Council Chambers 300 First Street Woodland, California

July 5, 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, 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: Borchard, Flory, Rominger, Slaven; Council Members absent: Sandy. City Manager Kris Kristensen, Assistant City Manager Kristine James and Finance Director Margaret Vicars also attended the closed session.

The City Council then convened a closed session regarding a public employee appointment for special legal counsel pursuant to Government Code Section 54957.

Council adjourned the closed sessions and the special session at 7:10 p.m.

The Woodland City Council met in regular session at 7:18 p.m. in the City Hall Council Chambers.

### PLEDGE OF ALLEGIANCE:

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

### **ROLL CALL**:

COUNCIL MEMBERS PRESENT: Borchard, Flory, Rominger, Slaven

COUNCIL MEMBERS ABSENT: Sandy

STAFF PRESENT: Kristensen, Ruggiero, Vicars, Siprelle, Wegener, Barry, Rinkle,

Pinegar, DeWeerd, James

# **CITY MANAGER ANNOUNCEMENT:**

The City Manager announced that the Council met in closed session from 6:15 p.m. until 7:10 p.m. for a conference with Labor Negotiator Bill Avery (Government Code Section 54957.6) and in regard to a public employee appointment for special legal counsel (Government Code Section 54957). He said no Council action was taken at the meeting.

### MINUTES:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of May 16, 1995, and special meeting of June 14, 1995, as prepared.

## **COMMUNICATIONS:**

1. From Ken Holloway, General Manager of Rose Valley Reload Center, a notice was received appealing the June 15, 1995 Planning Commission action on a variance for the Center located between Armfield Avenue and East Main Street (just east of East Street). Rose Valley will operate a rail-car to truck reload center on railroad property. Mr. Holloway appealed because the Planning Commission did not approve a 20 foot setback along Armfield Avenue in connection with the project. The City Clerk advised that she will schedule the appeal hearing on July 18, 1995.

### **COMMITTEE REPORTS:**

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of May 1 and May 15, 1995.

Vice Mayor Rominger noted that some of the commission minutes are from meetings held several months prior.

The City Manager said some of the commissions would prefer to approve their minutes prior to submitting them to Council and they only meet on a monthly basis. He said they have not run any more than six weeks behind.

Vice Mayor Rominger said she reads the minutes and would like to receive them in a more timely fashion.

- 2. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of May 9, 1995.
- 3. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Utility Undergrounding Committee meetings of May 10 and May 31, 1995.
- 4. From the City Manager a report was received transmitting the minutes of the Chamber City Operations Review Task Force meeting of May 16, 1995 and summarizing topics discussed at the June 20, 1995 Task Force meeting.
- 5. From the City Manager a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of May 24, 1995.
  - 6. From the Parks, Recreation and Community Services Director a report was

received summarizing action taken at the Child Care Commission meeting of June 7, 1995.

- 7. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Commission on Aging meeting of June 13, 1995.
- 8. From the City Manager a report was received transmitting the agenda from the Chamber/City 2 x 2 meeting held on June 14, 1995.
- 9. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of June 14, 1995.
- 10. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of June 15, 1995, as follows:
  - a. Commission elected Jan Hicks as Chairperson of the Planning Commission and elected Paula Agostini as Vice-Chairperson.
  - b.Commission approved a conditional use permit for a period of three years for the Rose Valley Reload Center located between Est Main Street and Armfield Avenue, west of E Street. The use permit will allow for the loading of goods from trains to trucks, and vice versa. There will also be a retail sales area for fencing and large building materials. A variance was approved which will allow for the placement of a sixfoot fence along the East Main Street property line. One of the conditions of approval of this project is the removal of an existing billboard on the property. The Planning Commission also certified an NDEIR on this item.
  - c.The Planning Commission determined that a medical facility which caters to the Industrial area is consistent with a previously approved mixed use permit for 1580 Case Place. This site is located in the Industrial zone, at the northwest corner of East Main Street and County Road 101.
  - d.Commission recommended to the City Council that the Sambucetti property along East Main Street be designated Industrial/PD in the General Plan.
- 11. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Parks and Recreation Commission meeting of June 21, 1995.

