

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

October 20, 1998

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 the Vice Mayor announced the closed session topics.

The Council then convened the closed session for (1) a conference with real property negotiator pursuant to Government Code Sec. 54956.8 (Negotiating Parties: City of Woodland and Layton Knaggs; property: APN 027-330-17 at Kentucky Avenue and West Street; under negotiation: price); (2) a conference with labor negotiator pursuant to Government Code Sec. 54957.6 (Agency Negotiator: Phillip L. Marler; unrepresented employee: Human Resources Manager); and (3) public employment (Sec. 54957) regarding the job titles of Community Development Director and Parks, Recreation and Community Services Director.

Council Members present at the special meeting were: Borchard, Flory, Peart and Ryhal. Council Members absent: Losoya. Public Works Director Gary Wegener was present during the conference with real property negotiator. Interim City Manager Gerald Davis and Assistant City Manager Phillip Marler were present for the conference with labor negotiator and discussion of the public employee appointment matter.

The special session and closed session were adjourned at 7:00 p.m.

The Woodland City Council met in regular session at 7:07 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Vice Mayor Steve Borchard opened the meeting and invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Borchard, Flory, Peart, Ryhal

COUNCIL MEMBERS ABSENT: Losoya

STAFF PRESENT: Marler, Davis, Winnop, Ruggiero, Siprelle, Wegener, MacNicholl, Barry, Horgan, Zeier, Pinegar

MINUTES:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of October 6, 1998, as prepared.

CLOSED SESSION ANNOUNCEMENT:

Vice Mayor Borchard said the Council held a closed session at 6:00 p.m. He said there were no decisions made, and Council gave direction to staff.

COMMUNICATIONS:

There were no communications received.

COMMITTEE REPORTS:

1. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Planning Commission meeting of October 1, 1998.

2. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meeting of September 14, 1998.

3. From Public Works Director Gary Wegener a report was received summarizing items of interest at the Water Resources Association meeting of August 17, 1998.

4. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meeting of September 21, 1998.

PUBLIC COMMENT:

Council Member Ryhal noted that former Mayor Dudley Holman was in the hospital. Mr. Holman on October 16 underwent surgery for a quadruple bypass and a valve replacement. In regard to another matter Council Member Ryhal said that Legal Counsel determined that there was no violation of the Brown Act regarding a packet of material he distributed to Council.

Public Works Director Gary Wegener advised that Governor Wilson has issued a proclamation declaring October 26-30, 1998 as "Winter Weather and Flood Preparation Week." He said Public Works crews are preparing for the

winter season and heavy rainfalls, which result in flooding of certain intersections in the City. He said there will be a winter weather tip flier distributed with the City utility bills.

Council Member Peart distributed to each Council Member a usage report regarding the Yolo County Fairgrounds.

Council Member Flory said he had some gifts for the Council from the Yolo-Solano Air Quality Management District, and he will distribute them at a later date.

REPORT REGARDING HOMELESS FAMILIES IN YOLO COUNTY:

Sergei Shkurkin, the Homeless Coordinator for Yolo County, presented a report on "Homeless Families in Yolo County, 1989-1997."

RESOLUTIONS OF APPRECIATION FOR JANET RUGGIERO AND TIM BARRY:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted resolutions of appreciation for Community Development Director Janet Ruggiero and Parks, Recreation and Community Services Director Tim Barry.

Ms. Ruggiero will resign effective October 23, 1998, after 18 years of service with the City of Woodland. She will be assuming a position in the City of Citrus Heights. Mr. Barry will resign also effective October 23, 1998, after five years of service with the City. He will be assuming a position in the City of Rohnert Park. Council was advised that both department directors will be honored with a reception on October 23 in the Council Chambers.

The City Clerk said the resolutions of appreciation will be presented at the reception.

PUBLIC HEARING – WATER SUPPLY ALTERNATIVES:

Public Works Director Gary Wegener said the Council at this time will hold a public hearing to receive additional public comment on the Public Education and Survey Project final report which the Council received at its September 15 meeting. He said Associate Civil Engineer Ken Zeier has been the project manager for the project and is working on the Water System Master Plan. After further public comment he said the intent is to complete the draft Water Supply Alternatives Study and send the Study to Council for consideration in December. He said this study is an integral part of the City's Water System Master Plan.

