Council Chambers 300 First Street Woodland, California

April 7, 1992

The Woodland City Council convened a special session at 6:45 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss personnel matters. All Council Members were present at the meeting (present were Holman, Crescione, Flory, Rominger and Sandy). City Manager Kristensen and Assistant City Manager Kristine O'Toole 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 7:40 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Holman 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: Holman, Crescione, Flory, Rominger, Sandy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, O'Toole, Finan, Martin, Ruggiero, Buchanan,

Joselin

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:45 p.m. until 7:35 p.m. to discuss personnel matters 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 Rominger and carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of January 21, 1992 and the adjourned Council meeting of March 24, 1992, as prepared.

COMMUNICATIONS:

1. From the Yolo Federal Credit Union, 266 West Main Street, Woodland, a notice of appeal was received of the Planning Commission's denial of the Credit Union's comprehensive sign plan for their building. The Plan would have allowed for the Credit Union logo to be placed at a height of 41 feet which would be 11 feet higher than the maximum height allowed by the Zoning Ordinance. The City Clerk said the Council has just received a letter asking that the Council hold the notice of appeal, so the Council does not need to set the matter for hearing.

Community Development Director Janet Ruggiero announced that the Credit Union has asked permission to resubmit a comprehensive sign plan and to appear back to the Planning Commission for further discussion before the matter comes to Council.

- 2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for El Paisano Taqueria, 7a Purity Plaza. Police Lieutenant Del Hanson had advised that he has no problem with the issuance of this license. No Council action was necessary.
- 3. From Finance Director Peter Woodruff a memo was received advising that claims paid for accounts payable and payroll for the month of January 1992 totalled \$1,994,335.69. No Council action was necessary.
- 4. From Finance Director Peter Woodruff a memo was received advising that claims paid for accounts payable and payroll for the month of February 1992 totalled \$3,263,742.29. No Council action was necessary.
- 5. From the City of Blythe a letter was received urging Council to consider expressing opposition to State law requiring licensing agencies to require proof of Workers' Compensation Insurance prior to issuing a business license. Assistant City Attorney Ann Finan said the law is about two years old, and the City of Blythe is seeking supports to have the law repealed.

The Community Development Director said there is debate about how agencies apply the law based on information received from the League of California Cities. She said there is debate about whether an agency actually must receive a certificate or just have business owners verify that they carry workers compensation insurance. She said the City staff takes the position that it does not want to be the holder of all the certificates because then the City would have to monitor renewals, etc. She said her department will just have affidavits for business owners to sign stating that they carry workers compensation insurance leaving them with the responsibility for carrying the insurance. That means with renewals the City must send a letter with each renewal (approximately 2,000 businesses).

The City Manager said staff will report back to Council for approval of a letter to express opposition to the law. The Community Development Director said staff will provide Council with the League of California Cities legislative bulletin regarding this law.

6. From the City of Rolling Hills Estates a letter was received requesting that the City of Woodland consider support of SB 1861 which would grant local law enforcement agencies authority to remove unsafe vehicles from roadways in California.

Council directed staff to report back to Council with additional information so that Council can determine if it would like to express support of SB 1861.

- 7. From Jim Leathers, 922 Elm Street, Woodland, a letter was received thanking the Council for presenting him with a Community Service Award. No Council action was necessary.
- 8. From the Yolo County Transit Authority a letter was received advising again that the City is required to adopt and implement a trip reduction ordinance (TRO) by June 1, 1992. The City Clerk reported that Associate Planner Colleen McDuffee advised that the draft TRO has been prepared, and the Technical Advisory Committee which is reviewing the ordinance met on March 20 and April 3, 1992. A public workshop is planned followed by Planning Commission hearings on the topic and a hearing conducted by the Council. Ms. McDuffee had indicated it is doubtful that the June 1 deadline will be met, but she also advised that the City can request a 90 day extension.
- 8. From the Woodland Chapter of the Disabled American Veterans a letter was received expressing appreciation to Mayor Holman and the City Council for its many hours of hard work spent on behalf of the City of Woodland.
- 9. From Mr. and Mrs. A. R. Rabun, 448 Abbey Place, Woodland, a letter was received accompanying an article from The Daily Democrat Sound Off column regarding low income housing in Woodland. Council received a copy of a letter of response from Community Development Director Janet Ruggiero.
- 10. From Ed Williams, Attorney at Law, Sacramento, a claim against the City was received on behalf of Marie Inez Lopez for an unspecified amount of damages with regard to an injury which occurred on Oak Street near Sixth Street. The City's insurance representative recommended that Council reject the claim and refer the claim to them.

