

WESTERN HORTICULTURAL SERVICES LANDSCAPING CONTRACT, PROJECT 98-05, SYCAMORE RANCH CFD PHASE 2

Council authorized the Public Works Director to approve expenditures up to \$128,700 for a landscaping contract with Western Horticultural Services, Project 98-05, Sycamore Ranch, Community Facilities District I, Phase 2.

MINUTES

Council adopted the minutes of the joint regular Council/Redevelopment Agency Board meetings of April 15 and 29, 2003. With a correction indicating that the Well Field will be up-gradient from the WasteWater Treatment Plant, Council approved the minutes of the special meeting of April 22, 2003.



COMMUNICATIONS - WRITTEN

Council received a letter from Charter Communications indicating an increase in monthly basic service costs.

Council received a letter from Charter Communications indicating changes in management staff.

Council received a notice from Pacific Gas and Electric regarding an electric revenue increase and a gas revenue decrease.

Council received a letter from the Yolo County Housing Authority thanking the City for support of the Cinco de Mayo event.

Council received notification from the Yolo-Solano Air Quality Management District that May is "Clean Air Month" and "Spare the Air Season", May 1 through October 31.

Council received a notice of a Public Hearing regarding the Yolo-Solano Air Quality Management District budget.

Council received a Minute Order from the County of Yolo regarding City Selection Committee Representatives.

Council received notification of a person-to-person transfer of an Alcoholic Beverage Control License from Pietro's Restaurant to Casa de Sapore Restaurant.

Council received notification of person-to-person transfer of an Alcoholic Beverage Control License at Brown's Corner Bar and Grill.

COMMITTEE REPORTS

Council received a report from Fire Chief Diekman transmitting the minutes of the Yolo County Communications Emergency Services Agency meeting of March 5, 2003.

Council received a report from Parks, Recreation and Community Services Director Gentry transmitting the minutes of the joint Parks, Recreation and Community Services Commission and Commission on Aging meeting of March 24, 2003.

Council received a report from Community Development Director Stevens transmitting the summary of Planning Commission actions taken at their April 17, 2003 meeting as follows:



- a. conditionally approved Tentative Map 4619 dividing parcel at 124 Lincoln Avenue
- b. removed Tentative Map 4607 to divide parcel at Bourn Drive and Laugenour Avenue
- c. continued to May 1, 2003 meeting consideration of a Conditional Use Permit for 1280 Santa Anita Court

Council received a report from Public Works Director Wegener transmitting the minutes of the Tree Commission meeting of April 21, 2003.

Council received a report from Library Services Director Bryan transmitting the minutes of the Library Board of Trustees meeting of April 21, 2003.

Council received a report from Community Development Director Stevens transmitting the summary of Planning Commission actions taken at their May 1, 2003 as follows:

- a. certified a Categorical Exemption and Conditionally approved office use at 1280 Santa Anita Drive
- b. continued the Spring Lake Specific Plan Design Standards to the May 15, 2003 meeting
- c. received comments on the Draft Supplement to the Turn of the Century Specific Plan Environmental Impact Report for Offsite Infrastructure Facility to serve the Spring Lake Specific Plan Area

ORDINANCE

ORDINANCE 1367 – ELIMINATION OF TERM LIMITATION LANGUAGE FOR BOARDS AND COMMISSIONS

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council adopted Ordinance 1367, "An Ordinance of the City of Woodland Repealing Term Limits for the Members of the Boards, Commissions and Committees of the City of Woodland" to become effective in thirty days.



CITY COUNCIL SPECIAL/CLOSED SESSION
CITY HALL SECOND FLOOR CONFERENCE ROOM

9:31 P.M.

CLOSED SESSION

City Council met in Closed Session at 9:31 p.m. to hold a conference with Legal Council regarding Anticipated Litigation, Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9, one case. Present at this session were Mayor Flory, Council Members Dote, Monroe and Peart, City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle and Fire Chief Diekman.

REGULAR SESSION

Council returned to Regular Session at 9:45 at which time Mayor Flory announced that Council had met in Closed Session to hold a conference with Legal Counsel regarding anticipated litigation, initiation of litigation and gave direction to the City Attorney and Fire Chief.

ADJOURNMENT

At 9:47 Mayor Flory adjourned the joint regular meetings of the City Council and the Redevelopment Agency Board.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk