

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

May 15, 2001

CITY COUNCIL
SPECIAL SESSION/CLOSED SESSION

The Woodland City Council met in special session at 6:04 p.m. in the second floor conference room of City Hall in order to convene a closed session. The Council held a conference with Legal Counsel regarding Existing Litigation (Section 54956.9), Name of Case: Tetzlaff v. City of Woodland; conference with Labor Negotiator (Section 54956) Agency Negotiators: William Avery and Phil Marler, Employee Organization: Fire Mid-Management; Public Employee Performance Evaluation (Section 54957) Title: City Attorney; conference with Legal Counsel: Existing Litigation (Section 54956.9) Name of Case: Woodmark II v. City of Woodland; and held a conference with Real Property Negotiator (Section 54956.8), Negotiating Parties: Rick Kirkwood (Agency), Property: APN 066-160-022 (Bells Trailer Village), Under Negotiation: Price and Terms of Payment.

Council Members present were, David Flory, Martie Dote, Jeff Monroe and Neal Peart. Mayor Borchard arrived at 6:06 p.m. Vice Mayor Flory left at 6:10 and returned at 6:25. In addition, City Manager Rick Kirkwood, Assistant City Manager Phil Marler, and City Attorney Ann Siprelle were present.

The special session and closed session were adjourned at 7:05 p.m.

CITY COUNCIL
REGULAR SESSION

CLOSED SESSION ANNOUNCEMENT

Mayor Borchard advised that the Woodland City Council met in special session at 6:00 p.m. in the second floor conference room of City Hall in order to convene a closed session. The Council held a conference with Legal Counsel regarding Existing Litigation

(Section 54956.9), Name of Case: Tetzlaff v. City of Woodland; conference with Labor Negotiator (Section 54956) Agency Negotiators: William Avery and Phil Marler, Employee Organization: Fire Mid-Management; Public Employee Performance Evaluation (Section 54957) Title: City Attorney; and held a conference with Real Property Negotiator (Section 54956.8), Negotiating Parties: Rick Kirkwood (Agency), Property: APN 066-160-022 (Bells Trailer Village), Under Negotiation: Price and Terms of Payment. Council gave guidance and direction on these issues. Council also held a conference with Legal Counsel: Existing Litigation (Section 54956.9), Name of Case: Woodmark II v. City of Woodland and received a report.

CALL TO ORDER

Mayor Borchard called the regular meeting of the City Council to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

Mayor Borchard invited all in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL

COUNCIL MEMBERS PRESENT: Steve Borchard, David Flory, Jeff Monroe, Neal Peart. (Council Member Dote arrived at 8:32 p.m.)

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phillip Marler, Ann Siprelle, Gary Wegener, Del Hanson, Charlie Wilts, Mini Garcia, Henry Agonia, Susannah Reinhardt, Jon Tice, Karl Diekman, David Ingman, Steve Harris, Michael Horgan, Margaret Vicars, Roy Wilson, Mitch Dion, Ron Pinegar, Sue Vannucci

MINUTES

On motion by Vice Mayor Flory, seconded by Council Member Peart and carried by unanimous vote of the Members present, the Council approved the minutes of the regular Council meeting of April 17, 2001 as presented.

On motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by unanimous vote of the Members present, the Council approved the minutes of the special Council meeting of April 24, 2001 as presented.

WRITTEN COMMUNICATIONS

1. From Pacific Gas and Electric, a Notice of Application for a Gas and Electric Rate Increase: Annual Earnings Assessment Proceeding and Evidentiary Hearings. The Member of the public and Council may contact the City Clerk for an address and phone number of a contact with the California Public Utilities Commission to request further information regarding this subject.

COMMITTEE REPORTS

1. From Library Services Director Marie Bryan, a report was received transmitting the minutes Library Board of Trustees meetings of March 19, April 2, and April 16, 2001.
2. From Chief of Police Del Hanson, a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency meeting of April 4, 2001.
3. From Community Development Director Steve Harris, a report was received transmitting the minutes of the Historical Preservation Commission meeting of April 11, 2001.
4. From Parks, Recreation and Community Services Director Henry Agonia, a report was received transmitting the minutes of the Joint Commission on Aging meeting of April 12, 2001.
5. From Public Works Director Gary Wegener, a report was received transmitting the minutes of the Tree Commission meeting of April 16, 2001.

6. From Director Harris, a report was received transmitting a summary of the Planning Commission actions at their meeting of April 19, 2001 as follows:
 - (a) approved the extension of Tentative Subdivision Map 4060 for an additional 24 months. This map is for the area East of County Road 101 (Bourn Drive), North of Gibson Road and contains 714 single-family lots.
 - (b) conditionally approved a 7-foot height variance for proposed accessory structure at 158 First Street to allow an overall height of 23 feet.
 - (c) reaffirmed their decision of February 1, 2001, with modifications to text, that key elements to be addressed in design standards are provided in Appendix A which will be subsequently deleted upon adoption of the design standards and initially labeled as "Scope of Work".
7. From Director Agonia, a report transmitting the minutes of the Parks, Recreation and Community Services Commission meeting of April 23, 2001.
8. From Finance Director Margaret Vicars, a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting of April 25, 2001.
9. From Director Harris, a report was received transmitting a summary of the Planning Commission actions at their meeting of May 3, 2001 as follows:
 - (a) recommended to Council that the Sign Ordinance be amended to allow for A-frame signs on a temporary basis and reflecting the consensus items made by the Commission at their May 3, 2001 meeting.
 - (b) recommended to Council that a Sign Ordinance Sub-committee be appointed to include at least one Planning Commission member.
 - (c) conditionally approved Tentative Parcel Map 4519 to divide a 7,633.5 square foot parcel containing a duplex into two 3,816 square foot parcels. This property is located at 618-620 Fifth Street between Cross and Oak in a Neighborhood Preservation Zone.
 - (d) discussed Federal Emergency Management Agency Flood Insurance Rate Map regarding the April 17, 2001 release of preliminary flood insurance rate maps.

