

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

July 15, 2003

SPECIAL/CLOSED SESSION
SECOND FLOOR CONFERENCE ROOM

6:00 P.M.

CLOSED SESSION

Council met in Closed Session at 6:08 to hold a conference with the Labor Negotiator, Phil Marler pursuant to Section 54957.6 regarding Police and General Services employees. Present at this meeting were Council Members Dote, Monroe and Peart, City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle and Finance Director Vicars. Council also held a conference with Special Legal Counsel regarding Public Employee Appointment pursuant to Section 54957. Also present at this portion of the meeting were Attorney Andrew Pugno and Michael Dean of Meyers, Nave, Riback, Silver and Wilson.

CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
JOINT REGULAR MEETING

7:00 P.M.

Mayor Flory announced that Council had met in Closed Session regarding labor negotiations and had provided direction to the Labor Negotiator. Council also considered the appointment of Special Legal Counsel and agreed to such appointment of the firm of Meyers, Nave, Riback, Silver and Wilson for such Counsel.

CALL TO ORDER

Mayor Flory called the regular meeting of the City Council to order at 7:04 p.m.



PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Fire Chief Diekman.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, David Flory

COUNCIL MEMBER ABSENT: Matt Rexroad

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Karl Diekman, Sue Vannucci, Carey Sullivan, Tricia Stevens, Dan Gentry, Gary Wegener, Kent Wickstrom, Christine Engel, Rich Thomas, Shesh Ananthula, Manuel Soto, Aaron Laurel, Bob Carlson, Nell Hessel, Ernie Fatta, Greg Robinson, Brian Grose, Debbie Grose, Josh Hilliard, John Nail, Robert Thomas

PUBLIC COMMENT

Loretta Hansen said Council had approved at their July 1st meeting the final fees for the Gibson Landscaping and Lighting District and she feels they are excessive. Last year the fees were \$133.36 and with this new fee, the increase is 50%, which is added to what the citizens in area already pay for the Community Facilities District. She asked why this has increased so much and why it includes the parks. She asked if the other areas of the City are paying for these types of facilities. Their portion seems to fall only on a few people. Mayor Flory indicated Council would request Finance Director Vicars to meet with Ms. Hansen to respond to her questions and concerns.

COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Monroe requested clarification of a rumor the Police Department is working with the Border Patrol at alien checkpoints. Chief Sullivan indicated the Department is not working with the Bureau of Immigration Services at this time. When the BIS is working on specific cases in the area, they typically contact the Department to advise them of activity. There is a concern that someone may be posing as an Agent of the BIS.



Council Member Dote requested and Council concurred that the City Manager arrange for a monthly 2 x 2 meeting with the City of Davis. One issue of immediate discussion would be that of the agricultural easement policies of each City. City Manager Kirkwood will discuss with the City Manager of Davis.

PUBLIC HEARING

FIRE ASSESSMENT DISTRICT

City Attorney Siprelle indicated the passage of Proposition 218 in 1996 provided this type of a ballot. Further Bills were passed to provide how that law would be implemented. Should the ballot be successful, Council still has the discretion under this law to determine whether it will be implemented. The role of the Council is to receive testimony this evening.

Scott Koppel of MuniFinancial said this type of an assessment is governed by Government Code 50078 and the laws of Proposition 218. The assessment would be for an additional fire suppression service to pay for staffing. The Engineer's Report had been completed and available to citizens since May 2003. This report indicated the special benefit which would be provided to the parcels. On May 20th the Resolution of Intent was passed and the ballots were mailed on May 30th as per the 2002-03 secured tax roles. The requirement is only for one attempt at mailing. On an annual basis Council will be asked to approve the assessment for the following year and a Public Hearing must be held.

Council Member Peart asked how many ballots were mailed and it was indicated approximately 13,470. He asked if the assessment could be done in other areas within the City and City Attorney Siprelle stated Mello-Roos allows special taxes for Police Services and other types of services. This proposed assessment cannot be implemented elsewhere.

Chief Diekman said the seniors in the community would be affected and programs through the Senior Center provide funds through the State for various types of assistance. He provided a map indicating the greatest amount of calls for assistance are in the center of the City in the area bounded by East Street, County Road 98, Kentucky and Gibson, not the newer areas of the City. The City has a funding shortfall on those objectives laid out in the General Plan. A measurable improvement could be made to the Department with this assessment totaling \$1,000,000. There would be a fourth Engine Company that will allow all calls to be met in a timely manner. To maximize the resource use, a supervisory position to insure appropriate use of those resources would be in place. The fourth Station is not a part of the assessment. The 3% inflationary factor is also of concern. The funding of the inflationary factor into the annual review



prevents larger increases at wider intervals. This inflationary factor is not automatic and would require Council approval annually along with the Public Hearing process. This process began in the year 2000 and has been discussed widely over the past years. The challenges, technology, etc. have changed dramatically over the past several years. Without the Sprinkler Ordinance, the need would be substantially higher than requested. Information on the needs of the Department have been before Council on many occasions. Council approved moving forward on the process one year ago.

Council Member Peart asked if the measure does not pass, is the City at risk of losing the current Fire rating. Chief Diekman said we are at a level 3 at present and should we be rated at this time, we would drop to a level 5 according to current standards. This drop equates to an increase in home owner insurance rates.

At 7:45 p.m., Mayor Flory opened the Public Hearing.

George Gumpy said that tax increases directly affect his ability to "stay afloat". Proposition 218 says it cannot be utilized for Police and Fire use. City Attorney Siprelle said this is an assessment, not a tax, when applied through Proposition 218. The Engineer's Report outlines the specific benefit as required by the law.

Martha Fuchslin has a lot of respect for the Fire Department but feels a better solution should be identified. When sales tax was put into effect, it was only to be for a few years but they keep adding. When building were added to the City, the Developers were to take care of it. She talked with Developers and asked them to take care of this. The promises have not appeared. Growth needs to stop. Council can find the money if they want to.

Michael Russow said he finds many problems with Proposition 218. The Engineer's Report was to be made available and should have been made available to all property owners. That never happened. This is the first time he has heard about the Hearing. The Engineer's Report says it is the responsibility of the City to furnish the information. The Hearing should be held during the 45 day period prior to the end of the process. The protest process should be made available and how they are to send the protest. His reading of the law says the taxpayers are required to vote. When Council was elected there was no statement on how the Council would be reporting on the process. The Fire Department is going to vehicle accidents and to apartments who do not pay the fees. We do not know if the tax is equitable. He does not think this process has been followed properly.



Mayor Flory said the Council did not pass the Proposition 218 law but it must be followed because it was voter passed. Council Member Monroe asked if we have reviewed all of the process for legality and City Attorney Siprelle said she has personally reviewed everything for compliance with the existing law. The ballot was mailed 45 days prior to the Hearing date as per the lat. The protest process is that of a "no" vote.

Manuel Souza said his insurance rates went up 44.4% this year. He is protesting the assessment because it is not a special benefit. The City has not said this is a special benefit. The City has said if approved they will assess a special benefit to properties. According to Proposition 218, Article 13D, Section 2(i), "a special benefit is a particular and distinct benefit over and above general benefits conferred to the public at large." General enhancements of property value do not constitute a special benefit. Section 4(f) said in any legal action contesting the validity of any assessment, the burden shall be on the agency, which is the City, to demonstrate that the property or properties in question receive a special benefit over and above the benefits conferred on the public at large. If someone calls 9-1-1 from a pay phone, a rental apartment or house that the 9-1-1 operator is going to hang up. This would be the only way that one could prove that the 9-1-1 service is a special benefit reserved for people who own property. This is a general benefit conferred on the public at large. Everybody benefits from it. Only special benefits are assessable under Proposition 218, Article 13D, Section 4(a). The City failed to tell us the whole truth. The City is acting irresponsibly. This election is illegal. The Fire Department burden should be shared by all. City Attorney Siprelle said the special benefit is represented by Engineer's Report and the data supports that special benefit, which is the purpose of the report.

Lafe Kincaid said there are many people who think the Senior Center is good and would go there if they have to. It is disgusting to hire consultants and why didn't the City take care of this years ago. We rely on City people to provide information and he really does not agree with the City Attorney. Proposition 218 says there should be a sunset and the City now says it is not going to end. Enough information was not provided.

