

Council Chambers  
300 First Street  
Woodland, California

September 26, 1995

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

ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Wegener, McDuffee

OTHERS PRESENT: Stallard, Holman, Roberts, Sumner, Quinn, Bloom, Engstrom,  
Dreith, Shelley

PUBLIC COMMENT:

Yolo County Supervisor Tom Stallard, on behalf of the County, presented the City with a framed map of the Woodland vicinity showing various locations of Class I soil types in the area.

CITY COMPUTER MANAGEMENT SERVICES ANALYSIS:

The City Manager presented Council with a written report recommending further analysis of the City's computer system and an evaluation of proposals received to do the work.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized staff to enter into a consultant services contract with RAM Computing Services, Inc., for computer systems analysis in an amount not to exceed \$2,000.

HOTEL WOODLAND PROJECT AGREEMENT CHANGES:

Council Member Flory excused himself from the meeting, citing conflict of interest in regard to the Hotel Woodland and a need to respond to another appointment. He did not return to the meeting.

The City Manager provided the Council with an overview of the Hotel Woodland project which the City and Redevelopment Agency have been involved with for several years. Revisions are now necessary to the original owner participation agreements to adjust to several changed circumstances which have occurred since the Community Housing Opportunities Corporation (CHOC) and Engstrom Hotel Corporation (EHC) took over ownership of the facility in January 1994. Redevelopment Agency Counsel Ed Quinn,

along with Keith Bloom of CHOC and Mark Engstrom of EHC, assisted the City Manager in reviewing events since the new owners took over, the public funding already approved for the project, changes needed to existing loan agreements, a request to reallocate additional Community Development Block Grant funds to the project and projected construction budgets and cash flow estimates provided by the new owners.

Discussion on the matter followed. The Council and the Agency Board of Directors will be asked to approve the new owner participation agreements at their October 3, 1995 meeting.

DOWNTOWN PARKING COMMITTEE ACTIVITIES:

Representatives from the City's Parking Committee, Chair Ed Shelley and Member Chris Dreith, along with the City Manager outlined the Parking Committee's origin and activities. The Committee is now seeking to meet with property owners in the downtown area to determine the level of interest in the formation of a possible parking district for the development of additional and improved, off-street, public parking. The discussions will be held with the assistance of the Woodland Downtown Improvement Association, and the results will be reported to the Council.

ADJOURNMENT:

At 9:20 p.m. the meeting was adjourned.

---

Deputy City Clerk of the City of Woodland