

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

April 20, 2004

**SPECIAL/CLOSED SESSION
SECOND FLOOR CONFERENCE ROOM**

**April 20, 2004
6:30 P.M.**

CLOSED SESSION

Council held a conference with Legal Counsel regarding one case of anticipated litigation, initiation of litigation pursuant to Subdivision (c) of Section 54956.9 and for one case of anticipated litigation, significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9. Present at this session were Mayor Rexroad, Vice Mayor Flory (arrived at 6:32), Council Members Monroe, Peart and Pimentel, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle.

**CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
JOINT REGULAR MEETING
7:00 P.M.**

CLOSED SESSION ANNOUNCEMENT

Mayor Rexroad announced that Council had met in Closed Session to discuss one case of anticipated litigation, initiation of litigation and one case of anticipated litigation, significant exposure to litigation and provided direction to the City Attorney and staff.

CALL TO ORDER

Mayor Rexroad called the joint Council and Redevelopment Agency Board meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Rexroad invited all in attendance to join in the Pledge of Allegiance led by Council Member Monroe.



MOMENT OF SILENCE

Mayor Rexroad invited all in attendance to join him in a moment of silence in honor of Staff Sergeant Jimmy Arroyave who was killed in Iraq.

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Art Pimentel, Matt Rexroad

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Sue Vannucci, Joan Drayton, Wendy Ross, Dan Gentry, Aaron Laurel, Mark Dennis, Tricia Stevens, George Bierwirth, Gus Bush, Carey Sullivan, Gary Wegener, John Everett, Dick Donnelly, Robert Bishop

PUBLIC COMMENT

Dottie Huber invited Council and citizens to a meeting of the Woodlanders for Responsible Government to be held on April 22, 2004 at 7:00 p.m. in the Leake Room.

Leslie Marcus of Legal Services of Northern California invited Council and citizens to a free Fair Housing Workshop on April 29, 2004 from 5:30 to 8:45 p.m. in the Leake Room.

COUNCIL/STAFF COMMENTS

Mayor Rexroad reminded citizens that when they present written information to the Council at the meeting it is subject to the requirements of the Brown Act to provide adequate copies for interested parties in attendance at the Council meeting. He also advised that on Friday afternoons the Council packet is available in the Library and Agendas can be received via E-mail by contacting the City Manager's Secretary.

Mayor Rexroad advised that a fund for the family of Staff Sergeant Arroyave has been started at River City Bank. The account name is the Jimmy Arroyave Memorial Fund.



PRESENTATIONS

REDEVELOPMENT CITIZENS ADVISORY COMMITTEE

Myriam Gonzalez of the Redevelopment Citizens Advisory Committee said the primary Mission of this Committee is to reduce the level of blight within the Project Area. Their purpose is to advise the Board. Objectives are to address redevelopment, very low, low and moderate income housing needs, and economic development. Work Plan goals are to update the five year implementation and consolidation plans, review the possibility of a Redevelopment Area along West Main Street, the possible annexation of the County Fair Mall area, implement the Disposition and Development Agreement with Sacramento Valley Organizing Committee, and continue focus on such projects as the Capital Hotel renovation, Porter Building, auto and theater proposals. Other issues are to assist the Woodland Downtown Improvement Association to become self-sufficient, a feasibility study of a Business Improvement District, Armfield Park'n'Ride and Rails with Trails Project, assist Community Housing Opportunities Corporation with financing for the East Street Mobile Home Project and the site assessment for the Union Pacific Railroad property.

TREE COMMISSION

Tom Foley of the Tree Commission outlined the accomplishments of the year. The Commission awarded the Tree Friendly designation, conducted workshops on the current Municipal Code relating to trees, met with Community Development to discuss commercial planting sites in efforts to identify code enforcement issues, met with the Planning Commission, developed a list of trees recommended for residential plantings, spearheaded Arbor Day plans, obtained the recertification as Tree City U.S.A., and developed a monthly column in the newspaper. The Commission would like to see expanded citizens participation in the process by membership on the Commission. They would like the Code language strengthened and enforced. They encourage an Urban Forestry Blueprint, enforcement of current commercial shade tree plantings and the addition of the Commission in the tree plans for development. In addition to those projects mentioned as part of their ongoing processes, the Commission would like to enhance the partnership with the Woodland Tree Foundation, promote the street tree rebate program, identify a location for a specimen tree grove, review street tree program and make recommendations for improvement, add samples to the Trees at Home in Woodland list, and to clarify the role of the Commission in the development process.



Vice Mayor Flory asked if the Commission would be coming forward with discussions on their role and Mayor Rexroad indicated he had discussed the topic with Mr. Foley.

MOSQUITO AND VECTOR CONTROL AND WEST NILE VIRUS AWARENESS WEEK

On a motion by Council Member Monroe, seconded by Council Member Peart and unanimously carried, Council proclaimed the week of May 3, through 9, 2004 as Mosquito and Vector Control and West Nile Virus Awareness Week". Council Member Peart accepted the Proclamation on behalf of the District and said the virus has been found in California and has killed over 200 people nationwide thus far.

MUNICIPAL CLERKS WEEK

On a motion by Council Member Monroe, seconded by Council Member Peart and unanimously carried, Council proclaimed the week of May 2 through 8, 2004 as Municipal Clerks Week. City Clerk Vannucci accepted the Proclamation.

REPORTS OF THE CITY MANAGER

CONVERSION OF YOLO STREET FROM TWO-WAY TRAFFIC FLOW TO ONE-WAY NORTHBOUND TRAFFIC FLOW

Mayor Rexroad said the principal at Beamer School and many neighbors have asked for the street direction to remain two way. Student safety is not in jeopardy and the current changes should be allowed to remain in place to determine their effectiveness. Vice Mayor Flory asked if staff will monitor and review, and when this might return to Council. Council concurred that unless there are concerns from the neighbors or the school, the issue should be considered closed. Mayor Rexroad said the principal originally brought this up in a 2 x 2 and should she return indicating her students are in jeopardy, the Council could reconsider.

On a motion by Council Member Peart, seconded by Council Member Monroe and unanimously carried, Council determined to allow the current changes on Sunset and Yolo Streets surrounding Beamer School to remain in place and not designate Yolo Street as a one-way until further information becomes known in regard to the safety of the children at Beamer Elementary School or should the neighbors raise additional concerns.



PUBLIC HEARINGS

2004/2005 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FUNDING ALLOCATIONS

Planner Laurel gave an overview of the Community Development Block Grant (CDBG) program development and how it has evolved over the years. The purpose is to provide services to the most vulnerable members of the community, to create decent and affordable housing and create jobs and expansion of local business opportunity. The National objectives are to benefit low and moderate income persons, elimination of blight and slums, and to address urgent needs in threats to health, safety and welfare of the community. Basic CDBG requirements are that we must develop our own programs and funding priorities. Seventy percent of the City's annual CDBG funds must be used to benefit low and moderate income individuals and households, our activities must meet the National objectives and grantees must accurately track and report accomplishments. Eligible activities include Program Administration with a 20% cap, or \$140,200 for 2004-05. Public services have a 15% cap or \$105,150. Acquisition of property, construction of public facilities and improvements, rehabilitation of residential structures for affordable housing, relocation and demolition, assistance to businesses to carry out economic development and job creation activities and energy conservation are also eligible activities.

The total allocation for the City this year is \$701,000. In 2002 Council received a HUD Section 108 Loan Guarantee of \$1,000,000. The repayment for that loan this year is \$170,000, which leaves \$285,650 to be allocated to Public Facilities, Affordable Housing and Economic Development disbursement. Some of the recommended allocations are less than \$6,000, which Council had determined in past years was the minimum threshold. Mayor Rexroad asked about the allocation to Legal Services to administer the Fair Housing Program. Planner Laurel said the Fair Housing Funds are utilized by Legal Services to interpret the law and provide service to clients to fulfill the Fair Housing law requirements. Director Stevens said they will re-examine the legalities of contracting with Legal Services regarding this issue. City Attorney Siprelle said this is a contract for outreach rather than providing advice to the City and she will research further.

Mayor Rexroad asked about the process and Vice Mayor Flory said they had established a process years ago to have a Committee examine each application. Planner Laurel said the Committee was established and representative organizations that have a range of community development needs of the City, i.e., Chamber of Commerce, Hispanic Chamber, Woodland Joint Unified School District, Ecumenical Ministries, Commission on Aging.



Council Member Peart asked about the Americans with Disabilities Act compliance issues and Director Wegener said the City continues to work on these issues as they occur.

At 7:50 p.m., Mayor Rexroad opened the Public Hearing.

Brenda Pate of Woodland Youth Services indicated the children receiving services in her program must find a place to live and a job after they leave her care. This is group home where the clients are emancipated on their eighteenth birthday. They have been allocated at \$6,000 and they need more as they are the only program of this type in the City.

