

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

April 4, 2000

**CITY COUNCIL
SPECIAL SESSION/CLOSED SESSION**

The Woodland City Council met in special session at 6:07 p.m. in the second floor conference room of City Hall in order to convene a closed session. Before the closed session the Mayor in the City Hall Council Chambers announced the closed session topics.

The Council held a conference with the City's Labor Negotiator (Agency Negotiator: Phillip Marler) regarding the following employee organization: Woodland Police Supervisors' Association. Council then held a conference with legal counsel regarding existing litigation [Sec. 54956.9(a)], the case of City of Woodland v. John Laugenour, Yolo County Superior Court CV00-408.

Council Members present at the Council special meeting were: Dote, Monroe and Peart (all arriving at 6:07 p.m.), Vice Mayor Flory (arriving at 6:08 p.m.), and Mayor Borchard (who arrived at 6:20 p.m.). Council Members absent: None. City Manager Richard Kirkwood and Assistant City Manager Phillip Marler also attended the closed session.

At 6:50 p.m. Council discussed with legal counsel existing litigation pursuant to Sec. 54956.9(a), the case of Kenneth E. Trott and David Wilkinson v. City of Woodland and the City Council of the City of Woodland, et al (Superior Court of the State of California for the County of Yolo Case No. PT99-1817). Council Member Monroe left the closed session prior to the discussion due to a conflict of interest. In addition to the City Manager and Assistant City Manager, City Attorney Ann Siprelle, Community Development Director Steve Harris and Senior Planner Bob MacNicholl also attended this closed session.

The special session and closed session were adjourned at 7:02 p.m.

**CITY COUNCIL
REGULAR SESSION**

Mayor Borchard opened the regular Council meeting at 7:05 p.m.

CLOSED SESSION ANNOUNCEMENT:

Mayor Borchard announced that the City Council just adjourned a closed session. During the closed session he said that Council gave direction to staff to proceed with negotiations regarding the Police Supervisors' Association and gave guidance to the City Attorney with respect to the litigation matters.

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: Borchard, Dote, Flory, Monroe, and Peart

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phil Marler, Jean Kristensen, Ann Siprelle, Gary Wegener, Steve Harris, Margaret Vicars, Henry Agonia, Bruce Pollard, John De Weerd, Marie Bryan, Charlie Wilts, Greg Moutinho, and Heidi Tschudin

MINUTES:

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote (Council Members Dote and Monroe abstained), the City Council approved the minutes of the regular meeting of February 15, 2000, and adjourned meeting of February 29, 2000, as prepared.

WRITTEN COMMUNICATIONS:

1. From John Mabry, Major Account Representative of Pacific Gas and Electric Company, a copy of a letter was received advising that PG & E has no plans to close its Woodland Customer Service Office in the near future and advising of extended office hours beginning June 1. Council also received a response letter from the City Manager.

2. From Martie Dote a letter was received submitting her resignation from the Planning Commission effective March 17, 2000. The City Clerk advised that a letter of appreciation will be sent to her.

3. From the State Department of Alcoholic Beverage Control a copy of an application was received for a small beer manufacturer's license for Edward James Edsten, 8 West Kentucky Avenue. Council also received a memo from Crime Prevention Technician Mini Paredes to the Community Development Department indicating the Police Department's recommended conditions.

COMMITTEE REPORTS:

1. From Parks, Recreation and Community Services Director Henry Agonia a report was received transmitting the minutes of the Commission on Aging meeting of February 8, 2000.

2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board of Trustees meetings of February 28 and March 6, 2000.

Mayor Borchard inquired about the Sunday hours for the Library. He said the February 28th minutes indicate that there is a ban on hiring the new Librarian since mid-management negotiations are still going on.

The Library Services Director said the City was not able to hire the new Librarian until negotiations were settled. After negotiations were completed the advertisement began for the third time for this position.

3. From the Parks, Recreation and Community Services Director a report was received transmitting the draft minutes of the Parks, Recreation and Community Services Commission meeting of February 28, 2000.

4. From Public Works Director Gary Wegener a report was received transmitting the draft minutes of the Traffic Safety Commission meeting of March 7, 2000.

5. From Community Development Director Steven Harris a report was received transmitting the minutes of the Historical Preservation Commission meeting of March 8, 2000.

6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of March 9, 2000, as follows:

- a. Commission made the finding that the proposed abandonment of a drainage easement as recorded with Document No. 72-17, is consistent with Government Code Section 65402, and made the finding that the proposed abandonment of a portion of a No

Ingress/No Egress Zone as recorded with Parcel Map No. 3978, is consistent with Government Code Section 65402.

- b. Commission continued the public hearing on the Turn of the Century Specific Plan to March 16, 2000.

7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of March 16, 2000, as follows:

- a. Commission continued the public hearing on the Turn of the Century Specific Plan to May 18, 2000.

PUBLIC COMMENT:

Library Services Director Marie Bryan announced that on April 10, 2000, from 4:30 p.m. until 5:30 p.m. the Library will hold an open house for trainers of the Bill and Melinda Gates Foundation who will be installing the new computers, which will provide public access to both the Internet and software. She said the trainers will be working with 8 staff members of the Library on Monday and Tuesday, April 11 and 12. She said also that thanks to the interviewing efforts of the Library staff there is a highly recommended candidate who she will interview for the new Librarian for Sunday hours. She said the Library will be opening for the first time on Sunday, April 10th, and there will be a grand opening on Sunday, May 7.

COUNCIL STATEMENTS AND REQUESTS:

Mayor Borchard expressed congratulations to County Supervisor Dave Rosenberg who has been named Senior Advisor to Governor Davis. He said Mr. Rosenberg will be the Director of Intergovernmental Relations and Senior Advisor. Mayor Borchard also thanked Council Member Peart, Dave Wallace and Don Howard for being in the local newsletter for the 40th District Agricultural Association in regard to their efforts in the repair project for the shade structure at Rotary Park at the County Fairgrounds.

REPORT FROM REDEVELOPMENT CITIZENS' ADVISORY COMMITTEE:

Redevelopment Coordinator John De Weerd gave a report on the activities of the Redevelopment Citizens' Advisory Committee. He announced that Vice Chair of the Committee, Patrick McGuire, had to resign as he moved out of the Redevelopment Project area and into a new home in Sacramento. He said the most significant projects the Committee has been discussing are (1) the mobile home parks on East Street; (2) the East Street Landscaping Project; (3) the old Rail Yard Office Park; and (4) the Armfield project.

CONSENT CALENDAR:

Council Member Peart requested that the Council remove the matter of the Caltrans study on the change in designation of State Route 113 and County Road 102 from the Consent Calendar.

On motion of Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council approved the following Consent Calendar items:

PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT REPORT:

The City Council received the monthly status report from the Parks, Recreation and Community Services Department.

COMMUNITY DEVELOPMENT DEPARTMENT REPORT:

The City Council received the monthly status report from the Community Development Department.

PUBLIC WORKS AND CAPITAL BUDGET IMPLEMENTATION REPORTS:

The City Council received the monthly status report and Capital Budget Implementation Report from the Public Works Department.

TREASURER'S REPORT FOR FEBRUARY 2000:

The City Council received Treasurer's Investment Report for February 2000.

TRANSPORTATION GRANT REQUEST TO STATE OF CALIFORNIA:

The City Council supported the submittal of a grant request to the State of California for anticipated new transportation funding.

GRANT FOR STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP):

The City Council approved the submittal of a grant request for the State Transportation Improvement Program (STIP).

RESOLUTION NO. 4172 - TRANS PROGRAM:

The City Council adopted Resolution No. 4172 authorizing the City of Woodland to participate in the California Statewide Communities 2000 TRANS (Tax and Revenue Anticipation Notes) Program.

RESOLUTION NO. 4173 - BOARD OF EQUALIZATION AGREEMENTS:

The City Council adopted Resolution No. 4173 authorizing the City Manager to execute agreements with the State Board of equalization for implementation of a Local Transactions and Use Tax.

YOLO COUNTY HOMELESS COORDINATOR REPORT:

The City Council received the Yolo County Homeless Coordinator report for February 2000.

FINAL STATEMENT OF VOTES CAST FOR MARCH 7, 2000 ELECTION:

The City Council received the final Statement of Votes Cast for March 7, 2000 Presidential Primary Election. Total voter registration for the City of Woodland for the Election was 20,309. Absentee turnout was 3,233, and polls turnout was 9,718 for a combined turnout of 12,951 (63.7% voter turnout).

Votes cast for three positions on the ballot for **City Council** were as follows:

	<u>Votes</u>	<u>%</u>
David Flory	7132	23.9%
Jeff W. Monroe	5298	17.7%
Martie L. Dote	5040	16.8%
Jim Staker	4282	14.3%
Toni Thompson	3544	11.8%
Daniel E. Ryhal	2916	9.7%
Alex Seiberth	1611	5.4%
	<u>Yes</u>	<u>No</u>
Votes cast for Advisory Measure D (Police Station)	7425	3891
Votes cast for Advisory Measure E (City roads)	9099	2257
Votes cast for Advisory Measure F (Community/Senior Center)	6685	4475

	<u>Yes</u>	<u>No</u>
Votes cast for Advisory Measure G (softball/soccer facilities)	5753	5365
Votes cast for Measure H (1/2-cent sales tax)	7788	4151

RESOLUTION NO. 4174 - OPPOSITION TO SENATE BILL 402:

The City Council adopted Resolution No.4174, opposing Senate Bill 402 (compulsory and binding arbitration).

TURN OF THE CENTURY SPECIFIC PLAN BUDGET AMENDMENT:

The City Council ratified inter-task transfers of funds made by staff to date to the approved reimbursable budget for the Turn of the Century Specific Plan; approved the requested inter-task transfer of funds to increase the contract planner (Tschudin Consulting Group) and contract engineer items; and approved amending the overall budget to add \$49,690 for special engineering services (Ponticello Enterprises).

LICENSE AGREEMENT WITH TANDY CORPORATION:

The City Council approved a license agreement with Tandy Corporation to place a driveway over City right-of-way at Tandy's warehouse at 660 North Pioneer Avenue and authorized the City Manager to execute said agreement.

FINAL MAP/IMPROVEMENT AGREEMENT FOR FARIA PARK PUD:

The City Council approved the Final Map and Subdivision Improvement Agreement for Subdivision No. 4393, also known as Faria Park Planned Unit Development (P.U.D.). The subdivider is Road 98 Development Group, and the map covers a 12.64 acre subdivision of 20 single family lots located south of Cross Street and east of County Road 98 in the P-D Zone.

RESOLUTION NO. 4175 - ABANDONMENT OF DRAINAGE EASEMENT:

The City Council adopted Resolution No. 4175, a Resolution of Intention to vacate a drainage easement south of East Main Street and east of County Road 102, and set a public hearing date of May 2, 2000.

RESOLUTION NO. 4176 - ABANDONMENT OF ACCESS EASEMENT:

The City Council adopted Resolution No. 4176, a Resolution of Intention to vacate a portion of an easement located at 550 North Pioneer Avenue, and set a public hearing date of May 2, 2000.

AGENDA ITEMS REMOVED FROM CONSENT CALENDAR:

RESOLUTION NO. 4177 - DESIGNATION CHANGE OF STATE ROUTE 113/
COUNTY ROAD 102:

Council Member Peart inquired about the requested Caltrans study to change the designation of State Route 113 and County Road 102. He said he assumed that State Route 113, which will turn into a county road.

The Public Works Director said staff is recommending Council adoption of a resolution of interest to ask Caltrans to look at the designation change. He said the concept would be that State Route 113 from Woodland north of I-5 would become a County Road and then County Road 102 which carries a lot of the regional traffic from I-5 to Knights Landing would become the new State Highway 113. He said Caltrans would have to look at the impact on Gibson Road and the traffic flows.

On motion of Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council adopted Resolution No. 4177, a Resolution of Interest requesting Caltrans to study a change in the designation of State Route 113 and County Road 102.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

COUNCIL COMMITTEE ASSIGNMENTS:

Assistant City Manager Phil Marler said Council received a report on the Council committee assignments at the March 28 meeting. He asked that Council take action to appoint representatives to the various committees. He said Council Member Dote gave Council Members a memo indicating which committees on which she would like to serve.

Council Member Peart said he would like to continue serving on the committees he had previously been assigned.

The City Council appointed Council Members Peart and Flory as members of the **City Cable Television Committee** and appointed Council Member Dote as alternate.

The City Council appointed Council Members Borchard and Monroe as members of the **City Solid Waste Committee** and appointed Council Member Flory as an alternate.

The City Council appointed Council Member Dote to Assemblywoman Helen Thomson and appointed Council Member Monroe to Senator Johannessen for the **League of California Cities Legislative Delegate Program**.

The City Council appointed Council Members Peart and Monroe as members of the **Chamber of Commerce/City 2 x 2 Committee** and appointed Mayor Borchard as an alternate.

The City Council appointed Council Members Flory and Dote as members of the **Woodland Joint Unified School District/City 3 x 2 Committee** and appointed Mayor Borchard as an alternate.

The City Council appointed Council Members Peart and Dote as members of the **Woodland Economic Renaissance Corporation Board** and appointed Vice Mayor Flory as alternate.

The City Council appointed Mayor Borchard as the City representative to the **Reclamation District 2035 Advisory Committee** and appointed Council Member Peart as an alternate.

The City Council appointed Council Member Dote as the City's representative to the **Water Resources Association of Yolo County** and appointed Mayor Borchard as an alternate.

The City Council appointed Council Members Flory and Monroe as members of the **Davis/City 2 x 2 Committee** and appointed Mayor Borchard as an alternate.

The City Council appointed Mayor Borchard and Council Member Peart as members of the **West Sacramento/City 2 x 2 Committee** and appointed Council Member Dote as an alternate.

The City Council appointed Council Members Peart and Monroe as members of the **UC Davis/City 2 x 2 Committee** and appointed Vice Mayor Flory as an alternate.

The City Council appointed Council Members Flory and Dote as members of the **Yolo County/City 2 x 2 Committee** and appointed Mayor Borchard as an alternate.

There were no appointments necessary to **Local Agency Formation Commission**.

The City Council reappointed Vice Mayor Flory as the City representative to the **Yolo-Solano Air Quality Management District Board** and reappointed Mayor Borchard as an alternate.

The City Council appointed Council Member Monroe as a member of the **Yolo County Criminal Justice Cabinet** and reappointed the Police Chief as an alternate.

The City Council appointed Council Member Peart as the City's representative to the **Yolo County Economic Development Council** and appointed Council Member Dote as an alternate.

The City Council appointed Vice Mayor Flory as the City representative to the **Yolo County Transportation District Board** and appointed Council Member Monroe as the alternate.

The City Council appointed Mayor Borchard and Council Member Dote as City representatives to the **Yolo County Open Space/Land Use Committee** and appointed Council Member Peart as the alternate.

The City Council appointed Mayor Borchard and Council Member Peart to the **City Investment Committee** and appointed Council Member Dote as an alternate.

The City Council appointed Mayor Borchard and Council Member Peart to the **Flood Task Force Committee** and appointed Council Member Dote as an alternate.

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council ratified the above named Council committee assignments.

TURN OF THE CENTURY WILLIAMSON ACT RESCISSION APPLICATION:

Heidi Tschudin, Contract Planner and project manager for the Turn of the Century (TOC) project, presented a report in response to a proposal received by

TOC. She said TOC is making a proposal to have considered as mitigation not only their rescission requirements under Williamson Act but also for potentially several other mitigation requirements. Giving background, she said that in order to annex the Specific Plan Area the Local Agency Formation Commission rules indicate that there cannot be any active Williamson Act contracts within the boundaries. She said there are currently three Williamson Act properties: the ±145 acre Merritt Ranch (also known as Van Tassel or Jones) property; the ±40 acre Heidrick property, and the ±162 acre Russell property. TOC's proposal, she said, is mainly related to the Russell property because both the Merritt Ranch and the Heidrick property are fairly close to being at the conclusion of their contract. She said the Russell property remains under contract, and there has been no notice of nonrenewal filed. To pull the contract a process called "rescission" is done, but she said there are not too many examples of this process used throughout the State. Without a rescission the piece of the Specific Plan, the Russell property, could not be annexed to the City under LAFCO's own rules. Recently TOC LLC applied to the County for rescission, and a requirement is to swap property. Since the Russell property is 162 acres there has to be somewhere else 162 acres of equivalent soil quality preserved in perpetuity either in fee or in conservation easements as a trade off for allowing the rescission to occur. There have been a number of discussions between County staff, City staff, and TOC LLC representatives about where that swap property should be or could be and what qualifications it would have to be acceptable. She said Council received in their agenda material a letter from TOC LLC dated February 29, 2000 with an addendum dated March 1, 2000 and this is their latest proposal as to how to address that swap property. There are four key components:

First is the purchase in fee title of 64 acres between College and West Streets south of Gibson Road, which would be subdivided into three 20-acre parcels and upon each 20-acre parcel would be a home. There would also be a purchase or easement of 76 acres between East and College Streets south of County Road 24C, and as a part of that there would be subdivision into two one-acre parcels. There would be a remainder of 74 acres, and there would be two homes allowed on each of the one-acre parcels. Additionally, there would be the subdivision of 10 acres between East and College Streets south of Gibson Road into 10 one-acre parcels, which would allow ten homes.

Heidi Tschudin said staff has concerns about the proposal but there are some good things. She said staff strongly supports the preservation of the 64-acre site and the 76-acre site contingent upon verification of soil quality; however, staff does not support the associated development of rural homes on those properties. She said when that occurs the property is not really being preserved and there is just rural residential development which is not in the spirit of what is intended to be accomplished with the rescission or the City or

County's own policies about the property. With the 64 acres divided into three 20-acre parcels with the three homes, and there would be two more homes making a total of about 15 homes. She said staff supports the preservation of the two properties and feels these are valuable first steps in establishment of a development buffer around the City and would clearly satisfy the State and local criteria for rescission and are consistent with discussions the Council has had recently about agricultural preservation. She pointed out that an additional 22 acres would still be required. If there are 162 acres, the full requirement for swap, there are 64 acres plus 76 acres, leaving 22 acres needed. Staff recommends rejecting the associated rural residential development.

The second part of the proposal is CEQA mitigation for the TOC LLC land. She said what is being proposed is permanent conservation on 160 acres adjoining County Road 102 north of County Road 27 and west of County Road 102. Additionally permanent conservation is being proposed on 267 acres west of County Road 102 and south of County Road 27. Staff recommends that the Council take no action on this aspect of the proposal now. She said staff believes that ultimately these properties could qualify to satisfy a portion of the CEQA mitigation requirements of the Specific Plan; however the Specific Plan itself has no legal standing at this point, since it has no approval and there is no final mitigation strategy that has been approved. Until those actions are taken the Council cannot reach a determination of whether this would be appropriate in terms of what is going to be mitigation. Specific concerns identified include additional information needed regarding current agricultural and habitat values of the properties to understand what benefits they might offer for use in this fashion. Additionally, with respect to 1:1 mitigation until the City has been through the Specific Plan process and concluded the CEQA analysis, the City will really not know what the actual acreage is that will be required for mitigation purposes. She said it could be 1:1 or as high as 3:1, and she said this CEQA mitigation is separate from the rescission mitigation requirement, so ultimately on the Russell property it could end up being 4:1.

A third component is the park land proposal and involves the purchase of a 78-acre parcel from one of the TOC LLC partners for the purposes of a community park. Part of the proposal is to use park fees that are assessed on new development within the TOC LLC properties in the Specific Plan to fund this park in what is currently the Master Plan remainder area. Access to the park would be provided by the applicant in the form of an extension of Coloma through 10 acres which is proposed for one-acre homes. She said staff's recommendation is not to take any action on this aspect of the proposal. Staff's biggest concern is that there does not appear to be any clear public benefit with this aspect of the proposed transaction, and there are significant policy issues that are involved as well as an amendment of the General Plan.

A fourth aspect is the use of grant funding and the use of HCP fees for funding and includes the stipulation by TOC LLC that the entire package is contingent on approval of their 400 acres in Phase 1 of the Specific Plan and also indicates the entire package is contingent upon off site drainage facilities. Staff recommends that the Council take no action on this aspect of the proposal which staff feels is premature.

Ms. Tschudin responded to questions from Council. Additional comments were received from Tom Lumbrazo, Dudley Holman, County Supervisor Tom Stallard, and Collete Stewart. After a lengthy discussion the Council took the following action:

On motion of Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council agreed to hold over until the April 18, 2000 Council meeting Council consideration of the matter of the Turn of the Century's mitigation proposals, agreed that the agenda item shall be noticed as a public hearing, and agreed to make a decision at that meeting after input from the public.

The City Manager said he understands from Council's concerns expressed that the primary focus will be the issue of the acreage that would create the permanent open space easement along the City's boundaries. Mayor Borchard said also the Council will want to address the other four points that TOC LLC has brought forward, the 78-acre park issue location, the clustering of development, etc.

The Council took a recess from 10:12 PM until 10:25 PM.

WOODLAND ADULT SPORTS ASSOCIATION (WASA) DEBT:

Parks, Recreation and Community Services Director Henry Agonia reported that on December 31, 1999 the City's agreement with Woodland Adult Sports Association (WASA) was terminated. He said WASA owes the City of Woodland \$16,793.25, and the debt was a result of non-payment of previous fees and charges associated with the operation of their league programs. The City of Woodland abandonment of Dubach Park and the recent lease of the facility to Quantum Sports Parks has resulted in no appreciable means for WASA to generate funds to repay their debt. The original intent of the WASA agreement was to provide quality recreational programs and facilities and to promote participation and community pride in adult sports. As a result of the flooding issue at Dubach the original intent was unsuccessful, field usage was limited and PG & E billing for pumping the water amounted to over \$10,000. WASA currently has assets of approximately \$8,000 and thus has agreed to a payment in that amount to bring a debt balance of \$8,793.25. He said staff recommends that the

Council approve the waiver of the debt, as WASA has no means of generating revenue in this amount. The Parks, Recreation and Community Services Commission unanimously supported the debt waiver at their March 27, 2000 meeting.

Council took a recess from 10:32 p.m. until 10:35 p.m.

Council Member Peart declared that he has a conflict of interest with respect to WASA and said he would abstain from any discussion or action.

Council discussion followed.

On motion of Council Member Flory, seconded by Council Member Dote and carried by unanimous vote, the City Council extended the City Council meeting from 10:30 p.m. until 11:30 p.m.

After further Council discussion the following action was taken:

On motion of Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote (Council Member Peart abstained), the City Council directed staff to bring the matter of the Woodland Adult Sports Association (WASA) debt to the April 18, 2000 Council meeting after contacting WASA representatives and trying to restructure the amount WASA owes the City or a partial payment without waiver with the understanding that as WASA generates more funds WASA will continue to pay off the debt.

RESOLUTION NO. 4178 - HIGHWAY ORIENTED SIGNS DESIGN GUIDELINES:

Associate Planner Ron Pinegar gave a report to the Council on proposed revisions to the Freeway Signs section of the Community Design Guidelines. He said the revised guidelines address new freeway oriented ground signs proposed for the C-H Highway Commercial Zones. The revised text contains new language and graphics, which will mandate monument style sign structures with a masonry style base, textured sign copy areas and decorative pediment and cap. The pediment will feature the City Logo and the words "City of Trees." The individual business signs located on the structures will be individual pan channel letters and logos mounted on a textured copy area. He said the Planning Commission has asked that the sign graphics portion of the Guidelines be brought back for their review.

On motion of Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council adopted Resolution No. 4178 revising the Freeway Signs Section of the Community Design Guidelines.

COUNTY ROAD 98 AND MAIN STREET INTERSECTION IMPROVEMENTS:

City Engineer Gary Wegener and Contract Engineer Bob Grandy gave a report to Council requesting authorization to amend the design contract and amend the Project Programming Summary Sheet for County Road 98 and Main Street intersection improvements.

After discussion the Council agreed to postpone until the April 18, 2000 Council meeting action on the Project Programming Summary Sheet for intersection Improvements at County Road 98/State Route 16 and West Main Street and the authorization for additional \$30,000 in design contract amendments.

On motion of Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, the City Council extended the City Council meeting from 11:20 PM until 12:00 AM.

CLOSED SESSION:

At 11:22 PM the City Council adjourned its regular meeting to reconvene a closed session for a conference with legal counsel regarding existing litigation (Trott, Wilkinson v. City). The Council met in closed session from 11:25 PM until 11:45 PM.

ADJOURNMENT:

At 11:45 p.m. the closed session and the regular meeting were adjourned.

City Clerk of the City of Woodland