

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

November 4, 1997

A closed session scheduled for 6:00 p.m. for a conference with Labor Negotiator Bill Avery was not held.

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

PLEDGE OF ALLEGIANCE:

Mayor Rominger opened the meeting, and Boy Scout Cub Pack 135 led everyone present in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Flory, Losoya,
Flory, Ryhal (arrived at 7:08 p.m.)

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Siprelle, Marler, Ruggiero,
Wegener, Winnop, Hanson, Barry, Zeier, Horgan

MINUTES:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of July 29, 1997, as prepared.

COMMUNICATIONS:

1. From Mary Pinzon a claim against the City was received regarding the towing of her vehicle on August 30, 1997. The City's insurance representative recommended that Council reject this claim and refer the claim to them.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim against the City filed by Mary Pinzon and referred the claim to the City's insurance representative.

2. From George C. Sakona a claim against the City was received regarding the towing of his vehicle on August 28, 1997. The City's insurance representative recommended that Council reject the claim and refer the claim to them.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City filed by George C. Sakona and referred the claim to the City's insurance representative.

3. From Finance Director Margaret Vicars a memo was received advising of accounts payable, wire transfers and payroll paid by the City of Woodland in September, 1997.

4. From Joe Heidrick, Jr. a letter was received advising of his interest to develop a truck trailer parking facility on his family's property north of I-5, south of Highway 16 and 1/4 mile east of the City limits. Mr. Heidrick was advised by the Community Development Department that their property is only zoned for an agricultural use.

Council Member Borchard declared that he had a conflict of interest with respect to this request and did not participate in the discussion.

Community Development Director Janet Ruggiero said Mr. Heidrick had a request before the County Planning Commission to seek a conditional use permit to place on this property truck storage which was outside the City limits and in conflict with the City's Urban Development Policy. She said he was encouraged to seek industrial development and eventual annexation to the City of Woodland. She said if Council desires it can formally proceed with instructing staff to prepare a General Plan amendment and rezoning to commence the project. Otherwise, the applicant would have to pay for that himself. She suggested that if the Council is interested in pursuing that, staff could bring back a map showing this property and the remainder of that area north of I-5 to the Bypass which staff feels is important to bring in. She said Heidricks have withdrawn their appeal to the County, but they are still storing trucks which is in violation. She said the City has asked the County to work with Heidricks to remove the trucks. Heidricks could use the land for agricultural equipment storage for their own equipment, but to store trucks is not appropriate.

Vice Mayor Losoya said he would like to have information brought back to Council so that the Council can look at the area and what the area is about.

The Community Development Director said she would bring back to Council a report and a map of the entire property designated for industrial development.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of September 8 and September 22, 1997.

2. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meeting of October 9, 1997.

3. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Tree Commission meeting of October 13, 1997.

4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of October 14, 1997.

5. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of October 16, 1997, as follows:

a. Commission heard a representation from the Personnel Board regarding the Board/Commission satisfaction survey.

b. Commission heard an update report on an office park design (first heard by the Commission in March). The matter was continued to this date in order to allow additional information to become available as a result of completion of background studies associated with the East Street Specific Study.

Following discussion of the information contained in the report, and consideration of the alternatives offered with the plan, the Planning Commission opted to recommend to the City Council for consideration at a later date, Alternative C as the preferred approach for development of an office park. Commission also thought that the proposed approach to development of the site should provide for the greatest flexibility of design and include alternate modes of transportation by providing a facility which can adequately accommodate bicycles, and transit. Additionally, there was also interest in ensuring that the Oak Avenue alignment would be maintained as an access way for parking, should it be later decided that the road is to be closed for optimal site utilization. This matter will be brought to the Council for formal consideration at a later date.

c. Commission discussed a joint study session with the City Council regarding the Specific Plan process. During this discussion staff reviewed issues which the Planning Commission wished to raise regarding the Specific Plan process.

6. From the Public Works Director a report was received summarizing action taken at the Traffic Safety Commission meeting of October 20, 1997.

7. From Finance Director Margaret Vicars a report was received transmitting the minutes of the Yolo County Public

Agency Risk Management Insurance Authority Board meeting of October 22, 1997.

PUBLIC COMMENT:

Al Beaird, 10 Clark Court, Woodland, thanked the Council for getting the park on line in the Southeast Area. Secondly, he said for the past couple of weeks there has been a terrible odor problem in the Southeast Area, and he said they have been dealing with the problem for the last couple of years. This year he said the odor has not been a problem until the last couple of weeks. He said the residents in the area organized a couple of large community meetings. Attending the meeting were Council Members, Members of the Board of Supervisors, and representatives of Yolo Solano Air Quality Management District. He said it was determined that the odor was coming from Spreckels Sugar's wastewater ponds.

Council Member Ryhal arrived in the Council Chambers at 7:08 p.m.

Mr. Beaird said Spreckels has been proactive about mitigating the problem, and Spreckels has spent \$1.4 million to drain the old ponds, install a new pump, and put a new pond on line. He urged staff to monitor the situation to protect the interests of the development in the Southeast Area.

Mayor Rominger said she has received phone calls today about the same issue, and in response she met with a Spreckels representative as well as Bob MacNicholl, Associate Planner, and toured the area. She said there are representatives from Spreckels at the meeting to discuss what is being done.

Police Captain Del Hanson gave Council an update on the efforts of the Woodland Beautification Committee. Other Committee members present were John Laugenour, John Roman, local artist Marianne Ryan and Dudley Holman. He said the next project is a mural intended to honor local veterans and focuses on the 184th Infantry Division, which is a local National Guard Unit that was activated during World War II. The preliminary site is next to City Hall in back of the Diamond E western store. The mural would face City Hall, and the site will need to be approved by the Planning Commission. There will be a presentation at the Courthouse on November 11 about the project. He said the Committee will be soliciting grants and donations to assist in the project.

Norman Bates, District Manager for Spreckels Sugar Company in Woodland and District Manager for the mill in Tracy, briefed the Council on what Spreckels has done to mitigate the odor problem. He said they purchased Spreckels about one and one-half years ago and found that the wastewater ponds were not sufficient to run the amount of time they planned to run in Woodland (almost 250 days a year). He said they put in a clarifier, and when

water is not taken in the ponds, they become very septic. The new ponds have been aerated, but Spreckels plans to move the ponds out of the area. He said there is a process in place to implement the move, and he said he is sorry about the odor problems. He said they are doing what they can and hope the odor will go away.

Parks, Recreation and Community Services Director Tim Barry invited the Council and community to the second Parks and Recreation Master Plan workshop to be held November 6, 1997, at 6:30 p.m. in the Leake Room of the Woodland Library. He said the consultant will be there to get public input on the various aspects of planning for parks and recreation for the next 25 years.

REPORT FROM PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Al Beaird, representing the Parks, Recreation and Community Services Commission, gave the Council an annual report on some of the accomplishments of the Commission over the past year.

CERTIFICATES OF APPRECIATION TO SOUTHLAND PARK PLAYGROUND DONORS:

Parks, Recreation and Community Services Director Tim Barry said the City Council allocated about \$25,000 to purchase Southland Park playground equipment, and members of the community raised \$17,397 in in-kind services and materials which added to the project. With the cash that was donated a couple of thousand dollars were used to purchase a piece for the sand area for the children. Members of the organizing committee were Debbie Peterson, Piper Sullivan, Jim Campos, Barbara Nolan, Debra Gonella, Joni Paulson, Sally Barrett, and Pam Swartwood.

On motion of Council Member Losoya, seconded by Council Member Flory and carried by unanimous vote, the City Council approved Certificates of Appreciation for local businesses and volunteers for their part in the installation of the new playground equipment at Southland Park.

Council Members presented certificates to the above-named committee members and the following major in-kind services, supplies donors and cash contributors: Bruce Dumars of Dumars Landscaping (concrete), Yolo County Board of Realtors (cash), Sundance Car Wash (cash), Tom and Meg Stallard (cash), Ken and Diana Reiff (cash), Michael and Gertrude Mahoney (cash), Ernie and Donna Martin (cash), Eric and Joni Paulson (cash), American Lutheran Church (cash), Willie Truitt of Amos Rents (donation of front loader for project), Sally Barrett (landscape design), Joe Souza of Pacific Utility Construction (site excavation).

Those donors not present were: Environmental Micro Analysis (cash) and Herman Bennett (installed concrete rim of playground).

REPORTS OF THE CITY MANAGER:

CONSENT CALENDAR:

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

PARKS, RECREATION AND COMMUNITY SERVICES PROJECTS:

The City Council received an update on Parks, Recreation and Community Services projects.

CAPITAL BUDGET EXECUTION:

The City Council receive a Capital Budget Execution Status Report.

BIKEWAY MASTER PLAN:

The City Council approved the Bikeway Master Plan (BMP) (Project No. 94-S1) and authorized the BMP as the document for implementing the goals and policies in the Non-motorized Transportation Section of the 1996 General Plan.

POLICE PORTABLE RADIOS:

The City Council awarded the bid for twelve (12) portable 16-channel radios to ComTech Communications from Sacramento, CA, in the amount of \$11,145.63.

JOINT MEETING WITH YUBA COMMUNITY COLLEGE BOARD:

The City Council agreed to hold a joint meeting with the Yuba Community College Board of Trustees on Tuesday, December 9, 1997, beginning at 7:00 p.m. at City Hall.

UPDATED JOB DESCRIPTIONS:

The City Council approved updated job descriptions for Police Officer, Police Youth Services Counselor, Police Services Manager and Storekeeper.

SALE OF ABANDONED LINEAR PARK STRIP:

The City Council authorized the sale of the abandoned, unused linear park (northerly 24 feet of a 48-foot wide east-west strip north of El Capitan Drive and perpendicular to North Ashley Avenue) to Stanley Davis Homes in the amount of \$12,694. The City Council previously took action to abandon the linear park, and the southern half of the property was given to the property owners to the south.

SUPPORT OF LONG BEACH APPEAL IN PLANNING CASE:

The City Council authorized City amicus curiae (friend of the court) support for Long Beach Heritage v. Board of Harbor Commissioners, et al., (2 Civil No. B112374) appeal.

CITY TREASURER'S REPORT:

The City Council reviewed and accepted the City Treasurer's investment report for September 1997.

REGULAR CALENDAR:SENIOR OLYMPICS:

Parks, Recreation and Community Services Director Tim Barry said former Council Member Jack Slaven has formed a committee to organize a Senior Olympics event in Woodland May 15-17, 1998. He said unfortunately Mr. Slaven is ill and was not able to come to this meeting. He said the event is of nation-wide caliber, and Mr. Slaven is seeking conceptual approval by the Council so that he can proceed with the necessary planning as soon as possible. He gave Council a schedule of the costs and recommended that the City co-sponsor the event for the City facilities that would be used. The event would include basketball, volleyball, swimming, tennis, softball, horseshoes, track and field, archery, bowling, golf, racquetball, table tennis, billiards indoor table games, and shooting. He said there are enough facilities in Woodland to accommodate these activities, and there is local senior citizen support for the event. The facility costs would be passed on to the participants for each event. He said Mr. Slaven indicated there would not be any paid staff, but there will be full volunteer support to put on each of the events. The City would incur cost in terms of use of the Community Swim Center, and direct staffing costs are about \$20.00 per hour depending on the number of hours at the pool. He said there will be some indirect cost in staff time to ensure the success of the various activities.

After Council comments the following action was taken:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council gave conceptual approval to the Senior Olympic Games scheduled for May, 1998.

LEE JUNIOR HIGH SCHOOL BASEBALL FIELD LIGHTS:

The Parks, Recreation and Community Services Director said on March 19, 1996 Council authorized the expenditure of \$97,000 to go toward the construction of a new baseball field lighting system at Lee Junior High School. The

project required three independent processes to achieve completion: (1) the construction project; (2) the construction and use agreement; and (3) the mitigation agreement. He said the construction and use agreement is between the Woodland Joint Unified School District, Woodland-Davis Roy Hobbs Baseball League, and the City because Woodland-Davis Roy Hobbs Baseball League is already under lease for use of the Lee Junior High Field. In that agreement the City would be scheduling the use in exchange for the money put into the lighting system. The mitigation agreement is between the City, Woodland Joint Unified School District, and Ray Shurtz, who owns the apartment complex located immediately east of Lee Junior High School Baseball Field. He said this agreement handles the environmental mitigation that has been requested by the property owner in terms of sound, trash and parking. He said the estimated \$97,000 for the project was a quick estimate, and staff has worked with the School District's architect and found that they are short by approximately \$20,000. He said that is a shortfall, and he has worked with the groups and found ways to reduce the cost of the project with in-kind services and supplies which is being factored in with the bid specifications that are going out. He said there may still be a shortfall, and he identified some funds from his department that would make up the difference.

