

Council Chambers  
300 First Street  
Woodland, California

March 5, 1996

The Woodland City Council met in regular session at 7:03 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Sandy opened the meeting and invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Sandy, Borchard, Flory, Rominger, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Siprelle, Wegener, Vicars, Barry,  
DeWeerd, Horgan, Wilson, Phipps, McDuffee, Pinegar,  
Tice

MINUTES:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of January 16, 1996, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off-sale general license (person to person transfer) for 632 Cottonwood Street (formerly Bob's Food and Liquor). Police Lieutenant Terry Brown had advised that the Police Department has no concerns with the issuance of this license.

2. From the Woodland Library Rose Club a letter was received requesting the removal of asphalt on City property at the northeast corner of College and Court Streets for a landscaping proposal.

Bonnie Freshwater of the Library Rose Club said a member of their club has a landscapers license and is working the proposal over. She said the landscaper has an appointment with the Public Works Director on March 6, 1996 to review the plan.

3. From Giannina Santangelo, School District Superintendent, a letter was received informing of the technologies currently used in Woodland schools and expressing support for the joint exploration of the expansion of technology through InfraNet.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of January 8 and 29, 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 January 17, 1996.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of January 24, 1996.

4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of February 13, 1996.

5. From Tim Barry a report was received summarizing action taken at the Parks and Recreation Commission meeting of February 21, 1996.

6. From Community Development Director Janet Ruggiero a report as received transmitting the minutes of the East Street Corridor Committee meeting of February 21, 1996.

7. From the City Manager a report was received transmitting the agenda for the Chamber/City 2 x 2 meeting of February 21, 1996.

8. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of February 22, 1996, as follows:

- a. Commission adopted the revised Rules and Regulations of the Planning Commission.
- b. Commission recommended approval to the City Council of revisions to the Home Occupation Ordinance.
- c. Commission recommended approval to the City Council of revisions to the Zoning Ordinance concerning adult entertainment uses.
- d. Commission made a recommendation to the City Council concerning the General Plan. This recommendation was transmitted to the Council at its meeting of February 27, 1996.
- e. Commission discussed and made comments on the Draft Yolo County Habitat Conservation Plan.

9. From the City Manager a report was received transmitting the agenda from the Yolo Economic Strategies Group Steering Committee meeting of February 26, 1996.

PUBLIC COMMENT:

Robert Haws asked about a report back to Council on the appraisal regarding the County Road 101 and Gibson Road traffic issues. He then requested a copy of the appraisal report.

The City Manager said the next step is to meet with Morrison Homes. He said the appraisal report is a public document, and he would give Mr. Haws a copy.

Council Member Jack Slaven said he went on a tour conducted by Mark Engstrom of the Hotel Woodland restoration project. He said the date set for the completion is June 29, 1996. He said he was impressed with the work that is being done and felt the project will be a real asset to the community.

Mayor Sandy expressed sympathy on behalf of the Council to Patrick McDougall, the principal of Douglass Junior High School, who lost his parents recently in an incident involving a murder out of State.

The City Manager said Assemblyman Hannigan's Bill AB 3161, the City's sales tax election authorization, has been filed, and he gave copies to the Council.

CACHE CREEK GRAVEL MINING REGULATORY STUDIES:

Heidi Tschudin, contract planner hired by the County of Yolo to manage the Cache Creek gravel mining regulatory studies gave the Council an update. She explained the County's process for considering regulation and permits for long term aggregate mining. She said the County has been studying this issue since the 1970's. In 1975 she said there was a report from the Aggregate Resources Advisory Committee which had some important information that was used in the process to identify things such as taking a global multi-resource approach to the Creek. In 1980 an EIR was prepared by the firm Environ which preceded the County's issuance of several in-channel permits, and that document was a great source for technical information. In 1984 there was a report from the Aggregate Technical Advisory Committee which resulted in a draft Resource Management Plan for the Creek. In 1989 there was an EIR prepared which was never certified by the County because it was determined to have flaws. In 1994 there was a document produced by the County called "The Framework of Goals and Objectives for a Cache Creek Resources Management Plan", and she said a great deal of that information was used in her work. In 1995 there was much information generated as a part of the short term permit analysis for short term permits requested by several of the operators at the Creek which resulted in some three-year approvals. In October of 1995 the County released three comprehensive technical reports which include a study of the mechanics of

the Creek itself, a study of ground water and a study of biological resources. She said the City's Director of Public Works gave Council excerpts from the technical studies in his staff report. In late October she and David Morrison, Resource Manager for the County Community Development Agency, released the first draft of the Off-Channel Mining Plan. In early December they released the first draft of the Cache Creek Resources Management Plan which is a creek management plan that establishes the policy and regulatory framework for controlling erosion, stabilizing the channel and restoring riparian vegetation along the Creek.

David Morrison from the County Community Development Agency briefed the Council on the Off-Channel Mining Plan which he said was primarily concerned with the hydraulic and biologic resources within the Creek channel.

Ms. Tschudin said both the Cache Creek Resources Management Plan and the Off-Channel Mining Plan are recommended for formal revision every ten years at a minimum, and both plans are also currently subject to comprehensive program level environmental analysis. The scope of work for each EIR on the two plans will address aesthetics, traffic and circulation, agriculture, and ground water quality. In response to concerns expressed by City staff and the public with respect to ground water quality she said they will be including in the environmental impact analysis for the Off-Channel Plan a very detailed analysis of ground water quality protection near the proposed wet pit operations. She said it is their intention to circulate this particular study for review by other hydrologists in the area with the hope that they can obtain agreement on some very fundamental technical aspects of ground water quality and how it works. Lastly, she said the County is also analyzing five specific applications that have been received from mining operators to engage in primarily deep wet pit mining or sand and gravel off-channel mining over the next 30 years. She said there are individual project level EIRs that are being prepared for each of those applications. She then outlined some dates with respect to the studies. The draft EIR for the Off-Channel Mining Plan will be released on March 18, 1996, and there will be a County Planning Commission hearing on the adequacy of that draft EIR on April 1. The draft EIR for the Cache Creek Resources Management Plan will be released about April 1, and a County Planning Commission hearing on the adequacy of that document will be held on May 1. The draft EIRs for the individual applications will be released at the end of May with Planning Commission hearings on June 26, 1996. The actual hearings on the Off-Channel Mining Plan will be on July 10, and then before the Board of Supervisors on July 23. The hearings for the Cache Creek Resources Management Plan will be before the County Planning Commission on July 24 and before the Board of Supervisors on August 20. Lastly the hearings on the applications will be held before the Planning Commission on September 25 and October 2. The Board of Supervisors will hold these hearings on October 15 and October 22. Responding to a question from Vice Mayor Rominger, Ms. Tschudin said the EIRs are exploring the issue of what recourse the City and individuals have if there was contamination. She said the EIR will tell us what is the mitigation measure and what is the risk.

The City Manager said the Council has an opportunity to reemphasize its concerns

about gravel mining issues at the 2 x 2 sessions with the County Board of Supervisors. He said the next meeting is March 14.

Gil Walker, 800 Donner Way, Woodland, voiced his concerns about the quality of water, and he said he did not think the problem can be mitigated or solved as long as there are deep wet pits created alongside Cache Creek. He said he feels the County Board of Supervisors will approve the permits unless the Woodland City Council is willing to fight them. He also expressed concerns about mercury levels.

Lois Linford spoke on behalf of the League of Women Voters of Woodland and said she commends the City Council on being involved in this application every step of the way. She said the League has been very concerned about maintaining a good source of water quality for Woodland without treatment. Other concerns of the League are the 30 year permits, the 5 and one-half million tons per year that will be allowed to be mined and the wet pits in the water table versus doing shallow dry pits.

#### HEARING - ZONING ORDINANCE AMENDMENT REGARDING ADULT ENTERTAINMENT:

Mayor Sandy said the first public hearing scheduled is to consider introducing ordinances amending the City Zoning Ordinance and adopting a resolution amending the Downtown Specific Plan related to adult entertainment and other miscellaneous uses.

Senior Planner Colleen McDuffee said on January 16, 1996, the Council considered ordinances amending the Zoning Ordinance and one resolution amending the Downtown Specific Plan. The majority of these documents dealt with the regulation of adult entertainment businesses, although fortunetelling, massage establishments, mini-marts and tattoo parlors were also addressed. At the meeting Council received input from Donna Horgan requesting that the Council continue this item in order that the City would have time to review some material she ordered from the National Family Legal Foundation. The Council agreed to her request and two Council Members expressed an interest in prohibiting adult entertainment uses in the Central Business District Zone. On January 29 staff, including the City Attorney, met with Ms. Horgan and reviewed the materials she obtained and also discussed the possibility of prohibiting adult entertainment uses in the Downtown area. At that meeting they agreed there were some things that could be done to make the ordinance stricter and still have a legally defensible ordinance. As a result of that meeting staff recommended the following changes:

1. Licensing. All adult entertainment establishments would be required to obtain an establishment permit from the Police Department. In addition, all nude dancers would also need to obtain a permit from the Police Department.
2. Distance from schools and churches. In addition to the existing spacing requirements in the ordinance, a provision is also proposed that would require that any adult entertainment business be located at least 500 feet

from a public or private school or church, synagogue or other place of worship.

3. Central Business District Zone. Under the proposed revision, all adult entertainment uses would be prohibited from the Central Business District Zone (the Downtown area).

Mayor Sandy opened the public hearing.

Donna Horgan commended the City Council and City staff for working with her about her concerns.

There being no further comments, Mayor Sandy closed the hearing.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council (1) introduced and read by title only Ordinance No. 1282, "An Ordinance Adding Section 25-21-75 to Article 21 of Chapter 25 of the Woodland Municipal Code Relating to Adult Entertainment Establishment"; (2) introduced and read by title only Ordinance No. 1283, "An Ordinance Amending and Adding to Sections 25-13-10-Table 2 and 25-13-20 of Article 13; and Section 25-14.5-40 of Article 14.5 of Chapter 25 of the Woodland Municipal Code"; and (3) adopted Resolution No. 3946, "A Resolution of the City Council of the City of Woodland Amending the Downtown Specific Plan."

#### HEARING - TEMPORARY MORATORIUM ON ADULT ENTERTAINMENT BUSINESSES:

Mayor Sandy said the second public hearing scheduled is to consider adopting an ordinance extending the temporary moratorium on adult entertainment businesses.

City Attorney Ann Siprelle said Ordinance No. 1282 and Ordinance No. 1283 just introduced will be adopted on March 19, 1996, and will not go into effect until April 18, 1996. She said the current moratorium ordinance is due to expire about March 20, so the purpose of this public hearing is to extend the moratorium.

Mayor Sandy opened the public hearing. There being no further comments, Mayor Sandy closed the hearing.

#### Ordinance No. 1284:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1284, "An Interim Urgency Ordinance of the City Council of the City of Woodland Extending the Moratorium on the Approval or Issuance of Land Use Entitlements and Business Licenses for the Establishment and Operation of Adult Entertainment Businesses in the City of Woodland."

HEARING - ZONING ORDINANCE AMENDMENT REGARDING HOME OCCUPATIONS:

Mayor Sandy said the third public hearing scheduled is to consider introducing an ordinance concerning home occupation businesses.

