

Woodland City Council Meeting
City Hall, Council Chambers
300 First Street
Woodland, California

MINUTES

**CITY COUNCIL
SPECIAL/CLOSED SESSION**

SEPTEMBER 19, 2006

6:00 P.M.

CLOSED SESSION

At 6:03 p.m. Council held a conference with Labor Negotiators pursuant to Section 54957.6. The Agency Designated Representative was Phillip Marler and the Employee Organizations discussed were Woodland City Employees' Association, Woodland Professional Firefighters' Association, Woodland Police Supervisors' Association; Mid-Management Police Association. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood, Assistant City Manager Marler, Finance Director Drayton and Chief Negotiator William Avery.

REGULAR MEETING

MINUTES

7:00 P.M.

CALL TO ORDER

At 7:25 p.m., Mayor Flory called the regular meeting of the Council to order.

CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that Council had met in closed session to discuss Labor Negotiations and direction had been provided to the Agency Designated Representative.



PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance, led by Warren Meyer.

ROLL CALL

COUNCIL MEMBERS PRESENT: Skip Davies, William Marble, Jeff Monroe, Art Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Sue Vannucci, Carey Sullivan, Gary Wegener, Joan Drayton, Michael Cahill, Dan Gentry, Paul Miller, Susan Price, George Ahlgren, Christine Engel, Michael Graham, Jimmy Stillman, Greg Meyer, Barry Munowitch, Gus Bush, Cecelia Delevati, Roger Phillips, Cynthia Shallit, Jamie McLeod

OTHERS PRESENT: Contract Engineer Alan Mitchell

PUBLIC COMMENT

Eric Mills said Mexican rodeos are a national tradition. Part of that tradition are horse tripping and cow tail pulling. Those activities should be banned and the contract with Los Caporales should be altered. Crowd safety should be of concern, two weeks notice before a rodeo was to be held and an onsite Veterinarian should be required.

Frank Cooper said a contract should not be allowed that would promote animal cruelty.

Karen Raasch said abusive practices towards animals should not be allowed.

David Middlesworth works with an animal rescue organization. Denial of the contract would be the opportunity to show concern about animal welfare. Tripping, horsetailing, etc, should not be allowed. A Veterinarian should be on site at all times.

Marilyn Jasper is opposed to any event that villanizes animals. The increase in violence of individuals is directly connected to the torture of animals.



Carol Gage said the adoption of this contract should be held as a public hearing. Not many people know what is going on at these events.

Curt Ransom is a regional representative for the Humane Society and said that Penal Code 596.7 requires a Veterinarian be on site for American rodeos and the same should be for these rodeos.

Maria Loza said she had never seen any animal hurt at the rodeos held by Los Caporales. There are other organizations in the City that do this type of thing but not the Los Caporales.

COUNCIL/STAFF COMMENTS

Council Member Pimentel said he has attended events at the Regional Park and has never seen illegal activities. City Manager Kirkwood said this item will be on the regular calendar but not as a Public Hearing.

Vice Mayor Davies asked that staff look at traffic at Third and Marshall Streets as there appears to be some safety issues. He would also like to look at financing improvements to the South side of Main Street between Ashley Avenue and Cottonwood Street.

Council Member Monroe asked that Council place on a future Agenda moving Council meeting start time from 7:00 p.m. to 6:00 p.m. Council concurred.

Council Member Marble said the Water Resources Agency has brought together nine agencies on water issues. They are working on a Regional Water Management Plan. A draft Plan has been produced with public input and a Technical Advisory Committee formed. Community workshops have been held in November of 2005 and May of 2006. Public input was received. Another workshop will be held on October 25, 2006. A 45 day comment period will commence and an updated draft will be prepared and voted on by the Cities and Counties. This Plan includes a participation of four agencies, County of Yolo, Water Resources Association, City of Woodland and Yolo County Flood Control. They will be working specifically on flood control issues. They were hoping the Corps would send a representative to help in the technical meetings to follow. WRA Technical Consultant, Steve Chaney will be invited to attend a meeting of the Council on this issue.

Council Member Pimentel said the Latino Community Council will be endorsing Measures H and I, Sacramento Municipal Utility District annexation.



Mayor Flory would like outreach and study sessions to be held outside of City Hall. The first one should be held at Tafoya Elementary School. City Manager Kirkwood said there are some logistic problems with holding offsite meetings and he will work on those and report back to Council. These should not be formal Council meetings but neighborhood workshops and cannot be televised if offsite. Council concurred to continue with the exploration of holding these types of meeting other than at City Hall.

Mayor Flory has a concern about garage sale signs left about the City for days after the sale has taken place. He would like Code Enforcement to address.

PRESENTATIONS

CERTIFICATES OF APPRECIATION-COMMUNITY/SENIOR CENTER DONORS

Parks and Recreation Director Gentry introduced Tanya McKay of the Parks and Recreation Commission. She said \$545,000 has been received thus far to assist in the completion of the Community and Senior Center. Mayor Flory presented to Kevin and Lori Haarberg a Certificate of Appreciation for their donation of \$250,000 to the Center. Also recognized were Woodland Healthcare, \$25,000; River City Bank, \$50,000; Senior Center Inc., \$150,000; Warren and Shirley Meyer, \$25,000; Yolo Federal Credit Union, \$25,000; and First Northern Bank, \$20,000.

At 8:10 p.m., Council Member Pimentel left the Chambers and returned at 8:12.

CERTIFICATE OF APPRECIATION-ROGER PHILLIPS

Council Member Marble presented a Certificate of Appreciation to Roger Phillips for his 18 years of service to the City and wished him well in his retirement.

At 8:12 p.m. Council Member Monroe left the Chambers and returned at 8:13.

LIBRARY BOARD ANNUAL REPORT

Bud Goding of the Library Board of Trustees said the Library circulation has doubled since 2004. Some of the causes of the increase include new books,



requests receive priority from staff, old and outdated books have been removed from circulation, staff provides personal attention to the patrons, books are borrowed between other Libraries and our own Library. The facility has been upgraded and more comfortable areas to read created. Ease of book location has been revised. Evaluation of books by the users has been used to upgrade selection and retention. Very positive comments have been received regarding these changes.

WORKFORCE HOUSING GRANT-CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Redevelopment Manager Shallit said the City has been awarded a Workforce Housing Grant from the California State Department of Housing and Community Development in the amount of \$168,500. The purpose of the Grant is to reward the City for issuance of permits to construct affordable housing. There have been 66 affordable units constructed during 2005. Council accepted the grant.

PROPOSED REQUIREMENTS-SOLAR POWER CONSTRUCTION

Christine Shewmaker said she is proposing that new homes in Woodland be required to install photo voltaics (solar panels) as part of the construction requirement. Cities should adopt these guidelines as a method of reducing global warming, providing for national self-sufficiency and security and considerations regarding grid capacities. Solar energy generates 1,540 peta kilowatts per year which is 15,000 times more than the energy consumption worldwide. California, due to it's geology, is a good area for solar collection. With the new technology, tiles, in addition to panels, can be utilized for a more esthetic appearance to the collection mechanism. In addition to saving the energy, carbon dioxide, sulfur dioxide and nitrous oxide will be dramatically reduced as pollutants. Production of energy by the solar panels can be sold to the grid for a further savings to the homeowner. Personal tax credits are also realized from this method. Some Cities utilizing the methods are Winters, Roseville and San Luis Obispo. Knights Landing and some homes in Heritage Park are solar ready.

Mayor Flory asked about the intent of the proposed Legislation and Ms. Shewmaker said this is a combination of energy efficiency and protection to the environment. Council Member Pimentel asked about the cost and whether the



City should create a Sub-Committee to study this further. He would like to look at our own buildings first before requiring of home builders.

Council Member Davies said Roseville seems to be reaching good goals and he would like to look at their success rate. He is interested in further research. Council concurred to send this issue to the Planning Commission for discussion. The Commission could then give input to the Council on the outcomes.

PUBLIC HEARINGS

INCREASE SPRING LAKE INFRASTRUCTURE FEE BASED ON UPDATED CONSTRUCTION COSTS

Council Member Davies asked about the relationship of this item to the item on adoption of a Resolution on the interim fees.

At 8:50 p.m., Council Member Monroe left the Chambers.

Council Member Pimentel asked if this item should go before the Spring Lake Sub-Committee.

At 8:52, Council Member Monroe returned to the Chambers.

Director Wegener said the item did not go to the Spring Lake Sub-Committee but the Developers are driving this item. Director Drayton said this has been an item of discussion for a year and a half. Council Member Marble said the developers have had input and they have agreed to move forward on the item. Director Drayton said this is not a City development fee, it is a developer fee. It is the developers cost for backbone infrastructure and represents the costs for roads, water, sewer and storm drain improvements and water well. It is not a part of a City development fee or permit fee. The developers pay for and finance the costs of backbone infrastructure and the City is not normally involved. The developers have asked the City to assist with their financing. The City then created the Community Facilities District which issue bonds to provide \$27 million of the initial \$47 million needed for the infrastructure. The City is at no risk and the developers must advance 100% of



the funding to ensure the work will be completed. Trust accounts are then established for developer prepayments. The City completed the nexus study to determine fair share costs and calculated the SLIF. A program was implemented to ensure adequate and appropriate collection of fees from the developers. City Attorney Siprelle said the fees cannot go into effect for 60 days but an Urgency Resolution can be put into effect for thirty days and would need to return to extend for another thirty days.

Council Member Pimentel feels it is important for the item to go before the Sub-Committee and asked if there is an urgency that the item proceed on this Agenda. Council Member Monroe said this should only go to the Sub-Committee if the item is contentious. Mayor Flory feels the Sub-Committee should see it and discuss why the fee needs to be approved. Vice Mayor Davies agreed.

Director Drayton went through the types of development fees. Council adopts and regularly updates these fees. It is the developer cost for the infrastructure only. Cunningham Engineering and Ponticello Engineering have agreed with the calculations. The developers had asked the City to assist in the financing. There are many custom builders that would pay the whole fee if this is not approved soon.

At 9:06, Mayor Flory opened the Public Hearing

Tom Lumbrazo said the Russell Ranch, Centex Homes, KB Homes, Reynen and Bardis, are approved. This will bring the cost up to \$90,000+. There are some other issues that they do not agree with and would like to have more time to review the material.

Council Member Monroe asked about the figures. City Manager Kirkwood said Cunningham works for the Developers and has provided the information. They have re-estimated the increases in costs. The Mello-Roos allows the City to create a trust account to help the developers. Staff is trying to review the numbers with Ponticello Engineering. They have indicated the numbers are realistic and Mr. Lumbrazo has said there are soft costs on which they do not agree. Council said if the not passed now, there is a question of who will pay the difference for permits which are pulled before the increase in put in place.

Mr. Lumbrazo wants the soft costs of City charges, some of the assumptions on the engineering costs and generally more information.



Council Member Pimentel asked if extra time is given and permits are pulled, those costs will be passed on to them. Mr. Lumbrazo still wants to hold off on the item. Council Member Pimentel asked why he does not agree with his own Engineering firm. Mr. Lumbrazo said they given have staff a list of issues and want more information before making a decision.

Council Member Monroe asked if the City could stop issuing permits until this is resolved. City Attorney Siprelle said an Urgency Ordinance would have to be adopted in order to stop the issuance of permits.

Vice Mayor Davies asked if the City does not approve this now, will others have to pick up the difference to defray costs. Director Drayton said these costs have been a subject of the Spring Lake "all" meetings for over a year. Both Engineering firms show the detail and questions were asked. Those items were covered last Tuesday and more questions on soft costs were then received. If we do not recover the differentials the costs will be absorbed by future developers.

Council Member Pimentel said builders should not be allowed to come in an pull permits to avoid the new fees. EPS is doing a study on these in January 2007. Council Member Marble asked if Mr. Lumbrazo wants to move forward and he said some units would not pay their share of the costs. He would like the staff to work with him because he does not have all of the information he needs.

Director Drayton said on the adoption of the SLIF fees, Council had directed that these be updated periodically. The fees could go up or down. City Manager Kirkwood said the policy is that the Spring Lake Specific Plan area would be paying their fair share of the costs.

Chris Fallbeck of Centex Homes said they would also like to discuss the soft costs.

At 9:25, Mayor Flory closed the Public Hearing.

Mayor Flory reopened the Public Hearing at 9:26. On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried unanimously to send the item to the Sub-Committee and any other outstanding issues and to continue the Public Hearing to October 3, 2006.



REPORTS OF THE CITY MANAGER

INTERIM SPRING LAKE INFRASTRUCTURE FEES

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council continued this item to the October 3, 2006 Council meeting.

At 9:28 p.m., Mayor Flory and Council Member Pimentel left the Chambers. Vice Mayor Davies temporarily assumed the Chair.