Jeff Kunz, Woodland resident and incoming President of the Woodland-Davis Roy Hobbs Baseball League, said he pledged that his group will support the construction and use agreement and will work with both the Little League and Babe Ruth organizations in scheduling the games.

On motion of Council Member Losoya, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the Construction and Use Agreement and Mitigation Enforcement Agreement for the construction of the Lee Junior High School Baseball Field Lights.

PARKS AND RECREATION MASTER PLAN:

The Parks, Recreation and Community Services Director said at the October 21 Council meeting RJM Design Group made a presentation to Council on the draft Parks and Recreation Master Plan, and the matter is before the Council to provide some additional information. He said his staff report outlines the current development fees charged by the City of Woodland.

Community Development Director Janet Ruggiero gave Council a listing of the development fees that would be paid for a typical 1,500 square foot single family dwelling in the Southeast Area today. Total fees are \$18,172.63 which covers total City permit fees (\$12,541.80), total

County fees (\$1,350.80) and total School fees (\$4,280.03). She noted that \$2,557 of the total City fees is the one-time fee they pay to build the infrastructure in the Southeast Area as part of the Mello-Roos fees, and this is in addition to the tax that the property owners in the Southeast Area also pay annually. The park fee within the City fees is presently \$2,887 for a 1,500 square foot dwelling, and this is a parks and recreation facilities fee which goes to not just park construction but all recreation facilities outlined in the Major Projects Financing Plan. The basis for this fee is the master plans done several years ago for all of the other utilities, but a master plan was not done for park and recreation facilities. She also gave Council a development fee chart with a breakdown of the different development fees for residential as well as commercial and industrial properties. She said she did not give the Council a comparison with development fees for other cities because they are not comparable. She said the Public Works Director is presently working on an update of the various other City development fees, and many of those fees will be reflective of the various master plans that will be coming forward.

The Parks, Recreation and Community Services Director said in the 1988 General Plan there was a goal of ten acres of park land per thousand population. In the new General Plan update there are ten acres of park land per thousand also. He said in the current inventory the City has about seven acres per thousand of developed park land, except that 160 of those acres is at the regional park which is not developed. He said the City has not been able to achieve that ten acres per thousand because of the financial arrangement for development of parks. He said the City's consultant, RJM Design Group, has provided a comparative analysis of the goals of nearby cities with respect to park land per thousand population.

Tom Williams, economist from RJM Design Group, explained the comparison fee chart. He noted that fees for the City of Woodland are the lowest among the agencies compared.

Tom Lumbrazo, Turn of the Century, 609 Court Street, Woodland, said the General Plan assumptions have been used to draft the Parks and Recreation Master Plan in terms of units that would be built at a build out population of 66,000. He said his analysis of the plan area and his experience is that general plans tend not to be built out to the density standards, and he said it is important to put into perspective that the standards in terms of the number of acres that you would actually get and the dollars that would be generated through fees may be less in real terms when everything is said and done in terms of approving a specific plan and eventual development. He

said he would like the City to investigate an alternative of what may be a more realistic scenario of development. As a part of that there were discussions during the General Plan process of the assumptions on multifamily. The City standard is about 35 percent of total units, and that assumption is used in this Master Plan report. He said he thought the Council had previously directed that the City take a look at a much lower apartment standard in the specific planning process. He said that again will drive the number of units; if we have less apartment units, there will be less total units which means there will be less revenue and less park land being acquired. He said it would be helpful to the Council, the Planning Commission and the developers to understand what may be a more realistic understanding of what may result.

Responding to questions from Mayor Rominger, the Community Development Director said with five year updates of the fees staff looks specifically at where there are shortfalls, where the fees are not working, and where there is underfunding. She said they also look at the absorption, the number of units the City is absorbing and the square footage in relation to how the fees were developed. She said staff is continually looking at what is being built and what the fees are as well as the cost of building the infrastructure. If everything is not in sync, then adjustments need to be made.

