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

May 26, 1998

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. Before the closed session the Mayor announced the closed session topics. The Council then convened the closed session regarding: (1) a conference with the City's labor negotiator (City Manager Kris Kristensen) pursuant to Government Code Sec. 54957 concerning the following employee organizations: Management Employees and Confidential Employees; and (2) public employee performance evaluation (Sec. 54957) regarding the City Manager.

Council Members present at the special meeting were: Rominger, Borchard, Flory, Losoya and Ryhal. Council Members absent: None. Staff present for the closed session: City Manager Kris Kristensen (except for the agenda item regarding his performance evaluation).

The special session and closed session were temporarily adjourned at 6:55 p.m.

The Woodland City Council met in adjourned regular session at 7:00 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Flory, Losoya,

Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Vicars, Wegener,
Winnen Horgan Barry Marler Hanson

Winnop, Horgan, Barry, Marler, Hanson, Monahan, Bryan, Julihn, Gatie, Phillips,

Rinkel, Henson

CITY MANAGER ANNOUNCEMENT:

The City Manager reported that the City Council met in closed session at 6:00 p.m. regarding topics permitted by the California Government Code. He said no Council actions were taken.

PUBLIC COMMENT:

There was no public comment.

PLANNING AND CONSERVATION LEAGUE TAX CREDIT INITIATIVE:

Council Member Flory, the City's representative to the Yolo-Solano Air Quality Management District Board of Directors, gave Council an update on the Board's consideration of the Planning and

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Conservation League's Tax Credit Initiative. He said the Initiative would provide for voluntary reduction and elimination of sources of air pollution. He said a small majority of the Board voted not to endorse the initiative because it might hurt cities and counties. He said he voted to support the measure.

REVIEW OF DRAFT FY 1998-99 OPERATIONS AND MAINTENANCE BUDGET:

City Manager Kris Kristensen gave Council an overview of the Draft Fiscal Year 1998-99 Operations and Maintenance Budget.

Finance Director Margaret Vicars made a presentation regarding the proposed over all Operating Budget revenues and expenditures, the General Fund revenue history, General Fund expenditure history, sales tax revenue, property tax revenue, and draft FY 1998-99 Operating Budgets by department.

Public Works Director Gary Wegener discussed the five new full time positions proposed with the Budget: one Police Officer Grant); one Administrative Clerk II (Public (Federal Department/Utilities and Capital funds); one Electricians Department/Fund 24 and Fund Assistant (Public Works Management Analyst II (Public Works Department/various utility funds); and Water Pollution Control Operator in Training (Public Works Department/ Fund 04). He also briefed the Council on some other staffing changes included in the draft Budget.

Council Member Flory inquired about the Enterprise Funds with respect to funding new positions and staffing changes now and in the future.

Mayor Rominger inquired about internal borrowing. The City Manager said staff will report back to Council regarding internal borrowing.

Mayor Rominger inquired about other positions requested but not included in the draft budget. Parks, Recreation and Community Services Director Tim Barry discussed positions and programs not included.

In his written report to Council the City Manager said the draft FY 1998-99 General Fund revenues and expenses balance at a total of \$18.1 million. Original budget submittals from the departments this year totaled over \$18.7 million, and this required a subsequent reduction in the expense total by approximately \$600,000 before the balanced budget could be presented to Council. General Fund revenues are up about \$680,000 (3.9%) from the FY 1997-98 Budget due primarily to a projected \$500,000 (8.0%) increase in sales tax revenue over FY 1997-98 budgeted level based on current trends and a projected \$149,000 (3.1%) increase in property tax revenue over FY 1997-98. The General fund expenses including transfers are up at about \$238,000 (1.3%) from the FY 1997-98 Budget. The primary reason for this

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increase is the anticipated cost of increased salaries and benefits based on approved or anticipated MOUs with employee organizations.

Assistant City Manager Phil Marler gave a report on Strategic Plan Implementation and comparisons with other cities.

The City Manager said the General Fund expenditures are relatively unchanged from last year. Notable changes in the FY 1998-99 General Fund include:

- 1. Proposed increase of \$5,000 to the annual contribution to the Woodland Access Video Enterprises (WAVE) for local cable television public access services (cable Channel 21). This brings the City's total contribution to WAVE to \$45,000 which includes a \$9,000 agreement for City meeting camera operation services.
- 2. Proposed new contribution of \$5,000 to the Woodland Opera House to assist in replacement or repair of facility equipment or improvements to the building.

He said the General Fund is expected to end FY 1998-99 with a reserve of approximately \$1,049,617 or approximately 5% of the Fund's expenses. In conclusion he said based on Council comments and questions staff will report back to Council regarding the Solid Waste Committee's review of the Recycling Coordinator position change from 75% time to full time, internal borrowing, the proposed full time positions in Public Works, part time positions benefited, and the WAVE increase.

CHANGE IN DATE FOR COUNCIL'S FIRST MEETING IN JUNE:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council changed the date for the City Council's first meeting in June 1998 from June 2, 1998 to June 1, 1998, 7:00 p.m.

CLOSED SESSION/ADJOURNMENT:

At 9:35 p.m. the Council adjourned the adjourned regular meeting to reconvene the special meeting in order to continue discussing the topics previously discussed at the 6:00 p.m. closed session. At 9:55 p.m. the special meeting and closed session were adjourned.