UPDATE-CUSTOMER SERVICE IMPROVEMENT PLAN IMPLEMENTATION

Director Munowitch said Council had asked for periodic updates on the Customer Service Improvement Plan for the City. This update covers the period of February through August 2006. The Plan is supported by the seven pillars of good service. The Plan serves as the guideline for good service to the community. Staff has made great progress in implementation of the tasks, with one of the largest of these tasks as the movement into the old Police facility. Other facets of the Plan have been implemented and good response has been heard from citizens.

Council Member Marble asked about community outreach and whether customer feedback has been considered. Director Munowitch said there is no specific form for customer feedback at this time. He would like to work on the improvements in place and touch base with customers. He would also like to keep in contact with the Chamber of Commerce to secure feedback and suggestions.

Vice Mayor Davies said more public outreach would get the message out as to what the Department actually does.

At 9:32, Mayor Flory and Council Member Pimentel returned to the Chambers.

COMMUNITY DEVELOPMENT STAFFING/ORGANIZATIONAL STRUCTURE AND POSITION DESCRIPTIONS

Director Munowitch said part of the Community Service Improvement Plan included addition of some staff members to better meet the needs of the



citizens, Department and City as a whole. The addition of a Planning Manager will serve as the head Planner responsible for the entire Planning Division of planners and technicians and will lead the General Plan update process and associated Specific Plans. The creation of an Office Manager position will fill the current openings by eliminating the Administrative Secretary position. In addition, previously budgeted positions of Management Analyst and two Community Development Technicians will be filled, as well as, two vacant Associate Planner positions and two new Building Inspector positions. Discussions on the Economic Development aspect will take place at the upcoming November 4, 2006 Council Retreat.

Mayor Flory asked about the Redevelopment Agency changes and what is proposed. Director Munowitch said they are not recommending any changes in that area at this time and will discuss this further at the Retreat.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council approved new job descriptions for the Planning Manager and Office Manager positions; approved the Community Development Department Organizational Chart; directed that the Department recruit for and fill vacant positions.

TECHNOLOGY STRATEGIC PLAN

Information Services Manager Bush said the Technology Strategic Plan is tied to the Service Improvement Plan. A team was formed in February of 2005 to work on the Strategic Plan, which was subsequently approved by Council in October 2005. There were several goals established, many of which have been achieved, which is outlined in depth. Others are ongoing.

Council Member Pimentel asked about the City WEB site and the need to update. Manager Bush said the City does not have adequate staff or expertise to redesign the entire site. A Request for Proposal has been disseminated and the results will be evaluated. A vendor should be selected soon and within several months to one year the project completed. Council Member Pimentel would like Council to have some involvement in the process and expressed his desire to participate. The WEB site is a critical aspect to the City growth and development. Council Member Marble asked if there are Spanish language capabilities in the proposal and Manager Bush said there is a module to accommodate that request.



PROJECT PROGRAMMING SUMMARY SHEET-COMMUNITY AND SENIOR CENTER
CONSTRUCTION PROJECT 00-15

Contract Engineer Mitchell said the Community and Senior Center project will be complete in March of 2007. The actual building construction will be finished in January or February. Some of the increases in cost have direct relation to the delays in the project. The delay is approximately six months from the original estimated completion time. Engineer Mitchell outlined the various cost factors giving rise to the request for increase in the budget.

Council Member Pimentel asked about the cost breakdown and questioned the funds to be realized if the current Senior Center is sold. Director Gentry said the original proposal to sell would have put those funds in to the project. The item is scheduled to return to Council as part of the City surplus property and will be discussed at the Retreat on November 4th.

City Manager Kirkwood said the property receipts could apply to the new facility. This would pay down the debt of the project. Council Member Pimentel asked if the money could go into the General Fund and Director Gentry indicated it is allowable.

Mayor Flory said that the Council had voted to take money out of the Road projects portion of funds and why should this money not go back to repay that removal. Director Wegener said there are some funds that have been received to cover some of the costs now.

Vice Mayor Davies said many of these items were in Phase II and have been brought into Phase I. He does have a concern that this facility is properly protected inside and out. The system should be expandable to increase the security. He asked for information on the Dog Park. Director Gentry said the original estimate for the cost was \$150,000. The final cost is \$300,000 and they felt it would be prudent to add it at this time. This is a two acre area, completely fenced. Mayor Flory said it was out of the amount that had been pledged to the improvement of roads.