- (e) reviewed the Parking Lot Landscaping Amendments regarding the proposed revisions to the Zoning Ordinance standards.
 - (f) discussed Planning Commission Committee Memberships.
10. From Director Wegener, a report was received transmitting the minutes of the Traffic Safety Commission meeting of May 7, 2001.

PUBLIC COMMENT:

Brenda Cedarblade, owner of the Tack Warehouse at 917 Main Street, addressed Council regarding the approval of construction for the Wayfarer Center at the corner of Fourth and Court Streets. She questioned the construction of a homeless shelter in the downtown historical core area. The Center will have 15 employees, beds for 40 and will feed 100 people per day. However, they provide only 8 parking spaces. The Center attracts people whom she feels are camping in the park and surrounding areas, using drugs and leaving needles around her building. She had been told the construction done in the downtown area would be City and County buildings, which has not been the case. She stated she and many of the property owners in the area had not been noticed about the proposal to build the Center. She requested a meeting with the City, County, Wayfarer and other businesses to discuss her concerns. She asked who would assume liability should those who frequent the Center hurt someone. Council Member Monroe encouraged Ms. Cedarblade to contact the Police Department each and every time there is a concern about people in inappropriate areas or needles found around her site. She asked that a Task Force look into her concerns.

Betty Howell of Bee's Antiques and Collectibles owns a business on Main Street and other property in the area. She has been concerned about the type of people in the area as well. She was unaware of the Center construction, has concern about the parking, and feels this is not the proper location for a shelter of this type.

Bob Crocker of Pietros feels his land value will diminish with the construction of the Center and that safety issues have not been adequately addressed.

Gerald Wilson is concerned about the waiving of the Environmental Impact Report. He would like to have a meeting called to more thoroughly study the concerns expressed. Sixty-four businesses have signed a petition of protest regarding the construction of the Center at this location.

Community Development Director Steve Harris said this item went to the Planning Commission for consideration last Fall. The requirements for Public Hearing

are that property owners within 300 feet must be notified of the proposal. The Community Development Block Grant required a Public Hearing on this construction and notices were posted as per law. Ms. Cedarblade has meet with Director Harris and he advised her to contact the Police Department, Parks Department and the Wayfarer Center whenever there are concerns and problems in her area. The site plan for this structure has been approved.

Chief of Police, Del Hanson stated the Department is aware of people loitering in the park near Ms. Cedarblade's business. The Department makes every attempt to address these problems and believes they can be managed. They continue to be of concern to the Department and they will continue to attempt to curtail the issues as they arise.

Anita Long, a property owner at 617 Main Street stated she is very concerned that she was not notified of the pending construction. She feels this is an inappropriate use of this property and has had problems with the homeless in the past. She said the Police Department does not respond quickly when she contacts them about these concerns. The parking is grossly inadequate.

Al Iby of the Downtowner's Association is concerned about the 300-foot rule. He feels the 300-foot rule should not apply to development in the City as these homeless people will not stay within 300 feet of the shelter. Those who will be impacted by this issue should be notified.

Further discussion on this issue is addressed under Council Statements and Requests.

Administrative Lieutenant Charlie Wilts and Community Services Office Mini Garcia from the Police Department advised Council and Members of the public that this is National Police Week (May 13 through 19, 2001). In the year 2000, 151 Officers were killed in the line of duty. Those killed in California since the statistics have been collected, number 1,200 with an Officer in the California Highway Patrol in the Woodland area having been killed in March, 2001. CSO Garcia distributed blue ribbons for Council to attach to their car antennas as a remembrance for this National Police Week recognition.

COUNCIL STATEMENTS AND REQUESTS

Vice Mayor Flory asked that staff work with Ms. Cedarblade and Al Iby regarding communication and the extension of the Wayfarer Center.

Council Member Peart said he attended an Energy Forum on solar panels. The Sacramento Municipal Utility District has asked the City of Davis to buy these panels for power generation and he would like the City of Woodland to consider this alternative also.

Council Member Monroe presented some proposed designs on benches for Main Street. He suggested they be made of stone or brick for longevity. These benches would be in the "red zone" area of the sidewalk so they will not impede car doors from opening.

Council Member Monroe acknowledged letters of commendation to Officer Josh Simon and Lieutenant Dan Bellini received from members of the public in regard to their outstanding service to the community.

Vice Mayor Flory announced this Saturday, May 19th, there will be the Tri-Visual Services Dog-A-Thon beginning at the Courthouse. He will be the Grand Dog Marshall.

Mayor Borchard asked the City Manager to contact those having concerns about the Wayfarer Center. He requested this item return to Council for status. City Manager Kirkwood stated the City and County need to discuss the issues. He suggested the City take the lead with the COPS program and asked that Assistant City Manager Phil Marler and Chief of Police Del Hanson work with the County of Yolo, Department of Social Services and the Wayfarer Center on the issues. He asked Director Harris to discuss the process for notification with the business owners. A report will be provided to Council at their June 5th meeting.

Mayor Borchard announced the 25th Annual May Festival Celebration on Sunday, May 20th from 11:00 a.m. to 5:00 p.m. at the Gibson Mansion Historical Museum. The Meals-on-Wheels Program will be holding a Epicurean Espirit on Thursday, May 17th at the home of Randy and Joanie Timothy on County Road 99. Tickets are available but are in short supply.

Council Member Monroe announced that 35 trees were planted this past Saturday on Fourth, Fifth and Sixth Streets. While citizens planted the trees, he commended the Public Works Department for their continued assistance on these tree-planting projects.

PRESENTATIONS

TREE COMMISSION ACTIVITIES

John Murphy, Chairperson of the Tree Commission, reported on Commission activities. The Work Plan presently has ten action items. The downtown tree planting is progressing, with the first project of planting 8 trees on Fourth Street. Code enforcement of shade tree planting has been addressed as many trees have been neglected or have died. The "Fill in the Gaps" program provided a planting of 35-40 trees this past Saturday on Fourth, Fifth and Sixth Streets as mentioned by Council Member Monroe. These trees were planted for the most part in the easement and were paid for by the Tree Foundation. The City and the property owners will maintain these trees. Arbor Day Celebrations have been held and attendance has increased tremendously. The Tree City Designation has been completed and Street Tree Demonstration at Everman Park completed. Olive trees, Oak trees and Elm trees have been or are being addressed. The Elms are 100 years old and are in very poor condition. The Commission items under consideration are revising the Street Tree List, revising the City Ordinance, preparation of a Tree Plan and rebate for front yard or energy conservation trees.