Cath Posehn of the Woodland Art Center said they had submitted two requests and asked if Council had any questions.

Florence Gainor of Cache Creek Lodge asked Council to support their program. This is a substance abuse program for women and they need a gender specific program to recover.

At 7:55 p.m. Mayor Rexroad closed the Public Hearing.

Council Member Peart feels the Committee has done a very good job this year. Council Member Pimentel is concerned about public service programs, specifically Yolano Recreation Center At Risk Youth Programs and Woodland Art Center Class Scholarships. He asked why programs were funded at less than \$6,000. Mayor Rexroad asked if it would be viable to fund part of a capital improvement project, thus not allowing the project to be completed. Planner Laurel said these agencies are not to rely on these funds to run the entire program. Those with capital programs would scale back their project with less money allocated from CDBG. Some also have other sources of funding to assist in project completion.

Vice Mayor Flory said the charts should indicate three to five year histories and Planner Laurel indicated the asterisks provide historical information on the allocations. Vice Mayor Flory asked if some programs are ineligible for funds from the Parks and Director Gentry indicated there are public services funds and the City heavily subsidizes to reduce the impact on the General Fund.

On a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and unanimously carried, Council approved the Committee



recommendations regarding the Public Services allocations and the Staff recommendations regarding Capital Improvement allocations for the 2004-05 Action Plan funds; directed staff to complete the plan incorporating the adopted funding allocations; forward the completed Action Plan to the U. S. Department of Housing and Urban Development by May 15, 2004.

On a motion by Council Member Peart, seconded by Council Member Monroe it was moved to fund programs at not less than \$6,000. Motion lost.

ORDINANCE REGARDING FRONT YARD PARKING; DETERMINE AMENDMENTS EXEMPT FROM PROVISIONS OF CEQA

Code Enforcement Officer Dennis gave a background on the basis for the amendments and history of the proceedings leading to the proposed amendments. This study process has been ongoing for several years to address concerns regarding blight and safety of recreational and other vehicles parked on private property. The goals are to clarify vehicles as defined in the Vehicle Code which can be parked on an improved surface, to define what is an improved surface, to define the amount of front yard which may be utilized for parking vehicles and to clarify that parking in a manner that creates a safety hazard can be declared a nuisance.

Council Member Pimentel asked if this Ordinance would affect commercial vehicles and Officer Dennis said commercial vehicles over 10,000 pounds are not allowed on residential streets.

At 8:22, Mayor Rexroad opened the Public Hearing.

Brenda Pate asked about duplexes and the area to be paved. Mayor Rexroad indicated that many of these types of issues would be "grandfathered". Director Stevens indicated the calculations on percentage of the lot to be improved would be based on a per parcel calculation.

Cath Posehn asked for consideration of the historical homes with current driveways of gravel or decomposed granite. Director Stevens indicated if there is an existing situation where more than 40% of the property is currently gravel or decomposed, they would be included in the "grandfather" clause. If they are currently parking on unimproved surfaces, they would need to improve those surfaces.



At 8:25, Mayor Rexroad closed the Public Hearing.

Vice Mayor Flory asked about the maximum 10,000 weight of the vehicles and could that weight be lowered. Officer Dennis said they would have to consider large recreational vehicles which may be at or above that threshold at present. The weight limitation is not part of the proposed Ordinance and would need to return to Council for consideration. Mayor Rexroad feels this does not solve the problem of moving recreational vehicles out of the residential areas of the City.

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried, Council introduced and read by title only an Ordinance amending the Front Yard Parking Ordinances; determined that the proposed Amendments are exempt from the provisions of the California Environmental Quality Act per class 8 actions by regulatory agencies. Mayor Rexroad and Council Member Monroe voted to the negative.

RESOLUTION 4529 – AMENDMENT TO THE GENERAL PLAN; ORDINANCE REZONING PROPERTY FROM HIGHWAY COMMERCIAL TO SERVICE COMMERCIAL FOR PARCEL 027-420-28-1

Planner Bishop advised Council that the owners of a piece of property located at 528 N. East Street are requesting an amendment to the General Plan to change the Zoning from Highway Commercial to Service Commercial. The property has been vacant for several years and the change in designation will provide for usage of the building. The Planning Commission has reviewed the request and does not have any objections or conditions to attach to the project.

