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

July 31, 2003

CITY COUNCIL SPECIAL/CLOSED SESSION

5:30 P.M.

Council met in Special/Closed session to discuss a Public Employee Performance Evaluation Pursuant to Section 54957, City Manager. Present at this meeting were Council Members Dote, Monroe, Peart, Rexroad and Flory, and City Manager Kirkwood.

SPECIAL ADJOURNED MEETING

6:00 P.M.

Mayor Flory indicated that Council had met in closed session to discuss Public Employee Performance Evaluation and gave direction to Staff.

CALL TO ORDER

Mayor Flory called the Joint Regular meeting of the City Council and the Redevelopment Agency Board to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Deputy City Clerk Ana Gonzalez.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, Matt

Rexroad, David Flory

COUNCIL MEMBERS ABSENT: None



STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ana Gonzalez, Gary

Wegener

PUBLIC COMMENT

None.

COUNCIL/STAFF STATEMENTS AND REQUESTS

City Manager Kirkwood thanked the Council for their attendance at the ground breaking of the Wiseman Building on July 30th.

REPORTS OF THE CITY MANAGER

RESOLUTION 4466-INTENTION REGARDING FLOOD BARRIER

City Manager Kirkwood indicated Vice Mayor Rexroad had requested a Special Meeting to consider this item. Vice Mayor Rexroad said the political and financial capital is not available to construct a flood barrier. The 2002 election indicates the citizens do not want to provide an extension to the sales tax to cover the costs of a flood protection method for the City. The issue has been divisive and it is not viable at this time. This Resolution indicates this barrier would not be considered in the short-term. There is a flood problem in the community and Council needs to continue to address resolution.

Council Member Dote requested wording be added to the Resolution to indicate "Lower Cache Creek Flood Protection Barrier" as those are the terms used by the Corps of Engineers. Council Member Monroe would like to put this issue behind the Council and move forward. Council Member Peart said 3,500 residents presently located in the flood zone have not expressed concern about that threat. It appears the residents are not concerned about flood insurance costs as well.

On a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4466, "A Resolution of the City Council of the City of Woodland Declaring its Intention to Not Support the Construction of a Flood Barrier" with the amendments as suggested by Council Member Dote in regard to the Lower Cache Creek Flood Protection Barrier language.



<u>CITY MANAGER EMPLOYMENT AGREEMENT</u>

On a motion by Council Member Dote, seconded by Council Member Peart and carried, Council amended the City Manager Employment Agreement to provide a Pay for Performance adjustment for the period of July 1, 2001 through June 30, 2002. Council Member Monroe voted no.

ADJOURNMENT

On a motion by Council Member Peart, seconded by Council Member Dote and carried unanimously, Council adjourned the Special Adjourned meeting of the Council.

Respectfully submitted,

Ana B. Gonzalez, Deputy City Clerk

Transcribed by: Sue Vannucci, City Clerk