Council Member Monroe advised there are four vacancies on Boards and Commissions at present. The Redevelopment Citizens' Advisory Commission has one vacancy; Historical Preservation Commission, two vacancies and the Parks, Recreation and Community Services Commission one vacancy. He encouraged members of the public to apply for service on one of these Commissions. Interviews will be held on June 14th.

COMMISSION ON AGING ACTIVITIES

Regan Overholdt, Chairperson of the Commission on Aging reported the functions of the Commission are to act as advisors to the Council concerning operation and maintenance of the Senior Center; define unmet needs and methods to meet the needs of seniors; identify existing services and activities; recommend and coordinate programs or services. The Commission is working on a member recruitment, housing, addressing the isolated elderly, the Joint Commission on Aging, long-term care, the new Senior/Community Center and transportation programs. A project developed this past year is the City Tours for Seniors where the Community Care Car provides a one-hour guided City tour on a monthly basis. They are working on an Important Records document and will coordinate the 3rd Annual Senior Information Fair on Monday, September 24th at

the Senior Center. On Saturday, May 19th, the one mile "Stepping Out for Seniors" will be held beginning at 8:30 a.m.

PUBLIC WORKS WEEK RESOLUTION, MAY 20-26, 2001

Director Wegener stated the theme for this year is "Working in the Public Interest". There are various activities scheduled such as a picnic on May 22nd at Crawford Park and an Open House at the Municipal Service Center on May 24th from 3:30 to 6:00. He commended Donna Wickstrom, Administrative Clerk for winning first prize in the button design contest and Kari Loth, Engineering Technician III for second prize.

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried by unanimous vote of the Members present, the Council proclaimed May 20-26, 2001 as Public Works Week and present Proclamations to the Public Works representatives. Mayor Borchard presented the Proclamations to Director Wegener, Ms. Wickstrom and Ms. Loth.

Council Member Peart left the meeting at 8:12 and returned at 8:13.

RESOLUTION OF APPRECIATION TO LIONS CLUB

On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried by a unanimous vote of the Members present, the Council adopted a Resolution of Appreciation recognizing the Woodland Reveille Lions Club for their generous donation to the Woodland Senior Center. This donation valued at \$10,000 and consisted of 14 large tables, 140 padded chairs, 6 upholstered hall chairs and other miscellaneous equipment. Vice Mayor Flory presented the Resolution to President of the Reveille Lions, Vivian Shinn.

Vice Mayor Flory left the meeting at 8:18 and returned at 8:20.

PROCLAMATION FOR VETERAN'S APPRECIATION MONTH

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by a unanimous vote of the Members present, the Council

proclaimed May 2001 as Veterans' Appreciation Month. Council Member Monroe read the Proclamation.

PROCLAMATION FOR WATER AWARENESS MONTH

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by a unanimous vote of the Members present, the Council proclaimed the month of May 2001 as Water Awareness Month. Council Member Peart encouraged citizens to conserve water as during the past year the cost to the City to pump water for usage was \$870,000. He then read the Proclamation.

CONSENT CALENDAR

On behalf of Council Member Dote, Vice Mayor Flory requested the following item be removed from the Consent Calendar:

16. RESOLUTION OPPOSING SCA-3 ON USE OF GAS TAX REVENUES

Vice Mayor Flory requested the following item be removed from the Consent Calendar:

17. CONTRACT WITH ECO:LOGIC CONSULTING ENGINEERS FOR WASTEWATER TREATMENT PLANT EXPANSION, STAGE 2

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

23. SPRING LAKE SPECIFIC PLAN PROGRESS REPORT

On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried by unanimous vote of the Members present, the Council approved the following Consent Calendar items:

TREASURER'S REPORT FOR MARCH 2001

Council reviewed and accepted the March Investment Report as presented.

AMENDMENT TO COMPREHENSIVE FEE SCHEDULE, CEMETERY RATES SECTION

Council approved an amendment (fee increase) to the City of Woodland Comprehensive Fee Schedule, Cemetery Rates Section.

SYCAMORE POINT APARTMENTS PUBLIC IMPROVEMENTS AS COMPLETE

Council accepted as complete those public improvements constructed with the development of Sycamore Pointe Apartments at 521 Pioneer Avenue, Development Improvement Agreement No. 99-06, and directed the City Clerk to file a Notice of Completion.

SUBMITTAL OF GRANT APPLICATION FOR SAFE ROUTES TO SCHOOL PROGRAM

Council approved submittal of a second grant request to the State of California for the new transportation funding program entitled "Safe Routes to School" which is in its second year of a two year demonstration period.

RESOLUTION 4277 TO AMEND PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT TO ADD FOURTH LEVEL OF 1959 SURVIVOR BENEFITS FOR MISCELLANEOUS MEMBERS AND 3% AT 50 BENEFITS TO FIRE MEMBERS

Council approved Resolution 4277 "A Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Woodland" to add the fourth level of 1959 survivor benefits for miscellaneous members and 3% at 50 retirement benefits for Fire members to the existing Public Employees' Retirement System (PERS) contract; authorized the City Clerk to sign compliance with Section 7507 and Certification of Governing Body's action; and introduced the first reading of the final ordinance.

POSITION DESCRIPTIONS: HUMAN RESOURCES TECHNICIAN, INFORMATION SYSTEMS MANAGER, REDEVELOPMENT MANAGER AND FIRE BATTALION CHIEF

Council approved the revisions in the job descriptions to Human Resources Technician, Information Systems Manager and Redevelopment Manager and approved the new job description, salary and bargaining group designation for Fire Battalion Chief.

RESOLUTION 4278 - PERSONNEL RULES REVISIONS

The Council rescinded Resolution 3298 which adopted the Personnel Rules in 1986 and adopted Resolution 4278 adopting the newly revised Personnel Rules in 2001.