At 8:30, Mayor Rexroad opened the Public Hearing. With no comments heard, the Public Hearing was closed at 8:30.

On a motion by Council Member Peart, seconded by Vice Mayor Flory and unanimously carried, Council found that the project is except from CEQA; adopted Resolution 4529, a "Resolution of the City Council of the City of Woodland Approving Amendments to the Woodland General Plan" to change the designation from Highway Commercial to Service Commercial for the property located at 528 N. East Street; introduced and read by title only an Ordinance rezoning the property.



RESOLUTION 4530 - LOAN AGREEMENT WITH CALIFORNIA ENERGY CONSERVATION; CONTRACT WITH MAXIMUM PERFORMANCE GROUP; PROJECT PROGRAMMING SUMMARY SHEET 04-16

Director Wegener said this item originally came before Council in February 2004 and is returning to meet the noticing requirements. Council Member Pimentel asked for the associated costs and Director Wegener said it is in the \$20,000 range.

At 8:36 Mayor Rexroad opened the Public Hearing. With no comments received, the Public Hearing was closed at 8:36.

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and unanimously carried, Council adopted Resolution 4530, a "Resolution of the City Council of the City of Woodland Authorizing Application of Energy Efficiency Loan Funds and Approving an Energy Conservation Contract", which was revised from Resolution 4517 passed on February 17, 2004; authorized the Finance Director or designee to enter into a Loan Agreement with the California Energy Resources Conservation and Development Commission; authorized the City Manager or designee to finalize an Energy Services Contract with Maximum Performance Group, LLC at a cost not-to-exceed \$2,200,000; approved the Project Programming Summary Sheet 04-16.

REPORTS OF THE CITY MANAGER

CITY'S USER FEES

Finance Director Drayton indicated Council will not be requested to take action on the proposed increases to User Fees at this meeting as there are still some refinements to be made. The E-Government Technology fees and Planning fees are the major areas of need for change. The concerns that had been expressed by William Marcus were addressed. Each Department took another look at fees based on comments received. The revision process has been underway for over a year and Council has previously seen the recommendations in March of 2004. There has been little comment from the public on the proposed changes.

Council Member Peart asked if we are at a comparable level to our surrounding Cities on the proposed changes and Director Drayton said a study had been done to bring these fees into line.



Daniel Edds of Maximus said the goal was to calculate the full cost of services for the building and safety, fire prevention, public works/engineering, library services, police and planning. They identified and defined the processes and activities used in the production of fee related services, estimated and assigned time to each process or activity, calculated and applied a Productive Hour Rate (PHR), and calculated the total time and cost to provide each fee-related service. The cost components included Countywide overhead, cross-Departmental support, Departmental administration, supervision and support, services and supplies, and direct staff salaries and benefits. The costing methodology provides a full cost for each service, identifies resources consumed in non-fee generating activities and the revenue gap analysis or general fund subsidy of fee-related services. Results include an updated fee schedule with conversion of some fixed fees to time and materials and some hourly fees to fixed fees, identified fees for elimination and identified new fees. Prices at full cost will reduce subsidies from the General Fund and means, on the average, higher fees, updated PHR and recognizing additional services. The identified revenue at the current level of fees is \$1,779,876. With the proposed fees, the revenue would rise to \$3,156,638, or an increase of \$1,376,691.

Kelly Hutchison of the YMCA said the proposed increase in fees for her program is going up by 500%. They use the parks but they are not lighted or prepared in any way by the City. The materials they use are all owned by the YMCA. They provide scholarships to over 200 children and would have to cut them if the fees are adjusted.

Council Member Monroe asked Director Gentry to clarify staff time involved in the maintenance of the parks. Director Gentry said the cost includes those direct and indirect costs of maintaining the fields. Various organizations have been paying next to nothing, or about 1%, for the services and associated costs for a very long time. The YMCA and Youth Soccer had been granted exceptions in years past. By allowing exceptions for one group, the Council would be opening up the requests for exceptions by all groups.

Lori Ross works for the YMCA After School and Camp Programs. They presently have a deficit of \$9,000 in their budget and their fees elsewhere are also rising. They provide services to low-income families and children. The programs have been printed and brochures are out. If the fees change, they will affect their programs dramatically.

Barbara Butterfield indicated her children participate in programs through the YMCA. They serve many children and try to manage their budget to provide many opportunities. They cannot subsidize the programs and staff maintains the fields themselves, not the City.