The City Manager said also timing is very important. He said this Master Plan is before a specific plan is developed. The fee amounts based on the General Plan have to be used and have to be applicable to the specific plan once it is finally in place. He said there will be some modifications. He said the Council tonight needs to look at the overall scope of the type of improvements. He said the Council needs to look at the total dollar costs associated and what general effects that has on the fee structure. The Council needs to keep in mind that as the Council goes through the specific plan process the Council will refine that.

The Community Development Director said another issue is bringing the new areas into compliance with the standard and trying to bring older areas into compliance with the new standard. She said there are actually two different issues and two different funding mechanisms. She said the City cannot charge development fees to bring the existing area to the ten acres per thousand standard. She said that is the shortfall.

Council discussed comparing acres per thousand figures and park development fees with other agencies. Mayor Rominger said it appears to her as if the City is not

planning for enough park area on the outset and that concerns her.

Kevin Sullivan of RJM Design Group said in terms of planning the park area his firm used the standards which identified the number of neighborhood parks and the number of acres requested for neighborhood parks (35 acres). He said they looked at the information based on four neighborhood parks which would be three neighborhood parks at ten acres and one at five acres or some division thereof. He said they looked at the three neighborhood parks meeting the standard of a minimum of ten acres, and this gave two ten acre parks and a fifteen acre park. The community park was viewed as having neighborhood types of facilities within it as well as community type facilities. He said the Plan would fully meet the acreage but just meeting it in different ways in terms of how the uses are distributed through the different parks.

After further Council comments the following action was taken:

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by the following vote, the City Council approved the Phase 1 Parks and Recreation Master Plan:

AYES:	COUNCIL MEMBERS:	Borchard, Flory, Losoya, Ryhal
NOES:	COUNCIL MEMBERS:	Rominger

The City Council took a recess from 9:10 p.m. until 9:15 p.m.

RESOLUTION NO. 4023 - GRANT APPLICATION FOR CURB SIDE USED OIL RECYCLING:

Recycling Coordinator Rebecca Brown briefed the Council on the potential for a curb side used oil recycling grant. She said on September 16 Council authorized Curbside, Inc. to prepare the Local Government Used Oil Recycling Grant-Fourth Cycle. The Grant by the California Integrated Waste Management Board is designed to provide used oil collection opportunities. The grant program will provide door-to-door residential collection of used oil and limited household hazardous wastes. Services provided by Curbside, Inc., will include administrative support, management of the hotline, production of all report and analyses, surveys and educational programs. Safety-Kleen, a subcontractor of Curbside, Inc., will provide the collection and transportation services.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City

Council approved the submittal of the Local Government Used Oil Recycling Grant - Fourth Cycle to the California Integrated Waste Management Board no later than November 15, 1997, by Curbside, Inc., on behalf of the City of Woodland.

WASTEWATER DISCHARGE PERMIT RENEWAL ISSUES:

Public Works Director Gary Wegener gave Council an update on State Regional Water Quality Control Board wastewater discharge permit renewal issues. He said the City has been in the process since last November when the City submitted its report of initial waste discharge to the Regional Board. He said the permits are renewed every five years. The City's goal is compliance with applicable laws and regulations, consideration of cost and environmental benefit which is required by the State Water Code, and consistent application of laws and regulations. He said there have been disagreements with the Regional Board staff over terms, and with the tentative permits the City has received the City has commented back. He said City staff met today with the Regional Director and discussed several issues regarding the proposed permit, and some progress has been made. Other meetings are scheduled to resolve other issues. He said there are five items of concern: ground water, mercury, pesticides, Beryllium and bis(2). Regarding ground water the Regional Board is proposing no change. As currently proposed the Regional Board would allow no increase in constituent concentrations regardless of whether that had any practical effect on the beneficial use of the water in the adjacent area. He said mercury is a chemical that is of concern in the Sacramento Valley and Cache Creek watershed also. The limit proposed by the Board is 12 parts per trillion. He said there is a California Toxics Rule that is under review now that proposes the limit would be 770 parts per trillion, and the City's effluent has a concentration of about 59 parts. The City would then be okay with this proposed limit which has not been adopted yet. With respect to pesticides the original Rules indicated no detectable limits or levels of pesticides in the effluent. He said staff is proposing to the Regional Board that the limit be as originally written or cite specific objectives for the Tule Canal drainage basin that the City effluent drains into. He said staff feels the City had a bad sample and bad lab procedures with respect to Beryllium, with one sample at 120 parts per billion. Other samples have been down below the proposed limit. Bis(2) is a plasticizer used in plastic products and is found everywhere. He said there have been problems trying to conduct any type of lab analysis without detecting bis(2), so that is a problem. At the meeting with the Executive Officers of the Regional Board several issues were clarified. There are several issues that will be unresolved and could likely result in an eventual permit, including a cease and desist agreement with compliance