Mayor Flory said that the legislation has taken \$20 million from the General fund that has been collected locally to balance their own budget rather than leaving it in the City. There are areas where we can make cuts and we will be looking at those areas carefully. We need to represent all of the people. Safety is very important to the citizens. The State is now planning to take \$1.4 million more from the City. This is an idea and if the community does not want this, then we will go back and look at programs for possible cut again.



Council Member Dote said the law is very peculiar and does distinguish how the process is run. Measure H, sales tax, does have a sunset.

Jim Heffernan said most of the people in the City would support the district if the rate was at \$25 or \$50. He feels this was poorly written. It is a tax. Only 13,000 people got this and everyone should have had the opportunity to vote.

Sheryl Hardy said the Chief built in 3% and who knows where it will be used. Ten years from now the \$78 will be \$104. Proposition 218 for other Fire District assessments in the County have not yet been raised. Council Member Dote asked if these were the Volunteer Departments in the County and Ms. Hardy indicated to the affirmative. In 1995-96 the new are tax rate area 3051 station received \$49,400 for secured taxes. This year for the same area it is \$479,322. We need to look at another way to make this work for the Fire Department. We need to stop growing. Prior to the present Fire Chief coming there was a special assessment in the Spring Lake District and the administrative staff took care of that. Staff should be taking care of this internally. How much of the cost was for the consultant that could have gone to the Department. We need to look at our budget. This is a special assessment but it does show up on the tax bill.

Michael Bojorquez asked how long each member of the Council has resided in the community. He said from the time he was a child they had a Fire Station in the County. Over the years the one on Kentucky disappeared and two additional have been built on the other side of town. He wants something on the North side of town. This is still a tax and should be brought to the entire community. There is a problem with generating revenue but a few years ago there was a fund raiser to get additional equipment. Home owners were contacted and the callers were very rude. His neighbor's house caught on fire and it took 20 minutes for the engine to arrive. They need something on the North side of town. He said if this passes he will remember and let people know how the Council voted.

Mayor Flory said Council has no control over whether this passes or not. It is easier to talk about things that happened in the past. Council Member Peart said there has never been a Fire Station on the North side of town. There was a Springlake station on the North and one at the Fairgrounds. The one at West and Kentucky is now a museum and never has been part of the City Department.

Council Member Monroe said Council cannot raise taxes. The voters must approve. Whatever the citizens want is the way it is going to go forward.



Bob Gillette said Chief Diekman said the Department was unable to respond to 30 emergencies and all of the staff should go forward. It is a management issue. Each Chief has been an expert. He would like to go back to any given time and provide information on the degrees held by staff. Are we a training field for these people. We have had so many people and they must want to change. The assessment, we should use the people we have now. If Council gives them more money they will buy more expensive toys. Mayor Flory said there are many mandates, many of which are non-funded. Council has come to the citizens to find what they want. Council Member Dote said there are no capital items in this assessment, just personnel. Chief Diekman said there is no requirement in the Department that employees possess a college degree.

Jason Stevenson, President of the Woodland Fire Department Reserve program said 1½ years ago they were asked to write a letter regarding the assessment. They went to home owners and others and asked if they could afford and be willing to support the assessment at \$80 per year. At that time, California had passed the 2 in/2 out which requires all three Engine Companies to respond to a structure fire. If another house would catch on fire at the same time we would have to wait until Davis or another outside agency responded to cover that fire. The Insurance Services Organization rating based on that information would place us at a level 5, which would cause personal insurance to rise dramatically. The Reserves support the assessment for the safety of the citizens.

Loretta Robicheau appreciates the Fire Department but does not support the assessment. This is money out of the citizens' pockets. Her cost of living increases do not cover all of the increases. We need to balance out our budget. We expect the City to prioritize its needs.

Gretchen Muller said the Editor of the paper said if the assessment passes it could easily be amended. How does that happen? City Attorney Siprelle said if the fee were to be increased, the voting process would be done again. The maximum 3% annual increase, if needed, would have to be approved by the Council. They can also suspend the assessment.