RESOLUTION 4279 - MEMORANDUM OF UNDERSTANDING WITH FIRE MID-MANAGEMENT UNIT EMPLOYEES

Council adopted Resolution 4279, "A Resolution of the City Council of the City of Woodland Approving Certain Terms and Conditions for the Fire Mid-Management Unit Employees" and directed the City Manager to take the necessary steps to implement this Resolution.

APPROVE DONATION OF CITY LANDSCAPE EQUIPMENT TO YOLO COUNTY FAIR GROUNDS IN EXCHANGE FOR FOUR (4) YEARS OF RENT-FREE EXHIBIT SPACE DURING THE YOLO COUNTY FAIR

Council approved the donation of three used pieces of City landscape equipment to the Yolo County Fairgrounds in exchange for four years of rent free exhibit space during the Yolo County Fair.

CALIFORNIA HOUSING FINANCE AGENCY (CHFA) FINANCING OF AFFORDABLE HOUSING CANDIDATES (MOBILE HOME V. NEW DIMENSIONS APARTMENTS)

Council confirmed staff direction to CHFA regarding their request of the City to prioritize the two affordable housing projects. The priority funding should only one project be authorized would be the Woodland and Dana Mobile Home Park Project.

CONTRACT WITH WILLDAN ASSOCIATES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Council authorized the Community Development Director to enter into a contract, not-to-exceed \$69,170.00, with Willdan Associates to provide administrative services and technical assistance for its Community Development Block Grant (CDBG) Program, Home Investment Partnerships Grant Program, and CDBG funded Residential Rehabilitation Program.

COMMUNITY DEVELOPMENT DEPARTMENT MONTHLY REPORT

Council received the status report from the Community Development Department for the month of April 2001.

PURCHASE OF RIFLES THROUGH COMPETITIVE BID PROCESS

Council authorized the purchase of AR 15 type rifles through a competitive bid process at a cost not-to-exceed \$18,000.

PUBLIC WORKS MONTHLY STATUS REPORT AND CAPITAL IMPROVEMENTS BUDGET STATUS

Council received the monthly status report and capital improvement budget report for Public Works.

ITEMS REMOVED FROM THE CONSENT CALENDAR:

CONTRACT WITH ECO:LOGIC CONSULTING ENGINEERS FOR WASTEWATER TREATMENT PLANT EXPANSION – STAGE 2

Council Member Peart stated he was part of the committee to consider the Consultants for this project. There were four applicants. He did not feel this Consultant was the best suited for the project. He feels that ECO:LOGIC and West-Yost were equal in the mechanical conventional wastewater treatment area. However, West-Yost's alternate methods of wastewater treatment were, in his opinion, superior. The relationship of West-Yost with the University could lend itself to assist the City to sustain a closer relationship UCD ourselves. They have local engineers, one even residing in Woodland, have worked successfully with the City in the past and know the area, have a greater level of creativity and utilized this creativity with the City of Davis in creating overland flows. They worked on the Wetlands as well which we are also considering. ECO:LOGIC is using CH2 M. Hill on their alternate wastewater treatment. He would like to take a second look at this before a decision is made.

Director Wegener said the firms made presentations and those present had the opportunity to ask questions and seek clarification. They are seeking replication of the existing plant in this expansion as the original plant was laid out for two expansions. He thought Council Member Peart's concerns were in

regard to the Master Plan portion of the process as ECO:LOGIC had been selected for that portion of the project as well.

Council Member Dote arrived at the Council meeting at 8:32 p.m.

Following discussion it was determined that Council Member Peart's concerns do relate to the Master Plan portion of this process and he will address these concerns at the meeting on June 5, 2001.

On motion by Vice Mayor Flory, seconded by Council Member Dote and carried by a unanimous vote, the Council authorized the Director of Public Works to execute a sole source contract with ECO:LOGIC Consulting Engineers of Roseville to complete a preliminary engineering report for the Wastewater Treatment Plant Stage 2 expansion at a cost not-to-exceed \$140,000 and authorized changes not-to-exceed 10% of the award.

RESOLUTION OPPOSING SCA-3 ON USE OF GAS TAX REVENUES

Council Member Dote urged Council not to take action on this item until further discussion could be held. She said those supporting this issue feel the Article 19 is needed to protect the gas tax for the roads programs. Actually, removing the Article 19 restrictions from overall funding for transportation allows the local jurisdictions to have more local control over how gas tax monies are spent. These monies are going into the State Transportation Improvement Program where restrictions on the California Transportation Commission Guidelines already included will limit the kind of road rehabilitation projects local jurisdictions will be able to do.

Director Wegener understands the limitations on gas tax revenues on road maintenance projects, STIP which funds major construction and maintenance. The gas tax within the City is for road maintenance along with TDA funds. Council Member Dote said the TDA funds are sales tax and do not have the same Article 19 restrictions. Director Wegener said that up until two years ago we supplemented general funds into our gas tax TDA to be able to take care of basic road maintenance needs. This does not address the additional \$1 million shortfall annually we will see to keep up with road maintenance once repairs are complete through the Measure H funds. He expressed his concerns about the infrastructure responsibilities we have as a City for road maintenance. With the sales tax approval to take care of the backlog we still have not identified the

funding source to keep us whole once we take care of that backlog. With the Federal T-21 reauthorization there was a lot of discussion regarding how much more money was available. In looking at the STP dollars increase, how much the CMAC air quality increases and then the Transportation Enhancement Activities, the one with the smallest increase was the STP. With inflation there was a negative or even growth in the STP. Anything that has the potential of diverting dollars away from road maintenance, especially with our present financial condition without an identified funding source to cover the shortfall, we may be shortchanging ourselves. Council Member Dote said SCA-3 puts it onto a vote and allows the electorate to decide whether Article 19 restrictions should be removed. She is not sure leaving the Article 19 restrictions in the STIP is actually beneficial. It may be better to have fewer restrictions rather than more at the local level.

Mayor Borchard has a principle concern on gas tax restrictions dealing with mass transit. If we are making the decision, we should be making it not connected to a source of public funding that is already not meeting its objectives.

On a motion Vice Mayor Flory, seconded by Council Member Monroe and carried, the Council moved to take no action on the item this evening.

Council Member Peart asked if SCA-3 would transfer gas tax revenues from road construction to rapid transit. Council Member Dote said that would not be the case. The decision still occurs as it does presently, but local jurisdictions and the regional transportation agencies could potentially put gas tax revenues toward the mass transit, which is already done, but it does not change the decision making process itself.

Council Member Peart asked what effect this would have for Woodland and Council Member Dote said it would be up to Woodland. Director Wegener said it would be up to the Sacramento Area Council of Governments or the Yolo County Transportation District (YCTD). Council Member Dote said it could look at whatever projects came through, but there would be competition at the County level. It would be the Council's decision on what projects they proposed and supported but the selection is at YCTD, which is no change from the present process. Vice Mayor Flory said we have representation on both Commissions.

Council Peart abstained from the motion as he was unsure of the content and Mayor Borchard voted no. Mayor Borchard stated with the passage of the motion a letter would not be sent and he would like to have more discussion at some future time for clarification.

SPRING LAKE SPECIFIC PLAN PROGRESS REPORT

Council Member Peart would like Council to have some input from him on this project. This will be a quality project. He provided pictures for the Council. Nine of the property owners have agreed with the plan. Parks will be 5 acres per 1,000 people, which is more than in other areas. There is a bicycle trail 10 feet wide within the 30-foot wide landscaping strip. Pioneer and the "Parkway" have more landscaping. There is 35 feet of landscaping around three sides of the entire project. Streets will be wider with many trees. The local streets are 34 feet wide with trees on both sides.

Council Member Dote said there has been a great deal of interest from local and custom builders. Council Member Monroe said the housing market states the median price for a house is \$250,000. This project is very important to the City. Vice Mayor Flory asked if the first draft was financially feasible. City Manager Kirkwood said there was discussion about the financing and with the negotiations thus far, it appears to be feasible.

Council Member Monroe left the meeting at 9:14 and returned at 9:15.

Vice Mayor Flory said that on May 23rd when the list is reviewed and changes made, we must determine whether the project will still be economically feasible. City Manager Kirkwood said the individual review would test whether it is a feasible project. There will be list of exception issues which will be thoroughly reviewed and concerns raised will be discussed. Vice Mayor Flory asked if the development community cannot proceed, does the City then absorb the cost to continue. City Manager Kirkwood said the Council could choose to proceed and fund the project. Council Member Peart said the developer has been apprising the City of the financials but there is a great deal left to do. The developer and the City need to determine if it project if feasible. We have the bonding and other items which we need to be able to fund.

Council recessed from 9:18 through 9:30.

COUNCIL STATEMENTS AND REQUESTS (continued)

Council Member Dote said the City Manager had spoken at the Democratic Forum and some citizens had expressed an interest in a Countywide Joint Powers

Agreement. City Manager Kirkwood stated that on Friday morning he will be discussing this proposal at a meeting with the County Manager and City Managers within the County.

Council Member Dote had received a letter from several community members expressing for a Resolution in support of Gay Pride Day in Davis on June 10th. Mayor Borchard said he would not support this resolution as sexual preference is a personal choice and has no place on the dais. He feels civil rights are addressed thoroughly in policy and law. Council Member Peart agreed, felt the proclamation unnecessary, and will not support should it come to a vote. Vice Mayor Flory suggested a resolution to honor diversity and civil rights because it brings in everyone and addresses all the current and potential problems which seem to be arising regionally. All of the City ordinances address this and have set a precedence. Council Member Monroe stated he could agree to a resolution as suggested by Vice Mayor Flory. Mayor Borchard could support a resolution whereby no violent acts would be on anyone regardless of the reason. Vice Mayor Flory said he has some ideas from City Ordinances and other materials and would provide a sample. Mayor Borchard said he would be agreeable for Vice Mayor Flory to develop a resolution including those ideas expressed. City Manager Kirkwood said that it would be appropriate for consensus to put this item on the Agenda for the next meeting with a Council Member preparing or staff direction to prepare. City Attorney Siprelle the Brown Act specifically authorizes that Council may direct something to be placed on a future agenda.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, Council moved to place on the next Agenda consideration of a resolution to address that the City would recognize and appreciate the diversity of its citizens and the City of Woodland in its Ordinances believes in protecting the freedoms in adopting public policies against discrimination of any kind.

Council Member Peart feels this resolution is totally unneeded. Mayor Borchard stated that violence has happened in our region and he would consider discussion on an item that addresses living in peace and not having violent acts on persons for any reason. Council Member Dote said she feels that public bodies should make a symbolic statement. City Manager Kirkwood asked if staff would write the Resolution or would Council prepare and Vice Mayor Flory said he would prepare.

Council Member Dote stated she is on a Sub-committee with a property owner about park lands and discussions are proceeding. Parks, Recreation and

Community Services Director Henry Agonia agreed there would be a written update on the alternatives and directions that might be made available to the City with the acquisition of the property. This should be to the Council soon.

PUBLIC HEARING

ZONING ORDINANCE AMENDMENT PERTAINING TO ACCESSORY BUILDINGS AND USES

Associate Planner Ron Pinegar stated the Planning Commission addressed this issue due to several problems which have appeared over the past several months. The proposal sets the minimum for distance from other structures on any adjacent parcel to 15 feet. The buildings would have graduated setbacks based upon the height of the accessory building with the base minimum as 3 feet. The maximum height of the building would be 16 feet with exceptions for roof pitch design to match existing architecture and older neighborhoods compatible to historic settings. Structures less than 120 square feet would be limited to 10 feet in height. Those which are adjacent to alleyways would have a 4-foot setback from the alley. They would not encroach into easements and would be designed and oriented to be compatible to main buildings and surrounding neighborhoods. Flat roofs are not acceptable. Structures 120 square feet or larger would require a building permit.

At 9:45 Mayor Borchard declared the Public Hearing open.

Bruce Jacks said the concerns were that buildings were placed too close to the property lines and easements, too massive and having unattractive blank walls. He does not feel the massiveness has been addressed adequately. The staff report proposed a 12-foot maximum height, which he feels is reasonable, but Planning Commission stated they wanted a 16-foot height, which is the present language. He proposed limiting the width of the building to prevent a building from covering the entire rear yard, side to side. He feels the Ordinance is not clear and is open to extensive interpretation. One of the concerns is the height versus distance away from the property line.