John Gerald of the Woodland Soccer Club said the program is for eight to nineteen year olds. The fees have been \$1 for local and \$5 for out of town players. Players come here because their City has no fields for their activities. The only thing the Parks staff provides is movement of the goals. They have no sponsorships. They do not have access to the snack bars and no lights. One-half of the children who participate are from low-income families.

Barbara Fleck, Executive Director of the YMCA asked that the increases be delayed until January 2005 and be phased over two years. They use Gracie Hiddleston Pool and maybe those who use extensively could be granted a special fee.

Vice Mayor Flory said the Hiddleston Pool will be discussed at the May 8th budget session and it may be considered for closure. He asked why new fees have not been set for the Library and Director Drayton indicated those recommendations must come from the Library Board of Trustees. The former Director was involved in the process. She also indicated the fees do not come close to the actual costs for services.

Council Member Monroe asked for clarification of the need for fees to erect and operate a "bounce house" in the parks. Director Gentry said the scheduled fee is \$50 but is actually provided as a range of fees so that incremental changes could be made without re-approval by the Council. These bounce houses are damaging to the parks and there are some associated maintenance issues. There are Park Aids who patrol and parks and check if users have a permit if required for their activity.

Vice Mayor Flory would like the item postponed until staff has time to conduct their further review. Director Drayton said this would be implemented by the middle of May 2004. Council Member Pimentel would like to implement in stages. Director Drayton indicated the Council could so mandate but staged implementation would be difficult to track. The last fee schedule was adopted in 1996. These proposed fees are not entirely full cost recovery as found by Maximus. Our budget has a current gap of \$1 million. These fees would help close the gap. Council Member Peart asked that the increase in fees be discussed at the May 8th budget retreat.

City Manager Kirkwood said that of the \$1.3 million these fees will generate, \$1 million will be used to balance the budget. We are trying to operate as a business and recover the costs to run our programs. If we were to realize a full cost recovery, these fees would be substantially higher. Council has been discussion reduction and elimination of programs to balance this budget and these fees will help with that problem. Council can consider subsidizing



agencies who appeal to them, but the Council must make it a conscious decision based on the cost to the City.

This item to return to the April 27, 2004 Council meeting.

JOINT POWERS AGENCY AGREEMENT WITH CITY OF DAVIS, COUNTY OF YOLO ET.AL. TO ACQUIRE CONAWAY RANCH PROPERTY

On a motion by Vice Mayor Flory, seconded by Council Member Peart and unanimously carried, Council authorized the City Manager to negotiate the terms of a Joint Powers Agreement with the City of Davis, County of Yolo and other public entities for the purpose of forming a Joint Powers Agency to acquire Conaway Ranch. Mayor Rexroad and Council Member Peart will serve on the Agency Board.

CITY COUNCIL TERM LIMITS

Council Member Peart indicated he had requested consideration of a two term limitation on Council terms to allow citizens the opportunity to run for office. Council Member Monroe feels that the citizens can determine if incumbents should be removed from office by the voting process presently in place. Council Member Peart feels the voters should decide if they would like to institute term limits and moved to place this item on the November 2004 ballot. Motion died for lack of a second.

REPRESENTATIVE TO LOCAL AGENCY FORMATION COMMISSION

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and unanimously carried, Council appointed Council Member Pimentel as the primary representative and Vice Mayor Flory as the alternate to the Local Agency Formation Commission.

BOARD AND COMMISSION MEMBERS

On a motion by Council Member Peart, seconded by Vice Mayor Flory and unanimously carried, Council appointed Eric Anderson to the Historical Preservation Commission effective immediately.



On a motion by Council Member Peart, seconded by Vice Mayor Flory and unanimously carried, Council appointed Martie Dote to the Planning Commission, effective immediately.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and unanimously carried, Council appointed Alfredo Lopez to the Redevelopment Citizens' Advisory Committee, effective immediately.

CONSENT - REGULAR

At the concurrence of Council, City Manager Kirkwood requested the following item be removed from the Consent Calendar for discussion.

COMMITTEE TO SELECT AUTO MALL FEASIBILITY STUDY FIRM

City Manager Kirkwood requested Council consideration to have one Council Member and one Planning Commissioner review the proposal for an Auto Mall Feasibility Study firm. On a motion by Council Member Monroe, seconded by Vice Mayor Flory and unanimously carried, Council appointed Council Member Peart to serve on the Selection Committee for an Auto Mall Feasibility Study firm.