- 12. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking Committee meeting of June 21, 1995.
- 13. From the City Manager a report was received transmitting the agenda from the City Solid Waste Committee meeting held on June 26, 1995.
- 14. From the Community Development Director a report was received transmitting meeting notes from the Yolo County Habitat Conservation Program Steering Committee meetings of May 19, June 2 and June 15, 1995.

The City Manager said Council was being asked to approve expansion of the Habitat Conservation Program Steering Committee.

Vice Mayor Rominger voiced a concern that Rick Elkins has a proposal before the Council in the General Plan update and is also being nominated as a member of the Steering Committee representing development/business interests. She said she felt this would be an inappropriate appointment, and felt the Steering Committee should not include a person who currently has a project before the Council.

Council Member Slaven said he shared the Vice Mayor's concern.

The Community Development Director asked for a clarification. She said in finding a representative with development and business interests the options are people with an already approved project or people with a proposed project. She said the whole purpose of expanding this Committee is to try to get input from people who will be dealt with during the hearing as well as the implementation process. Originally the Steering Committee was only made up of City and County staff people and Fish and Game, and they wanted to broaden the Committee to deal with all of the issues to come before them with respect to the Habitat Management Plan.

Council Member Borchard noted that the two persons nominated to represent agricultural/rural land owner interests have vested interests in how this Plan affects their farms. They have monetary interests and interests with respect to the way they will be able to farm their land. He said he cannot distinguish between the representatives for agricultural/rural landowner interests and the development/business interests.

Associate Planner Ron Pinegar said the list of nominees for an expanded Committee includes people the Steering Committee knew and represents an effort to get representation from the different interests to provide input on the development of the Habitat Plan. He said the other agencies are looking at the same listing of nominees and interests. He said other nominees could be approached, and he said theoretically Rick Elkins could attend the meetings and provide input even if not nominated.

Council Member Flory said he does not have any objections to Mr. Elkins serving

on the Committee, but he wanted to eliminate Dan Ramos of Ramco Enterprises as a business interest representative.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council accepted the expansion of the Habitat Conservation Plan Steering Committee to include the five interest groups of agricultural/rural landowner interest, development/business interest, environmental interest, industrial/gravel mining interest, and resource conservation district and requested that the Steering Committee resubmit the names of specific individuals to represent those groups.

# **PUBLIC COMMENT:**

Council Member Slaven said there is a problem with the use of Douglass Junior High School field by the Babe Ruth League and other community groups. He said the Babe Ruth League is in the process of competing in tournaments, some of which involve outside teams hosted by Woodland. He said these teams require practice fields, and the timing is critical. He recommended that the Parks, Recreation and Community Services Director work with the School and the Babe Ruth League to bring about an accord temporarily or permanently to resolve this situation. He said even though this is a matter between the School and Babe Ruth, the City has a responsibility in providing areas for these youth groups.

The City Manager said staff views this problem as a City issue and will be involved in this activity. He said staff has already met with School representatives about this topic.

Parks Recreation and Community Services Director Tim Barry said he had conveyed the need to the School representatives to try to provide a place for practices for the Babe Ruth tournament in Woodland. He said there is a real sensitivity by the neighbors near Douglass Junior High School of increased use of Dubois Field, so the School District administration feels it has School Board direction not to increase usage of that field. He said this is a long range planning issue that his department has had. There are two baseball fields on the books but no money to develop them. In the short term he said he can try to work with the School District to provide more space.

Vice Mayor Rominger said one major issue is that School property is public property, and the public ought to be able to use it. She said there are joint use agreements which have worked in the past. She said a Babe Ruth tournament is a positive activity, and she does not understand the motivation of the neighborhood. She said use of these fields is a matter of the greater benefit to the community.

Mr. Barry said the neighbors have expressed concerns about past incidents and lack of respect for their property and people parking in front of driveways, but the Babe Ruth League and other groups should be enforcing those things themselves.

The City Manager said staff will try to achieve better communication and will work with School representatives, the neighbors and Babe Ruth representatives to allow Babe Ruth teams to practice at Douglass Junior High School.

Vice Mayor Rominger thanked Mike Steiner for serving as camera operator for the Council meeting.

# PROCLAMATION FOR NATIONAL PARKS AND RECREATION MONTH:

The Parks, Recreation and Community Services Department briefly outlined activities with the summer recreation program. He said his Department is inviting members of the public to submit names for the newly built park in the North Park development as well as a new park n the Southeast Area which will be developed in a couple of years. He said application forms are available in his office at 1122 Main Street, City Hall in the Community Development, or the City Library through the month of July. A Parks and Recreation Commission subcommittee will review the names and make recommendations to the Parks and Recreation Commission which will then submit a recommendation to Council.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed July as National Parks and Recreation Month in Woodland.

Council Member Slaven presented the proclamation to Tom Stoffregen, chair to the Parks and Recreation Commission.

### HEARING - DELINQUENT GARBAGE/REFUSE SERVICE ACCOUNTS:

Finance Director Margaret Vicars presented a resolution to the Council to place a lien with the Yolo County Tax Collectors office for delinquent Waste Management bills. In 1989 she said the City negotiated a new franchise agreement with Waste Management, and one of the changes from the prior agreement was that Waste Management would assume billing responsibilities for refuse services to Woodland customers. At that time permission was granted to file property liens to recover the delinquent bills. Before filing a lien with the County, she said a public hearing needs to be held to allow for protests of the proposed liens. She said all of the customers on the delinquency list have been noticed by Waste Management advising that if unpaid the lien process would be used.

Tom Norris of Waste Management was present at the meeting.

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

Resolution No. 3886:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3886 directing the Yolo County Tax Collector to place on the tax rolls and collect the amounts of delinquent garbage/refuse service accounts.

# TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Vice Mayor Rominger temporarily adjourned the meeting of the Council at 8:01 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 9:00 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

### REPORTS OF CITY MANAGER:

#### CONSENT CALENDAR:

Vice Mayor Rominger advised that the issue of the annexation to the North Park Lighting and Landscape District will be moved from the Consent Calendar to the Regular Calendar. Council Member Slaven removed the item regarding the engineer's report for Road Maintenance Assessments from the Consent Calendar.

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

### NATIONAL NIGHT OUT/COUNCIL MEETING DATE CHANGE:

The City Council changed the first meeting in August 1995 from Tuesday, August 1, 1995, to Wednesday, August 2, 1995, in order for the City Council to participate in National Night Out activities.

#### BID CALL FOR KLENHARD BALL FIELD COMPLEX CONSTRUCTION:

The City Council authorized staff to go out to bid for construction of the Klenhard Youth Ball Field Complex.

# **COMPLETION OF GIBSON RANCH UNIT 1B IMPROVEMENTS:**

The City Council accepted as complete the public improvements constructed as part of Subdivision No. 4181, known as Gibson Ranch Unit 1B; directed the City Clerk to file a notice of completion; authorized the Mayor and City Manager to execute the notice of completion. (The subdivider is Morrison Homes.)

#### COMPLETION OF GIBSON RANCH UNIT 3A IMPROVEMENTS:

The City Council accepted as complete the public improvements constructed as part of Subdivision No. 4207, known as Gibson Ranch Unit 3A; directed the City Clerk to file a notice of completion; authorized the Mayor and City Manager to execute the notice of completion. (The subdivider is Morrison Homes.)

#### COMPLETION OF NORTH PARK 5B IMPROVEMENTS:

The City Council accepted as complete the public improvements constructed as part of Subdivision No. 4147, known as North Park 5B; directed the City Clerk to file a notice of completion; authorized the Mayor and City Manager to execute the notice of completion. (The subdivider is Stanley Davis.)

### LOS CAPORALES COMMUNITY PARK LEASE AGREEMENT:

The City Council approved the seven-year lease agreement with Los Caporales for use of 9.9 acres at Woodland Community Park.

## RESOLUTION NO. 3887 - APPRECIATION FOR ART MCNAY:

The City Council adopted Resolution No. 3887, a Resolution of Appreciation for Art McNay, former Traffic Safety Commission Member.

#### **REGULAR CALENDAR:**

#### ENGINEER'S REPORT FOR ROAD MAINTENANCE ASSESSMENTS:

Director of Public Works Gary Wegener said at the June 20 Council meeting staff was directed to proceed with the formation of Road Maintenance Assessments. Updating the Engineer's Report is the first step toward that process. The proposed schedule indicates a vote of the Council in October on the formation of the Assessment District, and engineering work would start in late fall to get the first project out to bid in April or May of 1996. The work would be started in July 1996 at the time the taxes would be collected.

Council Member Slaven asked if the Road Maintenance Task Force discussed the need for a contingency.

The Public Works Director said \$1.9 million is proposed for the assessment for five years, reducing to \$500,000 thereafter. He said staff had considerable discussion with the Task Force on the figures regarding the road maintenance backlog and the annual supplement of routine operation and maintenance. He said those figures did not include a contingency which would accompany a firm price quote. He said the estimate is in 1995 dollars and does not include a factor for inflation or increase in road miles. As the estimates are developed there will be

variation with testing of the roadway sections, but he felt the \$1.9 million and \$500,000 thereafter is a good estimate. He said the inflation rate for asphalt has been very low.

Council Member Flory said there has been some concern expressed about the City attempting to form an assessment district at the same time the School District is coming back with a measure on the November 1995 ballot. He asked what the effect would be if the project is postponed until next year.

The Public Works Director said with the ISTEA street project the City has seen a 30 percent increase in the cost over the past year. He said he was concerned about proceeding with the engineering work and taking advantage of the good bid opening time of March or April 1996.

The City Manager said there is also the concern about the momentum of the Task Force which has volunteered their efforts to act as proponents of this district.

Council Member Slaven and Vice Chair Rominger said any delay would be costly and favored moving ahead.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the Public Works Director to contract with Vail Engineering for preparation of an Engineer's Report for Road Maintenance Assessments, at a cost not to exceed \$5,000.00.

# RESOLUTION NO. 3888 - STRENG POND LANDSCAPE MAINTENANCE DISTRICT:

Finance Director Margaret Vicars said in September 1995 the City Council approved the formation of the Streng Pond Landscape Maintenance District to finance maintenance of the park/pond located on the north side of Gibson Road between Ashley Avenue and Columbia Drive. Each year since that time the City has levied an annual assessment. At this time the Council is receiving the annual report and setting a July 18, 1995 public hearing to consider the assessments for FY 1995-96. For 1995-96 the proposed assessment has decreased slightly from the prior year. Last year the assessment was \$79.50 per unit and this year the levy will be \$79.10 per unit.

Vice Chair Rominger asked staff to provide at the public hearing a breakdown of the maintenance costs and the incidental City and County administrative costs for the district.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council

approved the Annual Report for the Streng Pond Landscaping Maintenance District, pursuant to the Landscaping and Lighting Act of 1972, and adopted Resolution No. 3888 calling for a July 18, 1995 public hearing on the proposed levy for Fiscal Year 1995-96.

# RESOLUTION NO. 3889 - ANNEXATION TO NORTH PARK LIGHTING AND LANDSCAPING DISTRICT:

The Finance Director said in 1993 the City Council approved the formation of the North Park Lighting and Landscaping District to finance the maintenance of the area located north of Kentucky Avenue, between County road 98 and Ashley Avenue. The purpose of the District was to provide maintenance of the noise walls, drainage ponds and the upkeep of the greenbelt area. She said the property owner, Ray Thompson of Stanley Davis Associates, requested that Subdivision No. 3714, Woodland West, be annexed to the District. She said a copy of the engineer's report has been filed with the City Clerk.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3889 annexing Subdivision No. 3714, Woodland West, to the North Park Lighting and Landscaping District and set July 18, 1995, as the date for a public hearing on said annexation.

#### RESOLUTION NO. 3890 - NORTH PARK LIGHTING/LANDSCAPE DISTRICT:

The Finance Director said at this time the Council needs to receive the annual report on the North Park Lighting and Landscape District assessments for FY 1995-96 and set a public hearing to receive comments. She said the levy for 1995-96 is \$78.80 per parcel which includes a full year of maintenance. The charge is substantially above the 1994-95 levy due to the fact that the developer had subsidized the prior year levy. With the addition of Subdivision 3714 there are now 125 properties in the district sharing the costs. All 125 property owners within the district were mailed letters on June 2 advising of the increase, and the City has received no written or telephone responses.

Vice Mayor Rominger requested from staff the same breakdown of costs for this District for Council consideration at the public hearing.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the annual report for the North Park Lighting and Landscaping District, pursuant to the Landscaping and Lighting Act of 1972, and adopted Resolution No. 3890 calling for a July 18, 1995 public hearing on the 1995-96 proposed levy.

# **HISTORICAL RESOURCES INVENTORY CRITERIA:**

The Community Development Director said the Council at its last meeting received a report on the historic preservation investigation, and two recommendations were that the Council review and adopt the historic resource evaluation criteria and that the research and write-ups for the buildings be completed on the study list.

Judy Boyer, Chair of the Historic Preservation Commission, reviewed the study list criteria. She said the time line proposal is to have the inventory update completed by the end of the 1995 calendar year.

The Community Development Director said there will be a community workshop held during the process to inform the property owners and other interested people prior to the public hearing to be held by the Historical Preservation Commission for inclusion of their properties on the survey.

On motion of Council Member Flory, seconded y Council Member Slaven and carried by unanimous vote, the City Council adopted the Historical Resources Inventory Study List Evaluation Criteria (attached as Exhibit B) and authorized the City Manager to prepare and approve a contract with Don Napoli to complete the Historical Resources Inventory Update for a sum not to exceed \$8,500.

## LEGAL SERVICES FOR GENERAL PLAN UPDATE/WATER ISSUES:

The City Manager recommended that the Council table action on the retention of legal services for the General Plan update and water issues until the July 18, 1995 Council meeting when the full Council will be in attendance.

## **EQUIPMENT RENTAL FUND:**

Finance Director Margaret Vicars presented a report on the Equipment Rental Fund (Fund 10). She said for several years the City has set aside monies each year for equipment in Fund 10. The equipment involved includes vehicles, tractors, mowers, etc., and accompanying improvements such as light bars and radios. The purpose of the set aide is to insure the continuation of monies for replacement of worn out vehicles at the time needed -- much like a personal savings account. This process, she said, reduces the year to year fluctuations in charges made to the departmental budgets by spreading the cost of replacement over the life of said equipment. The Finance Director said that during the last three years the City Council and staff have worked together to review the life on vehicles and to determine appropriate criteria (mileage, cost of maintenance, etc.) to be used when replacement is recommended. She said there have been concerns voiced in the past about the frequency of vehicle replacement and the amount of dollars put aside in Fund 10. She presented work sheets to the Council tracking the cash inflows and outflows for Fund 10 over the next ten years.

Council Member Borchard inquired about replacing vehicles and equipment.

The Public Works Director said the Finance Director's report covers the budgeting programing aspect, and replacement is a whole separate process. He said replacement is based on an expected life and an inflation factor. The actual replacement requests from the different departments are evaluated by the Equipment Utilization Committee, and the Equipment Maintenance Division (shop) puts together the information on what the repair costs have been over the life of the equipment by year. He said the Committee looks at efficiencies of the equipment and down time. The Committee then prioritizes the requests on an integrated priority list across departments, and the requests are then presented to Council as recommended purchases.

Council Member Flory commended staff on the program.

The City Manager said there are a number of agencies which would like to have this type of system in place to deal with these budgetary issues. He said the City has a very comprehensive program, and he commended staff for its review of the Fund.

#### COMPUTER NETWORKING PROPOSAL:

The Finance Director presented to Council a computer networking proposal. She said for some time Staff and Council Members have been reviewing the need for and the ramifications of installing a network for computers, thus providing for the sharing of information in an electronic mode. She presented a report on the benefits of having a LAN (Local Area Network) and how the PCs (personal computers) work together. She said a survey has been completed for the City by the Yolo Data Processing Department of the computers in use at City Hall and what would be necessary to implement a LAN, and Council received a report on the The survey highlighted several problems related to the City's current equipment and has been used as a base for creating a comprehensive computer equipment program for City Hall and the Municipal Service Center (MSC). The first recommendation from the survey is that the City set standards for hardware and software. These standards are necessary if a LAN is to be implemented as all of the PC users will be working from the same software base and need to be compatible. She presented Council with the City of Woodland Microcomputer Hardware/Software Standards prepared by City staff with guidance by the County. She said the standards are minimal and do not preclude the use/installation of higher quality equipment. The initial proposal for a City LAN would be to network the personal computers in the immediate City Hall building and the MSC. Other departments, such as Fire, Police, Recreation and the Library, could be connected to the overall network at a later date. The Police Department, Parks Recreation and Community Service Department, and Library have already

installed small internal networks that can be connected to the larger network over She presented cost estimates for a City Hall/MSC LAN for a total of \$53,611.50. Cost estimates were also provided for a Finance Department ADDS hardware to be replaced by a UNIX based Server with a total of \$83,146.00. She said the ADDS finance hardware has been used for approximately two and onehalf years. One of the main objectives when putting a network together is the ability to share data and information in an electronic mode. One of the major pieces the staff would like to share is the financial data on the ADDS hardware. The current ADDS hardware is a stand alone system that cannot be made network friendly. She said the capacity of the hardware for storing data is nearly full. The finance staff has been juggling data on and off the system to provide capacity for such normal functions as running payroll. At the current rate of capacity use the system will be completely filled in approximately three months. She said the need for the additional system capacity and the problem of linking to the network has led staff to recommend upgrading to a UNIX based Server for the financial records. She said the ADDS system will be paid of in 1997 and suggested using the system at the MSC for inventory and fixed asset processing. Whether or not the LAN system is installed, she said the ADDS hardware must be upgraded. Her proposal included a PC upgrade of all 386 clones in City Hall and the MSC with HP 486 models for connection to the LAN. Each department would be charged based on the number of PCs upgraded, and the purchase would be financed over five years. There are currently 51 PCs between the MSC and City Hall, and the proposal includes Finance Department, Administration, Human Resources Department, Public Works Department, Engineering Division, and Community Development Department. She proposed an equipment replacement fund for the PCs whereby each department would contribute the price of replacing one-fifth of their PC each year, and with continuous contributions the PCs could be replaced every five years The final step in her plan included the Finance Department as necessary. upgrading the accounting software to a 4GL (4th Generation Language of software development) environment in 1998-99. The software is now being developed and is in place in some municipal finance functions in some jurisdictions nation-wide. The software is based on the UNIX system. She then outlined the proposed financing of the proposed purchases. She said staff recommends implementation of the comprehensive computer networking program be phased over the next ten years.

Council Member Flory suggested that a study session be scheduled to discuss the proposal.

In response to questions from Vice Mayor Rominger, the Public Works Director explained why it is not economically feasible to network the existing PCs.

The Finance Director said another issue is how to manage the LAN, and she said the County has offered to manage the City's system for

\$8,000 per year.

Vice Mayor Rominger and Council Member Flory said they were disappointed that the City has not been purchasing computers over the last five years with networking in mind.

The Public Works Director said the PCs at City Hall are capable of being networked on a LAN, but the County has advised the City that it would be more cost effective given the different types of PCs to upgrade the current models.

The City Manager said the technology has changed so much over the last few years. What was a standard two years ago is out of date today. He said it is very difficult to foretell the future and to keep up with the technology of computers. He said he felt past computer purchases were good choices.

The Council agreed to hold a study session in July to discuss the new technology proposal.

## FUTURE MEETING AGENDA ITEMS:

Vice Chair Rominger said Woodland will be hosting a Babe Ruth tournament in August, and she requested a report from staff on how the City can assist in promoting the tournament to make it successful.

### ORDINANCE NO. 1262 - HOME OCCUPATIONS:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1262 revising home occupation regulations:

AYES: COUNCIL MEMBERS: Borchard, Flory, Rominger, Slaven

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Sandy

### ADJOURNMENT:

At 10:20 p.m. the meeting was adjourned.

City Clerk of the City of Woodland	