On motion of Council Member Sandy, seconded by Council Member Rominger and carried by unanimous vote, the City Council rejected the claim filed against the City by Marie Inez Lopez and referred the claim to the City's insurance representative.

- 11. From Sonic Communications a letter was received transmitting the schedule of gross CATV and pay TV revenues for the year ended December 31, 1991. No Council action was necessary.
- 12. From Woodland Downtown Improvement Association a letter was received requesting Council approval of withdrawing \$2,500 from the parking meter sales revenue to cover their cost of printing a commercial walking tour book. The revenue from the tour book sales will be reimbursed to the parking meter fund.

On motion of Council Member Sandy, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the request from Woodland Downtown Improvement Association to withdraw \$2,500 from parking meter account to underwrite costs of printing commercial walking tour book.

13. From the Woodland Downtown Improvement Association a letter was received advising of National Historic Preservation Week (May 10-16) activities and the desire to have two historic sites recognized as City landmarks -- Rhoda Maxwell School and "Yolo City" building at Sixth and Court Streets in Woodland. The Association is requesting that the City's Redevelopment Agency consider funding of a plaque for the "Yolo City" building and that the County of Yolo fund a plaque for the School building.

The Community Development Director advised that the Council needs to hold hearings on the designation of the historical sites, and the Historical Preservation Commission will be holding a hearing on the matter on April 14, 1992. The Commission intends to have recommendations pertaining to these sites before the May 5 Council meeting for Council adoption prior to Preservation Week (May 10-16, 1992). The public ceremony would then be scheduled to recognize these sites during Preservation Week.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of February 3 and 24, 1992.

Vice Mayor Rominger inquired about the request for signage at the Library, and asked if the Library Board intends to solicits estimates from local sign companies. The City Manager said staff will report back to Council regarding the signage. No Council action was necessary.

2. From Chief of Police Bob McDonell a report was received transmitting the

minutes of the Yolo County Communications Emergency Services Agency meeting of February 14, 1992. No Council action was necessary.

- 3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of February 26, 1992. No Council action was necessary.
- 4. From George Ahlgren, Acting Parks and Recreation Director, a report was received summarizing action taken at the Parks and Recreation Commission meeting of March 9, 1992. No Council action was necessary.
- 5. From John Suhr, Parks and Recreation Director, a report was received summarizing action taken at the Commission on Aging meeting of March 10, 1992. No Council action was necessary.
- 6. From the City Manager a report was received summarizing topics discussed at the Southeast Area Financing Team meetings of March 12 and April 1, 1992. No Council action was necessary.
- 7. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of March 17, 1992. No Council action was necessary.
- 8. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of March 19, 1992, as follows:
 - (a)Commission held a public hearing on the Draft Environmental Impact Report (EIR) for the Collet-Hays Two East Main Street Projects. Commission continued action on the projects to May 7, 1992. The Final EIR will also be considered for certification at that meeting.
 - (b)Commission approved a conditional use permit (CUP) modification for the Long John Silver's restaurant at 105 Main Street. This CUP modification allows for the addition of a drive-thru lane to the restaurant. The Commission also certified a Negative Declaration on this item.

No Council action was necessary.

9. From Assistant City Manager Kristine O'Toole a report was received summarizing action taken at the Local Cable Community Access Channel Steering

Committee meeting of March 25, 1992. Ms. O'Toole said the Committee has been reactivated and has adopted articles of incorporation as well as by-laws, and they will file with the State for nonprofit corporation status. She said part of the by-laws provides that a City representative be on the Board of Directors, and Council is asked to consider appointing the representative.

