

Woodland City Council Minutes

Council Chambers
300 First Street
Woodland, California

February 24, 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 Mayor announced that the closed session scheduled was for the purpose of conferring with the City's Labor Negotiator William Avery (Sec. 54957) regarding the following employee organization: Woodland Professional Firefighters' Association. Council Members present at the special meeting were: Rominger, Borchard, Flory, Losoya and Ryhal. Council Members absent: None. Staff present: City Manager Kris Kristensen, Assistant City Manager Phil Marler, and Fire Chief Miles Julihn.

The special session and closed session were adjourned at 6:40 p.m.

The Woodland City Council met in adjourned regular session at 7:10 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Kristensen, Marler, Wegener, Phipps,
Horgan, Vicars

PUBLIC COMMENT:

Mayor Rominger gave an update on recent Reclamation District 2035 activities to improve the condition of the levees along the Yolo Bypass nearby the confluence of Willow Slough. No other public comments were received.

Mayor Rominger said she did not feel well and left the meeting at 7:15 p.m.

PROPOSED PARKS, RECREATION AND COMMUNITY SERVICES MASTER PLAN:

Parks, Recreation and Community Services Director Tim Barry introduced John Courtney, Project Manager of RJM Design Group, Inc., who prepared the draft Parks,

Recreation and Community Services Master Plan. Mr. Courtney outlined new funding options on the costs anticipated in the draft Plan.

Council discussed the cost aspects of the Plan versus the methods of funding.

Buck Ratliff from the Woodland Adult Sports Association discussed the need to upgrade adult sports facilities.

Tom Lumbrazo of Turn of the Century provided the Council with a letter outlining concerns about the draft Plan.

Tom Williams of Pacific Municipal Consultants, a subcontractor to RJM, spoke also to the financing elements of the draft Plan.

Manuel Aguilar spoke representing Woodland Soccer and outlined their need for additional fields.

Skip Davies, Parks, Recreation and Community Services Commissioner, explained that the Project Committee did not consider cost and funding in developing the draft Plan, but anticipates this will be handled in future weeks. He also encouraged the City to actively purchase property soon to develop future parks.

Michael Contreras expressed his support for new soccer fields.

Kelly Hutchison spoke representing YMCA regarding the needs for additional soccer fields for youth and women too.

Al Beaird, Parks, Recreation and Community Services Commission Chair, spoke to the good bond rates available today.

Council deferred further discussion to the March 3 regular meeting.

Council took a five minute break and reconvened at 8:55 p.m.

WATER RESOURCES ASSOCIATION OF YOLO COUNTY ISSUES:

Public Works Director Gary Wegener introduced various issues involving the City's membership with the Water Resources Association of Yolo County (WRA). Harrison Phipps, City Water Resource Specialist, and WRA Executive Coordinator, outlined recent WRA activities and achievements.

Mike Horgan spoke to the history leading up to the formation of the WRA.

Council Member Borchard, City representative to the WRA, asked what is the next step to make WRA's efforts more effective. Mr. Phipps responded with various

alternatives. The WRA will be considering these options later this April.

FY 1998-99 OPERATIONS AND MAINTENANCE BUDGETS:

Finance Director Margaret Vicars discussed potential guidelines for preparation of the City's FY 1998-99 Operations and Maintenance Budgets.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the proposed guidelines.

ADJOURNMENT:

The meeting was adjourned at 9:40 p.m.

Kris B. Kristensen, Deputy City Clerk

City Council Adjourned Regular Meeting

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