Cleve Baker said there are increased demands. He said there are State mandated training needs that are unfunded. The Chief said there are a number of mandates that are not funded such as the 2 in/2 out. The State has taken over \$20 million from the City. He feels we are following the Proposition 218 law and this is how the legislature got around Proposition 13. There is no more tax, it is now an assessment. He is attacking the funding, not the need. Council needs to use their authority through the City Manager to bill the State for return of our funds. Mayor Flory said the City Manager and Council has been actively working on trying to get local funds returned. Council Member Dote said money



goes to the State first and if it came to the City first. We are billing the State. Council Member Peart said the amount to be billed is \$20,271,420. Council Member Monroe said the reason why there is no sunset on the proposed assessment is it would allow for the employment of additional Firefighters. Should the funds be stopped, the Firefighters would have to be laid off.

Dennis Hunter asked if there is a Master Plan and why are the Developers not being assessed. The Developers have caused the problem and they should take care of it. The figure of 14,000 home owners sound low. We have seen public services increase over 50% in the last two to three years. Seniors have a big burden. Their savings dwindle away with these increases. The Engineer's Report is a means of frustration and anger because the public meeting should have been before the vote was due. We have lost money over the last ten years to the State and we are now getting a double whammy. This is not the solution.

Community Development Director Stevens said the Spring Lake Specific Plan Financing Plan will cover the capital costs for the new station in that area. Chief Diekman said he analyzed the plan prior to completion and the service demand in January 2006 indicates the operating costs at \$900,000 per year. That amount is built into the plan to include both capital and operating costs for that area station.

Jim Hilliard said he feels this is important to the City. Cities evolved as a central place because of the need for Police and Fire protection. We have been falling behind because of many things. The big picture is what are we going to do right now to protect our citizens. We are mandated to do a lot of things and it is upon the Council to find the funds to carry out those mandates. If the State pays the City what they owe, we can then eliminate the assessment. This is an appropriate mechanism to protect the citizens. The Chief has been able to identify the problems. In working with the Department on various committees, he feels the Chief is very thoughtful and is trying to find solutions to the problems identified. Council Member Dote said we must have the assessment in place so that we can hire qualified Firefighters. When the Resolution to call for the vote came before Council, no citizens provided input.

Council recessed from 9:00 to allow citizens to cast votes. At 9:15, Mayor Flory reconvened the Council meeting and closed the Public Hearing.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by the Members present, Council directed the City Clerk to begin tabulating the ballots received for the Fire Suppression Assessment.



REPORTS OF THE CITY MANAGER

WOODLAND PUBLIC LIBRARY REPORT ON POSSIBLE REDUCTION IN SERVICES AND TRANSFER OF LIBRARY OPERATIONS TO COUNTY OF YOLO

City Manager Kirkwood requested this item be postponed due to the absence of the Library Services Director. Council had requested information from the Library Board regarding their annual report to the State and provision of further information in that regard to the City Council. Council Member Monroe said this City is the only one in this County funding their own Library and since the County funds their own Libraries, are we already paying to fund that Library? City Manager Kirkwood said we have opted out of the County Library system and the taxes that would have been paid to the County are not being levied against the citizens of Woodland. Council Member Monroe said he also wants to know the differences, are we doing it cheaper, better, than the County and City Manager Kirkwood said those answers will be addressed by the Library Services Director.

INVOICE TO THE STATE OF CALIFORNIA

Finance Director Vicars advised Council that over the past 11 years the State has diverted Educational Revenue Augmentation Funds, has not reimbursed for mandated programs, not paid the State matching share for the Cache Creek study, totaling over \$20,000,000. These funds directly affect the City budget and services level. On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the Members present, Council approved a letter to Governor Davis indicating the City of Woodland will be invoicing the State for lost City revenues.

AB 1426-AFFORDABLE HOUSING; GREATER SACRAMENTO REGION AS AMENDED JULY 2, 2003

City Manager Kirkwood indicated Council Members Dote and Peart had been working on this issue with Staff. The Bill, as amended, is more favorable to our City. Because of the uncertainty and the costs to other Cities, it is suggested Council take a neutral position. Mayor Flory indicated the Sacramento Area Council of Governments has been requested to positively endorse. The Cities of Davis and West Sacramento are seeking neutrality.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council agreed to take a position of neutrality on the amended Bill.