The City Manager said one of the issues involved with the cable topic is the responsibility this corporation will have overseeing the local access channel -- what is televised on that channel. He said there are specific laws which outline what can be televised and what cannot, but there is a certain amount of local discretion that can be applied. He said it is not in the City's best interest to be in a position where we have a direct say with regard to that kind of issue. At the same time, he said the City needs to be involved with the organization because their relationship with the City and the City's relationship with Sonic Cable is very important. For that reason, he said the by-laws provide that the City representative be ex-officio.

Ms. O'Toole said the Steering Committee will be the initial members of the corporation, and as such will elect a Board of Directors from the community at large.

Vice-Mayor Rominger said that Ms. O'Toole would be an appropriate person to participate on the Board on behalf of the Council. Mayor Holman agreed with the suggestion.

Ms. O'Toole said she would continue to provide staff support to the Steering Committee on behalf of the City.

After some Council discussion the City Manager said the Council could defer action on the City representative until the April 28 Council meeting when Council will be considering a number of Council committee assignments. In the meantime Ms. O'Toole can talk to any Council Member who has questions about the program.

PUBLIC COMMENT:

Colleen Sandrin, representing the Woodland Chamber of Commerce as Vice President of Economic Development, read a statement from the Chamber of Commerce regarding the Southeast Area development plan. She commended staff and Council for reaching agreement on the Southeast Area development. She said in finalizing negotiations with the County it was necessary to increase the transient occupancy tax and the documentary transfer tax. Finally, she said the Chamber supports the Plan and looks forward to working with the City in future groundbreakings to help celebrate this milestone in the City's future.

Meg, Emily and Rose, Dingle Elementary School students, reported that they started a club that will help the environment and urged the Council (with a song) to help with saving oak trees.

Bobby Harris, 524 Walnut Street, Woodland, made a brief report to the Council on S.B. 1538 regarding amendments to the Brown Act. He said the bill has been substantially amended.

Tag Demment, 728 College Street, Woodland, spoke in favor of the proposed ordinance to preserve the oak trees in our community. Mayor Holman invited Mr. Demment to speak during the public hearing on that matter later in the meeting.

Mayor Holman announced that Burke Lucy is the camera operator for this meeting, and he announced that there will be a live program on Cable Channel 31 on Election night, April 14, 1992, regarding election related topics as well as election results.

HEARING - PROPOSED TREE ORDINANCE:

The City Manager said this time was set or a hearing to receive comments on the proposed tree ordinance to enact regulations governing removal and preservation of street trees, heritage trees, specimen trees and landmark trees on private and public property within City.

Management Analyst Sherri Martin said the intent of the City's tree program is to have a healthy urban forest so that citizens can continue to enjoy the benefits of trees year after year. She said with the adoption of the proposed ordinance, little would change with regard to trees planted within the eight-foot tree maintenance strip with the exception of the added protection of heritage, specimen and landmark trees. The City currently requires property owners to obtain a permit when any action on a street tree is proposed and this would continue. If the tree is City-planted, City tree crews perform any necessary work and no further action is required by the property owner. If the tree is not a City-planted tree, the property owner is responsible for any work that is proposed, and the maintenance work must be done to City standards. With the new ordinance, the City would assume the responsibility for maintenance of all trees within the maintenance strip if those trees are of an approved species and in good health.

Tree Commissioner Lloyd Ingraham spoke about the public and private property tree maintenance issue. He said a great majority of the oak trees are on private property, and if the City does not have an ordinance which protects oak trees on private property the City will not be protecting the oak trees. He said the first tree ordinance was written for the City of Woodland more than fifty years ago, and the Tree Commission has been in

existence over fifty years. He said the General Plan adopted December 20, 1988 states in several places that the City wants to protect the heritage oaks.

Historical Preservation Commissioner Lisa Shelly said the Commission's goals are to promote restoration and preservation of Woodland's history, and thus the Commission feels the oak trees are an irreplaceable asset of the community. She said the Historical Preservation Commission is definitely in favor of anything to help promote the preservation of the trees.

Tree Commissioner Lisa MacConnell said she is opposed to the proposed ordinance. She said she feels it is intrusive, and if she happens to have one of these labeled trees in her back yard she does not feel she should be told "what to do, how to do it, when to do it" when it is her own property.