Ken Zeier gave background on the Public Education and Survey Report. He said next they will continue working on the Water Supply Development Report which will make a recommendation for a formal water supply alternative. He said the recommendation will be presented to Council for its consideration in December.

Vice Mayor Borchard opened the public hearing.

Robert Beggs, 25 Redwood Drive, Woodland, said he works for West Yost and Associates in Davis which has done a lot of the ground water work for Conaway Ranch, Reclamation District 2035, and some of the long range water planning alternatives for the City of Davis. He said West Yost and Associates recently completed the deep aquifer study for Davis and UC Davis. He gave his perspective as a citizen regarding water alternatives. He said there is a window of opportunity on obtaining surface water through the Water Rights application which the City of Woodland is aware of. Secondly, he said Proposition 204 provides grant money for up to \$500,000 per county. He said the City of Davis and UC Davis want to go ahead and apply for that grant. He said that grant could be used for feasibility studies, planning, and some environmental work.

There being no further comments, Vice Mayor Borchard closed the public hearing.

The Public Works Director said the grant money is available and staff members have attended several meetings regarding the process. He said City staff was hoping to have direction from the Council tonight as well as at the October 27 Council meeting. He said the time frame on the grant application is quick, and the cost of preparing the application is estimated to be \$10,000 to \$15,000, which may be split between the applicants.

Vice Mayor Borchard said it is important for the citizens of Woodland to realize what is at stake for the next 20 to 25 years. He said if we do nothing and rely on our own wells (ground water) there will be a seven to eight foot lowering of average ground water height as well as up to one-half foot of subsidence. He said we need to take advantage of the main Statewide water waterway east of the City.

REPORTS OF THE CITY MANAGER:

CONSENT CALENDAR:

Council Member Ryhal asked that the agenda item for the award of the Wastewater Treatment Plant Expansion Project be removed from the Consent Calendar.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the following Consent Calendar items:

RESOLUTION NOS. 4095 THROUGH 4104 – PERS RETIREE MEDICAL RATES FOR 1999:

The contracted rates for Public Employees' Retirement System (PERS) medical insurance will increase on January 1, 1999. PERS requires the City to authorize by resolution that retiree monthly medical allowances be adjusted to reflect this premium increase. City Council was asked to adopt resolutions to adjust PERS Medical Contribution Rates for Retirees. This adjusts the monthly retiree medical allowance starting January 1999 as follows: from \$162 to \$177 for "employees only", from \$324 to \$353 for "employees plus one"; and from \$421 to \$458 for "employees plus family."

The City Council adopted Resolution No. 4095 (City Manager), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4096 (Management), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4097 (Confidential), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4098 (Mid-Management), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4099 (Fire Mid-Management), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4100 (Police Mid-Management), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4101 (Police), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4102 (Police Supervisors), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; the City Council adopted Resolution No. 4103 (Fire), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act"; and the City Council

adopted Resolution No. 4104 (General Services), "Fixing the Employer's Contribution under the Public employees' Medical and Hospital Care Act."

RESOLUTION NO. 4105 – DESTRUCTION OF RECORDS:

The City Council adopted Resolution No. 4105 authorizing destruction of certain Human Resources Office records.

REGULAR CALENDAR:

AWARD WASTEWATER TREATMENT PLANT EXPANSION PROJECT:

Council Member Ryhal asked what effect the Wastewater Treatment Plant expansion project has on the City's discharge permit.

The Public Works Director said the expansion is still needed, and it may take several years before the NPDES Permit issue is fully resolved.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council (1) authorized award of the construction contract for the base bid plus additive bid Item A for the Wastewater Treatment Plant Improvements, Stage 1, Phase 2, Project No. 97-20; (2) awarded the construction contract to Kirkwood-Bly, Inc. from Santa Rosa, in the amount of \$2,495,700.00; (3) authorized expenditures in the amount of \$2,745,270 for construction; and (4) authorized the Public Works Director to execute the contract on behalf of the City.

