

Council Chambers
300 First Street
Woodland, California

January 17, 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, pursuant to Government Code Section 54957.6, regarding the 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. Council Members present at the meeting were: Sandy, Borchard, Flory, Slaven; Council Members absent: Rominger. Staff members present at the meeting were City Manager Kris Kristensen, Assistant City Manager Kristine James and Finance Director Margaret Vicars.

Council adjourned the closed session and the special session at 7:18 p.m.

The Woodland City Council met in regular session at 7:22 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, Slaven

COUNCIL MEMBERS ABSENT: Rominger

STAFF PRESENT: Kristensen, Nies, Siprelle, Wegener, Barry, Ahlgren, Utterback,
Pollard, Vicars, James, Buchanan, Medina, Mancilla

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:15 p.m. until 7:18 p.m. for a conference with Labor Negotiator Bill Avery regarding the 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, permitted under State Government Code Section 54957.6. He said no Council action was taken at the meeting.

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 October 18, 1994, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off sale beer and wine license for a business at 5 West Main Street (Exxon), Woodland. This application was for a person to person transfer, and Police Lieutenant Terry Brown had indicated he had no objections to the issuance of the license.

2. From Pacific Gas and Electric Company a notice was received advising of its application filed with the California Public Utilities Commission for changing the regulatory mechanism used to evaluate its performance in acquiring gas and transportation services for core customers. No Council action was necessary

COMMITTEE REPORTS:

1. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Woodland Access meeting of November 16, 1994. No Council action was necessary.

2. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Habitat Management Steering Committee meetings of December 1 and December 22, 1994. No Council action was necessary.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Water Resources Association of Yolo County meeting of December 8, 1994. No Council action was necessary.

4. From the City Manager a report was received transmitting the minutes of the Yolo-Solano Air Quality Management District Board meeting of December 14, 1994. No Council action was necessary.

5. From Fire Chief John Buchanan a report was received transmitting the minutes of the Yolo County Communications and Emergency Services Agency Governing Board meeting of December 14, 1994. No Council action was necessary.

6. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking Committee meeting of January 4, 1995. No Council action was necessary.

7. From the City Manager a report was received summarizing topics discussed at the Woodland Joint Unified School District/City 3 x 2 meeting of January 5, 1995. No

Council action was necessary.

8. From the City Manager a report was received transmitting the agenda from the Chamber/City 2 x 2 meeting of January 11, 1995. No Council action was necessary.

PUBLIC COMMENT:

Mayor Sandy thanked Brian Kreuser and Dudley Holman for serving as camera operators for the meeting.

PRESENTATION FROM HOLY ROSARY SCHOOL:

Mark Mezger, Jr., student body president of Holy Rosary School, reported to the Council on activities planned for Catholic Schools Week, January 29, 1995 through February 4, 1995. Representatives from each class of Holy Rosary School presented buttons and School newspapers to the Council and department heads.

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT FUND TRANSFER:

Mayor Sandy announced that this time had been set for a hearing to consider an amendment to the 1994-95 Community Development Block Grant (CDBG) Final Statement for transfer of funds for City Americans with Disabilities Act (ADA) Accessibility Improvements.

Senior Planner Howard Nies said at the January 3 meeting Council authorized the transferring of \$6,500 in CDBG funds to the ADA Accessibility Improvements. He said HUD requires that two public hearings be held for the transfer of funds, and this is the first of those hearings.

Mayor Sandy opened the public hearing and there being no comments, he closed the public comment period. Council continued the hearing to the February 7, 1995 Council meeting.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 7:40 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 7:45 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Borchard requested that the item regarding the bid call for the bikeway upgrade project be removed 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:

RESOLUTION NO. 3861 - VACATION OF EASEMENT:

The City Council adopted Resolution No. 3861, a resolution of intent to vacate a portion of the public utilities easements at 32 locations in Gibson Ranch Units 1A, 1B and 2A and setting a February 21, 1995 hearing to consider the vacation.

PAVEMENT TESTING/ENGINEERING SERVICES FOR STREET PROJECT:

The City Council authorized issuance of a request for proposals for pavement testing and engineering services for the street overlay project design.

RESOLUTION NO. 3862 - CONTRACT FOR RETIREMENT SERVICES:

The City Council adopted Resolution No. 3862 authorizing the City Manager to enter into a contract with Public Agency Retirement Systems (PARS) for part time, seasonal and temporary employees (PSTs).

PURCHASE OF REPLACEMENT POLICE VEHICLES:

The City Council awarded the bid for the purchase of one (1) eight-passenger mini-van from Senator Ford in Sacramento in the amount of \$16,534.52 and authorized the purchase of one (1) mid-sized sedan in the amount of \$13,938.00 through a cooperative purchase with the State of California, Office of Procurement.

TRAFFIC ENGINEERING CONSULTANT FOR STREET MASTER PLAN:

The City Council (1) awarded the contract for traffic engineering consulting services to Fehr and Peers Associates for an amount not to exceed \$134,280 for the Street Master Plan; (2) authorized the Director of Public Works to execute the contract on behalf of the City; and (3) authorized the Director of Public Works to execute contract amendments up to 10% of the value of the contract, \$13,500.

DONATION OF SURPLUS POLICE VAN TO COUNTY:

The City Council approved the donation of the surplus Police K-9 van (1989 GMC Astro Van with 74,000 miles) to Yolo County for the Arson Bomb

Investigation (ABI) Unit.

LEAGUE OF CALIFORNIA CITIES DUES INCREASE:

The City Council supported a proposed 2 1/2 percent increase in dues to the League of California Cities in 1995.

DESIGN CONTRACT FOR KLENHARD YOUTH BALL FIELD COMPLEX:

The City Council awarded the design contract to Deering Design for the Klenhard Youth Ball Field Complex in the amount of \$74,653.

REGULAR CALENDAR:

BIKEWAY UPGRADE/INSTALLATION PROJECT:

Council Member Borchard inquired about the percentage of the bikeway upgrade and installation project to be funded by the Federal government and certain portions for which the City is responsible.

Public Works Director Gary Wegener said the estimated construction cost is \$377,858.00, and Federal funding sources will cover up to \$346,870 with the remainder being funded out of Fund 37, Road Development. He said Caltrans is working with the City to identify additional ways the City's portion of \$31,000 can be funded through State funding, but the State was not able to commit to the funding. He said the Major Projects Financing Plan identifies funding from Fund 37, Road Development.

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized the bid advertisement for the 1994 Bikeway Upgrades and Installations Project (BUI), Project No. 93-06.

JOINT COMMITTEE ON SENIOR SERVICES:

Parks, Recreation and Community Services Director Tim Barry gave a final report of the Joint Committee on Senior Services. He said the Committee has been meeting over the past year to try to bring together the Commission on Aging, Senior Center, Inc., and the Senior Center staff in a coordinated fashion for better communication and better services to the senior community. At the December 6 regular meeting Council received a report from the Joint Committee through a roles and responsibilities document which outlined the role of each of these groups. He said the Committee has over four meetings developed an implementation plan for the role document as well as a time line for the implementation plan. Both the Senior Center Inc. and the Commission on Aging

reviewed the document and voted to approve the language of the final report which is before the Council. He said in each category of programming, senior center goals, facility improvement and maintenance, budget review, selection of staff and facility rental policy the report attempts to give greater involvement and responsibility to Senior Center, Inc., which is what they initially asked for. At the same time the Commission on Aging has maintained their responsibility according to the City Code which governs their role. He said it will take a commitment by all parties to implement the plan. He said much cooperation was needed to reach agreement, and there still is the issue of self-governance of the Senior Center by Senior Center, Inc., to operate the Center on their own with their own staffing, etc. He said the final report is the next best step of integrating the two bodies for the betterment of operating the Center. He thanked Committee members from Senior Center, Inc., Bill Linford, Dorothy Kilburn, Elsie Hickey, and John Roman and from Commission on Aging Lamar Price, Hope Mata and John Ferns. From the City Council at various times were former Council Member Joe Crescione, Council Member Jack Slaven, and Council Member David Flory.

Bill Linford of Senior Center, Inc., said the final report represents the best that could be done given where the groups started. He said the plan needs to be given a good, fair, hard try. He said as the groups work together and learn to trust each other more, they will function much better together.

Mr. Barry said he received a comment from Vice Mayor Rominger regarding the Procedural Implementation Plan for Senior Center Roles and Responsibilities. Under "Programming" the Senior Center Program Planning Committee, he said the Vice Mayor felt the method for appointing the two program participants on the Committee was not defined. He said the two program participants will be appointed by the Senior Center Manager, and that language will be added to the Plan in Paragraph I(3) and Paragraph II (1).

Mayor Sandy thanked the Committee for its efforts.

Mayor Sandy said since the Council was running ahead of schedule with the agenda he recommended skipping over the Freeman Park building reuse item until the scheduled time.

MARCH OF DIMES PARK FEE WAIVER REQUEST:

The Parks, Recreation and Community Facilities Director said the Council had received a request from Melissa Martin who is the WalkAmerica Logistics Coordinator for the March of Dimes requesting waiver of a \$30.00 picnic shelter reservation fee for an event to be held on April 29, 1995. He said this request started a discussion about whether nonprofit groups should get a break from the regular fees. He said the fees bring additional revenue to the Parks and Recreation Department which has faced numerous budget cuts in recent years.

The Department also faces manpower costs for litter pickup and general clean up when picnic shelters are used. He recommended a 50 percent reduction of the normal facility use fees currently paid by private and commercial groups and individuals. This type of policy is already in place at the Senior Center with a 50 percent break to nonprofit organizations, and these are 501(c)3 (tax code designation) nonprofit organizations, not churches and organizations that are not incorporated. He said those paying full fees will be families who reserved the park areas and church groups.

The City Manager said he felt it is important to keep this kind of policy adopted on a City-wide basis, and if Council concurs with the recommendation he will report at a later meeting to deal with a policy on facility use fees charged elsewhere in the City organization.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved a 50 percent reduction of the \$30.00 park (picnic) permit fee for the March of Dimes for a one-time facility use.

GENERAL PLAN UPDATE:

Senior Planner Howard Nies said staff is working with consultants to prepare the background information report in the preliminary draft of the policy plan for the General Plan update. He noted that the County Planning Commission has indicated there are four items they would like included in the General Plan update: (1) discussion of Cache Creek; (2) alternatives to residential development to the south including rationale for eliminating residential development to the area north of Kentucky Avenue; (3) mechanisms to buffer urban lands from agricultural lands; and (4) development policies for Monument Hills and Willow Oak areas. He also said there will be a Town Hall meeting on January 26, 1995, at Zamora School at 7:00 p.m. to receive feedback from the community on the preliminary decisions the Council and the Planning Commission have made with regard to the update. Council received a copy of the General Plan update status report which will be distributed at the Town Hall meeting.

Mayor Sandy said he was curious about the County Planning Commission recommendation Nos. 3 and 4 (above).

Mr. Nies said the County Planning Commission is concerned about there being some way to make the transition from urban use out into the ag area. He said they would want to do that in the update of their County General Plan. He said the Monument Hills and Willow Oak areas have larger lots, and the County Planning Commission wants to work with the City on how both bodies handle their updates regarding these areas.

Mayor Sandy said he wants to work with the County in a positive manner but was opposed to the additional cost of adding the Monument Hills and Willow Oak areas.

ANNEXATION PROPOSALS FROM SPRECKELS, PIRMI/VOLKL AND NORTH KENTUCKY PARTNERS PROPERTIES:

The City Manger said in April 1994 Council authorized staff to begin negotiations with the County on the tax splits for the proposed annexations of Spreckels, PIRMI/Volkl, and North Kentucky Partners properties. The Spreckels property contains 200 acres in the industrial area; the PIRMI/Volkl properties includes 44 acres along Kentucky Avenue and East Street; the North Kentucky Partner/Gorman properties includes 18 acres on Kentucky Avenue. The Council also approved retention of the firm of Economic and Planning Systems (EPS) of Sacramento (at the expense of the annexation proponents) to do the analytical work necessary to have negotiations conducted. He said the work has been completed and a tentative agreement for the three annexations is ready for Council review and approval. He gave Council executive summaries of the reports prepared by EPS for the three proposed annexations. Because each of the properties are zoned either commercial or industrial both the City and the County receive more than enough revenue to cover current and anticipated service costs. This net revenue offsets to some degree the net losses both the County and the City incur providing services to most residential properties. Also, since the Spreckels and Volk/PIRMI annexations include land yet to be developed, it is expected these net revenues will increase substantially. Considering the financial gains projected, he said it is in the best interests of the City and the County to see that additional development occurs from these annexations as soon as possible, particularly the Spreckels annexation which has the largest amount of undeveloped land in it. One problem in the report is that the County will sustain a loss in net revenues of approximately \$53,000 annually when the three annexations take place (from \$85,000 to \$32,000). He said this will not resolve itself until some type of new development takes place. When such developments take place, he said, is uncertain. Considering the uncertainty the County wants some relief from this initial loss in exchange for approving the annexation. To accommodate the County loss, he said, EPS and staff looked at the City's 10% transient occupancy (hotel/motel) tax revenues. One element of the 1992 annexation agreement with the County on the Southeast Area included the City annually providing 2% of that 10% rate (20% of the total revenue) to the County beginning in the year 2000. This was done to offset expected net losses the County will sustain in providing services to that predominantly residential development. To address the expected County loss with theses proposed annexations the County and City staff have tentatively agreed to accelerate the County's receipt of City transient occupancy tax revenues. Specifically, the proposed agreement would have the City annually providing the County with 1% of its 10% transient occupancy tax rate (10% of total revenue) beginning when the annexations take place. He said this is

estimated to total \$35,000 in the first year following annexation. Pursuant to the Southeast Area annexation agreement the amount would then increase to 2% of the 10% rate in the year 2000. He said the proposed agreement accommodates most of the expected County losses. The City's contribution to the County is matched by the \$41,000 in annual new revenues the City expects to receive from the proposed annexations, and uses the revenue sharing which is reasonably simple and has already been agreed to for this purpose. Lastly, he said the Council also approved a request to consider allowing highway/commercial development at the southeast portion of the I-5 and West Street interchange known as the Barnard properties pending eventual annexation.

Council Member Flory said he did not like the idea of giving up transient occupancy tax dollars to accomplish the annexations.

Mayor Sandy said he is opposed to the annexation of the Barnard properties primarily because he felt it was a tremendous disservice to existing businesses in this community to allow a highway development to go in there. He said he felt for the City to facilitate in that would be a hostile move against businesses in the City because it would do nothing but remove sales tax dollars from them.

The City Manager said at this point City and County staffs are trying to see if both governing bodies are amenable to this proposal, and if the Council gives tentative approval he will have the necessary documents drafted.

Council Member Flory said he was going to vote "no" based on the fact that he felt, excluding Spreckels, the properties involve some unknown development in the future and for that the City would be giving up transient occupancy funds that he did not feel were meant for that. He said as the City tries to do more and more economic development and bring businesses into the City, the City will try to get the Chamber of Commerce more involved and some of that money can be earmarked for more progressive things.

Mayor Sandy said he happens to be in total agreement on the use of the transient occupancy revenue for marketing and economic development.

Council Member Flory said he could support the proposal if there were some other means of financing.

Council Member Borchard said he would like to further study this matter. Mayor Sandy suggested deferring action and considering the proposal at a later date. He asked the City Manager to do outreach with a couple of the Council Members who are concerned about the issues.

FREEMAN PARK BUILDING REUSE:

Council agreed to allow seven minutes for each organization to offer

comments to the Council regarding their proposals for use of the Freeman Park Building at 1017 Main Street.

The Park, Recreation and Community Facilities Director said Council is being asked to consider the best reuse of the former Park and Recreation Office building. Park Superintendent George Ahlgren gave Council background on the building which he said was originally used as a Highway Patrol office in the 1940's and was State property. The property was quitclaimed to the City in 1974 with the restriction that the building be used for "park and recreation purposes only" for a period of 25 years. He said the Park and Recreation Department occupied the building until 1994 for a period of 20 years and met the criteria for the use. The Department then moved its offices to 1122 Main Street (former Diamond Lumber property) when it was vacated. The Council formed the Freeman Park Building Reuse Committee on August 26, 1994 to select a new occupant for the building. He said staff checked with the State for a definition of park and recreation purposes, and the State agreed that park and recreation could include a variety of human community services. He said the Reuse Committee developed a request for proposals, and four proposals were received from the following organizations: (1) United Way; (2) Family Service Agency; (3) Woodland Toy Library; and (4) Woodland Public Access television. The Committee evaluated the proposals, and at one meeting a fifth proposal was presented to the Committee from the Park, Recreation and Community Services Department for conducting art classes which had been held at the Senior Center. He said a public meeting was held on January 5, 1995 to take public comment on the process, and at that time the Committee made the formal recommendation that is now before the Council. He thanked the Committee members for their efforts.

Responding to an inquiry from Mayor Sandy, the Parks, Recreation and Community Services Director said there is a desire to move oil painting classes at the Senior Center to the Freeman Park building to allow the computer program to move into that space at the Center. He said there are a lot more people who want to get involved in computer classes now. He said the staff was unable to get the application in by the deadline. He said his office thought the proposal was going to be a joint proposal with Woodland Access because they had discussed this prior to the proposal deadline, and then staff found that the art class was not a specific part of what Woodland Access was proposing. He said the Council can decide if it wants to accept the proposal regarding the painting classes. He said the idea of proposing the class move to the Freeman Park building had been discussed for some time but was not included because it was important to get a tenant in the building who could pay the ongoing costs of the building. He said a single art class could not do that, but he said it was unfortunate the application was not submitted on time.

Council then agreed to only consider the proposals submitted by the Woodland United Way, Yolo Family Services Agency, Woodland Public Access

Television, and the Woodland Toy Library. After a drawing of the names of the organizations Council determined the order of the presentations by their respective representatives.

Carol Souza Cole, Treasurer for the Woodland Toy Library, said they submitted a sharing proposal because they cannot operate the building on their own.

Bonnie Freshwater, President of Public Access Television, and Ruth Stegner, Manager of Public Access Television, spoke on behalf of the Woodland Access proposal.

David Cunningham, President of Woodland United Way, presented the proposal of United Way.

Greg Bass, Treasurer of Yolo Family Service Agency, presented the Agency's proposal. The following persons also spoke on behalf of the Agency: Sally Snell, Director of Family Services Agency; Donna Peter, Vice President of the Agency; Barbara Edgar, Director of the Yolo County Child Sexual Abuse Treatment Program; and Joe Schwartz.

John Roman said the Senior Center representatives did submit their proposal for moving the art classes on time, but the proposal was not submitted. He asked the Council to consider their proposal.

The Parks Recreation and Community Facilities Director said Senior Center, Inc., was deciding at the meeting the proposal was submitted to the Reuse Committee that they were unable to put the application together by the deadline. He said he made an offer to put the application together but was unable to get it prepared on time. He said he should not have made the offer.

Council Members then individually expressed their preferences for the different organizations using the Freeman Park building.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council agreed that Woodland United Way shall be the primary user of the former Parks, Recreation and Community Services Office at 1017 Main Street, and that Woodland United Way shall work with Woodland Public Access Television to see if an accommodation can be made for sharing space with United Way, and if they are not compatible the space goes to the Woodland Toy Library.

Council took a recess from 9:45 p.m. until 9:58 p.m.

1994 COMPREHENSIVE ANNUAL FINANCIAL REPORT/FY 1994-95 BUDGET:

Finance Director Margaret Vicars reviewed the Fiscal Year 1993-94 Comprehensive Annual Financial Report (CAFR). She said the Finance Department staff should be commended because this is the first year for some time that the City has not received a management letter from the auditor. She said the City's auditing firm of Boysol, Myers & Pons indicated there are no requests for system changes for Fiscal Year 1993-94, and she said this is a reflection on the Finance staff particularly in a time when there have been so many changes in the Department in the loss of their two top personnel. She then recommended that Council approve a short term remedy to fund the \$466,000 shortfall in Fund 13 (group health) for Fiscal Year 1993-94 by using a \$300,000 credit from PERS for 1994-95 and deferring depreciation payments into Fund 10.

The City Manager said the issue with the health plan costs is significant, and the City has seen steady significant increases in health plan costs over the past three years. He said the City has made attempts to respond to that by increasing the contributions towards the health plan, but those contributions have fallen far short of what was projected. He said those increases had to be made at the same time the City was cutting back programs to respond to the State cutbacks in our budget. He said the City is now at a point of facing either increasing contributions to the health plan at the expense of other services and other costs in the budget or making some modifications to the health plan. At this point he said he recommended that the Council take some significant looks at the health plan, but he said clearly this is a subject of meet and confer pursuant to State law. He said the City staff has already engaged in some conversations to that effect, and the staff would like to continue and report back to Council.

Mayor Sandy said clearly the City needs to get the issue of health care costs under wraps but he said he was hoping to do that in a way that recognizes the importance of health care benefits for the employees. He said this issue is really going to take some examination.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the Comprehensive Annual Financial Report (CAFR) and approved proposed changes to Fiscal Year 1994-95 Budget, as follows: (1) approved using a \$300,000 credit from PERS, reducing the appropriations for PERS and transferring the unappropriated monies to Fund 13, Group Health, to offset the shortfall for 1993-94; and (2) for one year approved deferring the transfer of monies to Fund 10, Equipment, for depreciation and use approximately \$367,000 to offset the shortfall for 1993-94.

COUNTY COMMUNICATIONS EMERGENCY SERVICES CAPITAL EXPENDITURE PLAN:

Fire Chief John Buchanan, the City's representative on the Yolo County

Communications Emergency Services Agency (YCCESA) Board, gave the Council background on the long range planning efforts involved in attempting to update and finance the equipment at the County Communications Center. He explained the five-year cost sharing plan which would anticipate the City's payment schedule as follows: 1995 \$48,305; 1996 \$53,512; 1997 \$105,579; 1998 \$114,257; and 1999 \$114,257. He said following the passage of Proposition 172 the City Council approved a plan that would hire one Police Officer and one Firefighter with the remaining Proposition 172 funds to be set aside to fund the City's share of the YCCESA lease purchase plan. He said this would mean there would not be funds taken from the General Fund.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the City's representative to the Yolo County Communications and Emergency Services Agency to approve the purchase plan for a new Computer Assisted Dispatch (CAD) Computer and associated Emergency Dispatch Console Equipment.

BID CALL/PURCHASE OF REPLACEMENT VEHICLES:

Public Works Director Gary Wegener provided the Council with a report on recommended purchases through the Vehicle Replacement Fund budgeted in Fiscal Year 1993-94 and Fiscal Year 1994-95. He said these vehicles will replace similar vehicles that have outlived their usefulness and are no longer cost-effective to maintain. His report included the total estimated annual replacement costs in 1995 dollars, the quantity, average cost, average age and estimated life. He recommended a total of \$215,000 in vehicle purchases.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council extended the Council meeting from 10:28 p.m. until 11:00 p.m.

Equipment Services Manager Ernie Medina responded to questions from Council regarding the requested purchases.

Several Council Members said they receive more inquiries and criticism about vehicle purchases than any other issue. After a lengthy discussion Council agreed not to proceed with the calling of bids for one five-yard dump truck, but agreed to proceed with the remainder of the recommended purchases.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council (1) authorized the purchase of five utility service vehicles from the State of California, Office of Procurement; (2) authorized the calling of bids for one four-wheel drive utility vehicle; (3) authorized the purchase of two patrol vehicles through a cooperative purchase with another agency; and (4) authorized the calling of bids for one front-mount mower and one

mid-mount mower.

CONVERSION OF COMMUNITY SERVICE OFFICER UNIT TO PATROL
COMMANDER VEHICLE:

Police Chief Russ Smith said as part of a departmental cutback the field Community Service Officer (CSO) position and vehicle (1989 Chevrolet Caprice with 32,562 miles) were not budgeted in Fiscal Year 1994-95. He requested the conversion of this CSO unit and authorization to expend approximately \$2,900 for a Patrol Commander vehicle.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the conversion of CSO Unit 173 to a Patrol Commander vehicles. Conversion and operating/maintenance costs are estimated at \$2,864, paid with existing patrol funds.

INTERSTATE 5/STATE ROUTE 113 CONNECTION:

Associate Civil Engineer (Traffic) Bruce Pollard briefed Council on an I-5/State Route 113 connection improvement project.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council extended the meeting from 11:00 p.m. until 11:05 p.m.

ORDINANCE NO. 1256 - AFFORDABLE HOUSING:

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. 1256, "An Ordinance of the Woodland City Council Adding Chapter 6A to the Woodland Municipal Code Related to the Creation of New Affordable Housing Throughout the City."

ADJOURNMENT:

At 11:03 p.m. the meeting was adjourned.

City Clerk of the City of Woodland