Council Member Pimentel said there was a 10% contingency set aside. He asked who was responsible for such a dramatically inaccurate estimate. Engineer Mitchell said the contingency was actually 8%. Change orders one through five were \$400,000. There was \$300,000+ of additional items put into the project. Paving out in front added \$200,000+ to accommodate busses. Road 24A improvements were made because of the age of the road. These projects would have been needed even if the project had been completed in



October. Some of the amenities in Phase II were moved into Phase I. Council Member Pimentel said the contingency disappeared and the project still needs additional funds.

Council Member Marble asked for further explanation of the six month delay and whether the Contractor has a responsibility. Engineer Mitchell said the City can collect liquidated damages and they are still analyzing those details, such as delays to the structural steel. The addition of amenities that were not included in the timeline was one of the delay issues. Council Member Marble asked if the additional parking is not down now, what would be the cost and Director Wegener said that would be a higher additional cost at a later time.

On a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried unanimously, Council approved the revised Project Programming Summary Sheet funding amounts authorizing \$1,280,321 in additional project budget items for a project total of \$25,900,000.

STORM WATER MANAGEMENT PROGRAM ANNUAL UPDATE; CONSTRUCTION SITE STORM WATER ENFORCEMENT PROCEDURES

Council moved this item to the October 3, 2006 meeting.

ORDINANCE-CAMPAIGN REGULATIONS

City Attorney Siprelle said that Council had asked for revisions to the current Campaign regulations based upon input by the various Council Members. Vice Mayor Davies would like this item moved to the Retreat for further discussion prior to taking action. There is no need to consider changes at this time because they would not affect the current election cycle.

Judy Tischer said the proposed posting of income thirty days prior to the election is not going to help those who have very little money to invest in the campaign.

William Marcus said he feels the limitation on placement of campaign signs not more than 30 days prior to the election is a violation of civil rights.

Leslie Marcus said the proposal violates civil rights. Chapter 27 was put into effect by Matt Rexroad and the issues do not relate to each other. There



are many cases indicating the restriction on political signs is illegal. She said the City is receiving bad legal advice on this issue.

Council Member Monroe said he will only support this Ordinance if there are some serious restrictions. He feels that thirty days is not enough. Vice Mayor Davies said the staff was not presenting this issue, but addressing those issues brought forth by the Council. Council Member Pimentel said Council did not want Chapter 27 in the Code because it is very confusing. Section 2-1-1 on Certification of Election was the major concern. City Attorney Siprelle indicated that portions of the Ordinance could be approved without negating the entire process.

At 10:30 p.m., on a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried unanimously, Council extended the meeting to 11:00 p.m.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried, Council tabled the item to a date uncertain when Council has had the opportunity to review. Mayor Flory and Council Member Monroe voted to the negative. Council did concur to return the item at a future time.

CONSENT CALENDAR

At the request of Council Member Pimentel and with Council concurrence, the following items were removed from the Consent Calendar for discussion:

CONTRACT-WILLDAN AND ASSOCIATES-COMMUNITY DEVELOPMENT BLOCK GRANT HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTRATION

Council Member Pimentel said the City is spending \$15,000 of Community Development Block Grant funds on administration that should go to the community. Housing Programs Analyst Price said this is a three year Agreement with Willdan and the Council is typically requested to reauthorize at the outset of each year. Their services are very specialized and is cost effective. Director Munowitch said staff does not have the expertise to carry out these specialized services. In January of 2007, this item will be coming before the Council and full discussion will take place.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried unanimously, Council reauthorized the final year of the three year Consultant Contract with Willdan and Associates for administrative services for



the Community Development Block Grant Program, Home Investment Partnerships Program (HOME) and other housing programs; authorized the City Manager to execute the Contract with Willdan for Fiscal Year 2006-07 to provide these services.

UPDATE-VARIOUS TRAFFIC SIGNAL PROJECTS

Council Member Pimentel does not want to wait for an accident to take place to address the intersection issues at Pioneer, Branigan, Brennan, Farnham and Gum. Mayor Flory said this issue needs to also include safe routes to school. Council Member Monroe said the City should address the intersection at Pioneer and Gibson as there are safety concerns.

