

Council Chambers
300 First Street
Woodland, California

October 6, 1992

The Woodland City Council convened a special session at 7:00 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss labor relations. Council Members present at the meeting were: Rominger, Flory, Sandy and Slaven. Council Member Crescione was absent. City Manager Kris Kristensen, Assistant City Manager Kristine O'Toole and labor negotiator Bill Avery were also present at the meeting.

Council adjourned the closed session and the special session at 7:35 p.m.

The Woodland City Council met in regular session at 7:42 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Rominger 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: Rominger, Flory, Sandy, Slaven

COUNCIL MEMBERS ABSENT: Crescione

STAFF PRESENT: Kristensen, Ruggiero, Murphy, Blankenship, Moutinho,
McDonell, Suhr, O'Toole, De Weerd

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 7:00 p.m. until 7:35 p.m. to discuss labor relations as provided by the California Government Code. He said no Council action was taken at the meeting.

MINUTES:

On motion of Council Member Sandy, seconded Council Member Slaven and carried by unanimous vote, the City Council approved the minutes of the regular Council

meeting of July 7, 1992, as prepared.

COMMUNICATIONS:

1. From the Traffic Safety Commission a resolution was received urging the Council to consider public safety services as the most necessary to continue when considering budget reductions. No Council action was necessary.

2. From the State Department of Alcoholic Beverage Control copies were received of applications for alcoholic beverage licenses for the following: Margarita's Restaurant, 808 Main Street; Quik Stop Market, 1400 E. Main Street; and Woodland Brewing Company, 666 Dead Cat Alley. No Council action was necessary.

3. From Steve and Marilyn Russell a letter was received expressing opposition to the Taormino Project. No Council action was necessary.

4. From Tammy Hoyer a letter was received in opposition to the Taormino Project. No Council action was necessary.

5. From California Aero Trans of Sacramento a notice was received of an amendment to an application filed with the Public Utilities Commission regarding the operation of a passenger stage corporation between Sacramento Metro Airport and surrounding counties. No Council action was necessary.

6. From Pam McKeand a letter was received submitting her resignation as a member of the Child Care Commission. The City Clerk advised that a recruitment will be started to fill her position.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council accepted the resignation of Pam McKeand from the Child Care Commission and directed staff to send a letter of appreciation to her.

7. From Lois Wolk, Mayor of the City of Davis, a letter was received advising that the Davis City Council approved in concept the formation and participation in a Yolo County Water Resources Association as outlined in the Yolo County Water Plan Update. The letter also indicated that the Council is invited to attend a public workshop scheduled by the County Board of Supervisors for Tuesday, October 13, 7:30 p.m. to discuss the Water Plan Update, and the City of Davis is inviting Woodland to send an elected representative and any other designees to attend a meeting to draft a JPA for the Association prior to the workshop.

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council appointed Mayor Rominger as the City representative to meet with other local agency representatives to draft the agreement for the Yolo County Water Resources Association, and appointed the City Manager as the alternate.

8. From the County Board of Supervisors a letter was received transmitting the Draft Sacramento River Greenway Plan. The City Clerk advised that the Community

Development Director will review the Plan and report back to Council on October 20, 1992.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of August 3 and August 17, 1992. No Council action was necessary.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board of Directors meeting of August 26, 1992. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historical Preservation Commission meeting of September 8, 1992. No Council action was necessary.

4. From the Community Development Director a report was received transmitting minutes from the Southeast Area Financing Task Force meeting of September 9, 1992. No Council action was necessary.

5. From Management Analyst Sherri Martin a report was received transmitting the minutes of the Tree Commission meeting of September 14, 1992. No Council action was necessary.

6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of September 17, 1992, as follows:

(a) Commission set a public hearing for October 15, 1992 on the PIRMI/Volki rezoning and annexation.

(b) Commission approved a condominium map for the El Rancho Shopping Center at 117 West Main Street. This map divides the shopping center into 12 "for sale" parcels and one common area parcel. Also Commission certified an NDEIR on this item.

(c) Commission approved a conditional use permit for the Crossroads Market at 174 College Street (northwest corner of College and North Streets). The conditional use permit will allow for the sale of beer and wine at the store. One of the conditions of approval is that beer cannot be sold in single containers of less than 40 ounces. Also Commission certified an NDEIR on this item.

- (d) Commission continued action on Vesting Tentative Map No. 4067 (Gibson Ranch East - Winncrest Homes) until October 1, 1992.
- (e) Commission approved a modification to the County Fair Mall comprehensive sign plan that would allow for the addition of two monument signs.
- (f) Commission approved a minor lot line adjustment and zone boundary adjustment for three properties located at 323, 327 and 331 Freeman Street.
- (g) Commission approved Tentative Map No. 4061 (Gibson Ranch Villas - Woodland Commerce Center Ltd.) and a conditional use permit. Commission also recommended approval of a rezoning to the City Council. (Southeast Area - southwest of intersection of County Road 102 and I-5)
- (h) Commission held a public hearing on the update to the Housing Element of the General Plan. Commission continued the hearing to the November 5, 1992 meeting.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council set a November 3, 1992 hearing to consider the Gibson Ranch Villa rezoning.

7. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Park and Recreation Commission meeting of September 23, 1992.

Mayor Rominger inquired about the proposed name change for the Parks and Recreation Department that was discussed in the report.

Mr. Suhr said there were joint meetings with the Child Care Commission, Commission on Aging and the Park and Recreation Commission over the past year to discuss the name change. Some suggestions were: (a) Parks, Recreation and Community Services Department; and (b) Parks and Community Services Department. He said on September 23 the Park and Recreation Commission directed staff to go back to the other two commissions for their input, but he said the final name will probably be Parks, Recreation and Community Services. He said there was a desire to not change the title of the commissions.

Council Member Flory asked that staff keep Council aware of the drinking and drug problems at Freeman Park. Mr. Suhr said his staff is working with the Police Department and has their full cooperation to do some video taping at the Park. He said the Commission may recommend that the parks be closed earlier, a change from 11:30 p.m.

to 10:30 p.m.

Council Member Sandy inquired about the Dubach Ball Park concession contract. Mr. Suhr said every three years the City contracts out the snackbar at Dubach Ball Park. He said it is actually a two-year contract with an option to renew for one additional year, and the start of next year another contract will begin. He said bids are submitted for the concession. From the current contract, the City receives \$700 per month for operating the concession.

8. From the City Manager a report was received summarizing topics discussed at the Conaway Water meeting of September 24, 1992. No Council action was necessary.

9. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of September 24, 1992, as follows:

- (a) Commission indicated an intent to recommend to the City Council an amendment to the General Plan for the Spreckels property. It would expand the Urban Limit Line and add approximately 200 acres of industrial land use and prezone the property Industrial, Open Space and Industrial/Planned Development.
- (b) Commission received a report on uses in the Highway Commercial Zone and instructed staff to set for public hearings: (1) an amendment to the C-H zone in the Zoning Ordinance to expand the uses allowed in the zone, and (2) an amendment to the Zoning Map to change the zoning for 8 acres at the southeast corner of County Road 101 and East Main Street from C-H to C-2.
- (c) Commission approved two minor modifications to the Planning Commission Rules and Regulations. The first modification will allow the Planning Commission to hear a new item after 11:00 p.m. with a majority vote of the Commission. The second modification would place a limit of two consecutive years that a member could serve as Chairperson.
- (d) Commission held a study session on the I-5 Corridor Landscape Plan. The main topic was the width of the landscape planter and building setback. Commission continued the study session to October 15 in order to consider a modification to the planter/setback issue presented by one of the Commission members.

No Council action was necessary.

PUBLIC COMMENT:

Gerald Kindsfather, Recycling Coordinator for the City of Woodland, announced that the week of October 12-16, 1992 has been scheduled for "large item pickup week" during which residents can place large items out on the curb that would otherwise not fit in their totes. He said the trash will be picked up along with the yard waste. He noted that household hazardous waste products should not be placed on the curb at this time, but information about the proper disposal of such items will be advertised in the newspaper. He noted that refrigerators, air conditioners, etc., which contain freon cannot be included in this program, nor can tires be included. He said residents are encouraged to take these items to yard sales or the Salvation Army, etc., to divert the items from the waste stream.

The City Manager reported that the Woodland Chamber of Commerce has announced that they are planning a bus trip to participate in the rally on Thursday, October 8, in Sacramento to mark the opening of the Governor's special session on workers compensation reform.

Mayor Rominger thanked David Roberts for serving as camera operator for this meeting.

PRESENTATION - AIR QUALITY ATTAINMENT PLAN:

Ken Selover from Yolo Solano Air Pollution Control District briefed the Council on the Air Quality Attainment Plan which the District Board adopted last February. He said the Sacramento Metropolitan Area including Yolo County is categorized as a serious nonattainment area for ozone and also violates the PM-10 standard for particulate matter. Also, he said the Sacramento Region is classified as having the tenth poorest air quality in the nation. He said the Air Quality Attainment Plan is designed to reduce emissions and attain the State and Federal air quality standards. The District's Plan was approved by the California Air Resources Board in June. The California Clean Air Act mandates that we reduce our emissions in Solano and Yolo Counties and the I-80 corridor region by five percent per year based on a 1987 emissions inventory and by 1997 achieve a 1.3 vehicle occupancy. Mr. Selover said the Board would appreciate any cooperation the Council can give in the district activities.

Mayor Rominger said the City Council does want to keep the lines of communication open between the District and the City. She said that a Council Member would be very willing to serve on any panel or task force that is put in place.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 8:20 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 8:55

p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

COMPLETION OF COUNTY ROAD 101 STREET IMPROVEMENTS:

The City Council accepted the County Road 101 Widening Project No. 92-07 constructed by Azteca Construction as complete; directed the City Clerk to file a Notice of Completion; and authorized the Mayor and City Manager to sign the Notice of Completion. The project included construction of street, curb, gutter, and sidewalk between the Country Park East and The Legend Subdivisions.

COMPLETION OF EAST MAIN STREET/MATMOR TRAFFIC SIGNAL:

The City Council accepted the Traffic Signals and Safety Lighting at East Main Street and Matmor Road Project No. 92-03 constructed by Richard Heaps Electric as complete; directed the City Clerk to file a Notice of Completion; and authorized the Mayor and City Manager to sign the Notice of Completion.

FINAL MAP FOR NORTH PARK 5A:

The City Council approved Final Map No. 3794 for North Park 5A. The map covers a 43-unit (8.35 acre) subdivision located north of West Kentucky Avenue and east of County Road 98, and the property is zoned R-1/PD.

BID CALL FOR COMMUNITY SWIM CENTER POOL COVERS:

The City Council authorized staff to call for bids for the purchase of replacement pool covers at the Community Swim Center. Funds are budgeted in the Swim Pool Operation Budget Pool Cover Replacement Fund, Fund 02, and estimated costs for replacing the five pool covers is \$5,000.

BID CALL FOR DUBACH PARK CONCESSION CONTRACT:

The City Council authorized staff to call for bids for a three-year agreement for operation of the Dubach Ball Park concession.

RIGHT-OF-WAY ACQUISITION ON N. ASHLEY & W. KENTUCKY AVENUES:

The City Council authorized staff to acquire right-of-way required to widen West Kentucky and North Ashley Avenues. The property in the area is estimated at \$5.00 per square foot, and if top dollar is paid for all of the required right-of-way, the total cost would be \$80,000. Funding for right-of-way acquisition is budgeted in Fund 37, Road Development.

RESOLUTION NO. 3695/ORDINANCE NO. 1220 - PERS CONTRACT AMENDMENT:

The City Council adopted Resolution No. 3695, a resolution of intent to amend the City's contract with the Public Employees' Retirement System to provide the single highest year salary computation benefits for all miscellaneous personnel; and Council introduced and read by title only Ordinance No. 1220 approving the contract amendment.

BID CALL FOR REPLACEMENT OF TENNIS BUILDING:

The City Council authorized the bid call for construction of the City Park tennis building. In October 1991 the tennis storage building at City Park was consumed by fire, and staff has been working with City insurance representatives to arrange for reconstruction of the building. The City's fire insurance will fund the reconstruction of the building.

SISTER SCHOOLS PROGRAM PROCLAMATION:

The City Council proclaimed October 9, 1992 as the day of establishing the Sister Schools relationship between Kanayama-Gakuen High School in Japan and Woodland High School.

RESOLUTION NO. 3696 - WOODLAND/DAVIS COMMUTER RAIL STUDY:

The City Council adopted Resolution No. 3696 approving the fund transfer agreement with Caltrans for administration of funding for the Woodland-Davis Commuter Rail Study; and authorized the execution of a contract for \$50,000 with KORVE Engineering to provide consulting services for the project.

REGULAR CALENDAR:TRAFFIC/STUDENT PROBLEMS AT WOODLAND HIGH SCHOOL:

Assistant City Manager Kristine O'Toole said at the joint meeting with the Woodland Joint Unified School District Board on June 8, 1992 Council agreed to have staff of their respective agencies develop a proposal with the area residents to resolve the student and parking problems adjacent to the High School area. As a result of this, she said, there have been a number of meetings with area residents and a town hall meeting at the High School. Also the Traffic Safety Commission has developed an ordinance which Council will be asked to introduce at this meeting. As a result of this process there has been a tentative agreement of staff of both agencies to present a proposal to the governing bodies to establish a restricted parking area. She said the City has agreed to the following: (1) purchase and install restricted parking signs for the neighborhood; (2) share in printing cost of parking permits with the District; (3) develop and implement a restrictive parking ordinance with specific resolution for the High School area; (4) provide Police Department enforcement of the restricted parking area; (5) process parking tickets; (6) process parking violation appeals based upon the initial findings of the High School; and (7) train District/High School staff in providing traffic monitoring. The School has tentatively agreed to (1) share in cost of parking permits with the City; (2) distribute residential and guest parking permits; (3) maintain appropriate records for the parking permit process; (4) act as the first level of appeal for a parking violation and provide findings to the City; (5) provide staff to monitor and direct traffic flow during the noon and after school peak traffic problem times; and (6) designate one staff member (Gordon Jackson) to log and handle resident complaints. She said at a meeting on September 29 with the School representatives the High School Principal Kevin Brown indicated that at this point in time he does not have either the staff nor the resources to implement the tentative proposal and advised City staff that he needs to go back to the Superintendent of Schools as well as the School Board to get some direction. She said she and the City Manager will meet with the Superintendent tomorrow to see if they can get the project back on track. She also added that there has not been continuity in the discussions to get the project off the ground because there has been a turn over in school staff.

The City Manager said if the School District is not able to fulfill its original commitment the City is not in a position to take up the slack.

After some discussion Vice Mayor Sandy suggested that the matter be discussed at a City/School 2 x 2 meeting. The City Manager said he would set up the meeting with the School Superintendent.

ORDINANCE NO. 1221 - PREFERENTIAL PARKING PROGRAM:

Senior Civil Engineer Dan Blankenship said the issue of the High School parking problems has acted as a catalyst for a proposed preferential parking

ordinance. He said the ordinance will govern all preferential parking in the City and would enable the City Council to establish preferential parking areas by resolution. The ordinance sets forth the criteria for establishing parking areas, governs the issuance of permits, provides for posting requirements and reaffirms an existing preferential parking area for a gentlemen who resides at 910 Court Street. The ordinance itself does not specify the boundaries of the district, fees or other details which would be provided with the resolution establishing the parking area. Mr. Blankenship said he felt the proposed ordinance will help establish a parking area through the resolution, but as far as the High School is concerned this would only be the first step in a long term plan to resolve the parking issues at the High School.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1221, establishing the City of Woodland preferential parking program.

WOODLAND HIGH SCHOOL NOON BUS SERVICE:

Terry Bassett, Transit Director of the Yolo County Transit Authority (YCTA), said his office has proposed replacing some mid-day local bus service with a lunch run to serve Woodland High School and employees along Beamer Street and take them to fast food restaurants along West Court Street between Cottonwood and West Streets. He said they propose no charge for this service. He said the overall YCTA costs are not expected to rise except for some minor costs associated with some bus stop signs; however, they will lose about \$1,200 this year in lost fare revenue because some existing service will be taken away. He said the proposal is contingent on donations in the amount of \$1,200 from the fast food restaurants with an average contribution of \$69 per restaurant. He said the Principal of the High School supports the plan, and the service will run on weekdays, except holidays, and will operate four to five trips between 12:15 p.m. to 1:05 p.m. He said this service will also be free to the general public for those particular trips. He said this proposal is an effort to solve some of the problems around the High School neighborhoods, such as littering, cars leaving the parking lots and loitering. He said his staff will be encouraging the School and the Air Pollution Control District to help promote the service.

The City Manager said we view this as a trial service for the balance of the school year, and at the end of that time we will make some assessment as to whether it was worth it.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the trial noon hour Yolo County Transit Authority bus service at Woodland High School contingent upon

cooperation from the Woodland Joint Unified School District, students and restaurants in the service area.

EXTENSION OF TIME FOR REIMBURSEMENT FOR BARNARD PROPERTY:

Community Development Director Janet Ruggiero said Council on July 7 discussed the issue of providing for development on Barnard Street. She said the City Manager held one meeting with the County but did not reach resolution regarding County revenue sharing issues. A second issue concerns the extension of time for the property development agreement between the City and Marion C. and Cleo P. Barnard and Lawton and Aloma F. Powers. She said the property owners requested that the reimbursement period be extended from the expiration date of October 24, 1992, to five years. She said staff agrees that the five-year extension would be appropriate in terms of the property owners seeking reimbursement for the water and sewer line improvements they have installed. She provided Council with copies of a proposed property development agreement amendment.

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized an extension of time of up to five years for reimbursement for Developer's costs for certain extensions as identified in Section 4g of the October 24, 1972 property development agreement between City and Marion C. and Cleo P. Barnard and Lawton and Aloma F. Powers.

Council took a recess from 9:30 p.m until 9:40 p.m.

CALTRANS STATE ROUTE 113 LANDSCAPE PLAN:

Assistant Planner Colleen McDuffee said that Caltrans has submitted to the City for review their tree planting plan for State Route 113 between Davis and Woodland and mainly deals with landscaping around the interchanges. She said the Parks Department and Public Works Department have reviewed the plan and made their comments.

Tom O'Donnell, Chief of the Caltrans Landscape Architecture Branch, Marysville, described the replacement tree planting project. He said when State Route 113 was constructed several farm houses and rows of olive trees were removed, so the State is proposing to replace the trees with oak trees, native trees or drought tolerant plants. He said approximately 1,100 trees will be planted in the four interchanges along SR 113 at County Road 27, County Road 25A, Gibson Road and East Main Street. He said the cost to the State will be \$163,000, and the project will go to bid in January or February of 1993 and will go to contract in March approximately. He said the contractor will take care of the plants for one year after he plants them. An irrigation system will be installed initially. The plants

are then watered for three to five years, and then the plants continue on their own.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved a letter of support for the Caltrans State Route 113 tree planting project.

WALNUT/COURT STREET PROPERTY:

Parks and Recreation Director John Suhr described the actions requested to pursue the acquisition of the Court and Walnut Street building for Parks and Recreation Administrative offices. He said the building is 4,500 square feet, and currently the Park and Recreation Department offices at 1017 Main Street have 2,000 square feet. Current needs could be met with a 4,000 square foot facility, but the proposed site would provide for growth needs for the next 10 to 12 years. The County Schools currently have a lease on the building and are negotiating to extend that lease; however, the County Schools are planning to construct a new building to accommodate their needs on property near Greengate School. Mr. Suhr said he felt staff could develop options to finance the purchase. The original asking price was \$475,000, and he said approximately \$90,000 is budgeted for remodeling.

The City Manager pointed out that the Council looked at the Diamond Lumber building site as a temporary site for the Park and Recreation Department offices, and earlier this summer Council indicated it wanted to avoid that temporary step. He said the idea was to develop an overall City master plan, but he said the master planning process for facilities is tied up from a timing standpoint. One of the bigger issues is the ultimate location of a Police Station site which is in conflict between the site the City has been focusing on and what has been discussed with the Downtown Specific Plan. He said the time necessary to resolve those issues is going to be difficult to do with the pressing needs of the Park and Recreation Department. Regarding the financing he said when the City purchased the Diamond building, the City devoted a large portion of the cost to funds originally intended for a Recreation center. Most of the money is tied up in the Diamond building, so staff will try to get that property sold after the Blue Shield project is underway. To acquire the Walnut and Court Street building now will require the use of funds set aside for other Park and Recreation projects, and he said the City will talk to the property owner regarding a lease purchase operation until the City can sell the Diamond property.

Skip Davies, Park and Recreation Commission Chairperson, said the Commission set forth a number of criteria in looking for a place to house the offices, and he said anything invested is not lost and can be recaptured when the property is sold. He said the Commission is asking that the City Manager be given

authorization to discuss some alternatives with the property owner.

After some discussion Council took the following action:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by the following vote, the City Council authorized staff to investigate the possibility of acquiring the Court and Walnut Street (southwest corner) building for Parks and Recreation administrative offices and report back to Council with some financing options:

AYES: COUNCIL MEMBERS: Sandy, Slaven, Rominger
 NOES: COUNCIL MEMBERS: Flory
 ABSENT: COUNCIL MEMBERS: Crescione

USE OF DIAMOND LUMBER BUILDING BY WOODLAND GYMNASTICS:

The Parks and Recreation Director said Woodland Gymnastics currently has a lease on a building on East Street in the industrial area owned by Jim Naekel, and Gymnastics, Inc. has been a nonprofit recreation group similar to the swim team or Little League. He said the gymnastics program is not a City program, but the group is currently experiencing some financial difficulty. One of the reasons is the lease arrangement on their current building. He said they are looking for a permanent site. In the interim Woodland Gymnastics has sent a letter to the Parks and Recreation Commission requesting that they be allowed to use as a temporary site the Diamond Building. He said conditions of approval with a written agreement would be prepared, and they are prepared to leave the facility with 30 days notice. He said they are also willing to make improvements to satisfy the Fire Marshall's requirements.

Connie Crandall, representing the Woodland Gymnastics Board, said they moved their program five years ago from the old Douglass Junior High School Gym when the School District decided it wanted to use the building. The parents of the participants bought the program from the owner at that time and helped him move to the East Street site. She said the program is going under rapidly with lease payments of \$40,000 per year.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized staff to enter into an agreement with Woodland Gymnastics, Inc., for the temporary use of the Diamond Building.

RESOLUTION NO. 3697 - RECREATION AND SWIM FEES:

The Parks and Recreation Director recommended that swim team members

and participants in the youth and masters swim programs be charged a usage fee of \$6.00 per swimmer per month. Also he recommended that the adult lap program fee be \$30.00 per month.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3697 amending the City of Woodland 1991 Comprehensive Fee Schedule to include revisions to Park and Recreation fees effective October 7, 1992.

REPORT ON 1992 CRUISE NIGHT:

Police Captain Russ Smith highlighted the activities of the 1992 Cruise Night from a police services standpoint. He said his department could not have accomplished what they did on that day (August 1, 1992) without the help of 117 volunteers from a number of agencies in the community and individual volunteers. He said there were 110 police officers staffing the event, and he said that arrests were down this year and crowds were up. In terms of staffing and overtime the event cost \$7,840, and the staff time to plan the event cost \$2,440. The Public Works Department contribution was \$3,986, and the total cost for the event was \$18,162, including indirect costs. He said this comes from the Police Department's budget as part of the General Fund. He said that with the cooperation of the cruise committee the function went very well.

Police Chief Bob McDonell said Police Captain Russ Smith and Officer Ed Harris did an excellent job in planning the event.

The City Manager noted that this is an event that has evolved over time, and the City has to incur some costs to make sure the event is controlled. Finally, he said some structure has come to the event, but the City is still incurring a good deal of the cost. He said the organizers have shared some of the proceeds generated from the event with the City but that revenue does not come close to offsetting the total cost to the General Fund. In some ways the City is a sponsor of this event by default. In today's budget age that may be difficult to absorb. He said he will be meeting with Manuel Arteche the organizer of the event to discuss the revenue issues.

LEAGUE OF CALIFORNIA CITIES POLICY RESOLUTIONS:

Mayor Rominger said she was appointed as the voting delegate and Council Member Flory as the alternative voting delegate for the Annual League of California Cities Conference, but because of the budget situation they will not be attending the conference. She said two of the City's three resolutions passed the League Policy Recommendation Committees. The resolution requiring the State Legislature to comply with noticing and open meeting requirements and the

resolution requiring the State to comply with all legislation imposed by the State on Local Government (with amendments) passed. One of these will go to the General Assembly for a vote. The third resolution regarding water use did not pass. She said no further Council action is required.

PLANNING COMMISSION/LIBRARY BOARD INTERVIEWS:

Mayor Rominger said Council Member Crescione who was absent asked that the Council postpone action on appointing Council Members to interview for Planning Commission and Library Board vacancies. She also said that Sacramento Mayor Ann Rudin spoke at a League of Women Voters kick off meeting and advised that in Sacramento when there are a large number of applicants they do a paper screening to bring the number to a workable list so not all would have to be interviewed. She suggested that process be used for the 26 applicants for Planning Commission if that would be legal.

City Attorney Bob Murphy said this process would be legal.

Vice Mayor Sandy said that process would be okay as a practical matter but he was just concerned with the criteria used for the screening process. He said those criteria would just have to be outlined before the screening.

After some discussion about changing the interview process Council Member Flory said he would work with the City Clerk and report back to Council at a later date to make a proposal to the full Council. Council agreed to use the current interview process for the Library and Planning Commission vacancies.

Council appointed Mayor Rominger and Council Member Slaven to interview applicants for Planning Commission for two vacancies to occur on January 1, 1993 with the expiring terms of Vicki Mott and Jack Fechter.

Council appointed Council Member Flory and Vice Mayor Sandy to interview applicants for Library Board for the current vacancy left by Bonnie Freshwater and the vacancy to occur on January 1 with the expired term of Marylin Thompson.

Mayor Rominger asked the City Clerk to report to the Council on October 20 regarding the filling of other board and commission vacancies.

FUTURE MEETING AGENDA ITEMS:

Responding to a question from Mayor Rominger the City Manager reported that the Downtown Specific Plan will be presented to Council at the fourth Tuesday meeting in October (October 27, 1992). He reminded the Council that there will be a water meeting on October 13, 1992 at the County Administration Building in the Board Room at 7:30

p.m.

ORDINANCE NO. 1219 - DISPOSITION OF UNCLAIMED PROPERTY:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by the following roll call vote, the City Council adopted Ordinance No. 1219, "An Ordinance of the City of Woodland Amending Chapter 17A, Article I, of the Woodland Municipal Code Relating to the Disposition of Unclaimed Property by the Police":

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

ADJOURNMENT:

At 10:50 p.m. there being no further business the meeting was adjourned.

City Clerk of the City of Woodland