At 9:55 Mayor Borchard declared the Public Hearing closed.

Council Member Peart said if there is a garage in the yard which is 30 feet wide you would be covering more than a good percentage of the lot. There are many of these structures in the City. If we restrict the size, garages would no longer be an allowable use in a residential area. Council Member Monroe asked

Director Harris why the height was raised from 12 feet to 16 feet. Director Harris said some of the neighborhoods would necessitate the higher roofs to keep the accessory building compatible with the other residence on the lots due steeper pitched roofs. The Commission did address Mr. Jack's concern including the section on orientation and design to minimize the visual impact and with the buildings being architecturally compatible rather than limiting the size.

Council Member Peart left the meeting at 9:58 and returned at 9:59.

Council Member Monroe asked if staff would be insuring the building would be compatible. Director Harris said a site plan review and drawing would be required and the applicant would provide photographs as part of the drawings to insure a clear picture of the concept. Mayor Borchard would like consistency with the height versus the distance from the property line. If strict numerical constraints are in place, why would other restrictions be needed. Director Harris said the Commission wanted a design review process which would make it easy for the applicant but be sure the impacts on the neighbors would be minimized. Compatibility with the architecture of the main residence and to have some variation of the roof or hipline, staggered setback and no flat roof design were the Commission attempt to address design impacts. Council Member Dote asked Director Harris if the reason is to accommodate the historic homes, is there some way to reduce that maximum in the more modern neighborhoods. Director Harris said the accessory buildings could exceed 16 feet in height in order to match the architectural style and roof pitch. They may not exceed the height of the main building. Council could utilize the option of placing a maximum of 16 feet on the height regardless of the zone. If the building were to be in excess of 16 feet we could require Zoning Administrator permit process, which is a Public Hearing through the Zoning Administrator where neighbors are notified. This could also be done for accessory buildings in general, but would take additional time and have an additional cost. With a site plan review, conditions could be put on the building with landscaping, etc.

Vice Mayor Flory objects to the 16-foot height because neighbors could disagree and then how is a determination based. Director Harris said it would be to identify the impacts and try to mitigate those impacts to an acceptable level with the concurrence of the property owner and the neighbors. A decision by the Zoning Administrator could be appealed to the Planning Commission by either party, which could be appealed to the Council. Vice Mayor Flory said that the Zoning Administrator may not feel something is obtrusive while a neighbor may. We are then opening the City up to interpretations which can lead back to

appeal after appeal. Director Harris said the setbacks now in place are less and the Commission is proposing graduated setbacks depending upon the building height of the accessory structure. Mayor Borchard does not want a citizen review and wants the 12-foot limitation. Council Member Monroe agrees and also wants the chart on setbacks adjusted. City Manager Kirkwood said the setbacks could be addressed with 7-9 feet, greater than 9 feet to 10 feet, greater than 10 feet to 11 feet, etc.

Council Member Dote asked if the Ordinance would be to amend the 12-foot maximum and no option to appeal. City Attorney Siprelle said it is appropriate to hold a new First Reading and return to Council on the Regular Calendar. Mayor Borchard gave staff direction to amend the Ordinance with those changes as stated.

Council Member Dote said we need some elements for the historic area of town. There needs to be a mechanism to allow for variance. These areas have mature landscaping to assist with the screening of structures which may alleviate some concerns of the neighboring property owners for structures which exceed 12 feet. City Attorney Siprelle said if 16 feet were dropped to 12 in relation to N-P Zone and other historic neighborhoods, the height may be exceeded if the architectural style is similar to and compatible with existing accessory buildings in the same block or adjoining blocks. Council Member Dote does not want to set an absolute limit over the entire City when a property owner may be attempting to recreate a style that matches a home dating back over 100 years.

Council Member Peart asked what determines a guesthouse. Director Harris said the Zoning Ordinance addresses it under a separate definition as "living quarters with an accessory building for use by temporary guests of the occupants of the premises having no kitchen or cooking facility and not rented or otherwise used as a separate dwelling". Council Member Peart asked if someone takes out a plan for an accessory building, it cannot then be converted to a guesthouse. Director Harris said there would be conditions indicating it was not for occupancy. Mayor Borchard said the guesthouse could then be higher than 12 feet.

Planner Pinegar said a guesthouse must comply with the same standards as an accessory building. This structure would have to conform to the same restrictions. Council Member Dote asked if "granny flats" are considered an accessory or an R-2 designation. Director Harris said they would go through a Zoning Administrator or other permitting process and would be an allowed use as presently written. These buildings would fall under the restrictions as well.

Council Member Monroe said there should be a means of appealing. City Manager Kirkwood said that unless the Council places it into the language of the Ordinance, it cannot be appealed. Vice Mayor Flory asked if this could be appealed to the Planning Commission. City Manager Kirkwood stated and City Attorney Siprelle agreed that Planning Commission decisions are appealable but if the Ordinance is specific they cannot appeal. Director Harris said there is a variance process which is based upon a physical hardship with the land or property. The Zoning Administrator permitting process could be considered by Council as an alternative. This would allow for a Public Hearing by the Zoning Administrator. Council Member Monroe feels that there should be some type of recourse for flexibility. Mayor Borchard said the measure is allowable if it is considered a hardship or a limiting of the use of your private property. City Attorney Siprelle said there is a variance from the strict requirements of the Zoning Ordinance. There must be a Public Hearing and certain findings must be made that there is something unique about the property, shape, size or location and not granting the variance would allow other properties that are similarly situated to have a benefit that this person could not have.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the Council agreed to a new First Reading of the Ordinance as amended and directed staff to re-draft Ordinance 1331 as directed and return under the Regular Calendar for First Reading.

At 10:26 it was moved by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote to extend the Council meeting until 11:30.

