

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

April 16, 1996

The Woodland City Council met in special session at 6:15 p.m. in order to convene a closed session. Before the closed session the City Manager said the purpose of the closed session was to hold a conference with the real property negotiator (Government Code Section 54956.8) regarding the Conaway Ranch, Assessor's Parcel No. 042-190-02-1 and others. Council discussed the price and terms of payment. Council Members present at the meeting were: Rominger, Borchard, Flory, Losoya, Ryhal; Council Members absent: None. City Manager Kris Kristensen also attended the closed session. The special session was adjourned at 6:55 p.m.

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 invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Siprelle, Wegener, Vicars, Bryan, Smith, Ponticello, Barry, Rice, Ostebo, Hanson, DeWeerd, Brown

MINUTES:

Mayor Rominger requested a correction to page 6 of the February 27, 1996, City Council minutes regarding a proposal presented by Eric Sharp. She pointed out that the minutes should indicate that Mr. Sharp asked the Council to consider "a" proposal for the East Area concept for a wildlife refuge instead of "his" proposal.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote (Council Members Losoya and Ryhal abstained), the City

Council approved the minutes for the adjourned regular Council meeting of February 27, 1996, as corrected.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for a small beer manufacturer's license for American Brewers Guild, 414 Fourth Street. Community Services Officer Leilani Vierra had advised that the Police Department has no concerns with the issuance of this license.

2. From Darrell Lindsey, President of Woodland Host Lions Club, a letter was received in support of the installation of audible pedestrian signals in Woodland. The Council received a similar letter from Dr. Perlman of the Woodland Clinic on March 19, 1996.

Director of Public Works Gary Wegener said the City will be working with the Woodland Host Lions Club and coordinating on its support to pick out a location. He said the Club will be contributing to the purchase of one signal.

3. From Lucinda Talkington and others representing 'Out of Sight' (a low vision group) a letter was received in support of purchase and installation of eight audible pedestrian signals in Woodland.

4. From Antonio Fernandez, Jr., a letter was received submitting his resignation as a member of the Planning Commission effective April 1, 1996. Council Members were advised that they will be asked at the May 7 Council meeting to appoint Council Members to interview applicants.

5. From the California State Automobile Association a claim against the City was filed on behalf of Raul Lizarraga. The City's insurance representative recommended that the Council reject the claim and refer the claim to them.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council rejected the claim against the City filed on behalf of Raul P. Lizarraga and referred the claim to the City's insurance representative.

6. From Pacific Gas and Electric Company a notice was received advising of three proposed electric rate applications filed with the California Public Utilities Commission which will result in an overall rate freeze.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of February 5 and February 26, 1996.

2. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority Board meeting of February 14, 1996.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of February 28, 1996.

4. From the City Manager a report was received transmitting the minutes of the Water Resources Association meeting of March 8, 1996.

5. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Tree Commission meeting of March 11, 1996.

6. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of March 12, 1996.

7. From the City Manager a report was received transmitting the minutes of the Yolo Solano Air Quality Management District Board meeting of March 13, 1996.

8. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historical Preservation Commission meeting of March 13, 1996.

9. From the Assistant City Manager a report was received transmitting the minutes of the Personnel Board meetings of March 13 and March 27, 1996.

10. From the City Manager a report was received highlighting topics discussed at the County/City 2 x 2 meeting of March 14, 1996.

11. From the Director of Public Works a report was received transmitting the minutes of the Traffic Safety Commission meeting of March 18, 1996.

12. From the Assistant City Manager a report was received transmitting the minutes of the Woodland Access Video Enterprise meeting of March 21, 1996.

13. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of April 4, 1996, as follows:

a. Commission continued consideration of the conditional use permit application for a day care center at 139 Court Street to the April 18, 1996 Commission meeting.

b. Commission reviewed the Housing Element of the General Plan.

c. Commission set for a public hearing on May 2, 1996 a Zoning Ordinance amendment regarding mobile home storage in residential zones.

d. Commission discussed a complaint regarding outdoor storage in commercial areas and decided to review policy for outdoor storage.

