

Council Chambers
300 First Street
Woodland, California

February 25, 1992

The Woodland City Council convened a special session at 6:30 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss a personnel matter. All Council Members were present at the meeting (present were Holman, Crescione, Flory, Sandy and Timothy).

Council adjourned the closed session and the special session at 7:00 p.m.

The Woodland City Council met in adjourned session at 7:05 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Holman, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, McDonell, Hansen, Bera, Nies, O'Toole, Horgan, Wilson, Vannucci, Olson

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:30 p.m. until 7:00 p.m. to discuss a personnel matter as provided by the California Government Code. He said no Council action was taken at the meeting.

PUBLIC COMMENT:

Under public comment Bobby Harris informed the Council of recently introduced State legislation by Assemblymember Kopp regarding improvements to the Brown Act, open meeting laws. Mr. Harris requested the Council act to endorse the legislation. Mr. Harris said he will provide a written statement for Council consideration.

POLICE PISTOL RANGE:

Council received a presentation on an environmental study for the pistol range

which is located on City property at the old sewage treatment plant site. Lead contamination in the soil has built up over the 40 year use of the site as a pistol range. Anthony Saracino of Wallace-Kuhl and Associates reviewed their report with the Council.

Police Chief Bob McDonell also reviewed a proposal to move the pistol range to another site.

HUMAN RESOURCES (PERSONNEL) DEPARTMENT REPORT/CHANGES:

Assistant City Manager Kristine O'Toole gave an annual report on the City's Human Resources Office, formerly known as the Personnel Office. The report included current activities and future projects.

On motion of Council Member Sandy, seconded by Council Member Flory and carried, the City Council unanimously approved a change in the Personnel Analyst job title to Human Resources Specialist and a change in the Personnel Technician job title to Human Resources Technician with appropriate job descriptions as provided to the Council.

WASTEWATER TREATMENT PLANT STAFFING STUDY:

Senior Civil Engineer Mike Horgan presented a request to Council to solicit bids for a staffing study on the Wastewater Treatment Plant. Council directed staff to conduct the staffing study in-house and report recommendations to Council.

BUDGET COMMITTEE RECOMMENDATIONS:

The Budget Committee, Councilmembers Crescione and Flory, presented its recommendations to address General Fund Budget problems in Fiscal Year 1992-93.

On motion of Council Member Sandy, seconded by Mayor Holman and carried by unanimous vote, the City Council accepted the recommendations of the Budget Committee. The recommendations will be scheduled for public hearing at Council's regular meetings March 3 and March 17, 1992.

PLANNING COMMISSION APPOINTMENT:

With regard to the Planning Commission vacancy the Council received a recommendation from Mayor Holman and Council Member Flory to appoint Paula Agostini.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council appointed Paula Agostini as a Planning Commission member for a term ending December 31, 1995.

ADJOURNMENT:

The meeting was adjourned at 10:10 p.m.

Deputy City Clerk of the City of Woodland