PRELIMINARY FLOOD INSURANCE STUDY:

Associate Planner Ron Pinegar said the City has just received a new Preliminary Flood Insurance Study and a new Flood Insurance Rate Map. He said staff is currently in the process of reviewing the study and is requesting Council to authorize contracting for engineering services to review the Flood Insurance Study and make appropriate comments and recommendations. The initial contract amount would not exceed \$5,000 unless Council approved additional funding. So far, he said, staff has looked at the map and has concerns about the flood depths indicated. He said some of the benchmarks used were not correct according to the City's information, and staff also questioned some of the methodology. He said staff feels it is important to retain someone who is familiar with working with FEMA and doing flood studies. The City staff will be meeting with FEMA officials and engineers on November 4, 1998 to go over the

Flood Insurance Study and the Map. Following this meeting there will be a 90-day appeal period, and during that time the City will submit any data they have that would challenge the Study or supplement it. If there are no significant changes or comments received during the 90-day period, the Flood Insurance Study would become effective shortly thereafter. He said a list of questions will be faxed to FEMA and technical data from the Study has already been requested. Due to the significant increase in the predicted flooding from a 100 year storm staff feels it is important that the map be reviewed thoroughly, and the homeowners should be notified of the change after the map becomes effective so that they can obtain flood insurance at the old Flood Insurance Map rates. He noted that the City is still using the old Flood Insurance Maps in the Southeast Area for building permit review and will continue to use the old Maps until new Map is more finely tuned.

Council discussed with staff the elevations and other Flood Study data.

Ray Lee, a planner with the Department of Water Resources representing FEMA, said he is the contact person who deals with the National Flood Insurance Program for the central part of California. He said the way he views the maps at this time is that there is a large portion of the City that will be in the flood plain, whether it is a foot, two feet or three feet, there will still be a flood plain there. He said there are going to be a lot of structures incorporated in that flood plain. He said at this stage it is important that the City let the property owners know before the new maps come out that they will be located in a special flood hazard area and will be required to have flood insurance. He said if the property owners get the insurance now it will be at the BC Zone rate, which is the 500 year rate versus the 100 year rate. He said FEMA will also be auditing the City of Woodland this year under the National Flood Insurance Program, and this entails a reconnaissance survey of the area looking at development in the special flood hazard area making sure that the community is abiding by the National Flood Insurance regulations when it comes to development. He said he has some questions after looking at the industrial area near I-5, and some of the new development off I-5 raises some questions. He said with the current rates flood insurance for a typical residential home is approximately \$200 per year plus \$100 per year for contents.

The Public Works Director said his insurance carrier indicated that the majority of the claims paid on flood insurance are not due to creeks or rivers overflowing but as a result of heavy rain events that overtax the storm drain system.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council authorized staff to negotiate and award a contract (not to exceed \$5,000) for services of a consulting engineer to review the Preliminary Flood Insurance Study prepared by FEMA.

The Community Development Director said staff will keep Council informed of the results of the meeting with FEMA officials in November through memos and a subsequent Council meeting.

PARKS, RECREATION AND COMMUNITY SERVICES MASTER PLAN:

Parks, Recreation and Community Services Director Tim Barry said Council has received the revised draft of the Parks, Recreation and Community Services Master Plan. He noted some revisions on two of the pages of the Plan.

Kevin Sullivan of RJM Design Group gave an overview and general direction of what has occurred with the Plan over the last three months. He said on March 3 the Council reviewed the draft Plan and directed the Project Committee and staff to reevaluate the Master Plan with respect to costs, including the following:

1. Further determine the priority and costs of projects, both for new development and the existing City, slated for completion by the year 2020.
2. Bring the costs to a more affordable level for both the existing city and new development.
3. Include credit to schools for existing sports facilities at schools.
4. Bring the acres of parkland per 1,000 population within an affordable range for the next 22 years.

He said he and City staff have met with the Project Committee three to four times and made evaluations for the existing City as well as the new Specific Plan area. He then summarized for Council the Master Plan and what evolved after the Project Committee evaluation. For the existing community the February 1998 draft Master Plan looked at (1) existing park renovations, (2) four new neighborhood parks, (3) four new sports parks, (4) one new community park, (5) one new community and senior center, (6) one new gymnasium renovation at the existing armory as well as (7) the regional park or Woodland Community Park build out (a 160-acre facility). Total cost projected was \$64,629,224.

The evaluation study Priority One recommendations from the Project Study Committee included (1) existing park renovations, (2) one lighted adult sports complex, (3) one lighted youth sports complex, (4) one new community/senior center, (5) one gymnasium renovation, (6) one new community park, and (7) replacement of Dubach Park Sports Complex. The total cost of those priorities is \$35,426,382. He said they decided to leave the Master Plan in tact as the vision for the City, whether we accomplish the elements in 22 years or 50 years or 100 years. Based on the population the Committee still felt the need for the facilities proposed in the Master Plan. He said a number of funding mechanisms were discussed. A possible funding mechanism for Priority One for the existing community would be a 25-year bond in the amount of \$30,694,000 which is the expected shortfall after looking at the revenue which would offset some of the Priority One items. The bonds would be retired by the existing City residents and would result in the approximate cost per household of \$164 per year or \$13 to \$14 per month for a 25 year bond. He said that is one possible way of funding for Priority One.

For the new neighborhood area the Project Committee felt the Master Plan should stay in tact, still consider the standard of 10 acres per 1,000 population and the facilities as planned. For the new neighborhood area the Committee prioritized as follows: (1) three neighborhood parks, (2) one community park, (3) three sports parks and (4) a portion of Regional Park improvement. The total cost was \$50,570,905. Prioritized new neighborhood park improvement evaluation study identified three priorities. Priority One included (1) three neighborhood parks, (2) Phase I of the Community Park, (3) two sports parks, and (4) the infrastructure only for the Regional Park. The Project Committee felt these were the absolute necessary things to do early on. Priority 2 would be to build a Phase II of the Community Park (community facilities). Priority 3 would be to build one additional sports park and completion of the new neighborhood responsibility to the Regional Park development. The total cost is higher at \$51,308,400. He said rather than recommending a specific funding option for the new neighborhood area or for new parks in general the Committee identified three options. First is a partial land dedication and development impact fee to make purchase of the rest of the land dedication necessary to make the 10 acres per 1,000 plus enough capital to improve all of that parkland. A second option would be to require dedication of an entire 10 acres per 1,000 population of parkland, so all of the land gets dedicated and a development impact fee to cover the capital improvement cost of building the park facilities. A third option would be to raise the current

development impact fees to cover the entire parkland cost as well as parkland improvements.

Tom Lumbrazo with Chrysallis Group gave Council a handout on what other jurisdictions are charging for park impact fees for new development. He said the average is \$2,300 per unit, and Woodland is already at \$2,887 per unit. He also gave Council a set of assumptions for new neighborhood park calculations. He compared the City's current park impact fees with what is proposed. He said the City proposed fees are to increase 212 percent over current fees for single family units, 215 percent for apartments, and 400 percent for commercial uses. He said as an incentive, if land dedication is desired by the City, some of the fee amount should be reduced for the developer when dedication occurs. He said a credit for school acreage should be included in the fee calculation, and credit for mini-parks, greenbelt, parkways and buffers should be given as an incentive to produce these other open spaces. To reduce park cost, he said the developers should be permitted to construct parks at City specifications. The park maintenance cost should be reduced where feasible, possibly by contracting for maintenance services. Finally, he said the 33 acre sports park location in the specific plan should be relocated to an area that does not create land use conflicts of noise, traffic and excessive lighting for adjacent residents. The Parks and Recreation Facilities Master Plan should be revised to allow for such relocation options within or outside the planned growth area.

Council discussion followed.

The Community Development Director pointed out that a policy in the City's General Plan states that "the City shall seek to establish and maintain a linear park system of green belts, bicycle paths, and pedestrian walkways that link the City park facilities. This linear park system should not be counted toward acreage standards for neighborhood or community parks and recreation facilities." She said at the Parks, Recreation and Community Services Commission there was discussion that if the space is usable that is one thing. If there is a strip of landscaping that is open space but not usable then there is a question if it should be counted as a credit. With respect to process, she said the purpose of the Park and Recreation Facilities Master Plan is to layout a vision and address the needs as adopted by the General Plan. The Master Plan does not establish development fees. She said there is a different process for that discussion. She said having gone through the first Major Projects Financing Plan where the City established development fees for the very first time across the board there was a lot of discussion that went into development of the Financing Plan that the

Council will do when it does the update. She said the Council is waiting for all of the master plans to be completed to do a total revision of the Major Projects Financing Plan. She said that process involves how much the residential will be for each of the needs and what the commercial is going to be. In 1990 when the original fees were established the commercial fees were adjusted downward. She said the Council should not deal with the fee issue now because there are many other issues, and the Council needs the total picture before saying which fees would be higher or lower.

Tim Barry noted in his report to Council the information given for standards for park acreage and actual park acreage. He said in 1998 even though the General Plan goal is 10 acres per 1,000 population of developed parkland, today the City sits at 2.8 acres per 1,000 in developed parkland. He said the 1996 General Plan update still has 10 acres per 1,000 as a goal. He said if we develop the projects as depicted in the Master Plan both funded by the existing community and by new development, the City will reach 6.7 acres per 1,000 over the next 22 years. He said if there is the vision and the prioritization in the Plan we can adapt to community needs and assess as we go. He said the Plan gives the Council prioritization of community facilities and neighborhood facilities that are necessary.

Al Beard, Chair of the Parks, Recreation and Community Services Commission, said the Plan is essentially what the community has said the City needs to sustain our quality of life here. He said it is not realistic to expect that we can meet the needs, but it is realistic to expect that we can strive and to some extent meet the needs. He said the City has not provided much in the way of sports and recreational facilities to this community up until very recently. He said the Project Committee has worked to pare down the costs. He said the Master Plan provides an opportunity to strengthen the City's ties with the School District. He said there is significant cost to the community with the goals that have been set, but he said striving to meet those goals would not be out of line. He said there is also an opportunity to use our resources more effectively.

Tim Barry said this was a discussion item on the agenda, and he planned to place the Master Plan on the November 3 Council meeting agenda for adoption.

Vice Mayor Borchard said the Council wants to adhere to the General Plan with respect to Mr. Lumbrazo's comments on credit for mini-parks and greenbelts.

The Public Works Director noted that the Parks, Recreation and Community Services Facilities Master Plan specifically addresses credit for school acreage.

Vice Mayor Borchard said the Council will consider adoption of the Master Plan on November 3.

Council took a recess from 10:02 p.m. until 10:15 p.m.

RESOLUTION NO. 4106 – SVOC HOME APPLICATION:

Associate Planner Bob MacNicholl said for the past several years the City has submitted applications for funds through the HOME program. In the case of the Sacramento Valley Organizing Community (SVOC) the funds would be used to assist first time homebuyers throughout the City, with a focus on new single family units proposed within the Sutter Street subdivision proposed by SVOC. These applications were previously used for assisting residents in the Leisureville Mobile Home Park, Hotel Woodland and Sycamore Pointe Apartments.

The Community Development Director said the City had not anticipated applying for HOME funds before SVOC approached the City to apply.

Council comments followed.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted Resolution No. 4106 authorizing the Interim City Manager to sign the HOME application prepared by Sacramento Valley Organizing Community (SVOC) for \$500,000 to establish a program to assist first time homebuyers in Woodland.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council extended the Council meeting from 10:30 p.m. until 11:30 p.m.

CITY WEB PAGE:

Information Systems Manager Mark Rinkel gave a summary of the City's Web Page.

Council Member Peart presented some of his ideas to modify the City's Web Page. He said the Web page is adequate but not exciting. He

said it needs to be updated more often (monthly), and he suggested linking the Web Page with the Woodland Economic Renaissance Corporation, The Daily Democrat, Woodland Joint Unified School District, County Superintendent of Schools, Yuba College and UC Davis.

Lonnie Wunder of the Superintendent of Schools office spoke in favor of seeking youth involvement for input on the City's Web Page.

Council Member Peart suggested local high school classes work with the Information Systems Manager and Lonnie Wunder in modifying the Web Page.

Council Member Flory suggested involving talent with Yuba College. He said the Web Page should be more user friendly and with more updated information, such as "e mail" addresses. He noted there are errors on other Web sites, and they should be checked.

Mark Rinkel said he will work with Lonnie Wunder to lay out a plan and report back to the Council.

TREE ABATEMENT PROCEDURES:

Public Works Director Gary Wegener said in response to budget cuts in 1994 the City returned the formerly maintained street trees behind the sidewalks to the property owners for all maintenance responsibilities, including major pruning, storm damage response, and removal. A major concern at that time was that property owners would not keep up with the routine pruning necessary to maximize the life and health of the trees. He said absent a normal pruning cycle by property owners, two issues need to be addressed: (1) storm damage would become more common and require City response if it affects the public right-of-way; and (2) pedestrian and vehicle right-of-way clearance will be needed for normal growth of low hanging limbs. He said City's policy has been to maintain an 8-foot clearance over sidewalks, 10-foot clearance over parking lanes, and a 14-foot clearance over traveled lanes. Vegetation encroaching in lower than these limits needs to be cleared. The tree crews (two full time and one part-time employee) spend 60 percent of their time doing this type of clearing each year, the majority of it related to private trees behind the sidewalk that encroach the sidewalk or road. He said it is generally a fast process with less than 15 minutes at each address. He said if the City continues to provide this service for free that will further encourage non-involvement by the property owner, and the City's workload will continue to grow over time, particularly the storm damage issue. He said it is possible to require the property owner to respond on

these issues or charge them for City response if the property owner fails to do so. He said a great deal of time could be spent trying to charge and collect from a property owner for something that actually takes the City a small amount of time to do. He proposed charging only if an hour or more of labor is involved or billing would exceed \$100 for one address. He proposed a policy for four different situations: (1) a tree/limb breaks, blocking public right-of-way; (2) tree/limb poses hazard to public right-of-way (threatening to fall); (3) the City works on a tree and its subsequent condition poses private property hazard; and (4) tree limb/foliage or other vegetation encroaches on pedestrian or vehicle right-of-way.

Council Member Flory was concerned how to resolve a dispute between a property owner and the City if the property owner feels the work done by the City was not warranted. He also inquired about an appeal process.

The City Attorney said this issue comes under nuisance abatement provisions and due process must be followed with 24-hour minimum notice given. She said if a charge is not paid, a lien can be placed on the property. She said the property owner must be given an opportunity to respond. Notice can be given by mailing or posting the property.

The Public Works Director asked if Council feels a policy change is necessary and a change in the City's current ordinance.

Council Member Flory said he would never support any ordinance that would charge the homeowner without giving them 24 hours notice.

The City Attorney said the way the Code currently reads the City would be absorbing the cost for any tree maintenance abatement procedures that are more immediate requiring action sooner than 24 hours.

The Public works Director said another aspect is if the property owner passes the bill to their insurance carrier and the insurance company pays it.

Council Member Peart said he would support the property owner paying the bill, and obviously if there is an emergency the City will have to take care of it. He suggested the Public Works Director work with the City Attorney and report back to Council with a policy/ordinance that is more finely tuned.

Vice Mayor Borchard suggested that matter be placed on a future Consent Calendar.

LIBRARY BOARD/BOARD OF BUILDING APPEALS APPOINTMENTS:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Mary-Claire Brewer, as a member of the Library Board of Trustees for a term expiring December 31, 2001; and the City Council appointed Edward Puccetti and Dave Thompson, as members of the Board of Building Appeals with terms expiring December 31, 2001, and December 31, 2002 respectively.

FUTURE MEETING AGENDA ITEMS:

Council Member Ryhal requested reconsideration of the Woodland Economic Renaissance Corporation resolution at the November 3, 1998 Council meeting.

ADJOURNMENT:

At 11:00 p.m. the regular meeting was adjourned to October 27, 1998, 7:00 p.m.

City Clerk of the City of Woodland