Mayor Rexroad requested the following items be removed from the Consent Calendar for discussion:

AMENDMENT TO EXISTING PROFESSIONAL SERVICES CONTRACT WITH MINTIER & ASSOCIATES REGARDING THE PERMANENT URBAN LIMIT LINE STUDY

Mayor Rexroad feels as this is an expenditure item, it should be deferred until following the May 8th budget retreat. On a motion by Council Member Monroe, seconded by Council Member Pimentel and unanimously carried, Council deferred this item until after the May 8th budget retreat.

RESOLUTION 4533 - MEMORANDUM OF UNDERSTANDING WITH POLICE MID-MANAGEMENT EMPLOYEES

Mayor Rexroad feels this is an expenditure item that should be held over until after the May 8th budget retreat. On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried, Council adopted Resolution 4533, "A Resolution of the City Council of the City of Woodland Approving Certain Terms and Conditions for Police Mid-Management Employees" and



directed the City Manager to take the necessary steps to implement this Resolution. Mayor Rexroad voted to the negative.

PROFESSIONAL SERVICES AGREEMENT WITH PONTICELLO ENTERPRISES TO DEVELOP REQUEST FOR PROPOSAL FOR CITY LANDSCAPING SERVICES AND AUTHORIZE ASSOCIATED EXPENDITURE

Mayor Rexroad feels this is an expenditure item that should be held over until after the May 8th budget retreat. Council Member Pimentel asked about use of outside contractors versus in-house. Director Gentry said this was an item requested by Council at their last meeting. They had asked that the City look at separating parks maintenance and landscape maintenance. Staff does not feel there would be a savings. Council Member Peart said we need to be precise in regard to what we are asking in this process. Once the process is developed, it would not have to go through the development process again. On a motion by Council Member Monroe, seconded by Council Member Pimentel and unanimously carried, Council deferred this item until after the May 8th budget retreat.

Council Member Monroe requested the following item be removed from the Consent Calendar for discussion:

SPRING LAKE SPECIFIC PLAN PROGRESS

Council Member Monroe asked if the project is proceeding on time. Director Stevens said there will be an overview presented at the April 27, 2004 meeting of the status. The project is moving forward. Homes should start construction in the Fall of 2005. The financing is proceeding. Director Drayton is working on the Reimbursement Agreement that will be sent to the Spring Lake Group this week.

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

MONTHLY FIRE DEPARTMENT STATUS REPORT

Council received the Monthly Status Report for March 2004 from the Fire Department.



TREASURER'S REPORT FOR FEBRUARY 2004

Council received the Treasurer's Investment Report for February 2004.

RESOLUTION 4531-CITY PARTICIPATION IN 2004-2005 STATEWIDE FINANCING PROGRAM

Council adopted Resolution 4531 authorizing the City of Woodland to participate in the 2004-05 Statewide financing program jointly sponsored by the California State Association of Counties and the League of California Cities.

RESOLUTION 4532 - PROFESSIONAL SERVICES CONTRACT WITH TSCHUDIN AND ASSOCIATES CONSULTING GROUP FOR PLANNING SERVICES

Council adopted Resolution 4532, "A Resolution of the City Council of the City of Woodland Authorizing Amendment to the Contract with Tschudin Consulting Group for Implementation of the Spring Lake Specific Plan and Other Planning Services".

COVER THE UNINSURED WEEK

Council proclaimed the week of May 10 through 16, 2004 as "Cover the Uninsured Week".

RESOLUTION 4534 - SUPPORT OF THE RETENTION OF TRAVIS AIR FORCE BASE

Council adopted Resolution 4534, a "Resolution in Support for the Retention of Travis Air Force Base".

MINUTES

On a motion by Council Member Peart, seconded by Council Member Monroe and carried, Council adopted the minutes of the Special Study Session meeting of the Council held February 24, 2004. Council Member Pimentel abstained.



COMMITTEE REPORTS

Council received the minutes of the Yolo County Communications Emergency Services Agency meeting of February 4, 2004.

Council received the minutes of the Manufactured Homes Fair Practices Commission meeting of February 25, 2004.

Council received the minutes of the Library Board of Trustees meeting of March 15, 2004.

Council received the minutes of the Disaster Mitigation Act meeting of March 18, 2004.

ADJOURNMENT

At 9:52, Mayor Rexroad adjourned the joint regular meeting of the Council and Redevelopment Agency Board.

Sue Vannucci, CMC, City Clerk