PUBLIC COMMENT:

Parks, Recreation and Community Services Director Tim Barry gave Council an update on various projects. He said that due to having to pump out groundwater at Dubach Park repair to the lighting system which was vandalized has been delayed. Construction of the Klenhard Youth Ballfield Complex, a new park in the southeast area, will be going out for bid soon and the ground breaking for the project will be in June with a four-month construction period. Other summer construction projects, he said, include the Freeman Park band stand, the mini park in Lot 70 of North Park, and a walking track around the circumference of Freeman Park. He said his Department is taking signups now for the Camp Packer Creek program for summer, and beginning May 1 the signups will begin for all of the summer programs. Swim signups will be on the first Saturday in June. He said people can now mail in registration for the various programs by using VISA or Master Card.

Community Development Director Janet Ruggiero said there will be two workshops in April. On April 23, 1996 at 292 West Beamer Street there will be a 7:00 p.m. three-hour workshop on defensive design and dealing with crime prevention. On April 27, 1996 an all day workshop will be held from 8:00 a.m. to 4:00 p.m. in the City Hall Council Chambers on the East Street Specific Plan.

Mayor Rominger, Vice Mayor Losoya and Council Member Ryhal reported on their attendance at a Sacramento Valley Division meeting held in Redding on April 12, 1996.

PROCLAMATION - MONTH OF THE YOUNG CHILD:

On motion of Council Member Flory, seconded by Council Member Losoya and carried by unanimous vote, the City Council proclaimed April as the Month of the Young Child and April 20, 1996, as Family Fun Day.

Mayor Rominger presented the proclamation to Tania Garcia, a member of the Parks, Recreation and Community Services Commission and former Child Commission member.

PROCLAMATION - NATIONAL LIBRARY WEEK:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council proclaimed April 14-20, 1996, as National

Library Week in Woodland.

Mayor Rominger presented the proclamation to Library Services Director Marie Bryan.

Council Member Flory noted that a fund raiser of Friends of the Library to buy books for children will be on Monday, April 22, 1996. The event will be a roast for former Mayor Gary Sandy.

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Mayor Rominger said the first public hearing scheduled is to consider approval of the Consolidated Plan for 1995-2000 and the 1996 Action Plan for use of Community Development Block Grant (CDBG) funds.

Assistant Planner Paul Hanson said the Department of Housing and Urban Development (HUD) requires that the City adopt the two documents for guidance in spending CDBG funds. He said these Federal funds are used to help low income people and to remove blight. He said the CDBG Committee met on February 22, 1996 and March 14, 1996 and recommended to the City Council amendments to the Consolidated Plan and the Annual Action Plan. The Committee recommended amending the Consolidated Plan to list the rehabilitation of homes as an activity item to reflect the request for such a program. The Committee also recommended adoption of Priority Action Plans for 1996 which are necessary because HUD cannot give the City a final funding figure. One Plan assumes the City will receive 80 percent of last year's funding (\$500,000) and the second Plan assumes 90 percent of last year's funding (\$550,000). The Annual Action Plan recommendation of the Committee was as follows:

A. CBO's 80% of Last Year's Funding

Elderly Nutrition Program	\$ 18,400
Woodland Youth Services	14,040
Haven House	7,416
Yolo Hospice	12,000
Citizens Who Care	9,250
Allied Services for Kids (ASK)	12,000

90% of Last Year's Funding

Child Sexual Abuse Treatment Program \$ 9,000

B. Other Projects 80% of last Year's Funding

Hotel Woodland	\$260,000
Food Bank of Yolo County	13,900

Police Department (Rehab Program)	40,000
Yolo County Housing Authority	57,994

90% of Last Year's Funding

Yolo County Housing Authority (addtl.)	\$ 34,294
Public Works (construction of curb ramps)	6,706

C. Administration

General Administration	\$ 45,000
Fair Housing	10,000

Following staff responses to questions from Council, Mayor Rominger opened the public hearing.

The following persons spoke on behalf of their organizations: Barbara Dupree of Yolo Hospice; John McMahan of Sacramento Valley Historical Railways and Woodland Southern Pacific Preservation Committee; Mary Scarlett of Beamer School Healthy Start Program and PASOS (Program for After-School Opportunity and Success); Leslie Marcus, Member of the Board of Community Housing Opportunities Corporation (Hotel Woodland project); Keith Bloom of Community Housing Opportunities Corporation; Bill Lostauna of Allied Services for Kids; and Kathy Trott of Food Bank of Yolo County.

Council and staff discussed the uncertainty of the level of the CDBG funding that will be approved by the Federal Government.