STATUS OF INFORMATION SYSTEMS PROJECTS AND ONGOING ISSUES

Information Services Manager Gus Bush provided an overview of the current data processing system from inception to current day. Future needs were also addressed. Council Member Dote asked for information regarding online bill payment through the internet. She also asked about the level of security and support of the E-mail system. Manager Bush said four years ago the City was notified that cc:Mail would no longer be supported. The network was not ready to support a new system at that time. A new e-mail system will be in place soon. The security of the system has been increased due to new services. Measures have been taken to protect against various security concerns. The County of Yolo system also assists with this security. The online bill pay is not in place and without further funds, is not likely in the near future. Mayor Flory indicated that Vice Mayor Rexroad had some strong concerns about our current WEB page design and suggested when the Vice Mayor returns from active duty, Council assign him to work with the staff on this project.

NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PLAN OF ACTION AND FUNDS FOR STUDY/LEGAL SERVICES

Public Works Director Wegener said time frames and associated issues on the new permit are still in negotiations with the Regional Board of the Department of Water Resources. This is an effort to relax the standards. The Board may be able to relax the time frames. The expansion request will trigger a re-issue if not sooner. New information and language at the staff level may help the re-opener. They do not want us to go to reverse osmosis and recognize there are many studies that need to be done. We had only 30 days to prepare and it was not an adequate time to present the issues. Rates will be significantly increased and it will be impossible to fund. Council Member Dote asked why DWR is not more flexible when this first came before the State. Director Wegener said they are sympathetic but are concerned about lawsuits either from Cities or environmentally based agencies. Downey Brand is involved in litigation around the State on this issue. Because of the high cost it is possible there will be a 100% to 200% increase, or more, in fees. We will have to exhaust all legal remedies. Council Member Peart said if Legislators make an issue about this, it might help the City. Mayor Flory said District Legislative Representatives need to be educated on the ramifications of this permit standard. He suggested these Representatives be invited to a meeting and provided detailed information.



ALTERNATE MEMBER-MANUFACTURED HOMES FAIR PRACTICES COMMISSION

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council confirmed the Mayor's recommendation of an appointment of Kristina Carter as Alternate Member of the Manufactured Homes Fair Practices Commission, effective immediately.

ORDINANCE 1369 ADDING CHAPTER 23D TO THE MUNICIPAL CODE REGARDING STORM WATER QUALITY MANAGEMENT AND DISCHARGE CONTROL

Christine Engel, Environmental Resource Analyst, indicated the Ordinance is required to comply with the Federal Clean Water Act which became effective this year for Cities of our size. This Ordinance will improve the water quality in the City storm water system. Prohibition of illicit connections, illegal discharges and identification of the associated parameters are identified in the Ordinance. The design of sites, specific control measures and treatments are also included in the Ordinance. It will also give the City the authority to inspect properties and enforce the processes to stop or correct improper actions.

Mayor Flory asked who would be enforcing the Code and Director Wegener indicated existing staff would be the contact. A plan will be provided for how the enforcement will be maintained.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried as follows, Council adopted Ordinance 1369, "An Ordinance of the City of Woodland Adding Chapter 23D to the Woodland City Code Regarding Urban Storm Water Quality Management and Discharge Control". This Ordinance will be effective thirty days from adoption.

AYES: Council Members Dote, Monroe, Peart, Flory
NOES: None
ABSENT: Council Member Rexroad
ABSTAIN: None

GREAT VALLEY LEADERSHIP INSTITUTE APPOINTMENT

City Manager Kirkwood advised that Vice Mayor Rexroad had been invited to attend the Great Valley Leadership Institute in August, 2003. With his absence, permission has been received from the Institute to send another Council Member. Mayor Flory will be in attendance as well.



On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council authorized Council Member Monroe to attend the August 13-17, 2003 Great Valley Leadership Institute.

ALTERNATE SACRAMENTO AREA COUNCIL OF GOVERNMENTS DIRECTOR

On a motion by Council Member Monroe, seconded by Council member Dote and carried by the Members present, Council appointed Vice Mayor Rexroad to serve as the Alternate Sacramento Area Council of Governments Director to replace Council Member Dote. This is in reference to Resolution 4442 previously adopted.

