

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

January 25, 2000

**CITY COUNCIL
SPECIAL SESSION/CLOSED SESSION**

The Woodland City Council met in special session at 6:00 p.m. in the second floor conference room of City Hall in order to convene a closed session. Before the closed session Vice Chair Steve Borchard announced the closed session topics. From 6:00 p.m. until 7:00 p.m. the City Council met in closed session for a conference with legal counsel regarding anticipated litigation [Sec. 54956.9(b)] and significant exposure to litigation pursuant to Section 54956.9(b) (one case). Council agreed to discuss a second closed session topic at the end of the adjourned Council meeting regarding existing litigation [Sec. 54956.9(a)]. The name of case: Kenneth E. Trott & David Wilkinson v. City of Woodland and the City Council of the City of Woodland, et al (Superior Court of the State of California for the County of Yolo Case No. PT99-1817).

Council Members present at the Council special meeting were: Losoya, Borchard, Peart, Ryhal, and Flory. Absent: None.

**REDEVELOPMENT AGENCY
SPECIAL SESSION/CLOSED SESSION**

The Woodland Redevelopment Agency Board of Directors met in special session from 7:00 p.m. until 7:30 p.m. in the second floor conference room of City Hall in order to convene a closed session. Before the closed session Vice Chair Steve Borchard announced the closed session topic. The Redevelopment Agency Board held a conference with real property negotiator (Section 54956.8). The negotiating parties were John De Weerd (Agency) and Court Street Investors (seller). The property discussed was APN 5-184-13 (northwest corner of College Street and Court Street). The Agency Board adjourned its special session at 7:30 p.m.

Agency Board Members present at the Redevelopment Agency Board special meeting were: Losoya, Borchard, Peart, Ryhal, and Flory. Absent: None.

**CITY COUNCIL
ADJOURNED REGULAR SESSION**

Vice Mayor Steve Borchard opened the adjourned regular meeting of the Woodland City Council at 7:35 p.m.

CLOSED SESSION ANNOUNCEMENT:

Vice Mayor Borchard said the Council just held a closed session to discuss anticipated litigation involving one case, but no action was taken. He said at the end of the adjourned regular meeting the Council will discuss the existing litigation involving the case of Kenneth Trott and David Wilkinson v. City of Woodland.

Redevelopment Agency Vice Chair Steve Borchard announced that the Redevelopment Agency Board met in closed session at 7:00 p.m. to discuss real property negotiations regarding property at the northwest corner of College Street and Court Street. He said no action was taken.

ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: City Manager Richard Kirkwood, Assistant City Manager Phil Marler, Finance Director Margaret Vicars, Assistant Finance Director Debbie Grose, City Clerk Jean Kristensen, Scott Maze from the auditing firm of Maze and Associates.

PLEDGE OF ALLEGIANCE:

Vice Mayor Steve Borchard invited members to the audience to join him in the pledge of allegiance to the Flag of the United States of America.

PUBLIC COMMENT:

There were no public comments.

GOVERNMENT ACCOUNTING STANDARDS BOARD FINDING:

Finance Director Margaret Vicars with the assistance of Scott Maze of Maze and Associates, auditors for the City of Woodland, gave a report on GASB 34 (Government Accounting Standards Board Finding Number 34).

No Council action was taken.

CLOSED SESSION:

At 8:30 p.m. Council adjourned the adjourned regular session to convene a closed session regarding existing litigation [Sec. 54956.9(a)]. The name of case: Kenneth E. Trott & David Wilkinson v. City of Woodland and the City Council of the City

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of Woodland, et al (Superior Court of the State of California for the County of Yolo Case No. PT99-1817).

Council Members present at the Council special meeting were: Losoya, Borchard, Peart, Ryhal, and Flory. Absent: None.

ADJOURNMENT:

At 10:15 p.m. Vice Mayor Borchard adjourned the closed session and the adjourned regular meeting.

Jean Kristensen, City Clerk of the City of Woodland