At the request of Vice Mayor Davies and with Council concurrence, the following item was removed from the Consent Calendar for discussion:

AGREEMENT-YOLO COUNTY FIRE SERVICES MUTUAL AID

Vice Mayor Davies said the Agreement for Mutual Aid has been of concern for a very long time and commended staff for moving ahead on the Agreement.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried unanimously, Council authorized the City Manager and the Fire Chief to enter into an Agreement for the Yolo County Fire Services Mutual Aid.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried unanimously, Council approved the following Consent Calendar items as presented:

TREASURER'S INVESTMENT REPORT – JUNE 2006

Council reviewed and accepted the June 2006 Treasurer's Investment Report.

TREASURER'S INVESTMENT REPORT – JULY 2006

Council reviewed and accepted the July 2006 Treasurer's Investment Report.



FIRE DEPARTMENT STATUS REPORTS – JUNE, JULY AND AUGUST 2006

Council received the Monthly Status Reports for June, July and August 2006 for the Fire Department.

CONTRACT FOR SERVICES-NORTHERN CALIFORNIA TRAINING INSTITUTE-EMERGENCY MEDICAL TECHNICIAN CONTINUING EDUCATION SERVICES

Council authorized the Fire Chief to extend the Contract for Services with the Northern California Training Institute for Emergency Medical Technician Continuing Education Services for the Fiscal Year 2006-2007.

SOLE SOURCE CONTRACT-WOOD ROGERS, INC.-WATER RESOURCES AND STORM WATER MANAGEMENT

Council approved the renewal of a Sole Source Contract with Wood Rodgers, Inc. for professional services related to water resources and storm water management.

UPDATE-CITY CONFLICT OF INTEREST CODE

Council received notification of the necessity to review the City's Conflict of Interest Code this year.

FIRE STATION #2 RENOVATION PROJECT 00-37-NOTICE OF COMPLETION

Council accepted the Fire Station #2 renovation Project 0037 as Complete and authorized the City Clerk to file the Notice of Completion.

WATER WELL REHABILITATION PROJECT 04-16-NOTICE OF COMPLETION

Council accepted Project 04-16 work done by Layne Christensen as final, authorized the City Clerk to file a Notice of Completion and accepted the close out Project Programming Summary Sheet with final project costs.



PROFESSIONAL SERVICES SOLE SOURCE CONTRACT-JAMES BACCHINI AND ASSOCIATES-SPRING LAKE SPECIFIC PLAN PROJECTS PROFESSIONAL LANDSCAPE CONSTRUCTION INSPECTION SERVICES

Council authorized staff to Sole Source and enter into negotiations with James Bacchini and Associates, Inc., for professional landscape construction inspection services on Spring Lake Specific Plan projects and authorized the Parks and Recreation Director to execute a Contract for Services with James Bacchini and Associates, Inc.

UPDATE-TERRACINA SPRING LAKE FAMILY APARTMENTS

Council received an update on the Terracina Spring Lake Family Apartments affordable housing project.

HOLIDAY MEETING CALENDAR THROUGH JANUARY 2007

Council set their meeting schedule for November, December and January by confirming regular meetings on November 7 and 28 and December 5 and 12, moving the first regular meeting in January, 2007 from the 2nd to the 9th and scheduling no special meeting in December due to proximity to the holidays.

CELLULAR PHONE ALLOWANCE-CITY COUNCIL MEMBERS

Council approved a cellular phone allowance of \$35.00 for any Council Member who prefers to use their personal cellular phone in lieu of a City of Woodland furnished cellular phone.

RESOLUTION 4770-GRANT APPLICATIONS-CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR THE USE OF RECYCLED RUBBER TIRE PRODUCTS

Council adopted Resolution 4770, "A Resolution Authorizing Submittal of Applications to the CIWMB for Use of Recycled Rubber Tire Products", authorizing the City Manager to execute the grant application to the California Integrated Waste Management Board for same.



COMMUNICATIONS – WRITTEN

Council received notification of a person-to-person transfer of an Alcoholic Beverage Control License for Casa de Sapore, located at 929 Court Street.

Council received notification of a person-to-person transfer of an Alcoholic Beverage Control License for Tacos del Mar, located at 1849 E. Gibson Road.

COMMITTEE REPORTS

Council received the minutes of the Commission on Aging meeting of June 26, 2006.

Council received the minutes of the Parks and Recreation Commission meeting of June 26, 2006.

ADJOURNMENT

At 10:40, Mayor Flory adjourned the regular meeting of the City Council.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk