

Council Chambers
300 First Street
Woodland, California

August 15, 1995

The Woodland Redevelopment Agency Board of Directors convened a special session at 6:15 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss a public employee appointment for special legal counsel pursuant to Government Code Section 54957. Board Members present at the meeting were: Sandy, Borchard, Flory, Rominger, Slaven; Board Members absent: none.

Executive Director Kris Kristensen also attended the closed session. The Redevelopment Agency Board adjourned the closed session and the special session at 6:35 p.m.

The Woodland City Council convened a special session at 6:35 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, Woodland Professional Police Employees' Association, Police Mid-Management Unit, Woodland Professional Firefighters' Association, Fire Mid-Management Unit, Confidential Employees, and Management Employees (Government Code Section 54957.6). Council Members present at the meeting were: Sandy, Borchard, Flory, Rominger, Slaven; Council Members absent: none. City Manager Kris Kristensen also attended the closed session. The City Council adjourned the closed session and the special session 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 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, McDuffee, Vicars, Siprelle, Wegener, Barry, Rice,
Nies, DeWeerd

MINUTES:

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of July 5, 1995, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy was received of an application for an off sale general alcoholic beverage license and off sale beer and wine license for Thrifty Payless, Inc., 215 North California Street. The City Clerk reported that the Police Department has no concerns with the issuance of the license.

2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off sale general alcoholic beverage license for Woodland Supermarket, 1349 College Street (formerly Compton's Market). The application was for a person to person transfer, and the Police Department had no concerns with the issuance of the license.

3. From Dennis Johnson a letter was received in support of the formation of an assessment district for repair to roads and sidewalks and for tree maintenance. Mr. Johnson also expressed support of contracting for the work.

4. From Yolo People First a letter was received requesting additional curb ramps at the intersection of Sixth and Cross Street near Woodland Rehabilitation & Employment Industries.

Public Works Director Gary Wegener said he would respond to this request and give Council Members a copy of his response letter.

COMMITTEE REPORTS:

1. From Fire Chief John Buchanan a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency meeting of June 7, 1995.

2. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Public Access meetings of June 28 and July 13, 1995.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of June 28, 1995.

4. From City Clerk Jean Winnop a report was received transmitting the minutes of the Water Resources Association meeting of July 13, 1995.

5. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of August 3, 1995, as follows:

- a. Commission determined the intent of the Home Occupation Performance Standard regarding the number of clients/patrons that can attend the residence is limited to only one client/patron per hour and no more

than eight per day.

b. Commission made recommendations regarding the Sycamore Pointe project located at the southeast corner of East Main Street and Pioneer Avenue to:

(1) certify the addendum EIR for the Southeast Area Specific Plan;

(2) amend the General Plan and Southeast Area Specific Plan land use designation for 5.5 acres from Low Density Residential to 3 acres of Central Commercial and 2.5 acres of Medium Density Residential; and

(3) rezone the 5.5 acres from Single Family Residential with a Planned Development Overlay (R-1/PD) to 3 acres of General Commercial with a Planned Development Overlay (C-2/PD) and 2.5 acres of Multiple Family Residential with a Planned Development Overlay (R-M/PD).

Senior Planner Howard Nies said that an appeal has been filed on behalf of Gibson Center Limited Partnership on the Sycamore Pointe project regarding the conditional use permit and Tentative Map No. 4256. He said the appeal will be considered on September 5, 1995, during a public hearing at the same time the Council considers the other Planning Commission's recommendations with respect to Sycamore Pointe.

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

7. From the City Manager a report was received transmitting the agenda from the Chamber/City 2 x 2 meeting of August 9, 1995.

PUBLIC COMMENT:

Mayor Gary Sandy thanked Ruth Stegner for filming the City Council meeting.

Vice Mayor Elaine Rominger reminded members of the audience that the Yolo County Fair will be opening August 16 and will run through August 20, 1995, at the Yolo County Fairgrounds, and she encouraged the community to attend. Council Member David Flory said the City will have a booth at the Fair, and Council Members, City staff and commissioners will be there to answer questions from the public.

Council Member Jack Slaven reported on the successful completion of the regional Babe Ruth Tournament for 14 year olds. He said there were many comments about the facilities and the cooperation from the City's Parks, Recreation and Community Services Department in assisting with the tournament.

HEARING - ROSE VALLEY RELOAD CENTER APPEAL:

Mayor Sandy said the first public hearing scheduled is to consider the Rose Valley Reload Center appeal of a Planning Commission variance decision.

Senior Planner Colleen McDuffee said this matter was continued from the July 18 Council meeting at the request of the applicant. The applicant requested the continuance in order to determine the exact location of the property lines. Their survey indicates the property line is basically at the edge of the paving. The applicant has submitted a letter and photos further explaining why they would like the decision of the Planning Commission overturned. Their latest letter specifically requests that the City Council allow them to place the fence at an 8 foot setback from the property line as opposed to the 20 foot setback required by the Zoning Ordinance. Their request to place the fence at the 8 foot setback is also different from their prior request to the Planning Commission and their original appeal which was to place the fence at a zero foot setback from the property line. The applicant also requests that the Council reconsider the Planning Commission's decision to require removal of the existing billboard on the property. This request was not stated in the applicant's original appeal. Ms. McDuffee said the City Attorney has some comments on this request.

Assistant City Attorney Ann Siprelle said in reviewing the material on this appeal she noted two separate issues. One is the location of the fence which was a part of the variance request. The second issue is the removal of the billboard as a condition of the use permit. She said those are two separate entitlements and are covered by two separate chapters in the municipal code, and there are two separate appeal procedures for those two issues. The only appeal filed within the 14 day appeal period was for the variance; there was no appeal filed within the 14 day period on the conditional use permit. She recommended that the Council not consider the billboard issue because there has not been a timely appeal filed. The only recourse the applicant would have is to file an application to amend the conditions of their conditional use permit because that decision is final at this point.

Ms. McDuffee pointed out with respect to truck traffic that the Public Works Department has given the Council a memo explaining the various reasons they do not think the trucks will be an issue at that site. In regard to the variance, she said, staff prepared alternate motions which she proceeded to explain.

Mayor Sandy said the billboard does not have anything to do with Rose Valley and that is where the confusion arose. The billboard is on the property which Rose Valley wants to lease, but the billboard has no effect on their operations and they will not realize any profit from it. Union Pacific owns the property and controls the billboard. He said the Planning Commission then attached the condition about the billboard, and that particular debate belongs with Union Pacific.

The City Manager noted that when the Commission approves use permits those conditions may apply not only to the lessee but to the lessor as well.

Ms. McDuffee said it is common with many applicants that there are conditions applied which the property owner must take care of. At that point it is the property owner's decision of whether to comply with the conditions or not lease the property. She said staff has to deal with the people who are not property owners but the actions of the Commission are mandating actions by the property owners.

Mayor Sandy opened the public hearing.

Ken Holloway of Rose Valley Reload Center said he did not understand the process. He said he had no control over the billboard and would like to have it taken down.

Mayor Sandy said the City's Legal Counsel has advised that the Council cannot give any consideration to the billboard issue at this time. The only issue within Council's purview is the variance.

The Assistant City Attorney said Rose Valley could apply for an amendment to the conditional use permit.

Mr. Holloway said Rose Valley wants to maximize the use of the property and improve its appearance.

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

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council overturned the decision of the Planning Commission concerning the fence variance for Rose Valley Reload Center along Armfield Avenue and E Street, and allowed a fence to be located 8 feet from the property line along Armfield Avenue and at zero feet from the property line along E street and meeting the City's cross visibility requirements with the following findings and conditions of approval:

Findings:

1. This variance is subject to certain conditions as will assure that the adjustment shall not constitute a grant of special privilege inconsistent with the limitations upon other properties in the vicinity in that there are other properties in the same zone and vicinity that have fences located on the property line.

2. There are special circumstances applicable to the subject property and the strict application of the zoning regulation would deprive the property of privileges enjoyed by other properties in the same zone and vicinity in that the property is very narrow and other properties have fences at less than 20 foot setback.
3. The granting of this variance will be in conformity with the general purpose and intent of the zoning ordinance and General Plan in that rail loading and unloading centers and retail supply yards are allowed as a conditional use in the C-3 zone.
4. This variance is not granted for a parcel which authorizes a use or activity not otherwise expressly authorized by the zoning regulations governing this piece of property.

Conditions:

1. Fence material shall be black vinyl coated chain link, or an alternative acceptable to the Community Development Department. Plain chain link fence is not allowed. Barbed wire is not allowed.
2. Fence cannot locate within the visibility triangle area. Receive approval from the Public Works Department for exact location of fence.
3. Location of fence along Armfield Avenue and E Street shall comply with the
Zoning
Ordinance.

Mayor Sandy said this action deals with approval of the variance on the fence, and he said it is clear the Council views the Rose Valley Reload Center project as a positive opportunity for economic development for the City. He said he felt it is in the Council's interest to promote this project and to insure that it is viable.

Council requested that staff expedite Rose Valley Reload Center's application for a conditional use permit amendment.

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Mayor Sandy said the second public hearing scheduled is to review the 1994-95 Performance Report on Expenditure of Federal Community Development Block Grant (CDBG) funds.

Senior Planner Howard Nies advised that HUD requires the City to submit a

Performance Report on CDBG funds expended as of June 30, 1995, and HUD requires the Council to hold a public hearing. He said the City spent \$684,899.74 in CDBG funds last year. He then responded to questions from Vice Mayor Rominger regarding unexpended CDBG funds from prior years.

Mayor Sandy opened the public hearing, and there being no comments he closed the hearing.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council instructed staff to forward the 1994-95 Performance Report on Expenditure of Community Development Block Grant Funds to HUD.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 8:03 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 8:21 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 that the agenda items regarding the acquisition of Gibson Ranch ball field/park property and the modification of the School/City joint use agreement be removed from the Consent Calendar.

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

DESIGN OF KLENHARD BALL FIELD SNACK BAR BUILDING:

The City Council approved an agreement with Duane Thomson AIA for design of the Klenhard Ball Field Complex snack bar/restroom building.

PURCHASE OF LOT 70, NORTH PARK 5B:

The City Council authorized the purchase of Lot 70 of North Park 5B at a cost of \$37,500. A condition of approval for the final map for Subdivision 4147, North Park Unit No. 5B, required the acquisition of Lot 70 by the City to preserve the large oak tree situated in the middle of the lot. The lot is located at the northeast corner of the intersection of West Kentucky Avenue and County Road

98, and the oak tree is a distinctive landmark in the area.

IMPROVEMENT AGREEMENT FOR SYCAMORE RANCH EAST UNIT 2:

The City Council approved the improvement agreement for Subdivision No. 4245, also known as Sycamore Ranch East Unit 2. The subdivider, Winncrest Homes, submitted a final map for Subdivision No. 4245 which is a 51 unit (9.52 acre) subdivision located east of Farnham Avenue and south of Maxwell Avenue. The Planning Commission approved the tentative map on January 20, 1994, and the property is in the R-1/PD zone. The developer has elected to proceed with utility and street construction prior to recordation of the final map. When the developer decides to proceed with the map a new agreement will need to be executed. Council will be asked to act separately on approval of the final map at a later date.

BEAMER SITE SLUDGE DISPOSAL:

The City Council received a report on the Beamer Street site sewage sludge disposal.

REGULAR CALENDAR:

GIBSON RANCH/KLENHARD PARK BALL FIELDS/PARK ACQUISITION:

The City Manager said the Council is being asked to approve the acquisition of the last remaining property for the Klenhard Ball Field Park complex.

Vice Mayor Rominger asked about the timing of the purchase. She said the staff report indicated that the City was going to begin to purchase the property after the 250th residential unit building permit was issued. She said currently 215 permits have been issued, so the estimate is that the purchase will occur within the next six months. She asked the Council to consider not waiting the six months and fronting that money to pay for the ball park now. Instead of paying \$191,500 in six months the City should pay \$182,296 now which would save the City about \$8,000 to \$9,000.

The City Manager said the reason the City is structuring the purchase over a period of time is because the City is relying on the funds paid at the time the building permits are issued for the park development fee to accumulate sufficient funds necessary to accomplish this. He said we are close to that number, but he was uncertain if there is enough money accumulated to do that without delaying some other project that might come out of that development fee fund. He said if Council wishes staff could explore that option.

Vice Mayor Rominger said considering development is moving along and the permits are being issued at a regular rate she felt that saving almost \$9,000 is

worth our while. She said the additional funds could be taken from the reserve and the funds could be paid back once the permits are issued.

The City Manager said he assumed the property owner would not have any problem with that concept, and if that is the Council desire staff can work to that end.

Parks, Recreation and Community Services Director Tim Barry said staff is still in the process of getting the bid documents together for the construction contract.

The City Manager said the City can begin to build on the property, but purchasing the property now would save on the lease payments. He said the purchase now would not affect the timing in allowing the City to get on the property to begin construction.

Mayor Sandy instructed the City Manager to revise the proposed agreement with the seller to provide for the purchase at this time.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved a modified agreement with Woodland South Investors for the acquisition of the property for the Gibson Ranch first phase ballfields/park.

The City Manager said if he runs into a problem with a revised agreement he will report back to Council.

WOODLAND JOINT UNIFIED SCHOOL DISTRICT JOINT USE AGREEMENT:

Vice Mayor Rominger asked about the wording of the proposed use agreement between the City and Woodland Joint Unified School District. She said the agreement indicates that Klenhard Park play equipment area shall be exclusively available for community use and the playground and play equipment area at Prairie Park shall be exclusively available for school use.

Parks, Recreation and Community Services Director Tim Barry said the School District had an interest in showing the State that the School would be using the Prairie site during the school day for certain activities. He said he and the School representatives decided that activities could be scheduled through his Department under his approval. However, he said it would not be his intent to approve any requests for school use of the playground equipment at Klenhard Park during the day because the City wants that available to the neighborhood for preschool children in the area.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved modifications to the Joint Use Agreement between the Woodland Joint Unified School District and

the City of Woodland.

CHILD CARE TASK FORCE RECOMMENDATIONS:

Recreation Program Manager Dan Rice briefed the Council on Child Care Commission recommendations in support of the School Age Child Care Task Force. The Task Force was appointed after the Commission received public input on the great need for on site supervised activities after school for school age children in Woodland. On August 2 the Child Care Commission reviewed, approved and adopted the Task Force's recommendations.

Brad Gollob, a member of the Task Force, highlighted the recommendations. He said the Task Force will present a three phase model to the School District Board on August 24. He said Child Development Incorporated (CDI) is currently under contact with the School District to provide Child Development Centers at Zamora and Gibson Schools. They are the only on site programs in Woodland. In addition, both sites have large capacities for up to 56 children each. Enrollment is currently very low. The School District will allow children to be transported from other school sites to these centers on School District buses; however children going from school to home have a priority. Therefore, there is no guarantee a child can get a ride. He said in the spirit of public/private partnership the Task Force recommends that the Parks, Recreation and Community Services van be available to guarantee transportation to the child care sites. CDI will provide insurance documents, trained driver and will compensate the City at a rate of \$.20 per mile. In addition the Task Force recommends a \$4,000 budget from the General Fund for a four-month pilot self-sufficient after school recreation program at Whitehead Elementary School. The fees collected will be reimbursed to the General Fund. The \$4,000 would cover staff and a small amount for supplies. He said if this program does not achieve self-sufficiency within the four-month period, the program will be cancelled.

Tania Garcia, Chair of the Child Care Commission, expressed support of the Task Force recommendations.

Council Member Flory inquired about the use of a City van.

Parks, Recreation and Community Services Director Tim Barry said there is no guarantee that there will be space available on the school buses for the children who go to the child care sites, and parents need the guarantee for transportation of their children to the child care site. He said staff felt it was most expedient to utilize the City van, have 100 percent of the cost paid back by CDI for the transportation costs incurred, and supplement the school bus system.