CONSENT - REGULAR

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

SBC PACIFIC BELL RESOLUTION

Council Member Monroe asked if this item could be acted upon at this meeting and City Attorney Siprelle indicated the language of the Agenda would not allow for action at this time. Council Member Peart said he does not have adequate information on the item to make a decision this evening. On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council moved to place this item on the Agenda for July 22, 2003 for action.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by the Members present, Council approved the following Consent Calendar items as presented:

MONTHLY STATUS REPORT-FIRE DEPARTMENT

Council received the Monthly Status Report from the Fire Department for June 2003.



MONTHLY STATUS REPORT-COMMUNITY DEVELOPMENT DEPARTMENT

Council received the Monthly Status Report from Community Development for June 2003.

TREASURER'S INVESTMENT REPORT

Council received the Treasurer's Investment Report for May 2003.

CONTRACT WITH MEYERS, NAVE, RIBACK, SILVER, AND WILSON FOR SPECIAL LEGAL COUNSEL

Council approved a contract with Meyers, Nave, Riback, Silver and Wilson for special Legal Counsel services, including the Manufactured Homes Fair Practices Commission attorney services and authorized the City Manager to sign the Agreement.

PROJECT PROGRAMMING SUMMARY SHEET-PROJECT 02-04, POLICE STATION AREA ROAD IMPROVEMENTS CONSTRUCTION AND CHANGE TO 2003-04 CAPITAL BUDGET

Council approved the revised Project Programming Summary Sheet for Project 02-04, Police Station Area Road Improvements construction totaling \$621,000 and authorized said amount to be programmed into the 2003-04 Capital Budget.

RESOLUTION SUPPORTING RESCISSION OF WILLIAMSON ACT CONTRACT FOR RUSSELL RANCH AND MEMORANDUM OF UNDERSTANDING WITH YOLO RURAL LAND TRUST; FIND THAT RESOLUTION COVERED BY TURN OF THE CENTURY ENVIRONMENTAL IMPACT REPORT AND ADDENDA

This item was deferred until to a later meeting, yet to be determined.

RECLASSIFICATION OF TWO POLICE OFFICER POSITIONS TO POLICE SERGEANT

Council approved the reclassification of two Police Officer positions to Police Sergeant.



CONFIRM THE REPORT TO FILL CURRENTLY AUTHORIZED VACANT POSITIONS

Council confirmed the filling of currently authorized vacant positions as identified by the City Manager and listed below:

Firefighter (Replacement)
Lab Technician (Two Reclassifications)
Police Sergeant (Two Reclassifications)

JOB DESCRIPTION, SALARY AND BARGAINING GROUP DESIGNATION FOR LABORATORY TECHNICIAN I/II

Council approved the new job description, salary and bargaining group designation for Laboratory Technician I/II.

UPDATE ON SURFACE WATER AND WELL FIELD FEASIBILITY STUDIES, PROJECTS 00-44 AND 99-21

Council received an update on the Surface Water and Well Field Feasibility Studies, Projects 00-44 and 99-21.

SOLE SOURCE CONTRACT WITH WOOD RODGERS FOR STORM DRAIN DESIGN AND MODELING

Council authorized the Director of Public Works to execute a Sole Source Service Contract with Wood Rodgers to perform on an as-needed basis, storm drain system computer modeling to assess the City's storm drainage system capability to service proposed new developments and projects.

MINUTES

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council adopted the joint regular Council/Redevelopment Agency Board meeting minutes of June 24, 2003 as presented.



COMMUNICATIONS - WRITTEN

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by the Members present, Council rejected a Claim for Damages filed by Jose Virgen and referred the Claim to the City Insurance Representative for action.

COMMITTEE REPORTS

Council received a report from Public Works Director Wegener transmitting the minutes of the Water Resources Association meeting of May 19, 2003.

Council received a report from Community Development Director Stevens transmitting the minutes of the Historical Preservation Commission meeting of June 11, 2003.

Council received a report from Library Services Director Bryan transmitting the minutes of Library Board of Trustees meeting of June 16, 2003.

Council received a report from Community Development Director Stevens transmitting the summary of Planning Commission actions taken at the meeting of June 19, 2003 as follows:

- (a) conditionally approved a Use Permit for expansion of Woodland Body Works, located at 1424 E. Main Street.
- (b) reviewed and prioritized the 2003 Work Plan.

Council received a report from Finance Director Vicars transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting of June 27, 2003.

ADJOURNMENT

Mayor Flory adjourned the regular meeting of the Council at 10:11 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk