

Council Chambers  
300 First Street  
Woodland, California

November 21, 1995

The Woodland City Council convened a special session at 6:15 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall for a Conference with Labor Negotiator Bill Avery regarding General Services Unit, Mid-Management Association, Confidential Employees, and Management Employees (Government Code Section 54957.6). Council Members present at the meeting were: Sandy, Borchard, Rominger, Slaven; Council Members absent: Flory. City Manager Kris Kristensen and Assistant City Manager Kristine James also attended the closed session.

Council adjourned the closed sessions and the special session at 7:05 p.m.

The Woodland City Council met in regular session at 7:08 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, Barry, Vicars, Ostebo, Utterbach, Ponticello, Buchanan, Cristy

CITY MANAGER ANNOUNCEMENT:

The City Manager announced that the Council met in closed session from 6:15 p.m. until 7:05 p.m. for a conference with Labor Negotiator Bill Avery (Government Code Section 54957.6). He said no Council action was taken at the meeting.

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved the minutes for the regular Council meetings of October 3, 1995, and October 17, 1995, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an on sale beer and wine license for El Sombrero Foods, 451 Third Street, Unit A. Council also received a copy of a letter from Police Lieutenant

Terry Brown sent to ABC recommending conditions of approval for the license.

2. From Irvin R. Schauer, Manager of the Sacramento-Yolo Mosquito & Vector Control District, a letter was received advising that the term of Richard Walker, the City's representative on the District Board, will be expiring December 31, 1995.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council reappointed Richard Walker as City representative to Sacramento-Yolo Mosquito & Vector Control District Board for a term ending December 31, 1999.

3. From Finance Director Margaret Vicars a memo was received advising of accounts payable and payroll paid by the City for October 1995.

4. From the California Public Utilities Commission a notice was received advising of the application filed by SuperShuttle of San Francisco, Inc., for authority to provide on-call door-to-door passenger stage service between Sacramento Metro Airport and various points and places in the counties of Sacramento, Sutter, Butte, Placer, El Dorado, San Joaquin, Yolo, Yuba, Nevada and Solano.

5. From Wendell Shipman a letter was received submitting his resignation from the Traffic Safety Commission. The City Clerk advised that there are currently four applicants for an existing vacancy, and interviews can be conducted to fill both positions. She said a letter of appreciation will be sent to Mr. Shipman.

#### COMMITTEE REPORTS:

1. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo Solano Air Quality Management District Board meeting of October 11, 1995.

Vice Mayor Rominger said at a previous Council meeting she noted that some Board Members are collecting their full per diem checks for attending Board meetings but are not staying for the entire meeting.

Mayor Sandy, the City's representative on the Board, said he expressed Vice Mayor Rominger's concerns to the Board, and the Board Members felt it was intrusive to set the Board up to monitor representatives of other agencies over which they have no control. The Board was not interested in taking action or doing anything about the policy.

Mayor Rominger said that \$100 for a half day meeting is more than adequate.

After discussion the Council directed the City Manager to draft a letter to the Yolo Solano Air Quality Management District Board expressing Council's concerns regarding the per diem and the accountability of District Board members.

2. From the City Manager a report was received transmitting the minutes of the Water Resources Association meeting of October 13, 1995.

3. From the City Manager a report was received transmitting materials

prepared for the Chamber of Commerce City Operations Review and Advisory Task Force meeting of October 17, 1995 concerning the City Library operations.

4. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of November 2, 1995, as follows:

a. Commission considered the architectural elevations of the proposed Wal Mart building at the Yolo Polo Plaza shopping center on East Main Street. A condition of approval of the Yolo Polo project was that the Planning Commission approve the elevations.

After much discussion on the elevations, the Commission continued the item to November 16, 1995, at 5:30 p.m. In the meantime, the applicants will meet with staff in order to further discuss modifications to the elevations.

5. From the City Manager a report was received transmitting the agenda for the Chamber/City 2 x 2 meeting of November 8, 1995.

6. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking Committee meeting of November 8, 1995.

PUBLIC COMMENT:

Rick Elkins of Chrysalis Group said he addressed the Parks and Recreation Commission last week regarding a proposal to bring a minor league professional baseball team to Woodland. He thanked Mayor Sandy, Council Member Slaven, Skip Davies, the Parks and Recreation Commission, Parks, Recreation and Community Services Director Tim Barry, Yuba College representatives Dorothy Leathers and Larry Schapiro, and the Chamber of Commerce for their support in his efforts. He suggested that a community steering committee be formed of Council, staff, the Chamber of Commerce, schools of all levels as well as the adult and youth sports groups. He said the Chamber will be facilitating the formation of the steering committee. He said the entire community could get involved in naming the team.

Mayor Sandy said the City would be interested in participating, and many people in the community are excited about the proposal.

Dudley Holman said he agreed with Vice Mayor Rominger's concern about the lack of control over the stipend which the members of the Yolo Solano Air Quality Management District Board receive.

Parks, Recreation and Community Services Director Tim Barry gave the Council an

update on activities in his Department.

Mayor Sandy thanked Camiel Pennele for serving as camera operator for the meeting.

PROCLAMATION - HOME CARE WEEK:

Laura Brenneman, Executive Vice President for Clinical Services of Woodland Healthcare, briefed the Council on activities planned for Home Care Week, November 26 through December 2, 1995. Gail Lorenz, Manager for Home Care Services for Woodland Healthcare, said that 70 percent of their patients are in Woodland.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council proclaimed November 26 through December 2, 1995 as Home Care Week in Woodland.

Mayor Sandy presented the proclamation to Ms. Brenneman and Ms. Lorenz.

HEARING - UNDERGROUND UTILITY DISTRICT NO. 13:

Mayor Sandy said the only public hearing scheduled is to consider establishment of Underground Utility District No. 13 for properties on East Street from Lemen Avenue to Commerce Avenue.

Associate Planner Ron Pinegar said this public hearing was continued from the November 7 Council meeting to allow Council time to review a lengthy memo which staff prepared in response to 21 property owners who expressed opposition to the formation of the district. He said the memo was sent to all of the property owners in the district. As a result of the mailout there was a response from one property owner, Dr. Jack Rexroad, and staff met with him to answer his questions about the district and potential costs. He said they discussed alternatives the City is facing which would include allowing the district to pay for the trenching and conduit costs up to the buildings that are nearest the street. The other option is that the district will require commercial and industrial to pay for that expense, with the exception of residential property owners. He said the Council received two alternative resolutions. He said Ray Guenther of Pacific Bell confirmed with PG & E and the League of California Cities that the Rule 20A allocations will be good through 1998. Rodney Nelson was also present at the meeting to respond to questions from Council.

Mayor Sandy said he received a call from a property owner who said the box on her building would require extensive renovation and the cost would be about \$2,000. He asked if there are any provisions for financing those costs.

Mr. Pinegar said the City will not be able to give the property owners relief in that area. The boxes are privately owned, and PG & E has indicated the district funds could

not cover those costs. The estimates the City received from the building inspectors indicated the costs should not exceed \$500, but the costs could run higher. He said property owners have until September or October of 1996 to convert.

Mayor Sandy opened the public hearing.

Dr. Jack Rexroad said staff has responded to his concerns, and he thanked Council and City staff for their help in clarifying the situation.

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

Resolution No. 3920:

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted Resolution No. 3920 establishing Undergrounding Utility District No. 13, providing that the District funds will pay for trenching to each property in the District.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 7:50 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 7:51 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

WAIVER OF PERSONNEL RULES - LEAVE WITHOUT PAY:

The City Council authorized a waiver of Rule 6.6.1 of the City Personnel Rules and granted Community Services Officer Shelley Gizinos leave without pay.

RESOLUTION NO. 3921 - EAST MAIN STREET ASSESSMENT DISTRICT:

The City Council adopted Resolution No. 3921, a Resolution of Intention to (1) issue refunding bonds for the East Main Street Assessment District; (2) direct the preparation of a Reassessment Report; (3) designate Redwood Securities

Group, Inc., as investment banker to the City for the issuance and sale of refunding bonds; (4) appoint Kronick, Moskovitz, Tiedemann and Girard as bond counsel for the issuance and sale of the refunding bonds; and (5) authorize the City Manager and Finance Director to execute and deliver an agreement for appraisal services with Clark-Wolcott Company, Inc.

RESOLUTION NO. 3922 - FEE FOR MAINTAINING BUILDING PLANS:

The City Council adopted Resolution No. 3922 allowing for the application of a fee on all building permits which require plans incurring expense for microfiche reproduction.

REGULAR CALENDAR:

PROPOSED ROAD MAINTENANCE ASSESSMENT:

City Manager Kris Kristensen said on November 14 the Council conducted a public hearing on the proposed road maintenance assessments. The hearing concluded the procedures necessary to consider whether or not to levy the assessments. The Council discussed the matter preliminarily following the hearing and decided to make a decision at this meeting. He then gave the Council a brief history of the process and outlined several options. Most of the additional revenue needed for road maintenance must come from new revenues, and he said insufficient support exists for the proposed road assessments. He said a sales tax must be considered as a prime source for new revenue, and if Council agrees with his perceptions, the Council needs to determine a new direction for finding funds for road maintenance. He said the Council has received indications from several business owners in the community who have expressed their willingness to work on efforts to place a sales tax before the voters. He suggested Council take advantage of that offer and start work to form a group on the measure. The Council needs to decide whether to pursue a general purpose sales tax or a special sales tax. At the last meeting, he said, Mayor Sandy expressed the idea of delaying a decision on the assessments until another revenue source is approved.

Vice Mayor Rominger asked if the City were to consider a general sales tax which requires a 50 percent plus one percent vote, could the City specify that the road maintenance would receive full funding and any additional funds would be allocated within the general fund at the discretion of the City Council.

Jonathan Cristy of the City Attorney's office said the parameters are not fully known at this point. He said there are a few cases to look at. The original case regarding this issue involves the City and County of San Francisco, the O'Farrell case. He said if the money is placed in the general fund without any restrictions, there is a simple majority approval requirement. If the measure designates the use of the funds, the measure would be classified as a special tax and would

require a two-thirds vote. He said the City of Mill Valley put forward a tax that was deposited into the general fund, and the measure itself did not restrict its use to a particular purpose. However, he said there were many surrounding announcements made by the City Council in the campaign itself which stated that the City was levying the tax in order to do specific things in road maintenance. He said the California Court of Appeals has said that despite all of those statements about how the money would be used the tax was still a general tax. The money would be deposited into the general fund, and there were no legal restrictions on its use. He said he was sure the Howard Jarvis Taxpayers Association will appeal that decision. The safest approach is to not make the surrounding comments about how the money will be spent with a general sales tax. At this point, he said, the law is that the statements can be made with a general tax, but the law may change.

Vice Mayor Rominger asked how the Council could sell the community on a sales tax if the City cannot state how it will spend the money.

Mr. Cristy said the Council would be stating that the Council as a group is committed to a program of road maintenance, and that is the motivation for placing the general tax on the ballot. The Council could indicate that its intention is that as long as the Council Members remain as Council Members the City will apply the funds for the specific purpose, but that would not bind a future City Council to make some other disposition of the funds. He said when the City puts legal restrictions on the use of the funds or earmarks the funds in any way, it becomes a special tax requiring a two-thirds vote.

Several Council Members questioned the proposed road assessment for vacant land. Council Member Slaven said raising the needed funds should be equitable, and with an assessment district that is very difficult. He said he has heard more from the citizens of Woodland about this issue than any other issue that has come before the Council. He said the City cannot ignore the business community, both commercial and industrial, given the condition of the present economy.

Mr. Cristy said one of the principle features of the constitutional amendment initiative which the Howard Jarvis Taxpayers Association is trying to qualify for the November 1996 ballot is to effectively make all assessments subject to a voting procedure rather than a majority protest procedure. The requirement would be to mail out a ballot to all of the property owners who would be assessed, and if more votes come back opposed to the assessment than in favor, then the assessment cannot be imposed. He said this initiative changes the ground rules on how the Council would be able to use assessment districts in the future.

Martha Fuchslin said she feels it is fair that everybody pays and felt it is unfair to always put the burden on homeowners and business owners. She said

everyone benefits from roads, even people who do not drive. She said the owner of a large commercial or industrial lot will pass the assessment on to the consumers which means that homeowners actually pay twice. She said the sales tax is the only fair way to raise the revenue needed.

Mayor Sandy said from Council comments it appears that the Council favors a sales tax to generate the needed revenue for roads, and he said the initiative and efforts for a sales tax need to come from the private sector. He suggested that the Council table the assessment district.

The City Manager suggested that one or two Council Members volunteer to work with him and the Public Works Director and invite some of the business owners who expressed support of a sales tax effort. Council Members Borchard and Flory volunteered.

The City Manager then asked for clarification regarding tabling the assessment district. He said the Council has procedurally met all of the steps necessary for the formation of the maintenance assessment levy for this fiscal year pursuant to the engineers report. If the Council takes action between now and the end of the fiscal year (June of 1996), the Council may establish the benefit assessment within the intent of the law.

Mr. Cristy said after the various steps, including the public meeting and public hearing the Council can adopt the engineer's report, and adopt the assessment. He said that action does not levy the assessment. If the engineer's report were to be adopted with modifications, then the assessment could be levied in a future fiscal year without the expense of again mailing out notices to every property owner and registered voter in the City (in case a sales tax measure is defeated at the polls). He said in other words some Council action would be required to preserve those options for later years.

Director of Public Works Gary Wegener said amendments to the engineer's report could be worked out concurrently with the sales tax initiative.

Responding to a question from Council Member Borchard, Senior Civil Engineer Nick Ponticello said staff does not have the expertise in house or technology available to revise the engineer's report with respect to commercial and industrial properties and trip generation factors. He said the consultant would be requested to work with City staff to gather the data and develop whatever trip generation rates would be applicable to particular properties.

The Public Works Director said he would have to take a further look at how the information is broken out in the assessor's records. The land use information may not have the detail.

After some discussion Mayor Sandy drew the consensus that Council desires to proceed with the sales tax initiative and table the engineer's report setting aside the road maintenance assessments for a while but giving staff direction to investigate what is required in rescaling the engineer's report. Staff will then report back to the Council, and at that time Council will consider action on the amended engineer's report to keep the options open. Council Members agreed to the Mayor's suggestion.

#### CITY FIRE INSURANCE RATING:

Fire Chief John Buchanan gave Council a report on the City's fire insurance rating. He said the basic objective of the Insurance Services Office (ISO) is to provide a tool for the insurance industry to measure quantitatively the major elements of a City's fire suppression system. Three basic elements are considered in the grading schedule: (1) receiving and handling fire alarms; (2) the Fire Department; and (3) water supply. Measurements for these elements are then developed into a Public Protection Classification number on a relative scale from 1 to 10, with 10 representing less than the minimum recognized protection. This Public Protection Class is an important number used by the insurance industry to determine fire insurance premiums for both commercial and residential property. Generally, he said citizens in Woodland can expect to pay lower property insurance premiums when the City maintains a lower Public Protection Classification. In 1984 the City of Woodland attained a Public Protection Class three (3) generally recognized as a lower classification for a City of our size in this area. On an average, I.S.O. returns to every fire agency for a re-evaluation every 10 years. He said this April a representative of I.S.O. spent a week evaluating the fire defenses for the City. The City Manager received a letter in September continuing the City's Public Protection Class three (3) rating.

#### ORDINANCE NO. 1278 - CEMETERY REGULATIONS:

Parks, Recreation and Community Services Director Tim Barry said his department has been working with a group of dedicated citizens named the Friends of Woodland Cemetery and have discussed issues such as historic designation, security problems and solutions, maintenance concerns and future planning for the Cemetery. He then summarized proposed amendments to the City Code to address three areas in need of regulation at the Cemetery:

1. The Woodland Cemetery shall be open to the public from 7:00 a.m. to dusk, seven (7) days per week. The Cemetery shall be open for business from 7:00 a.m. to 4:00 p.m., Monday through Friday, except City holidays.
2. It is unlawful for any person(s) to consume any alcoholic beverage or possess any open container containing any alcoholic beverage in or about the

Woodland Cemetery.

3. It is unlawful for any owner or bailee of a dog to permit such dog to enter the Woodland Cemetery. Exception: Guide dogs for the disabled.
4. Any violation of any provision of this ordinance shall constitute an infraction and upon conviction thereof shall be punished by a fine not to exceed fifty dollars for a first violation, one hundred dollars for a second violation within one year, and two hundred fifty dollars for each additional violation within one year.

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. 1278, adding Section 15.50 to Chapter 15 of the Woodland Municipal Code relating to cemeteries.

**Council took a recess from 9:03 p.m. until 9:13 p.m.**

PACIFIC GAS AND ELECTRIC ENTERPRISES CORRESPONDENCE:

Council Member Borchard declared a conflict of interest with respect to the agenda item regarding PG & E Enterprises correspondence. He left the meeting.

The City Manager said on November 14 at the public hearing on road assessments Dudley Holman appeared before the Council under "Public Comment" to discuss correspondence that the Mayor had recently between himself and PG & E Enterprises.

Dudley Holman said he read copies of the letters between Mayor Sandy and PG & E Enterprises, and the letters from Mayor Sandy appear to be official City correspondence on City letterhead signed by the Mayor. He asked if this correspondence was authorized and supported in advance by other Council Members, or does the correspondence reflect merely personal correspondence by the Mayor alone.

The City Manager said the correspondence was initiated by the Mayor, and there was no action taken by the Council prior to the action to initiate the letters. He said basically the Mayor was interested in securing a meeting to address the issues in the letters. He said he assisted in drafting the letters, and there was no need for concurrence by the Council.

Mr. Holman said the correspondence carried the inference that the position in the letters probably had the support of the Council. He referred to a one-on-one meeting between the Mayor and a representative of PG & E Enterprises.

Council Member Slaven said he reviewed the letters and the issue involves Conaway (PG & E Properties) land being included in the General Plan. He said early on the Council made a decision not to go east of County Road 102, and this decision disappointed PG & E representatives. As time went on he said he was not involved in any other discussions; however, he said, prior to that time he met many times with representatives of PG & E Enterprises and several times one-on-one. He said he did not ask any other Council Members or the City Manager for permission to do that and listened to their concerns. He said he always viewed the Mayor as the leader of the City, and the Mayor has to exercise leadership. If the Council was a full-time body spending its entire time on Council business, he said it would be easy to get permission from everyone for everything the Council Members do. Since the Council positions are not full time it is prohibitive for the Mayor to always seek permission from other Council Members. He said each Council Member has to use judgment. Upon review of the letters, he said he has no problem with the content or intent.

Mr. Holman said he does not disagree with individual Council Members holding different meetings, but he said it casts a different light when correspondence is sent out under the name of the Mayor as if it reflects the attitude of the entire Council.

Mayor Sandy cautioned Mr. Holman about misrepresenting the letters. He asked Mr. Holman not to state things that are not true and to stick to the truth. He said he hoped there was a better way for Mr. Holman to channel his efforts in a more positive direction and work with the Council.

Mr. Holman said the correspondence from the Mayor is harsh and arrogant because it indicates the Mayor is only willing to meet with PG & E Enterprises if their chief of staff is not allowed to attend. He said the basic question is if this is the attitude of the full Council. What is driving him, he said, is his long range concern about water to the east. He said this is water which will be crucial for the City of Woodland's future.

Mayor Sandy said the Council has a stated position of excluding any lands east of County Road 102, and that is a Council majority position. Furthermore, he said Council has a stated position that Conaway would not be included. He said in his letters to PG & E Enterprises that PG & E Properties has indicated in letters from its legal counsel and in comments made to the local media that they disagree with the City's approach to preparing a new Plan as it relates to PG & E Properties' Conaway Ranch. From his perspective, he said the relationship between the City and PG & E Properties is precarious as a result of this issue. Mayor Sandy said he stated further in his letters that in his opinion both parties need to act soon to avoid a potential conflict. Further, given the difficulties the City has had thus far with PG & E Properties representatives he believed the PG & E Enterprises

Company President's personal involvement in this matter is particularly important. He said he only was asking to discuss and clarify the positions of both PG & E Properties and the City with no decisions to be made.

Council Member Flory said there was some Council discussion some time ago about having the Mayor write a letter to PG & E Enterprises, although the Council did not decide on the content or when the letter would be written. He said the Council at that time favored sending a letter. He said it is true that the Mayor did not check with other Council Members on the content but the Mayor's intent was to get some dialogue going with the President of PG & E Enterprises.

Vice Mayor Rominger said with regard to the letter which Council Member Flory referred to it was her recollection that knowing Mayor Sandy was going to send a letter to PG & E and not knowing the content she made it clear to the Mayor that she did not have any problem with him sending a letter to PG & E Enterprises but thought it was important that the letter should be clear that it reflected an individual's position on the issues.

#### BID AWARD - HISTORIC RAILROAD DEPOT REHABILITATION:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council awarded and authorized the Public Works Director to execute the construction contract for the partial rehabilitation of the Woodland Historic Railroad Depot, Project No. 94-10, to Broward Bros., Inc. for the base bid of \$24,000 plus Alternative #3 of \$18,000 and authorized construction expenditures up to 110 percent of the award amount. The total project will total \$46,200.00.

#### YOLO ECONOMIC STRATEGIES TASK FORCE REPRESENTATIVE:

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council selected Council Member David Flory as a City representative to participate on the Yolo Economic Strategies Task Force.

#### PRESIDING OFFICER OF COUNCIL MEETINGS:

The City Manager said the City Code states that the Mayor is the presiding officer at all meetings of the Council. In the absence of the Vice Mayor (Mayor Pro Tempore) presides. However, several years ago (approximately 1991) the Council informally agreed to allow the Vice Mayor to preside over Council study sessions primarily in an effort to give the Vice Mayor experience in presiding over meetings. He said this has been the actual practice since that time. Recently the Council has had a number of additional meetings dealing with issues such as the General Plan, road assessments, etc. He said there has been some confusion about who should

be the presiding officer. He proposed some language to change the existing City Code language to provide that the Mayor is the presiding officer at all regular, adjourned and special meetings of the City Council. He proposed that the Mayor Pro Tempore be the presiding officer at all study sessions of the City Council. In the absence of the prescribed presiding officer the Mayor or Mayor Pro Tempore shall preside. The City Clerk in the absence of the Mayor and Mayor Pro Tempore shall call the Council to order and a temporary presiding officer shall be elected by the Council Members present.

Council directed the City Attorney to prepare the necessary ordinance to reflect the Code change as proposed by the City Manager.

CITY BOARD AND COMMISSION APPOINTMENTS UPDATE:

City Clerk Jean Winnop gave Council an update on City Board and Commission appointments indicating which members have terms which will expire December 31, 1995. She said she will report back at the December 5 Council meeting to recommend reappointments and filling certain vacancies.

USS UTAH MEMORIAL RECOGNITION:

The City Manager said the City recently received an invitation to participate in a December 7, 1995 dedication known as "Operation Mahalo" honoring those who served on the USS Utah which was lost at Pearl Harbor on December 7, 1941. The dedication is being organized by Cal DeKnikker, a local veteran, at his home on 70 Utah Avenue in Woodland.

Council Member Jack Slaven said that as a former member of the U.S. Navy he would like to present a key to the City at the dedication ceremony. Mayor Sandy said would also attend the event.

FUTURE MEETING AGENDA ITEMS:

Council Member Borchard requested a future agenda item regarding elimination of General Fund expenditures for Cemetery operation and maintenance.

Mayor Sandy requested a future meeting agenda item regarding quarterly monitoring of water quality regarding gravel mining operations instead of annual monitoring.

ORDINANCE NO. 1273 - BUILDING REGULATIONS:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1273, "An Ordinance Repealing Article I of Chapter 6 of the Code of the

City of Woodland, California, 1955, and Enacting Article I of Chapter 6 Concerning Building Regulations."

ORDINANCE NO. 1274 - ELECTRICAL REGULATIONS:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1274, "An Ordinance Amending Chapter 9 of the Code of the City of Woodland, California, 1955, Concerning Electrical Regulations."

ORDINANCE NO. 1275 - UNIFORM FIRE CODE REGULATIONS:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted and read by title only Ordinance No. 1275, "An Ordinance Adopting the Uniform Fire Code Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire, Hazardous Materials or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Establishing a Bureau of Fire Prevention and providing Officers Thereof and Defining Their Powers and Duties."

ORDINANCE NO. 1276 - FIRE SPRINKLER REGULATIONS:

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1276, "An Ordinance of the City of Woodland Amending Section 9A-15 of Chapter 9A of the Woodland Municipal Code, Providing for Automatic Fire Extinguishing Systems."

ORDINANCE NO. 1277 - CITATION PROGRAM:

On motion of Council Member Borchard, seconded by Council Member Slaven, and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1277, "An Ordinance of the City of Woodland Amending Section 9A-16 of Chapter 9A of the Woodland Municipal Code, Providing for a Citation Program."

ADJOURNMENT:

At 9:55 p.m. the meeting was adjourned to November 28, 1995, 7:00 p.m.

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City Clerk of the City of Woodland