The Community Development Director suggested that staff come back with a matrix of funding levels. She said the staff has to submit the application for CDBG funds by June 1, so staff will bring a report back to Council at the second Council meeting in May.

Council continued the public hearing on the Consolidated Plan for 1995-2000 and the 1996 Action Plan for use of CDBG funds to May 21, 1996.

HEARING - 1996 CLEAN LOT PROGRAM:

Mayor Rominger said the second public hearing scheduled is for the purpose of receiving comments regarding the 1996 Clean Lot (weed abatement) program.

Fire Marshal David Ostebo said on February 20, 1996 Council adopted Resolution No. 3943 declaring weeds growing on certain parcels in the City as public nuisances, initiating the abatement proceedings and setting April 16 for a public hearing to allow

property owners to voice their objections to the 1996 Clean Lot Program. He said along with the weed abatement this year there has been an administrative change. Fire Captain Joe Joslin who previously handled the program retired in January, so his duties have been transferred to Fire Prevention Specialist Kathy Amen who will oversee the program.

Mayor Rominger opened the public hearing and there being no comments, she closed the hearing.

Resolution No. 3953:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council adopted Resolution No. 3953 authorizing the Fire Chief of the City of Woodland to cause the abatement of weeds and directing the Fire Chief to keep an account of the cost of said abatement.

HEARING - SIDE YARD SETBACKS:

Mayor Rominger said the third public hearing is to hear comments and consider introducing Zoning Ordinance amendments regarding side yard setbacks.

The Community Development Director said on January 18, 1996 the Planning Commission recommended a change in the Zoning Ordinance that would allow side yard setbacks for two-story development in the R-1, R-2 and N-P Zones to be reduced to five feet. Currently the Zoning Ordinance requires 7.5 feet for two-story homes in those zones. The Ordinance does allow the side yard to be reduced to five feet if the structure is five years or older. In addition all two-story units in the Southeast Area allow five foot side yard setback at the present time under the Southeast Area Specific Plan. She said staff felt it was appropriate to make the side yard setbacks uniform throughout the community for two-story homes.

Mayor Rominger opened the public hearing, and there being no comments, she closed the hearing.

Ordinance No. 1287:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council made the finding that the NDEIR for the Zoning Ordinance amendment is complete and adequate, that the project is not expected to generate any significant adverse environmental impacts and no further environmental assessment is required; and introduced and read by title only Ordinance No. 1287 amending Chapter 25 of the Code of the City of Woodland dealing with side yard requirements in the R-1, R-2 and N-P Zones.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 8:35 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 9:08 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

Council took a recess from 9:08 until 9:16 p.m.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Flory requested removal of the Public Employees' Retirement System contract amendment from the Consent Calendar.

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

ACCEPTANCE OF SOUTHEAST AREA SUBDIVISION IMPROVEMENTS:

The City Council accepted as complete the improvements constructed as part of the following subdivisions; directed the City Clerk to file notices of completion; and authorized the Mayor and City Manager to sign the notices of completion:

1. Gibson Ranch Unit 1A, Subdivision No. 4183, Morrison Homes
2. Gibson Ranch, Unit 2A, Subdivision No. 4206, Morrison Homes
3. Gibson Ranch East, Unit 1, Subdivision No. 4178, Winncrest Homes
4. The Cottages, Subdivision No. 4179, Winncrest Homes
5. The Woods, Subdivision No. 4202, Lewis Homes
6. The Arbors, Subdivision No. 4238, Lewis Homes
7. Gibson Ranch, Unit 4A, Subdivision No. 4243, U.S. Homes

COMPLETION OF HISTORIC TRAIN DEPOT ROOF REPAIR PROJECT:

The City Council accepted the Woodland Historic Railroad Depot (roof repair), Project No. 94-10, as complete by Broward Bros., Inc.; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

RESIDENTIAL REHABILITATION PROGRAM CONTRACT:

The City Council authorized the City Manager to sign an agreement with Connerly and Associates for administration of the Residential Rehabilitation

Program until April 28, 1998.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT AMENDMENT:

Council Member Flory said he asked during the recess if a City employee was in the service for 20 to 25 years if the employee could buy an equivalent number of years in Public Employees' Retirement System (PERS) service time on top of the military time.

Council agreed to postpone action on the resolution of intent to add military service credit to Public Employees' Retirement System (PERS) contract, allowing staff time to respond to Council Member Flory's question.

REGULAR CALENDAR:

CACHE CREEK PUBLIC WORKSHOP REPORT:

Director of Public Works Gary Wegener gave Council a report on the Cache Creek public workshop held on March 23, 1996 at the Superintendent of School's office. He said about 40 community members were present in addition to staff, but he said about 4,000 brochures were mailed to property owners in the affected areas. The workshop highlighted the Cache Creek Environmental Restoration report which was prepared by the Corps of Engineers and looked at both the restoration aspects including provision in some areas for groundwater recharge and looked at flood control aspects. Council Members received a copy of a flood plain map which was in the Westside Tributaries report which the Corps did about one and one-half years ago. He said there is concern because the map covers a significantly larger area than the current FEMA flood maps do. He said FEMA is in the process of updating the flood insurance rate maps which is about a three year process (starting last October). He said it is important that FEMA use good topographic information because the results are significant to the areas which are in a flood plain. He said staff stressed to FEMA that the new flood study should be based on at least four-foot contours if not two-foot contours as opposed to the old quad map contours which are five-foot contours which are over 50 years old and do not take into account the effects of subsidence in intervening years. He recommended that staff prepare and send a letter to FEMA stressing the need to have the maps based on current contour maps. A second recommendation was that staff meet with the Corps and FEMA to coordinate the update of the flood insurance map to insure that there is an interfacing of the FEMA work on the update and the feasibility work which the Corps of Engineers is proposing. He said if the City can get FEMA information on the new flood plain, work with the Corps in coming up with a more refined flood protection alternative, and present the information to the property owners they may be more supportive of funding flood

protection. He said the Corps of Engineers report included a North Woodland Floodway Concept which is a dike that would go across Cache Creek to the settling basin to the east. The natural flow of the land is from east to west and some to the south, and this would keep the flows from coming into Woodland but would not appreciably increase the depth of flows north of the dike. The dike would keep the flows out of the City. He said berms are included as well as a three-foot free board on top. The result he said on the flood insurance maps would be shallow flooding of one to two feet (a 100 year flood).

The City Manager said one issue facing the Council within the next few months is whether or not the City will take up the Federal government's offer of financial assistance on the flood protection alternatives. He suggested a committee format to help with that decision.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council directed staff to (1) prepare a letter to FEMA stressing the need for the Flood Insurance Rate Maps (FIRMs) to be based on current contour maps; and (2) in concert with the County and the Yolo County Flood Control and Water Conservation District to meet with the Corps and FEMA to coordinate the FIRM update with a phased Feasibility Study, to allow local interest determinations to be based on accurate flood plain information contained in preliminary, updated FIRMs.

Council Members Ryhal and Borchard agreed to work with the committee regarding flood protection.

CITY EMERGENCY RESPONSE PLAN:

Assistant City Manager Kristine James said one of the primary functions of City government is to coordinate and handle emergencies. Emergencies identified for the City of Woodland include primarily, earthquake, hazardous materials spills, and flooding. She said the City is responsible for dealing those issues, and the City Code provides for established authority for coordinating such emergencies. She said this means that when the Council declares a state of emergency all City employees become emergency employees and must return to work. They also must work with the private sector in terms of getting all necessary resources to handle the emergency. The State and Federal governments are also involved with the emergency process, and the City receives reimbursement from the Federal government and the State when the City has an emergency. She said after the last flooding incident when the emergency was over the City applied and received both Federal and State funds to take care of the emergency. One requirement of the Federal and State governments is to adopt an emergency plan which is in compliance with Federal and State guidelines and standards for an instant command process. Council received copies of the proposed City Emergency Plan which was developed with the involvement of all department heads. She said the

specific objectives of the Plan are to manage and coordinate emergency operations; coordinate both public and private resources within the City; coordinate mutual aid with other City, County, State and Federal agencies; and establish authority, responsibility and functions of the City government during emergencies. She said staff will continue to have table top exercises to make sure the Plan meets the City's needs, and after that there will be one-day workshops.

The City Manager said in March of 1995 during the flooding the City had to declare a state of local emergency and during the following days the staff learned what it was capable of doing and not capable of doing in terms of dealing with an emergency. Those experiences helped to develop this Plan.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted the Emergency Plan that provides operational procedures for handling emergencies.

POLICE DEPARTMENT ALCOHOL/TOBACCO "DECOY PROGRAM":

Police Lieutenant Terry Brown said over the years our children have been exposed on a regular basis to ads that show all of the excitement and fun associated with drinking alcoholic beverages, and as those ads have come out, the State Department of Alcoholic Beverage Control (ABC) has cut back on staffing. A lot of enforcement has been forced on local jurisdictions. He said the Police Department wants to impact that locally. The Police Department patrol officers normally respond regularly to fights in process and complaints about parties in neighborhoods where children are drinking. He said the Police Department knows that the majority of the people who operate alcoholic beverage establishments in Woodland are responsible and do their best, but there are some establishments which the Police Department has to respond to because there are complaints from parents whose children have been arrested for being under the influence. He said in the last couple of months one establishment has been cited three times by Police Officers for selling to minors. ABC has come out with guidelines for a "decoy program" to establish certain requirements so that when a citation is issued there is little likelihood that the citation will be contested in court. He said the Police Department does not have any interest in making arrests, but are interested in curbing the abuse of alcoholic beverages. He said they will also be going after tobacco sales violations. Annually the Police Department offers training to sales personnel of alcoholic beverage establishments.

Mayor Rominger asked the Police Department to add the signature of the Mayor to a letter which will be mailed to the various local alcoholic beverage licensees. She also asked that the letter should state that the Police Department "and the City Council" in conjunction with ABC will take enforcement action. She said this adds another level of authority.

SACOG METRO TRANSPORTATION PLAN:

The Director of Public Works gave Council an update on the Sacramento Area Council of Governments (SACOG) Metro Transportation Plan. He said every two years SACOG updates the Plan which is the transportation planning document for the region. Before any transportation project can be programmed to receive Federal or State funding it must be part of the adopted Plan and modeled for transportation and air quality conformity. One of the requirements of the Plan is that it must be financially constrained and that the revenue projected will cover the projects included in the Plan. The 1994 Plan was based on projected additional revenues including an increase in the gas tax of 20 cents per gallon over twenty years. These additional revenues have not yet materialized. The current plan is the only option that includes the projects for the interconnect between I-5 and SR 113 and the new interchange at I-5 and County Road 102. He said SACOG voted to support four current plan options.

The City Manager pointed out that not only is the City having difficulty finding funding for road maintenance, but there are problems Statewide.

CITY'S PROPOSED SALES TAX ELECTION LEGISLATION:

The City Manager gave Council an update on the status of the City's proposed sales tax election legislation, AB 3161. He said Assemblyman Hannigan introduced AB 3161 in February which would authorize the City to seek local, majority voter approval for a citywide sales tax of up to one-half cent per dollar of taxable sales within the city. He said the author of the bill informed the City that the Revenue and Taxation Committee will hear the matter on Monday, April 22, 1996. During the last couple of weeks Republicans in the Assembly have been contacted because they are the party in charge in the Assembly. He said they have had reservations about these kinds of authorizations in the past. He said all of the Partners for Woodland Progress have been aiding and trying to lobby the bill itself. He said so far the reaction from Assembly Republicans has been mild, and they have been buried with other bills. He said a delegation will be sent to the hearing on April 22, but the advice from Assemblyman Hannigan's office is that Republicans particularly on the Assembly side have had reservations about general sales tax elections.

Council Member Borchard said he is looking forward to attending the hearing on April 22. He said it may have to be amended to a specific purpose tax. He said Rod Johnson and Doug Worl will also be speaking in support of the legislation.

REVISIONS TO ROAD MAINTENANCE ASSESSMENTS ENGINEER'S REPORT:

The Public Works Director said on March 19, 1996 Council authorized certain changes to the Road Maintenance Assessments Engineer's Report to

incorporate a change in the trip generation figures, reduce the proportionate assessment for vacant parcels, update the road mileage figures used in the escalation formula and add a requirement for a formal report, with a citizen's/Council committee review and two public hearings, of the Assessment program and the end of five years to determine if adjustments are appropriate. He said the Council initiated the process with the Engineer's Report and held protest hearings. The Council can still take action this fiscal year for possible assessments for 1996-97 through the end of June, 1996. He said if the Council does not take that action and wishes to pursue assessments in the future the Council would have to re-initiate the proceedings. He said signatures are being gathered for "right to vote on taxes" initiative, and there is an April 29 deadline to qualify the initiative for the November 1996 ballot. He said the focus of this group is to require on any new assessments that ballots be mailed out to all affected property owners listing what the proposed assessment amount would be and asking them to mail back the ballot indicating their support or nonsupport of the assessments. The dollar value of the assessments of those supporting the assessments has to exceed the dollar value of those not supporting the assessments. He said people who oppose the assessments are more likely to mail them in than those who support the assessments. He said he intends to return to Council the first meeting in June with a recommendation to adopt the assessments in the Engineer's Report as amended and to set the first year assessments at zero. He said this action will reserve the Council's option to enact and levy assessments in a later fiscal year.

MENTORING/LIFE SKILLS CENTER GRANT:

The City Manager said former Mayor Gary Sandy had been working with the Yolo County Department of Alcohol and Drug Programs on a grant to establish a Mentoring/Life Skills Center for at-risk youth in Yolo County. He said the County is asking the various agencies in the County to assist by agreeing to recruit business mentors for these at risk youths through the Center's activities. He said the County has asked the City to enter into an agreement this week so that they can demonstrate to the State the funding sources and local support for the proposal.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the City Manager to enter into an agreement with the Yolo County Department of Alcohol and Drug Programs to participate in the Mentoring/Life Skills Center Grant program.

COUNCIL COMMITTEE ASSIGNMENTS:

The City Manager gave Council a listing of Council committee assignments which have been in place since April of 1995. He asked Council for any changes to those assignments.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council agreed to the following City

Council Committee assignments for the year beginning April 1996:

Staff will continue to represent the City on the following: **Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA)** - Finance Director Margaret Vicars with Assistant City Manager Kristine James as alternate; **Yolo County Communications and Emergency Services Agency (YCCESA)** - Police Chief Russ Smith with Fire Chief John Buchanan as alternate; **Yolo County Transit Authority (YCTA)** -City Manager Kris Kristensen with Director of Public Works Gary Wegener as alternate.

Council appointed Mayor Rominger and Council Member Borchard to the **City Cable Television Committee** with Council Member Ryhal as alternate.

Council agreed that Council Members Borchard and Flory will serve on the **City Solid Waste Committee** (combined in April 1994 with the City Recycling Committee) with Council Member Ryhal as the alternate.

Council appointed Council Members Borchard and Losoya to the **City/Davis 2 x 2 Committee** with Council Member Flory as alternate.

Council appointed Council Member Ryhal and Mayor Rominger to the **City/West Sacramento 2 x 2 Committee** with Council Member Borchard as alternate.

Council appointed Council Members Ryhal and Losoya to the **City/Chamber of Commerce 2 x 2 Committee** with Council Member Borchard as alternate.

Council agreed that Vice Mayor Rominger will continue to serve as the City's representative to the **Water Resources Association of Yolo County** with the Council Member Ryhal as alternate.

Council appointed Council Member Losoya and Mayor Rominger to the **Woodland Joint Unified School District/City 3 x 2 Committee** with Council Member Borchard as alternate.

Council appointed Council Members Flory and Borchard to the **Yolo County/City 2 x 2 Committee** with Mayor Rominger as alternate.

Council appointed Mayor Rominger to the **Economic Development Committee**.

Council supported the appointment of Mayor Rominger to represent the City on the **Local Agency Formation Commission** (actual appointment made by Yolo County Mayors Selection Committee).

Council appointed Council Member Flory to the **Yolo Solano Air Quality Management District Board**.

Council was advised of Mayor Rominger's previous election to the **Reclamation District 2035 Board of Trustees**. Council appointed Council Member Ryhal to the **Reclamation District 2035 Advisory Committee** with the City Manager or his designee serving as the alternate.

Council reappointed Council Member Flory to the **SACTO Board**.

Council postponed action on the appointment to the **County Habitat Management Committee**.

Council assigned Mayor Rominger to Senator Johannessen and assigned Vice Mayor Losoya to Assemblyman Hannigan for the League of California Cities Legislative Delegate Program.

ADJOURNMENT:

At 10:25 p.m. the meeting was adjourned to April 23, 1996, 7:00 p.m.

City Clerk of the City of Woodland