

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

March 28, 2000

**CITY COUNCIL
ADJOURNED REGULAR SESSION**

Vice Mayor David Flory opened the adjourned regular meeting of the Woodland City Council at 7:00 p.m.

ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phil Marler, Jean Kristensen, Gary Wegener, Margaret Vicars, Sean Stanbrough, George Ahlgren, Henry Agonia, Al Mancilla, Terry Brown, Bruce Pollard, Ellasion Phillips

PLEDGE OF ALLEGIANCE:

Vice Mayor David Flory invited members of the audience to join him in the pledge of allegiance to the Flag of the United States of America.

PUBLIC COMMENT:

Mayor Borchard welcomed new Council Members Jeff Monroe and Martie Dote.

Council Member Peart said now that Measure H on the March 7, 2000 ballot passed he would like to acknowledge the efforts of the Measure H Committee: Doug Worl (Chair), Neal Peart (Secretary), Margaret Vicars (Treasurer), Carlene Naylor, Randy Vaughn, Del Hanson, Don Sharp, Gary Wegener, Dudley Holman, Rick Kirkwood, Warren Meyer, Henry Agonia, Jim Staker, Phil Marler, Gary Sandy, Bryce Birkman, Skip Davies, and Steve Borchard. He said they worked very hard to get the measure passed. He said there were also contributions from local businesses in the amount of \$14,000, and they should be acknowledged. He recommended that letters of appreciation be sent to them and he recommended that the Council focus on how the City will spend the sales tax revenue and the mechanism of how the Council will accomplish that.

City Manager Rick Kirkwood said he has scheduled for the April 18 Council agenda a request for action with regard to the four advisory Measures on the March 7 ballot, which passed and the statistical analysis of the results of the election to prioritize

the advisory measure issues. He said he will be asking the Council to adopt a resolution establishing a policy on how the funds will be spent based on the decision of the voters of Woodland when they voted on the advisory measures. He recommended a provision for a 4/5's vote of the Council for any change that might occur to the resolution. He said this will assure the public that the Council will do what the voters said.

COUNCIL COMMITTEE APPOINTMENTS:

Assistant City Manager Phil Marler presented a report on the Council's various committees and local government bodies. He said once each year and following Council reorganization meetings the Council reviews and appoints its Council Members to the various committees. He said the Council will be asked to take action on the committee assignments on April 4, 2000.

Mayor Borchard said with regard to the Flood Control Task Force he is willing to attend the upcoming, late afternoon meeting of the Task Force, but he said he would be willing to be an alternate to the Task Force for future meetings. Council Member Peart said he also would be willing to serve on the Task Force. Both agreed to attend the March 30 Task Force meeting, 5:00 PM to 7:00 PM.

BOARD AND COMMISSION INTERVIEW SCHEDULE:

On motion of Mayor Borchard, seconded by Council Member Dote and carried by unanimous vote, the City Council approved a rotating interview schedule for City Board and Commission candidates.

VEHICLE BUDGET FOR FY 2000-01:

Public Works Director Gary Wegener and Vehicle Maintenance Manager Sean Stanbrough reviewed and responded to questions from Council regarding the Fiscal Year 2000-01 Vehicle/Equipment purchases. Other staff members also responded to questions from Council concerning their respective vehicles.

Council by consent approved the FY 2000-01 Vehicle Purchases (Attached as Exhibit A).

ADJOURNMENT:

At 8:55 p.m. Council adjourned the adjourned regular session.