REDEVELOPMENT AGENCY MEETING

At 10:27, Mayor Borchard temporarily adjourned the regular meeting of the Council to convene a Redevelopment Agency Board meeting. The Redevelopment Agency Board meeting was adjourned and the Council meeting reconvened at 10:29.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

APPOINTMENT OF TWO CITY COUNCIL MEMBERS AND TWO PLANNING COMMISSIONERS TO REVIEW SIGN ORDINANCE RECOMMENDATIONS

Director Harris asked that Council appoint two Members to serve on a Sub-committee to review the Sign Ordinance as it relates to portable signs. This important that the committee view the signs, their usage and their importance to members of the community.

Last year staff and the Planning Commission were looking at a technical update to the Zoning Ordinance. The update will be a part of the General Plan update this coming summer. The signage update concerned the portable signs, A-frames, and temporary signs. The business community, through the Chamber of Commerce, recruited members to an informal committee to discuss the possible revisions. The consensus of the committee was to allow the signs in the downtown area with certain design standards. The Planning Commission still has questions and concerns regarding signs. They would like to allow the signs to remain at present until this Sub-committee could study the issue (180 days). City Manager Kirkwood said it is important to engage the business community in this process following the first two or three meetings.

Council Member Monroe said we stated that economic development is important to the City. He would like to participate on this Sub-committee and would like to include people from the Sign Committee on this new study group. Vice Mayor Flory said Council and Planning Commission are going to define the Ordinance and laws, then bring in the community. City Manager Kirkwood feels the Sub-committee should meet and set strategy, but could involve the business community following the organizational meetings. Council Member Dote asked if the remaining recommendations would be on hold. City Manager Kirkwood has a problem with encroachment, temporary ordinance issues and the process. He would like to move ahead within six weeks. City Attorney Siprelle said all of the owners have been notified to remove their signs. They are not "permitted" and no new signs will be added. Mayor Borchard would like to have discussion on the organizational aspects.

Vice Mayor Flory said the A-frames have been a question since the 1970's with the Downtowners and Administration. Uniformity is necessary. Council Member Dote said the citizens using the sidewalks have difficulty negotiating around the signs. City Attorney Siprelle said the Ordinance is being enforced due to the Planning Commission concern about safety issues, lack of permits, and no consistency. Mayor Borchard said the Sub-committee would decide what direction to go, engage the public and return to the Council with a proposal.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the Council appointed Council Members Dote and Monroe to meet with two Planning Commission members to review the current Sign Ordinance regulations on portable signs and report back with recommendations to the City Council and Planning Commission.

REPORT ON CITY DELEGATION'S TRIP TO WASHINGTON, D. C.

City Manager Kirkwood commended Vice Mayor Flory and Council Member Peart for their lobbying efforts during the recent trip to Washington. Vice Mayor Flory said the delegation met with Congressman Ose and representatives from Senators Boxer and Feinstein with one of our main issues, that of the \$2 million street lighting system on Main Street. New lights would be energy efficient and we would have pedestrian "bulb outs". This would be an upgrade and be more pedestrian friendly. Thane Young, our lobbyist, set some of the meetings for transportation issues and the new Police facility with representatives from the Senate Appropriations Committee. We may need to return to Washington in September 2001 to solidify these requests.

Vice Mayor Flory left the meeting at 10:52 and returned at 10:55.

Council Member Peart thanked Chief Hanson, Director Harris, Chief Diekman, and Director Wegener for searching out Federal monies for which we have applied. The FEMA meetings were not as productive as anticipated. We asked to extend the issuance of the FEMA Flood Maps to March of 2002 to allow time for us to secure funding. The I-5/113 connection request was felt to be slightly premature. The Cache Creek settling basin was discussed as our storm water was isolated following construction. It is fairly certain that the Police Station project will receive some funding.

City Manager Kirkwood commended Congressman Ose as he met with our delegation for 1½ hours and he is very committed to assist us on our issues. Council Member Peart said the Corps advised the City to work diligently to secure our share of funding by March 2002.

Mayor Borchard thanked staff for their involvement in this process. The first maps were incorrect and issuance of the maps will assist in moving ahead with the project. It is hoped this will forestall implementation of the new

insurance rates. Council Member Peart said Congressman Ose will take one last try to extend issuance to March of 2002.

STATUS OF FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAPS

Director Wegener updated Council on the City's status with FEMA. He distributed maps for Council review. These maps indicated the flood depths and flow through the Northern area of the City. Most of the residential area depths are in the zero to two-foot range, which is much less than originally anticipated. They have had discussion with the Army Corps of Engineers regarding flood protection. The benchmark elevations indicated are not correct and following the 30 day notice period, we will be asking that corrected elevations be indicated and changes to the elevations for the base flood profiles using datum used for the study. There has been discussion and another meeting set from 7:00 to 9:00 on May 31st on the flood wall and setback levees. Council Member Peart said the Flood Task Force reviewed and there is opposition to the proposed floodwall. This floodwall would follow the urban limit line along Churchill Downs. Council Member Monroe said it appears water would not touch the residences as most of them are set higher than the street level. Director Wegener said in discussions with FEMA the base level will be determined.

Council Member Monroe left the meeting at 11:12 and returned at 11:15.

ECONOMIC DEVELOPMENT/JOBS-HOUSING BALANCE IMPROVEMENT PROGRAM

Community Development Director Harris said grant in the amount of \$88,500, with a \$9,000 match required, has been received from the State Department of Housing and Community Development to update the City's Economic Development Plan. The Scope of Services will be developed soon and he asked for authorization to proceed with the consultant selection process. A grant has also been requested for the Armfield Transit Center Study and a grant in the amount of \$170,000 for the Main Street enhancement project. This would be to design and construct an entryway into the Downtown and will compliment the efforts in the Police Station, Redevelopment Project and Armfield Study areas. Another grant application is out to HCD for the Downtown Rebound Planning Grant. If we are successful, it will help fund our General Plan update and the Zoning Ordinance revisions, identify constraints, develop potentials analysis, and market properties on infill sights. This will assess our local

economic condition, baseline conditions, market analysis, inventories of available commercial/industrial lands and tie in with the Block Grant monies provided to the Woodland Economic Renaissance Corporation (WERC) this year for their labor force gap analysis. Our local match will utilize WERC for the marketing focus groups and some of our outreach programs to the local business community.

Council Member Peart left the meeting at 11:15 and returned at 11:16.