Tree Commissioner Sandy Ratliff said she supports the ordinance with regard to the tree maintenance strip because she feels the City needs some ordinance to acknowledge the value of oaks. She said, however, that she feels the ordinance alternative that would provide a City-wide jurisdiction would be cumbersome to enforce, would be expensive for the City to maintain the trees and expensive to the homeowner. She said she also has problems with the concept of further extending government into people's back yards.

The City Manager pointed out that if the Council approves the proposed ordinance, the staff will have to come back to the Council at some point to try to get some relief from the General Fund because the existing budget for the tree operation will not be able to absorb those costs, particularly with respect to the evaluation of trees.

Mayor Holman opened the hearing.

The following persons spoke in opposition to the proposed tree ordinance: Elizabeth Fielding, 709 First Street, Woodland; Chuck Townsend, 1231 Ashley Avenue, Woodland (representing the Woodland Division of the Yolo County Board of Realtors); Mike Volonte, "life time resident of Woodland"; Tom Vail, 923 Faria Court, Woodland; Don Hays, 1460 Clearwater Way, Woodland; and Charles Johnson, 1208 West Street, Woodland.

The following persons spoke in support of the proposed tree ordinance: Tag Demment, 728 College Street, Woodland; Elizabeth Tara, 620 Second Street, Woodland; and Ken Trott, 617 Cross Street, Woodland.

Council also received letters from Kathryn Pye Summ, 7 First Street, Woodland, and Eleanor B. Ellsberg, 1385 Leo Way, Woodland, expressing support of the proposed

ordinance.

On motion of Council Member Rominger, seconded by Council Member Crescione and carried by unanimous vote, the City Council continued the public hearing to May 5, 1992.

HEARING - 1992 CLEAN LOT PROGRAM:

The City Manager said the second public hearing scheduled is for the purpose of receiving comments on the 1992 Clean Lot Program.

Fire Chief John Buchanan gave the staff report. There were 238 parcels listed in the 1992 weed abatement program.

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

Resolution No. 3655:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3655 authorizing the Fire Chief of the City of Woodland to cause the abatement of weeds and directing the Fire Chief to keep an account of the cost of said abatement.

Council took a recess from 9:10 p.m. until 9:23 p.m.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 9:23 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency. See Agency minutes attached to these Council minutes as Exhibit A. At 9:40 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Vice Mayor Rominger asked that the item regarding the proposed Source Reduction and Recycling Element and Household Hazardous Waste Element be removed from the Consent Calendar. On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the following Consent Calendar items:

BID CALL - COMMUNITY SWIM CENTER ROOF REPAIRS:

The City Council authorized the call for bids for reroofing the main building at the Community Swim Center.

BID CALL - TRAFFIC SIGNALS/LIGHTING AT E. MAIN AND MATMOR ROAD:

The City Council authorized the advertisement for competitive bids for the Traffic Signals and Safety Lighting at East Main Street and Matmor Road, Project No. 92-03.

<u>COMPLETION OF EAST MAIN STREET ASSESSMENT DISTRICT</u> IMPROVEMENTS:

The City Council accepted the East Main Street Assessment District improvements, Project No. 89-07, as complete by Kiewit Pacific Company; directed the City Clerk to file a notice of completion and authorized the Mayor and City Manager to sign the notice.

WOODLAND-DAVIS COMMUTER RAIL STUDY:

The City Council approved a Memorandum of Understanding by and between the Cities of Woodland and Davis designating the City of Woodland as the lead agency, applicant and fiscal manager of the Woodland-Davis Commuter Rail Study.

COMPLETION OF SOUTHLAND PARK STREET LIGHTING PROJECT:

The City Council accepted the Southland Park Street Lighting Project, Project No. 91-16, as complete by M & M Electric Company, directed the City Clerk to file a notice of completion, and authorized the Mayor and City Manager to sign the notice of completion.

RESOLUTION NO. 3656 - DESTRUCTION OF FIRE DEPARTMENT RECORDS:

The City Council adopted Resolution No. 3656 authorizing the destruction of Fire Department run reports (reports documenting engine dispatches) more than two years old.

