

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

November 7, 2000

CITY COUNCIL
SPECIAL SESSION/CLOSED SESSION

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. Prior to closed session the City Council, in the City Hall Council Chambers, announced the closed session topics.

At 6:00 p.m. the City Council held a conference with labor negotiators William Avery and Phil Marler regarding the Woodland Professional Police Officers' Association and the Woodland Professional Firefighters' Association. The City Council also discussed public employee performance evaluations for the Building Inspectors. City Council gave direction to the labor negotiators and staff on these issues.

Mayor Borchard and Council Members Dote, Monroe and Peart arrived at 6:00 p.m. Vice Major Flory arrived at 6:50 p.m. Council Members absent: None. Also in attendance were City Manager Rick Kirkwood, Assistant City Manager Phil Marler, City Attorney Ann Siprelle and William Avery of Avery and Associates.

The special session and closed session were adjourned at 6:50 p.m.

WOODLAND REDEVELOPMENT AGENCY
SPECIAL SESSION/CLOSED SESSION

The Woodland Redevelopment Agency Board met in special session at 6:50 p.m. in the second floor conference room of City Hall in order to convene a closed session. Prior to closed session, the Redevelopment Agency Board, in the City Hall Council Chambers, announced the closed session topics.

At 6:50 p.m. the Agency Board held a conference with real property negotiator Redevelopment Coordinator John DeWeerd, for the Agency (Section 54956.8. The properties under discussion were: APN 066-160-022 (Bells Trailer Village); 066-920-027 (Dana Motel and Trailer Park); and 066-920-028 (Woodland Trailer Park). Under Negotiation: Price and Terms of Payment. The Agency Board gave direction to staff.

Chairperson Borchard and Board Members Dote, Monroe and Peart arrived at 6:00 p.m. Vice Chairperson Flory arrived at 6:50 p.m. Board Members absent: None.

Also in attendance were Executive Director Rick Kirkwood, Assistant City Manager Phil Marler, Redevelopment Coordinator John DeWeerd and Agency Attorney Ed Quinn.

The special session and closed session were adjourned at 7:01 p.m.

CITY COUNCIL
REGULAR SESSION

Members of the City of Woodland Police Department Honor Guard presented the Colors in honor of Veterans. Members of the Guard were Officers Ricky Wright, Michele Gigante, Joseph Riley, Gabriel Ramos, Jeff Moe, Jeff Henderson. Police Chaplain Randy Vaughan led the invocation.

Mayor Steve Borchard called the meeting of the Council to order at 7:20 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.

CLOSED SESSION ANNOUNCEMENT

Mayor Borchard announced that City Council held a conference with labor negotiators William Avery and Phil Marler regarding the Woodland Professional Police Officers' Association and the Woodland Professional Firefighters' Association. The City Council also discussed public employee performance evaluations for the Building Inspectors. City Council gave direction to the labor negotiators and staff on these issues.

Mayor Borchard also announced that the Redevelopment Agency Board held a conference with real property negotiator Redevelopment Coordinator John DeWeerd, for the Agency (Section 54956.8). The properties under discussion were: APN 066-160-022 (Bells Trailer Village); 066-920-027 (Dana Motel and Trailer Park); and (066-920-028 (Woodland Trailer Park). Under Negotiation: Price and Terms of Payment. The Agency Board gave direction to staff.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Borchard, Dote, Flory, Monroe, Peart

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phillip Marler, Ann Siprelle, Gary Wegener, Henry Agonia, Karl Diekman, Steve Harris, Margaret Vicars, Del Hanson, John DeWeerd, Charlie Wilts, Terry Brown, Ken Bechthold, Lenchen Leonard, Guy Baerd, Sue Vannucci, Anthony Heredia, Kent Wickstrom, Ricky Wright, Michele Gigante, Joseph Riley, Gabriel Ramos, Jeff Moe, Jeff Henderson, Randy Vaughan. Also in attendance was Contract Engineer Nick Ponticello.

MINUTES:

Council Member Dote asked that the minutes of the October 17, 2000 meeting reflect that the Supervising Building Inspector position was to be eliminated due to a reduction in the amount work. On a motion by Council Member Dote, seconded by Council Member Peart, and carried by a unanimous vote, the Council approved the minutes of the regular meeting of October 17, 2000 as corrected and the special meeting of October 24, 2000 as prepared.

WRITTEN COMMUNICATIONS:

1. From Charter Communications, a letter announcing the addition of three new channels to cable service.
2. From City Attorney Ann Siprelle, a copy of a letter from the Fair Political Practices Commission regarding their decision on a possible conflict of interest on the Gibson Road Olive tree issue for Council Member Monroe and Tree Commission Member Terri Jessen. The Commission found no basis for a conflict.

Mayor Borchard stated he felt the decision was erroneous in that the appraiser had stated there would be a financial impact and FPPC stated otherwise. The

appraiser stated there was a view of the trees from the property in question but the view would not affect the value of the property in any way. Council Member Monroe said it has always been his contention that the trees in no way affected his property value. He had approached three appraisers who all felt the value would not be affected.

3. From the Department of Alcoholic Beverage Control, an Application for Person-to-Person Transfer of an Alcoholic Beverage License between Olmedo Lilia Moreno and Maria R. Barajas at 808 Main Street.

4. From the Davis Enterprise, a copy of an article from the October 19, 2000, issue regarding restoration of wetlands by the City of Davis.

5. From Jan Lowrey, Executive Director of the Cache Creek Conservancy, a letter regarding the Oak tree at 304 Casa Linda Drive and offering, should the tree be recommended for removal, to preserve part of the tree in the Cache Creek Nature Preserve.

6. From the City Clerk, a memorandum regarding a telephone call received from a community member advising Council of interest in the proposed neighborhood-friendly construction in the Spring Lake area whereby the garages are rear-facing and accessed by alleyways.

7. From the Parks, Recreation and Community Services Department, an E-mail was received regarding a reception to be held for retiring Commission Member, Marlin Davies on November 27th at 7:00 p.m. Council Members who wish to attend should respond to the Parks Office.

8. From the Daily Democrat, an article dated November 1, 2000, regarding the growth at the University of California at Davis and associated housing needs. Council Member Peart attended a meeting regarding this projected growth and what impact it may have on the housing in the City.

9. From Parks, Recreation and Community Services, a copy of a letter to Dave Mata of the Parks, Recreation and Community Services Commission regarding his participation on the Senior/Community Center project and announcing the first meeting off the study committee on November 9th at 6:30.

10. From Attorney Sherry Adams, a claim was filed against the City on behalf of her client, Sandra Verdugo for a fall in a sidewalk in the City.

11. From Ramon and Maria Hernandez, a claim was filed against the City for damages to a door.

12. From Andrew and Linda Nantz, a claim was filed against the City for damages to a door.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by a unanimous vote, the City Council rejected the claims filed by Sherry Adams on behalf of Sandra Verdugo, Ramon and Maria Hernandez and Andrew and Linda Nantz and refer these claims to the City's insurance representative.

Council Member Dote asked who is the responsible party for sidewalk maintenance. The response was that property owners are responsible for the maintenance of sidewalks in front of their residence.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan, a report was received transmitting the minutes of the Library Board of Trustees meeting of October 2, 2000.

2. From Public Works Director Gary Wegener, a report was received transmitting the minutes of the Traffic Safety Commission meeting held on October 2, 2000.

3. From Police Chief Del Hanson, a report was received transmitting the minutes of the Yolo County Communications and Emergency Services Agency meeting held on October 4, 2000.

4. From the Community Development Director Steve Harris, a report was received summarizing the actions of the Planning Commission meeting of October 16, 2000 as follows:

- a. Recommended to the City Council the Development Fee Waiver request of Lincoln Gardens Phase 2 Expansion in the amount of \$44,000 and deferred the remaining development fees until the issuance of a certificate of occupancy.
- b. Reviewed the development applications, revised forms and instruction handouts.

5. From Public Works Director Gary Wegener, a report was received transmitting the minutes of the Tree Commission meeting held on October 16, 2000.

6. From Finance Director Margaret Vicars, a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting held on October 25, 2000.

PUBLIC COMMENT:

None heard.

CITY COUNCIL STATEMENTS AND REQUESTS:

Council Member Monroe stated volunteers are needed to construct the remainder of the playground equipment at Pioneer Park. On December 2, they need 25 volunteers and those interested should call by November 16th.

Council Member Peart attended the Long-Range Development Plan meeting at the University of California at Davis where they discussed the growth in student population over the next ten years. It is projected that an additional 6,000 students will be enrolled by that time. The City of Woodland will be impacted by this increase in enrollment and housing needs. The Plan itself should take about eighteen months to develop. John Myer, Vice Chancellor, wishes to address the Council at a future meeting regarding these anticipated housing needs.

Council Member Peart was disturbed by the article in the Daily Democrat regarding the Fire Department. The article stated the Department is in trouble and that is incorrect. The report referred to in the article will help alleviate possible problems in the Department.

Council Member Dote attended the three affordable housing forums on the Spring Lake Plan, which have been very well attended. She also attended the Chamber of Commerce Planning Retreat and updated the Chamber on issues in the City

PRESENTATIONS:

WOODLAND POLICE DEPARTMENT HONOR GUARD PRESENTATION:

Police Chief Del Hanson stated the Honor Guard had trained with the Third Army at Arlington National Cemetery on the protocol for presentation of the Wreath on the Tomb of the Unknown Soldier. He thanked the Council and the community for their support. Officer Gabriel Ramos, Officer-in-Charge, presented the Council with a plaque in recognition of the support received. The Council and community viewed a video of the "Laying of the Wreath".

PRESENTATION OF THE CALIFORNIA FIREMEN'S MUSTER ASSOCIATION STATE CHAMPIONS TROPHYS:

Interim Fire Chief Karl Diekman introduced Captain Kenneth Bechthold of the Woodland Fire Department who is the First Vice President of the California Firemen's Muster Association. Captain Bechthold introduced members of the Muster Team, Bruce, Lisa and Laurie Andreozzi, Judy Wilson, Judy Bechthold, Jason Stevenson and Randy Browning. The motto of the Association is "Fellowship through Competition". The Department has one of very few operating steam pumpers in the State. On July 21, 2001, the Department will host our Muster.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by a unanimous vote, the City Council recognized the Woodland members of the California Firemen's Muster Association for winning several events and receiving the Gustafson Vintage Apparatus Award at this year's CFMA State Championship.

PROCLAIM THE WEEK OF NOVEMBER 20-26, 2000 AS "FAMILY WEEK":

On a motion by Council Member Dote, seconded by Vice Mayor Flory and carried by a unanimous vote, the City Council proclaimed the week of November 20-26, 2000 as Family Week. Mayor Borchard presented the proclamation to members of the Ecumenical Ministry, Roz Stone and Bill Marble.

HISTORICAL PRESERVATION COMMISSION SIX MONTH WORK PLAN:

Ms. Joy Cohan, Chairperson of the Historical Preservation Commission, briefed the Council on the plan before the Commission over the next several months. One of the issues is the proposal to establish Residential Historic

Districts. These Districts would be placed into the National Register of Historic Places if they meet the criteria established for inclusion. Two areas under consideration are that of the area immediately South of downtown and the other North of downtown, including the Beamer Park area. Another project before the Commission is the annual Heritage Homes Award in May.

CONSENT CALENDAR:

Council Members requested removal of the following items from the Consent Calendar:

9. Approve Ordinance designating the walkway between Cottonwood and Ashley Streets to be closed from dusk to dawn
11. Approve National Guard Armory Lease Agreement
12. Approve Agreement with the Woodland Joint Unified School District on sewer connection for the new high school
15. Approve Saturday, December 2, 2000 as the new date for the City Council and Senior Management Planning Retreat

On a motion of Council Member Dote, seconded by Council Member Peart and carried by a unanimous vote, the Council approved the following Consent Calendar items:

MONTHLY STATUS REPORT FROM PARKS, RECREATION AND COMMUNITY SERVICES:

The City Council received the monthly status report from the Parks, Recreation and Community Services Department for the month of October, 2000.

MONTHLY STATUS REPORT FROM COMMUNITY DEVELOPMENT DEPARTMENT:

The City Council received the monthly status report from the Community Development Department for the month of October, 2000.

MONTHLY STATUS REPORT AND CAPITAL BUDGET IMPLEMENTATION REPORT
FROM THE PUBLIC WORKS DEPARTMENT:

The City Council received the monthly status report and the capital budget implementation report from Public Works for the month of October, 2000.

TREASURER'S INVESTMENT REPORT:

The City Council received the Treasurer's Investment Report for the month of September, 2000.

EAST STREET LANDSCAPING STATUS REPORT:

The City Council received the monthly status report for the East Street Landscaping project for the month of October, 2000.

ADMINISTRATIVE CLERK I/II/III AND ADMINISTRATIVE SECRETARY JOB
DESCRIPTIONS:

The City Council approved the revised job descriptions for the Administrative Clerk I/II/III series and Administrative Secretary as presented.

RESOLUTION NO. 4235 - COMPREHENSIVE FEE SCHEDULE AMENDMENT:

The City Council adopted Resolution No. 4235, amending the Comprehensive Fee Schedule regarding Building Permit Fee Schedule, Section 2-1, paragraph 2, Residential and Non-Residential to "Valuation based on Square Footage, Valuation Data Sheet".

RESOLUTION 4236 - INTERSECTION IMPROVEMENTS OF COUNTY ROAD 98,
STATE ROUTE 16 AND WEST MAIN STREET:

The City Council adopted Resolution No. 4236, approving the Contribution Agreement and authorizing the Mayor to execute the Agreement on behalf of the City of Woodland. The Contribution Agreement is provided for the payment of an additional \$126,000 by CalTrans for this project.

AGENDA ITEMS REMOVED FROM THE CONSENT CALENDAR:

INTRODUCTION OF ORDINANCE 1326 - SECTION 15-51 ESTABLISHING CLOSURE OF ASHLEY PARK WALKWAY FROM DUSK TO DAWN:

On a motion by Council Member Dote, seconded by Council Member Monroe and carried, the City Council approved the introduction of Ordinance 1326 to add Section 15-51 to the Woodland City Code establishing closure of park walkway from dusk to dawn.

AYES: Council Members Dote, Monroe, Peart, Borchard

NOES: None

ABSENT: None

ABSTENTIONS: Council Member Flory

NATIONAL GUARD ARMORY LEASE AGREEMENT:

Council Member Dote questioned the ability to adjust the agreement with the establishment of a Teen Center at this facility. Parks, Recreation and Community Services Director Henry Agonia said the facility is presently utilized three weekends out of the month. During the week we would have full use of the facility and plan to establish an office on site as well. As present, we do not plan to make any changes to the facility. Mayor Borchard asked if the Study Committee will be looking at this site for the Senior/Community Center. Director Agonia said they would be looking at this site as well as others. Council Member Peart said Lonny Wunder of the Yolo County Fairgrounds has been considering locating a Senior/Community Center type of facility at the fairground site.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by a unanimous vote, the City Council authorized the City Manager to approve the National Guard Armory's Lease Agreement.

WOODLAND JOINT UNIFIED SCHOOL DISTRICT AGREEMENT ON SEWER CONNECTION FOR NEW HIGH SCHOOL:

Council Member Peart urged staff to work with the District to expedite the school construction. Council Member Dote asked if the relief line construction on

Gibson Road would go forward without the construction of the school. Public Works Director Gary Wegener stated this line would be required in any case. She asked if the high school would be hooking to the line along the farmer's canal and would they have to pay for the line down Pioneer. Director Wegener stated they would be paying for a portion of that line as well. We would accommodate the district even without the Spring Lake development moving forward. The District has also agreed to put in retention tanks should they be required. Should Spring Lake build out completely, the District is considering a third high school.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by a unanimous vote, the City Council approved and authorized the City Manager to sign the Agreement of Sewer Usage with the Woodland Joint Unified School District regarding service to the planned new high school West of the Woodland Community College.

CITY COUNCIL AND SENIOR MANAGEMENT PLANNING RETREAT DATE:

Council Member Dote has a conflict on the proposed date of Saturday, December 2, 2000 for the Planning Retreat, as does Mayor Borchard. Council requested the City Manager to look at possible dates during the week with a time schedule of 3:00 p.m. to 9:00 p.m. City Manager Kirkwood will discuss with staff and propose some alternate dates for Council consideration.

Council Member Monroe left the meeting at 9:10 and returned at 9:11.

PUBLIC HEARING

None.

TEMPORARY CONVENING OF THE REDEVELOPMENT AGENCY:

None

REGULAR CALENDAR:

WOODLAND FIRE DEPARTMENT ORGANIZATIONAL ASSESSMENT AND MASTER PLAN WORKING COPY:

City Manager Kirkwood stated that when Interim Fire Chief Karl Diekman was employed, one of his primary tasks was to assess the Fire Department's organization and leadership. Chief Diekman stated that he is impressed with the Department and its membership as a whole. There are many issues, which do need to be addressed, and he asked that Council review, consider and provide input to those issues. In December, he plans to bring the final report and recommendations back to the Council. This is the first Master Plan for the Department since 1983. Key items of concern are:

1. The incident load exceeds the capabilities of the existing organization.
2. Apparatus and equipment is outdated and does not fit the mission.
3. The Chief Officers do not have adequate time to perform their duties.
4. There is a general perception the Department has been without direction for some time.
5. The Department is not prepared to meet the challenges presented by pending retirements of nearly half of the members over the next five years.
6. There is a serious rift between the career and volunteer staff.

Chief Diekman presented twenty-four recommendations to assist in a more effective Departmental structure.

Council Member Dote asked about the possibility of public review and comment on the report. Chief Diekman said there would be a series of three noticed meetings at which the public would be invited, receive a presentation and be asked for input and recommendations. He also will meet with civic organizations and associations. He interviewed approximately 75 people extensively and spoke briefly with approximately 125 on an informal basis. Council Member Peart thanked Chief Diekman for the extensive study he had undertaken to provide this report.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by a unanimous vote, the City Council directed staff to distribute the City of Woodland Fire Department Organizational Assessment and Master Plan Working Copy, dated November, 2000 for public review and comment and to return to Council with a report on December 19, 2000 for final review and adoption.

LINCOLN GARDENS PHASE 2 EXPANSION DEVELOPMENT FEE WAIVER:

Community Development Director Steve Harris stated this development is on Ashley Avenue at West Lincoln Avenue and is a twenty-unit expansion of a sixty-six-unit complex. The plan for this expansion was received in 1998. The developer has asked for a waiver of \$44,000 of the development fees and postponement of payment for the remaining fees of approximately \$64,000 until a Certificate of Occupancy is issued. This request is based upon Municipal Code Section 6A-3-30, the Affordable Housing Incentives. Four units would be identified for affordable housing. The Planning Commission recommends approval of this request.

Council Member Dote asked about the standards for calculating the figures presented. Director Harris said there is a standard in the Codes, which allows for these incentives under Section 6A-30-3-30 and in Zoning, Section 25-21-25. Council Member Dote said that her calculations indicate about a 40% waiver in terms of the development fees which is meant to capture the impact of the whole project whether or not it has a density bonus. City Attorney Siprelle stated the language under the above sections quoted by Director Harris "other incentives of equivalent financial value based upon the land cost per dwelling unit" is taken from State Planning Law. It requires the City to provide a density bonus or an equivalent financial incentive when a developer is providing affordable housing. Council Member Dote stated that the figures prescribed by law for low and very low rent are not consistent with the figures presented. It was stated that the rent for the affordable qualification would be required in the agreement with the owner.

Council Member Peart asked how the rents would be monitored to assure compliance. Director Harris said that Housing provides us with reports. An agreement with them or another non-profit agency would be made to control and monitor. City Attorney Siprelle said that 30 years is the term on the agreement for low to very low rents. Council Member Peart asked if it is legal to designate this complex as for "Seniors Only". City Attorney Siprelle stated this is allowed by State law.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by a unanimous vote, the City Council authorized the City Manager to enter into an agreement with the applicant to waive the City Development Fees in the amount of \$44,000 and defer the remaining Development Fees until the issuance of a Certificate of Occupancy, as recommended by the Planning Commission.

Vice Mayor Flory left the meeting at 8:49 and returned at 8:52.

REMEDICATION AND MONITORING OR REMOVAL OF HERITAGE OAK TREE AT 304 CASA LINDA DRIVE:

Public Works Director Gary Wegener summarized the concerns regarding the 250-300 year old Oak tree located in front of 304 Casa Linda Drive. This tree has been reviewed on several occasions by several arborists with differing opinions. On June 16, 2000, a large limb fell on the Huff residence at 304 Casa Linda and caused extensive damage.

Council Member Dote asked about the tree at 144 North Street and the condition upon removal. Director Wegener said that when the tree was removed it was found to be sound throughout the limbs and trunk. When they got into grinding the stump there appeared to be a problem with an odor in the root, but was still sound. The arborist had stated that should those roots have been allowed to air out, the condition would have corrected itself.

Mayor Borchard asked that after the tree is cut down, does it give us a better view of the condition of the tree. Director Wegener said it is difficult to find any but the most obvious of deteriorating conditions on these trees without removal.

David Wilkinson spoke in favor of keeping the tree and making it safe for the property owners. Don Huff, II, the property owner, had requested removal from the Tree Commission. He and his family would miss the tree but he feels the safety of his family is being compromised. This is not the first major limb which has fallen from the tree. He gave a history of the tree treatment since he and his family have lived at the location. Council Member Peart asked Mr. Huff if he wanted the tree removed and he replied in the affirmative. If the Council chooses not to remove the tree, he would like all limbs over his home removed.

Council Member Peart distributed pictures and a sample of wood from the tree. He stated he had very little faith in the reports from the arborists as they have said the tree was sound. It then dropped a huge limb onto the home. He is concerned about the City's liability and would like to see it removed.

Director Wegener said the Tree Commission had asked the arborists if further trimming would damage the health of the tree and it was determined that it could stress the tree and possibly kill it. Vice Mayor Flory supports extensive pruning but if the pruning does not help, he would like the tree removed. Council Member Monroe said he would like to see some effort made to save the tree with the heavy pruning. Council Member Dote stated this tree is approximately twice as old as our State. She would like to see it preserved as much as possible. She asked if pruning would be handled in stages. Director Wegener said that we need to cut back as close to the tree trunk as possible, which then creates a spot of decay. He suggested as much pruning as the tree can take.

Mr. Huff asked that if we follow the arborists recommendations, what would be the extension of the tree life. It is difficult to determine how long the life would be extended by the pruning. Mayor Borchard and Council Member Monroe agreed that heavy pruning should be done.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried, the City Council authorized the pruning back of the limbs on the South side of the tree to a point where the residence will not be at threat, removal of 20% of the remaining canopy to reduce the weight overall, cable the main branches, have an arborist monitor this tree regularly, come back with some type of recommendation should the tree begin to fail or report if the tree is improving.

The cost is a \$4,000 one time pruning cost with a yearly monitoring of \$600. However with additional pruning required the one time cost may be higher.

Mayor Borchard called for a recess from 9:45 to 9:55.

FINAL SUPPLEMENT TO THE SOUTHEAST AREA SPECIFIC PLAN
ENVIRONMENTAL IMPACT REPORT FOR THE SYCAMORE RANCH COMMUNITY
FACILITIES DISTRICT NUMBER 1, PHASE 2 IMPROVEMENT PROJECT:

Community Development Director Steve Harris summarized the flow of the process for certification of an Environmental Impact Report for the Council. He discussed the cultural and historical aspects of the process. The issue of the Olive trees is that they have no historical significance except for the view which has an aesthetic segment in relation to the Olive trees on Gibson Road.

Council Member Dote brought it to the attention of the Council that all Members did not have the Final Draft of the report. It was decided to hold this item over and conduct a special meeting for the purpose of reviewing this item only. On a motion by Council Member Peart, seconded by Council Member Monroe and carried by a unanimous vote, the City Council set Wednesday, November 15, 2000 at 7:00 p.m. in the Council Chambers at the date, time and place for a special adjourned Council meeting to certify the final SEIR and give direction on preferred mitigation measures and preparation of findings for the project approval.

SET CITY COUNCIL MEETING DATES FOR THE MONTHS OF DECEMBER, 2000
AND JANUARY, 2001

Assistant City Manager Phil Marler summarized the proposed changes to the Council meeting schedule for the months of December and January with the holiday schedule. On a motion by Council Member Dote, seconded by Council Member Monroe and carried by a unanimous vote, the City Council set the following as the schedule for Council meetings:

Tuesday, December 5, 2000	Regular Meeting
Tuesday, December 19, 2000	Regular Meeting
Wednesday, January 10, 2001	Regular Meeting
Tuesday, January 16, 2001	Regular Meeting
Tuesday, January 23, 2001	Study Session

There will be no Council meeting on Tuesday, January 2 or Tuesday, January 9, 2001.

ADJOURNMENT

At 10:26 p.m., the regular meeting of the City Council was adjourned to the Special Adjourned meeting scheduled for Wednesday, November 15, 2000.

Susan L. Vannucci, City Clerk