

Council Chambers
300 First Street
Woodland, California

January 24, 1995

The Woodland City Council met in adjourned session at 7:00 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Sandy, Borchard, Flory, Slaven,
COUNCIL MEMBERS ABSENT: Rominger

STAFF PRESENT: James, Wegener, Martin, Kristensen, Pinegar

OTHERS PRESENT: Simas, Ingraham, Gotthardt, Berlin, Volonte, Holman, Tucker,
Collet, Edstrom, Hurch, Boyer, Roberts,
Murphy, Bruch

PUBLIC COMMENT:

There were no public comments.

OPERA HOUSE:

Representatives of the Woodland Opera House Board of Directors and staff gave the Council an overview of the activities of the Opera House.

HISTORIC SIDEWALKS:

Council received and reviewed information on the possibility of historic sidewalk requirements. Public Works Department staff, Historic Preservation Commission Chair Judy Boyer, and Community Development Department staff discussed the issue.

Dudley Holman expressed his desire to have any historic sidewalk policies be voluntary and not mandatory on adjacent property owners.

After discussion it was moved by Council Member Borchard, seconded by Council Member Slaven and unanimously approved by Council to establish a voluntary historic sidewalk district based on the recommendation of the Historic Preservation Commission so that property owners have a choice between the City's standard sidewalk specification and a historic sidewalk specification when creating or replacing sidewalks. Further, Council indicated that when the City or other agencies replace sidewalk it shall be to the standard which most closely resembles that which is being replaced.

TREE MAINTENANCE AND SIDEWALK MAINTENANCE MAILER:

Public Works Department staff described the proposed distribution of a notice to all

property owners describing the changes in the City's tree maintenance and sidewalk maintenance policies and the resulting requirements for adjacent property owners. On the motion of Council Member Borchard, seconded by Council Member Slaven, the Council unanimously approved distribution of the informational mailer.

1995 COMMUNITY SERVICE AWARDS:

Mayor Sandy presented the recommendation of the 1995 Community Service Award Nominating Committee to the Council. On the motion of Council Member Flory, seconded by Council Member Borchard, the Council unanimously approved awarding the 1995 Community Service Awards to Marion Beaudin, Dudley Holman and Jim Lawson. The awards will be presented at a luncheon on February 14, 1995. Council Member Flory indicated his desire to make the presentation to Mr. Lawson, and Council Member Borchard requested to make the presentation to Mr. Holman. Vice Mayor Rominger will be asked to make the presentation to Ms. Beaudin.

The adjourned meeting concluded at 8:54 p.m.

CLOSED SESSION:

The Woodland City Council convened a special session at 9:00 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall for a public employee performance evaluation (Government Code Section 54957) regarding the City Manager. Council Members present at the meeting were: Borchard, Flory, Slaven, and Sandy; absent: Rominger. City Attorney Bob Murphy was also present at the meeting.

ADJOURNMENT:

At 10:20 p.m. the meeting was adjourned.

Deputy City Clerk of the City of Woodland