Council Member Flory said maybe after a period of time it would be appropriate to donate a van or a lump sum for this purpose. He said he was concerned about more liability for the City transporting children from schools to day care.

Mr. Barry said the utilization of the City van could be done on a trial basis, and staff can report back to Council after one year.

Vice Mayor Rominger said she did not feel the City should be in the child care business, and she said she has several problems with the some of the recommendations being made. The first action recommended is to accept the report. She said she would accept the report but was uncertain if she would support implementing some of the strategies. She said she felt transporting students in a City van from school to the child care sites is a duplication of effort, and felt CDI should work something out with the School District to assure the parents that the children will get on the bus and will be transported. She did not feel the City should be involved in the transportation at all. Regarding before and after school activity programs, she said she supported these programs for Douglass and Lee Junior High Schools because they fill a void for this age group. She said she could not support these programs for elementary schools, and this sets a precedent for appropriating more dollars from the General Fund in the future. She noted that the Y.M.C.A. was not represented on the Task Force and felt they should be involved in the program and the City should stay out of the program. She said the Task Force report indicates that child care is needed on the north side of town, but the program proposed involves the south side of town. She said she felt the ideas which the Task Force presented are good, and there is a need for children before and after school but felt the City should not be involved.

Council Member Slaven said he is supportive of spending money on youth. He said with respect to after school programs or other programs the question is who is responsible, the school or the City. He said he looks at the child care program as recreation, and he felt the proposal has many good points. He said if successful this program could spread to the other elementary schools in the community. He said the entire community benefits from such programs and would be equally appropriate for elementary, junior high as well as high school age levels. He said he is concerned about participation in the program, and he felt public-private partnership is important. He said he did not feel this service is just the school's or the City's responsibility. He said he felt the recommendations of the Task Force are a move in the right direction, and he is supportive.

Council Member Flory said he supports the recommendations provided there is a one year review of the use of the City van.

Council Member Borchard said he would like to see the private/nonprofit sector take the first level of responsibility in helping our youth. He said as long as the City is reimbursed he supported use of the City's van.

Mayor Sandy noted that Brad Gollober's wife, who is on the Y.M.C.A. Board, worked on the Task Force and was involved in the recommendations.

On motion of Council Member Slaven, seconded by Council Member Flory

and carried by the following vote, the City Council (1) adopted the report regarding On-Site School Age Child Care in Woodland; (2) approved the use of the Parks, Recreation and Community Services van by Child Development Incorporated (CDI) for one-year to assist with participant transportation needs from district schools to the Zamora School and Gibson School child development center programs; and (3) approved a \$4,000 budget (General Fund) for a four-month pilot self-sufficient after school recreation program at Whitehead Elementary School:

AYES: COUNCIL MEMBERS: Borchard, Flory, Slaven, Sandy
 NOES: COUNCIL MEMBERS: Rominger
 ABSENT: COUNCIL MEMBERS: None

RESOLUTION NO. 3897 - FIRE UNIT MOU:

The City Manager said staff has been engaged in talks with the employee units over the last several months, and at this time a proposed memorandum of understanding (MOU) with the Woodland Professional Firefighters' Association is being submitted for Council approval. The MOU covers a two-year period, this fiscal year as well as FY 1996-97, and adjusts salaries and compensation over that period of time. He said the changes in the compensation and other benefits were outlined in the staff report. The MOU calls for salary increases at 3 percent in July of 1995 and July of 1996; a change in the health care provisions for the unit beginning September 1, 1995; and other compensation items. The cost for the MOU for the Fire employees in the first year totals \$50,600 (estimate); the second year costs are estimated at an additional \$36,700. He pointed out that those costs are offset by a change in the medical plan. He said the FY 1995-96 Budget included a change in medical costs for what the City could afford for the health plan, and the MOU for the fire unit accomplishes the City's goal of reducing those health care costs. He recommended approval of the MOU.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3897 approving the two-year Memorandum of Understanding between the City of Woodland and the Woodland Professional Firefighters' Association.

WATER RESOURCES SPECIALIST POSITION:

Senior Civil Engineer Mike Horgan briefed the Council on a proposal to modify the existing Water Conservation Coordinator position to one of Water Resources Specialist position. He said with the expanding water supply issues facing the City and the need for knowledgeable, timely review and analysis of these issues there is a need to augment staff capabilities in the water resource arena. The modified position is proposed to remain at 60 percent regular part-time and move from Range 46 (General Services) to Range 52 (Mid-Management). He said he would supervise the employee. Additionally, an increase of 500 (non-benefited) hours is proposed to the Water Wells Program 7150 operating budget to allow transfer of routine water conservation tasks to a temporary part-time position

to free up the Water Resource Specialist time for new professional level duties. The total costs of the proposed changes are approximately \$8,500 with \$4,500 for the modified regular position and an additional \$4,000 for the temporary intern position. These positions would be funded from the Water Enterprise Fund.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council (1) directed staff to proceed with the establishment of the Water Resources Specialist job description at the mid-management level; (2) authorized the City Manager to finalize the job description assuming approval with no substantive changes by the General Services and Mid-Management bargaining units; and (3) make appropriate budget modifications.

CONTRACT FOR STATE MANDATED COST RECOVERY SERVICES:

Finance Director Margaret Vicars said the Council is being asked to approve a contract with David M. Griffith and Associates (DMG) to provide mandated cost recovery services. She said since the late 1970's the State of California has provided a mechanism whereby local agencies can file to recover those costs involved in State-mandated programs imposed on the agencies. She said each year the programs, funds available, and timing of filings change depending on the legislature. She said staff hopes to contract with DMG to provide the filing services that has been done in house in past years in an effort to maximize the claims reimbursement ability. The fee for the services of DMG is either a flat charge of \$9,500 or 30 percent of the amount collected, to a maximum of \$11,000. She said staff is recommending the flat rate fee as the \$9,500 computes to 30 percent of \$31,667 recovered. From past experience the City could expect to collect \$30,000 to \$40,000 from the filing. She said the fee is recoverable from the State as a cost of filing for the reimbursements.

Vice Mayor Rominger said she agrees with the recommended action, and she asked that a letter be sent to the Governor and the State legislators expressing the City's outrage that the City has to hire consultants to get the City's money back and that the City can charge the State for these services. She said the State should make it easier for agencies to comply with the rules and regulations, including reimbursement for their mandated costs.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized the City Manager to enter into a contract with David M. Griffith and Associates for mandated cost recovery services.

Council instructed the City Manager to prepare letters to the Governor and State legislators expressing Council's comments regarding State mandated costs.

FUTURE MEETING AGENDA ITEMS:

Vice Mayor Rominger said in regard to the bike lane along Gibson Road in

the Southeast Area she had some people express concerns to her about the removal of the olive trees. She said she would meet with the Public Works Director to discuss the historic significance of the olive trees.

Council Member Flory said the Community Development Director has all of the information on the olive trees and their history. He said there is some question about their durability.

Vice Mayor Rominger asked for a future staff report on the Major Projects Financing Plan and the project status in that Plan. The City Manager said an update is underway and that document will come back to Council later this fall.

Vice Mayor Rominger said she needs to be relieved of her duties on the Water Resources Association Board. She said her educational pursuits are conflicting with time needed to attend Board meetings.

Mayor Sandy said the Council regretfully accepts the resignation of Vice Mayor Rominger on the Board of Directors of the Water Resources Association of Yolo County, and Council will discuss a replacement at the next Council meeting.

ORDINANCE NO. 1263 - MUNICIPAL ELECTION DATE CHANGE:

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. 1263 consolidating 1996 municipal election with the Statewide primary election.

ORDINANCE NO. 1264 - SIGNS PROHIBITING PEDDLING/SOLICITING:

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted and read title only Ordinance No. 1264 amending the City Code regarding the posting of signs prohibiting peddling and soliciting.

ADJOURNMENT:

At 9:35 p.m. the meeting was adjourned to August 22, 1995, 7:00 p.m.

City Clerk of the City of Woodland

