

Woodland City Council Minutes

Council Chambers
300 First Street
Woodland, California

October 27, 1998

The Woodland City Council met in adjourned regular session at 7:03 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Losoya, Borchard, Peart, Ryhal

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Davis, Marler, Pollard, Winnop, Neumayer

PUBLIC COMMENT:

Council Member Peart commented on his attendance at the annual League of California Cities Conference held in Long Beach.

CITY MANAGER PROFILE:

Chuck Neumayer of the consulting firm of DMG Maximus reported to the Council on input he received on October 21 from City staff, individual Council Members and the public regarding the search for a new City Manager for the City of Woodland. He then described the City Manager profile he developed after receiving the comments. He said the closing date on the recruitment for the City Manager position will be approximately December 16, 1998 and by the end of January there will be a review of the finalists. He recommended an annual salary for the position of approximately \$90,000.

Council discussed the salary for the position. Council Member Peart suggested that incremental increases be considered on a performance bonus basis with a yearly evaluation. Council Member Ryhal said he was not yet ready to commit to a salary for the position.

Interim City Manager Gerald Davis said the draft recruitment brochure will be distributed to the Council for review before it is circulated. He said the brochure will indicate that the salary for the position will depend on the qualifications of the applicant.

ANNUAL REPORT OF TRAFFIC SAFETY COMMISSION:

At 7:40 p.m. the Council met in joint session with the Traffic Safety Commission.

Public Works Director Gary Wegener introduced the two Commissioners present: Judith Bechthold and Michael Contreras. He described the process followed for the Commission's annual report to Council.

Associate Civil Engineer Bruce Pollard reviewed the actions taken by the Commission over the past year.

Commissioner Judith Bechthold explained what was involved in being a Traffic Safety Commission member and her concern about the three pending vacancies. She suggested a rotating series of educational articles about traffic and other issues the City deals with. She also discussed various issues that the Commission dealt with as did Michael Contreras.

TRAFFIC CALMING STUDY:

Bruce Pollard reviewed the Neighborhood Traffic Management Development Report (traffic calming) agenda item. He reviewed the warrants and the decision flow chart. Costs per location are estimated at \$20,000 for construction. Funding source dollars will likely be General Fund, and no State or Federal funding is available. He said warrants provide for uniform treatment, and he then reviewed the warrant analysis.

Regarding funding the Interim City Manager suggested establishing an amount in each budget and to adjust that as we gain experience.

Council Member Peart thanked Bruce Pollard for an excellent report.

Vice Mayor Borchard stated that City Council will review on a case by case basis and said he would like to see a list of candidate streets.

Mayor Losoya said he was concerned about insuring equity in application and that poorer areas of town have access to traffic calming devices.

Staff indicated that the report will be finalized and brought to Council for adoption.

WATER SUPPLY:

Gary Wegener addressed the water supply alternatives memo in the Council packet.

Council concurred that it would be appropriate to meet with representatives of the

City of Davis and UC Davis to discuss the issues further. Council appointed Vice Mayor Steve Borchard and Council Member Daniel Ryhal to represent the City in a 2 x 2 x 2 with Davis and UCD.

Council concurred that it was appropriate to defer action on the grant proposal.

ADJOURNMENT:

At 9:00 p.m. the Council adjourned the adjourned regular meeting.

Jean Winnop, City Clerk of the City of Woodland

City Council Adjourned Regular Meeting

October 27, 1998

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