REGULAR CALENDAR:

SOURCE REDUCTION AND RECYCLING ELEMENT & HOUSEHOLD HAZARDOUS WASTE ELEMENT:

Vice Mayor Rominger asked if a note could be included in the next utility

bills to advise that a hearing will be held regarding the proposed Source Reduction and Recycling Element and Household Hazardous Waste Element. Management Analyst Sherri Martin said she will check to see if there is enough time to add that to the bills.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council set June 2, 1992 for a hearing for the proposed Source Reduction and Recycling Element and the Household Hazardous Waste Element.

REPORT ON BIOMASS ASH DISPOSAL:

Community Development Director Janet Ruggiero gave Council an update on the disposal of ash by Woodland Biomass. She said a letter was sent to Biomass regarding the conditions of approval, and the Council has received the Biomass response to that letter. The City staff met with representatives of County Environmental Health and Air Pollution Control District at a meeting on March 26 and talked about the issues regarding the Biomass Plan. Subsequently another letter was sent to Biomass. On April 6 another meeting was held including representatives of the State Toxics Substance Control and State Water Quality Control Board to discuss the ash issue. She said State representatives have informed the City that Biomass has filed an application requesting that the ash waste be declassified as a hazardous waste, and that application is being processed. She said it will take the State 60 days to respond to the application. Another issue is that even if the ash is declassified as a hazardous waste, the Regional Water Quality Control Board still has to grant approval to place this ash in

agricultural areas whether it is hazardous or not. Ms. Ruggiero said her staff plans to coordinate a response letter to Biomass with all of the concerns of the other agencies.

Council Member Sandy said he had concerns that staff be prepared to provide the Council with assurances that Biomass is operating in accordance with specified procedures and their operations are safe and pose no threat to the citizens of Woodland. He said part of the problem is that there are dueling regulatory agencies involved. Also, he said more intensive monitoring seems to be in order and if so the City needs to assess the plant or come up with revenue to pay for that.

Ms. Ruggiero said the conditions of approval read that Biomass is to pay for any annual or additional monitoring costs that may be incurred. She then reviewed the revocation process.

OPPOSITION TO AB 3213 REGARDING CIGARETTE TAX REVENUE:

The City Manager reported that a letter was received from the League of California Cities asking that the City communicate to legislators its opposition to AB 3213 (Isenberg) dealing with the elimination of all cigarette tax revenues now flowing to cities. He outlined in the staff report the impact on the City and the analysis by the League of California Cities. He said this represents just another example what the State is doing to balance the State budget on the backs of local agencies, and he concurs with the League's request.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized staff to send a letter with all Council Members signing in opposition to AB 3213 (Isenberg) regarding cigarette tax revenue.

RESOLUTION NO. 3657 - SOUTHEAST AREA ANNEXATION AGREEMENT:

The City Manager said on March 3, 1992 the Council reached tentative agreement with the County regarding the proposed annexation of the Southeast Area also known as the Gibson Ranch. He said he and the City Attorney have been working with the County Administrative Officer to develop the final agreement which provides for the issues involving property tax, sharing of the documentary stamp tax, increased revenues in transient occupancy tax, change in property tax splits with the Lasher property and outlines the elements previously agreed to in an effort to secure the County's approval of the annexation. The staff

report also includes the financial impact data provided by Economic and Planning Systems. He said the County Board of Supervisors took action last Tuesday to approve this agreement, and Council has received a letter from the Woodland Chamber of Commerce supporting the action.

Chuck Townsend, representing the Woodland Division of the County Board of Realtors, said they realize the tax increase is necessary and they are thankful that through the hard work of the parties involved both sides were able to reach agreement. He said they have a concern about the real property transfer tax and the lack of affordable housing. He said he hoped there would not be an expansion of the tax in the future.

On motion of Council Member Rominger, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3657 entitled "A Resolution of the City Council of the City of Woodland Approving a Revenue Sharing and Property Tax Exchange Agreement for the Gibson Ranch Annexation (Southeast Area Annexation)."

Malcolm Leiser acknowledged the efforts of the long, difficult hours of negotiating the agreement, and he acknowledged the efforts of the City Manager. He said there were times in the process that there was uncertainty that there would ever be agreement, and he said without the City Manager's effort and participation there probably would have been no agreement.