schedules. He said the permit hearing is December 5, 1997, but based on the discussion the hearing will probably be carried over to January 16, 1998. Compliance concerns, he said, include the possibility that the City may have to go to land disposal of the City's effluent and develop an agricultural application. He said another possibility is unprecedented treatment levels. The cost impacts could result in 200 to 600 percent increases in sewer use fees. He said the City is currently about one-half of the statewide average in terms of sewer rates. In conclusion he said staff does not feel the Woodland's issues are unique, and staff just seeks consistent application for all agencies.

WATER SUPPLIES ALTERNATIVES STUDY:

Associate Civil Engineer Ken Zeier made a presentation to Council on the preliminary water supplies alternatives study. He said the study would be funded from the moneys used for the master plans (development fees).

Dudley Holman commented on the study and urged the City to keep exploring alternative supplies. He said the City has been using underground supplies for a very long time, but those supplies might not be there some day.

The City Manager said the study and requested public education/survey will help the City in making some major decisions about where we get our water. He said the City needs the positive or negative comments from the community about any of the alternatives. He said the Council cannot be expected to make a decision about the alternatives without some kind of public input.

After Council comments the following action was taken:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council received the preliminary Water Supply Alternatives Study; approved the issuance of a request for proposal to be used to select a firm for the public education and survey task as outlined; and selected Council Member Borchard to participate on the firm selection interview panel.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council extended the Council meeting from 10:30 p.m. until 11:00 p.m.

CITY STRATEGIC PLAN:

The City Manager gave Council an overview of the process leading to the development of the City Strategic Plan. He said at the last Council meeting staff made an

elaborate presentation to Council, and he asked for Council adoption of the document. He said the Plan is an active part of our organization and has helped the organization focus more effectively on the needs of our customers; formally established the City's vision, values, mission and goals; established citywide performance measures to evaluate our progress; and involved a much larger portion of our organization in making decisions.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted the City of Woodland Strategic Plan.

SACRAMENTO AREA COUNCIL OF GOVERNMENTS BOARD SEAT:

The City Manager said the Sacramento Area Council of Governments (SACOG) is the regional transportation planning agency for the Sacramento, Sutter, Yuba and Yolo counties region. SACOG membership is made up of cities and counties within the region, including the City of Woodland. The SACOG Board of Directors consists of eleven members: one from each county (4), one city representative (selected on a rotating basis) from Sutter, Yuba and Yolo counties (3), one city representative from Roseville, Rocklin and Lincoln (1), one city representative from Isleton, Folsom and Galt (1), one representative from the City of Sacramento, and one representative from Caltrans. The new City of Citrus Heights in Sacramento County has applied for membership in SACOG and a seat on its Board of Directors. He said this raises the question about what changes could be made in the configuration of the SACOG Board.

After discussion Council expressed support for keeping representation on the SACOG Board of Directors as is, but favored the City having its own seat on the SACOG Board if the Board is to be expanded.

COMMISSION ON AGING/PERSONNEL BOARD APPOINTMENTS:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council appointed Burr Shafer and Betty Martin to the Commission on Aging for terms expiring December 31, 1999; and appointed Michael Radford, Sr., to the Commission on Aging effective January 1, 1998 for a term expiring December 31, 2001.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by the following vote, the City Council appointed Timothy Chapman to the Personnel Board for a term expiring December 31, 2000:

AYES: COUNCIL MEMBERS: Borchard, Ryhal,
Rominger
NOES: COUNCIL MEMBERS: Flory, Losoya

ORDINANCE NO. 1298 - CITY BOARD/COMMISSION TERMS:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopt and read by title only Ordinance No. 1298, "An Ordinance of the City Council of the City of Woodland Amending Section 2-1-37(4) of Article I of Chapter 2 of the Woodland Municipal Code Regarding the Term Limits of Appointed City Board, Commission and Committee Members."

ADJOURNMENT:

At 10:49 p.m. the meeting was adjourned.

City Clerk of the City of Woodland