Director Harris said one of the first things California Association for Local Economic Development (CALED) advised was to do the update of the Community Development Plan. Staff prepared the grant applications with the assistance of an outside person.

Council Member Dote asked about the scope of work as it appears there are some overlapping areas with ongoing work on the Block Grant to WERC, such as the WEB site. She does not want duplication of work between this consultant and other projects that WERC has been working on. Director Harris said they will be meeting tomorrow with the Consultant will meet with WERC as well.

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried by unanimous vote, the Council authorized staff to proceed with the consultant selection process for the Economic Development/Jobs Housing Balance Improvement Program.

APPOINT TWO COUNCIL MEMBERS, PLANNING COMMISSIONER, AND REDEVELOPMENT CITIZENS' ADVISORY COMMITTEE MEMBER TO SERVE ON CONSULTANT SELECTION COMMITTEE FOR POLICE/COMMUNITY CENTER DESIGN

Vice Mayor Flory suggested that property owners and merchants be included in the process. City Manager Kirkwood said this is a two-phase process. We will look at the design/build process first and have six firms who have submitted proposals. This process is for the Council and City staff to assess those who may provide the best service for the City. Once we have a firm selected, community input becomes important. The proposals from the six firms have been sent to Howard Leach of Leach Mounce for analysis which shall be returned by the 23rd. On May 29, 2001, an all day meeting will be held to

review proposals by those firms. In the morning the group will be receiving proposals from those firms doing the specific plan proposal, which will have somewhat of a relationship to the design/build firm. In the afternoon, review of qualifications and discussion on which firms would move the process forward, if any. We may decide to go the traditional build process instead. Vice Mayor Flory suggested that the Redevelopment Citizens' Advisory Commission Member be a property owner from the Redevelopment Area.

On a motion by Council Member Dote, seconded by Vice Mayor Flory and carried by unanimous vote, the Council appointed Council Members Monroe and Peart serve as representatives on the Consultant selection process for the Police Facility, Community Center and planning services for the Redevelopment Agency project area and to update the Downtown Specific Plan, with the RDAC member be one of the property owners in the Redevelopment area.

At 11:25 it was moved by Council Member Peart, seconded by Council Member Dote and carried by unanimous vote to extend the Council meeting until 11:40.

RESOLUTIONS OF INTENT 4280, 4281, 4282, 4283, 4284 AND 4285 TO LEVY ASSESSMENTS ON LANDSCAPE AND LIGHTING DISTRICTS

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the Council approved the Annual Reports for the Gibson Ranch Lighting and Landscaping District, the North Park Landscaping and Lighting District and the Streng Pond Landscaping Maintenance District, pursuant to the Landscaping and Lighting District Act of 1971, and adopted each of the Resolutions calling for a Public Hearing for each District on June 5, 2001 as follows:

1. Resolution 4280, "A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2001-2002";
2. Resolution 4281, "A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2001-2002";

3. Resolution 4282, "A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the North Park Lighting and Landscaping District, Fiscal Year 2001-2002";
4. Resolution 4283, "A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the North Park Lighting Landscaping District, Fiscal Year 2001-2002";
5. Resolution 4284, "A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the Streng Pond Landscaping Maintenance District, Fiscal Year 2001-2002"; and,
6. Resolution 4285, "A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Streng Pond Landscaping Maintenance District, Fiscal Year 2001-2002"

FISCAL YEAR 2001/2002 PRELIMINARY OPERATIONS AND MAINTENANCE BUDGET

City Manager Kirkwood said the budget is in balance. The General Fund budget is \$26,006,925, overall is \$39,400,000. The City has had some major setbacks in relation to Workers' Compensation, insurance liability and energy costs. Those increases have left very little for the ongoing operations and maintenance activities. The Council will have approximately \$86,000 in contingency. Our 3-3½ % adherence to increases has been held. There are some minor adjustments to personnel with addition of nine employees across various funds. Reductions of over \$1,000,000 in budget requests were necessary. There are \$250,000 of items on the exception list for which he would suggest included should funds become available. Council Member Dote asked if the funds for election were included and it was indicated this expenditure was part of the base budget. She also asked about the request for the P. G. & E. rate increase and would this be included in the budget. Director Vicars said there was a 12% increase in January and another 20% included in the budget. Council Member Monroe asked the City staff to look at an Energy Fair. He suggested during summer months, non-emergency personnel work a 4/10

schedule to save energy. City Manager Kirkwood said an Energy Fair is being planned for July 14th. Vice Mayor Flory is concerned about the services to the public should the City buildings close down. Council Member Peart said lights are still on at the City parks and we may need to consider no sports activities in the evenings. City Manager Kirkwood will ask staff to look at ways to save energy and report back to the Council. Council Member Monroe also suggested shutting down every other street light in some areas. Council Member Dote said we pump all of our water and conserving water would save energy as well.

Council received the budget as presented and confirmed Tuesday, May 22, 2001 as the time set for the budget workshop.

RECEIVE INFORMATION REGARDING PROPOSED ENERGY FAIR

Assistant City Manager Marler said Vice Mayor Flory had suggested an Energy Fair to help with community education on ways to conserve energy, survive power outages and learn more about what the City and local governments are doing to try and minimize our energy consumption. A concept paper has been developed to include comments previously heard and seeks further input from Council. An Energy Fair is tentatively set for July 14th at County Fair Mall. The Mall, P. G. & E. and City staff are included initially but other external agencies will be contacted for possible participation. Council Member Peart mentioned portable generators being an issue which should tie together with the Fire Department and Community Development on the requirements. Council Member Dote asked if we are working with the County on this issue. Assistant City Manager Marler said that David Rosenberg of the County Board of Supervisors is working on a Energy Summit for a full day on June 1st, to which all of the Council will receive an invitation. This is more of a discussion and informational forum, rather than conservation fair. Vice Mayor Flory indicated that County Supervisors Stallard and Pollock would like to be included in whatever type of program we propose. Council Member suggested contacting the Sacramento Municipal Utility District (SMUD) regarding assistance.

ADJOURNMENT:

At 11:40 p.m., the Council meeting was adjourned.

City Clerk of the City of Woodland