ORDINANCE NO. 1209 - TRANSIENT OCCUPANCY TAX AND ORDINANCE NO. 1210 - PROPERTY TRANSFER TAX:

The City Manager said proposed increases to the transient occupancy and property transfer taxes are part of the agreement regarding the Southeast Area and also as a result of the City's General Fund budget adjustments for 1992-93. He said the current transient occupancy tax is five percent and the proposed ordinance to increase the tax will bring that to ten percent. In the year 2000 pursuant to the agreement just approved for the Southeast Area the City will begin sharing two percent of that ten percent rate with the County. Until the year 2000, he said, the City can expect to receive approximately \$150,000 in new annual revenue to the General Fund if current occupancy levels continue. Secondly, the Council is being asked to introduce an ordinance to increase the property transfer tax. The current rate is \$1.10 per \$1,000 of value, and this tax is split evenly between the City and the County. The proposed ordinance will double that rate to a rate to the consumer of \$2.20 per \$1,000 of value with the City and the County each receiving \$1.10 per \$1,000. He estimated that the increase in the rate will

generate approximately \$100,000 in new annual revenue to the City's general fund. Both rates will go into effect July 1, 1992.

On motion of Council Member Rominger, seconded by Council Member, Flory and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1209 entitled "An Ordinance of the City of Woodland Amending Section 23.49 of Article III, Chapter 23 of the Code of the City of Woodland Concerning Transient Occupancy Tax."

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1210 entitled "An Ordinance of the City of Woodland Amending Section 23.62 of Article IV, Chapter 23 of the Code of the City of Woodland Concerning Documentary Transfer Tax."

COUNTY LANDFILL FEE INCREASE:

Management Analyst Sherri Martin briefed the Council on the proposed County landfill tipping fee increase from \$20 per ton to \$30 per ton effective July 1, 1992. She said this will mean an increase of about \$1.60 per month per household. She said the increase was necessitated by several new projects and programs scheduled by the County for the landfill for the next fiscal year, and she outlined these improvements totalling \$3,741,000 in her staff report. The fee increase is tentatively scheduled to go before the Board of Supervisors in May, 1992. She said no Council action is being requested.

The City Manager said the City has encouraged Waste Management to send out word to its customers about the increases which will show up on the utility bills.

PREEMPLOYMENT MEDICAL EXAM SERVICE:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the use of Occu-Med to perform pre-employment physicals for new hires.

PERS CONTRACT AMENDMENT TO PURCHASE SERVICE CREDIT:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized initiation of a Public Employees' Retirement System contract amendment to purchase two years

of service credit for Police Lieutenant Bob Jones, and allow the employee to pay his own retirement contributions.

<u>POLICY ON RELEASE OF INFORMATION FROM BOARD AND COMMISSION</u> APPLICATIONS:

On motion of Council Member Crescione, seconded by Council Member Rominger and carried by unanimous vote, the City Council adopted a policy that all board and commission applications will be public information when filed with the City utilizing the application form attached hereto as Exhibit B, and the City Council agreed that after appointment, including current board and commission members, each appointee will be asked to provide a public contact phone number of their choice, and that the addresses will continue to be withheld unless authorized for release by the applicant/appointee or if required through filing a statement of economic interests.

On motion of Council Member Rominger, seconded by Council Member Flory and carried, the City Council extended the meeting from 11:00 p.m. to 11:10 p.m.

FUTURE MEETING AGENDA ITEMS:

Council Member Sandy requested a report to the Council at a later date regarding efforts to demolish the warehouse at Sixth Street and Lincoln Avenue.

Council Member Flory requested a future discussion about the Southern Pacific Railroad blocking off intersections. Council agreed to discuss the matter on April 28, 1992.

ORDINANCE NO. 1208 - ANTI-SCAVENGING:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1208, "An Ordinance of the City of Woodland Establishing Provisions Concerning the Unauthorized Removal of Approved Recycling Containers and Recyclable Material":

AYES: COUNCIL MEMBERS: Crescione, Flory, Rominger, Sandy, Holman

NOES: COUNCIL MEMBERS: None

	ABSENT:	COUNCIL MEMBERS:	None
ADJOURNMENT:			
At 11:10 p.m. the Council meeting was adjourned.			
	City Clerk of the City of Woodland		