CITY OF WOODLAND CITY COUNCIL 300 FIRST STREET WOODLAND, CALIFORNIA

FEBRUARY 25, 1997

The Woodland City Council met in special session at 6:30 p.m. in the second floor conference room of City Hall. No public comment was received. Before the closed session the City Manager announced that the purpose of the closed session was to hold a conference with legal counsel regarding existing litigation (Sec. 54956.9), specifically the following cases: (1) Brenden Wilkendorf v. City of Woodland (Superior Court of the State of California in and for the County of Yolo, Case No. V 96000236); and (2) Cara J. Weisenberg v. City of Woodland (U.S. District Court, Eastern District of California, Case No. CIV-S-96 1577 EJG PAN). Council Members present at the meeting were: Rominger, Borchard, Flory, Losoya and Ryhal. City Manager Kris Kristensen, Finance Director Margaret Vicars, and Risk Manager Jeff Tonks (Yolo County Public Agency Risk Management Insurance Authority) were also present at the closed session.

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

Vice Mayor Losoya opened the adjourned meeting at 7:00 p.m. in the City Hall Council Chambers.

ROLL CALL:

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

Ryhal

COMMISSION ON AGING

MEMBERS PRESENT: Beverly Winters, John Ferns, Tony

Provine, Linda Joseph, Ernie Woolner

SENIOR CENTER BOARD

OF DIRECTORS PRESENT: Eleanor Grimshaw, Teddy Plocher,

Elsie Hickey, Jack Rye

STAFF PRESENT: Kristensen, Vicars, Barry, Coble,

Ruggiero, Paulson, Martino

OTHERS PRESENT: Holman, Sangree

PUBLIC COMMENT:

Under public comment Mayor Rominger explained a local citizen had recently expressed concern to her that children were allowed to purchase (pocket) knives in local stores. Mayor Rominger requested a report on the topic. The Mayor also

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indicated the Knights Landing Fire District had expressed to her an interest in acquiring a fire engine from the City of Woodland which is expected to become surplus equipment later this year. Mayor Rominger requested a report on this topic also. Council Member Flory informed the Council that the period for submitting proposals to the City Flag Contest had just closed and that a recommendation on the contest would be delivered to the City Council in the near future for its consideration.

YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY:

The City of Woodland belongs to a self insurance pool for liability, workers compensation, property and other related insurance purposes known as the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA). Jeff Tonks, Risk Manager for YCPARMIA, provided the Council with an overview of YCPARMIA's history and performance. He noted that current coverages do not include recovery from damages of flooding or earthquakes to City facilities, but that different options for these coverages were under consideration. Jeff also outlined YCPARMIA's efforts to transfer risk whenever possible and practical.

COMMISSION ON AGING:

The Council then welcomed the City's Commission on Aging. Commission representatives provided Council with an assessment of the current and future needs of senior citizens in our community. Results of a recent survey of seniors was provided (copy attached). Commissioners indicated the City needed to develop long range plans to expand City facilities and services for Woodland seniors, a group which is expected to grow significantly in numbers over the next 20 years. One particular service need was for increased paratransit services enabling seniors to get to and from medical appointments at key facilities in Sacramento. Commissioners also spoke to educational programs currently underway to assist seniors.

Senior Center Manager Maryjane Coble reported the Council approved a plan prepared two years ago, which outlined the various responsibilities for the Commission on Aging, Senior Center Board of Directors and the City's Senior Center staff, has been implemented successfully and continues to work well.

PLANNING COMMISSIONER APPOINTMENT:

Mayor Rominger and Council Member Flory indicated they had together interviewed two new candidates for the Planning Commission. Rominger recommended Georgia Cochran and Flory recommended Michele Carotenuto. Following discussion by the Council it was moved by Council Member Ryhal and seconded by Council Member Flory that the Council appoint Michele Carotenuto to the Planning Commission for a term ending December 31, 1998. The motion was approved by a vote of 3-2 with Rominger and Borchard dissenting.

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1997 CAPITOL TO CAPITOL TRIP:

Council discussed the City's possible attendance in the Sacramento Metropolitan Chamber of Commerce's 1997 Capitol to Capitol Trip to Washington, D.C. in April. Council Member Ryhal expressed an interest in attending the function to join other Yolo County officials in urging Congressional support for measures important to our community. The City Manager indicated that while the Council's budget did not include sufficient funds for the trip that the Council could reallocated funds from other budgets, such as the economic development program, to do so.

Following more discussion no action was taken. However, it was informally agreed that further consideration of budget allocations to such functions would be discussed in the Council's 1997-98 budget workshop in May.

Mayor Rominger left the meeting at approximately 9:25 p.m.

BUILDING INSPECTION:

Community Development Director Janet Ruggiero provided the Council with a written report outlining new certification and training requirements facing city building inspection operations throughout the State. Also, staff played a 12-minute video for the Council which detailed the steps involved in the process of inspecting the construction of a new home. Finally the Director explained the increasing need for nuisance abatement services.

ADJOURNMENT:

At 9:53 p.m	. the	meeting	was	adjourned.
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Deputy City Clerk of the City of Woodland	