Senior Planner Colleen McDuffee said on February 22 the Planning Commission unanimously recommended approval to the City Council of an ordinance amending the home occupation section of the Zoning Ordinance. She said in July of 1995 the Council approved numerous comprehensive revisions to the Home Occupation Ordinance. Since then the City has received several complaints from the public about the new changes. She said the major changes proposed are the following:

1. A standard is added which states that there should be no external alteration of appearance to the dwelling or accessory structure in which a home occupation is conducted which would indicate a business use. Garage conversions are prohibited.
2. Wording is added to clarify that the combined number of customers who can visit the residence is limited to no more than one per hour with a maximum of eight per day.
3. Signs are proposed to be prohibited completely. Currently, the ordinance allows home occupations to have small signs (4 square feet).
4. The following types of businesses are specifically added to the list of prohibited home occupations: automobile related activities, funeral homes, and small engine repair.

Mayor Sandy opened the public hearing.

William Tolson said he is concerned about the garage aspect of the ordinance. He said one of the reasons people do convert their garages is because it is very difficult for people to meet Internal Revenue Service requirements and use their home for an office. He said one requirement is to have a separate entrance for the business into the home.

The Community Development Director said the City did receive a letter expressing concern on garage conversions. She said staff looked at that letter and was also concerned because the appearance of the home can be changed to look more businesslike than homelike. She said in new development there are conditions that do not allow garage conversions.

There being no further comments, Mayor Sandy closed the hearing.

Vice Mayor Rominger said she felt it is important that there is enough parking in an

urban area so that the neighborhood is not impacted. If the zoning is residential, the City needs to protect the integrity of the residential zone. She said even though she understands and sympathizes, the residential zone needs to be protected more than the tax code compliance. Council Member Flory and Borchard said they agreed with Vice Mayor Rominger.

Ordinance No. 1285:

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1285, "An Ordinance Amending Section 25-21-45 of the Woodland Municipal Code (Zoning Ordinance) Dealing with Home Occupations."

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 8:18 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 8:53 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Vice Mayor Rominger requested removal of the City Comprehensive Fee Schedule 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:

RESOLUTION NO. 3947 - CALPERS MEDICAL PLAN:

The City Council adopted Resolution No. 3947 authorizing the City of Woodland to enroll employees in the General Services bargaining unit into the CalPERS Medical Plan.

COMPLETION OF CERTAIN SUBDIVISION IMPROVEMENTS:

The City Council accepted as complete improvements constructed as part of Parcel Map No. 3583, also known as Collet Industrial Park; Subdivision No. 3714, also known as Woodland West; and Subdivision No. 4117, also known as College Park II. The City Council also directed the City Clerk to file notices of completion for the improvements and authorized the Mayor and City Manager to sign the

notices.

BUILDING PLAN EXAMINING SERVICES:

The City Council authorized the City Manager to execute an agreement with Willdan Associates to provide building plan examining services on an as needed basis.

REGULAR CALENDAR:

RESOLUTION NO. 3947 - COMPREHENSIVE FEE SCHEDULE:

Vice Mayor Rominger inquired about the fee for a demolition permit (\$30.00) and moving permit (\$700.00) within the Comprehensive Fee Schedule.

The Community Development Director said the building moving permit is obtained from the Public Works Department. There are also insurance requirements.

The City Manager said the difference in the amounts is the amount of staff time involved.

Council Member Slaven noted that Section 4-1 (1) indicates that "Any child, adult or senior shall be charged \$1.00 for afternoon public swim hours." He asked if there are any other special rates for seniors. Secondly he asked if there is any consideration for the handicapped with respect to fees for children or adults. He asked why the group swim lessons were raised from \$23.00 to \$25.00 per lesson, but the monthly adult lap swim program monthly fee went from \$30.00 to \$35.00.

Parks, Recreation and Community Services Director Tim Barry said there are no special rates for the disabled, but there are a lot of disabled people in the programs. He also said the City has the adults pay as close to 100 percent of the cost of the program as possible.

Council Member Slaven said his main concern is to get a price break for handicapped individuals. He proposed that they be admitted without charge.

Mr. Barry said he would support that recommendation.

Vice Mayor Rominger said the City would have to define what constitutes a physical disability.

Council Member Slaven said also that he has always been opposed to issuing permits to allow dogs in the parks. He said the dogs should be under leash.

Mr. Barry said the permit educates the permit holder on the requirements for allowing a dog in the parks.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted Resolution No. 3947, "A Resolution of the City Council of the City of Woodland Approving the 1995-96 Comprehensive Fee Schedule" with amendments regarding definition of disabled person and swim permit fee charged to disabled persons.

**Council took a five minute recess.**

HABITAT CONSERVATION PLAN:

Associate Planner Ron Pinegar presented to Council a report summarizing all of the comments received so far from two meetings of the Planning Commission and one meeting of the City Council regarding the draft Habitat Conservation Plan. He asked for additional public comment and corrections to the summary of comments. He said the public review period will end on March 11, 1996.

Vice Mayor Rominger inquired about amendments to the Plan. She said the Plan states that amendments can be made by the Board of the Joint Powers Authority (JPA), and if all of the cities in the County are signing onto the JPA, the amendments should come back to the bodies which signed onto the JPA.

Council Member Borchard said if there is a change in the Plan with respect to the Endangered Species Act, we should make sure the Plan is not more restrictive than any revision to that Act.

The City Manager said all of the city managers within the cities of the County issued four months ago a white paper regarding building on a tradition of cooperation, talking about the various organizations created with JPAs. He said the city managers will issue another letter within the week on how the issues in the report can be utilized in setting up the JPA Board for this organization.

Council Member Borchard said he asked Mayor Rominger and the Community Development Director to attend a Yolo County Farm Bureau meeting regarding the Plan. He distributed comments to the Council from the Farm Bureau meeting.

Casey Stone said he was uncertain what the Farm Bureau will do with respect to comments on the Plan. He said what concerned him most in the Plan is the list of species.

Dona Mast, Yolo County Farm Bureau President, said she reviewed the

August 21, 1995 minutes of the Farm Bureau, and their wishes have not changed. She also expressed concerns about the inclusion of certain species in the Plan. She said the Bureau feels there should be no outside mitigation from one county to another. The land manager position should be responsible to the Technical Advisory Committee, and the Technical Advisory Committee should weigh equally with the Board of Directors. She said a list of successful habitat conservation plans throughout the State would be helpful.

The Community Development Director said adoption of the Plan will be based on a consensus. She said that is the only way four cities, the county and the public can formulate this process to move this Plan forward. She said a key element is to receive all comments from the Council.

Vice Mayor Rominger said she agreed with Dona Mast's comment that mitigation for areas outside the County should not be included in the Plan. She also said the land manager should not be the czar, and the land manager should report to the Technical Advisory Committee.

Council Member Borchard said he also felt the land manager should operate under the Technical Advisory Committee of the Board of Supervisor and that there be some sort of check and balance between the Advisory Committee and the Board of Supervisors.

The Community Development Director said she will prepare a letter listing all of the comments on the draft Habitat Conservation Plan. She said she will bring a report back to Council as a committee report.

#### COMMUNITY INFORMATION COOPERATIVE FEASIBILITY STUDY:

The City Manager gave Council a status report on the InfraNet feasibility study, and asked Council to defer action on the feasibility study agreement until March 19, 1996. He said he and Council Member Flory met with Chrysalis and InfraNet representatives and have resolved a majority of the questions, and they are trying to get an agreement document for Council action. He said the agreement will be a cost sharing agreement and not necessarily a partnership agreement. The critical decisions that lie ahead in determining what the community information cooperative will look like in terms of ownership and operation really do not become clear until about the third phase of the study. Responding to a question from Vice Mayor Rominger regarding the City's risk with participating in the venture, the City Manager said the extent of the City's risk upfront is the \$35,000 for the study itself. He said the City has word that at least two groups are willing to pay which will lower the City's obligation. He said the bigger risk comes in the formation of the cooperative.

Tom Lumbrazo with Chrysalis Group advised that the County of Yolo

approved today a \$2,000 contribution, and he said they will go to the School Board on March 14. He said the City's contribution could be refigured. He said they are also working with Yuba College and Woodland Memorial Hospital.

RESOLUTION NO. 3945 - MEMORANDUM OF UNDERSTANDING

Assistant City Manager Kristine James outlined for Council the key changes in the four-year agreement reached with the Woodland City Employees' Association, General Services Unit.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3945, approving the four-year Memorandum of Understanding with the Woodland City Employees' Association.

FLOODING FROM COUNTY FIELDS:

Public Works Director Gary Wegener gave Council an update on flooding along the west side of the City from unincorporated areas due to recent storms. He said it appears that the City experienced close to a twenty year storm. There were 3.39 inches of rain in one day and the following day there were 1.45 inches of rain. He said staff has been evaluating the areas that are flooding, what the causes are and what the solutions are short term and long term.

NATIONAL TOXIC RULE COMPLIANCE PLAN:

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the Director of Public Works to add an additional task to the current Wastewater Industrial Pretreatment Program (WIPP) contract with Larry Walker Associates, Inc. (LWA) to develop a plan for compliance with the National Toxic Rule (NTR) and Inland Surface Waters Plan (ISWP) requirement at a cost not to exceed \$195,500.00.

ORDINANCE NO. 1286 - DISPOSAL OF RESIDENTIAL SEPTAGE:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1286 regarding disposal of residential septage at the City Water Pollution Control Facility.

STORM DRAIN OUTFALL EROSION PROTECTION:

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the Public Works Director to (1) enter into an agreement for a consultant contract, at a City

cost not to exceed \$15,000 to analyze outfall erosion problems; and (2) enter into a financing agreement with Yolo Shortline Railroad regarding their portion of the consultant contract.

PURCHASE OF LOCAL AREA COMPUTER NETWORK HARDWARE/SOFTWARE:

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

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote the City Council awarded the bid for purchase of local area computer network (LAN) hardware and software to Golden State Business Systems; and approved uses of 39 replaced personal computers, as follows:

- 12 to be retained by City
- 4 to be given to Opera House group
- 4 to be given to Woodland Access Video Enterprises
- 4 to be given to the Senior Center
- 2 to be used in the WIN after school program
- 3 to be given to the Y.M.C.A.
- 10 to be offered for sale to City staff for use at home

CITY COMPETITIVENESS PROGRAM:

The City Manager said the City organization has gone through a great deal of change in the last several years, and this is a strain on the organization. He said the City needs to ask if the organization is as competitive as it should be. He said he feels there are things the City can do and have to do to remain active and competitive with other entities as well as the private sector. He said one thing that is clear in evaluating potential areas for performance measure, cost allocation systems, customer training is to get the organization to buy into the concept and get the employees to built it and own the process. He said he is sending a letter to the employees with questions to engage them in a discussion about where we are going. He asked if two Council Members would like to participate in that discussion. He said the goal of that meeting is to identify some general areas of where the City should go and pick out of that group a good cross section of the organization, and get them to help develop a comprehensive program to become more competitive.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Council Members Borchard and Rominger to work with a committee on City competitiveness program.

INSTALLATION OF CITY COUNCIL:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote the City Council (1) set 7:00 p.m. Tuesday evening, April 9, 1996, as the time and date for installation and organization of the new City Council; and (2) declared that Tuesday, April 2, 1996 regular meeting will be postponed and adjourned to the Tuesday, April 16, 1996, regular meeting.

FUTURE MEETING AGENDA ITEMS:

The City Manager said the matter of teen curfew issues will be placed on the March 19, 1996 Council agenda.

Mayor Sandy requested a future meeting agenda item regarding individual Council Member budget code so the public can monitor the spending of individual Council Members. He said he would also like a future item regarding a study on growth to the east.

ADJOURNMENT:

At 9:25 p.m. the meeting was adjourned.

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City Clerk of the City of Woodland