

Council Chambers  
300 First Street  
Woodland, California

February 4, 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 and pending litigation matters. All Council Members were present at the meeting except Council Member Timothy (present were Holman, Crescione, Flory and Sandy). City Manager Kris Kristensen, Assistant City Manager Kristine O'Toole and Assistant City Attorney Ann Finan 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, Sandy

COUNCIL MEMBERS ABSENT: Timothy

STAFF PRESENT: Kristensen, O'Toole, Finan, Nies, Ruggiero, Horgan, Suhr,  
Pinegar, DeWeerd, Woodruff, McDuffee, Smith, Harris

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 and pending litigation 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 by Council Member Flory and carried by unanimous vote (Council Member Crescione abstained), the City Council approved the minutes of the regular meeting of November 19, 1991 and the adjourned meeting of January 18, 1992, as prepared.

#### COMMUNICATIONS:

1. From Harry A. Ackley, Esq. a letter was received urging the Council to support the selection of the Epperson property at the northwest corner of Court and College Streets for the location of the new Police Department building. No Council action was taken.

2. From Jacoby & Meyers Law Office a claim against the City was received on behalf of Carmen McClellan, 645 Second Street, Woodland, in the amount of \$50,000. The claim stated that claimant was injured as she tripped over the asphalt on the road in front of 624 Second Street. The City's insurance representative recommended that Council reject the claim.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim filed against the City on behalf of Carmen McClellan and referred the claim to the City's insurance representative.

3. From the California Public Utilities Commission a notice was received advising of an application by Pacific Bell for a rate increase to cover costs associated with placing underground telecommunication plant facilities in the areas of Oakland and Berkeley.

Mayor Holman said he and Vice Mayor Timothy (who was not present at the meeting) had questioned whether the rate increase was to repair damage caused by the fire in the Oakland area or to finance some lines that were not underground before. He said Council members can individually seek additional information regarding this item if they are interested and pass on their views to PUC. He said if he has additional concerns he will ask the City Manager to place the matter on a future agenda.

#### COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of December 2 and 16, 1991. 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 meeting of December 18, 1991. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received summarizing action and recommendations approved at the Growth Management

Committee meeting of January 6, 1992.

Senior Planner Howard Nies said the Committee developed nine suggestions on what the City can do to resolve growth: (1) resolve statements concerning agricultural land in the General Plan where there is a conflict; (2) encourage all types of housing; (3) allow balanced and managed growth -- an allocation system; (4) pursue rights to surface water; (5) reevaluate the phasing policy; (6) work with the Chamber of Commerce to attract high quality industries; (7) adopt a downtown plan (which is in the process); (8) explore more ways to provide churches and semi-public uses; and (9) continue to work with the School District to provide school facilities. He said the Committee recommends approval of implementation of the suggestions and sending out the report to those who participated in the Town Hall meetings.

Council Member Sandy, who was a member of the Growth Management Committee, pointed out that the recommendations are based on what the Committee felt came out of the Town Hall meetings rather than what the Committee itself might have wanted to suggest. He said the Committee felt strongly that its charge was really to convey to the Council the mix of opinions on any given subject. He also pointed out that the General Plan is silent with respect to the issue of water conservation, and he said we might want to add that to the General Plan later.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted and approved implementation of the Growth Management Committee's suggestions outlined in the report (attached to these minutes as Exhibit A) and approved mailing the report to the citizens who attended the Town Hall meetings regarding Woodland's Growth.

4. From John Suhr, Parks and Recreation Director, a report was received summarizing action taken at the Child Care Commission meeting of January 8, 1992. No Council action was necessary.

5. From Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of January 14, 1992. No Council action was necessary.

6. From the Parks and Recreation Director a report as received summarizing action taken at the Park and Recreation Commission meeting of January 15, 1992. No Council action was necessary.

7. From the Community Development Director a report was received summarizing action at the Planning Commission meeting of January 16, 1992, as follows:

- (a) Commission recommended approval to the City Council of the Holmes Rezoning, which would rezone land from R-2 to R-2/PD. This land, located on the south side of Emerald Street between Walnut and Freeman Streets, is contiguous to the Frommelt property which as recently rezoned to R-2/PD.
- (b) Commission determined that the 1991-92 Capital Improvement Program is consistent with the goals of the Woodland Area General Plan.
- (c) Commission determined that the building permit could be issued for the 7,500 square foot office building at 283 West Court Street. The site plan for this project had been approved prior to the Zoning Ordinance amendment which changed the front yard setback from 8 feet to 20 feet. The Planning Commission determined that it would be appropriate to issue the permit with the site plan as originally approved -- with a 10 foot setback.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council set a February 18, 1992 hearing for rezoning property on the south side of Emerald Street between Walnut and Freeman Streets (Homes property).

8. From the City Manager a report was received transmitting the minutes of the Chamber/City 2 x 2 meeting of January 22, 1992. No City Council action was necessary.

PUBLIC COMMENT:

There were no public comments offered from members of the audience, but Mayor Holman announced that David Martino and Roger Temple have volunteered to operate the video camera for this meeting.

HEARING - APPEAL OF NORMA TURNER AND CHRISTIAN WILDE:

The City Manager said the first public hearing scheduled is a continued public hearing to consider appeal filed by Norma Turner and Christian Wilde of Planning Commission's approval of a conditional use permit/planned unit development modification for an existing home located at 1574 Owens Valley Drive to allow reduced rear yard setback of 12 to 14 feet.

Assistant Planner Colleen McDuffee said this matter was originally considered by Council at its December 17, 1991 meeting, and at that time Council continued the hearing in order for the applicant, Shirley Brown, and the two neighbors who filed the appeal, Norma Turner and Christian Wilde, to meet with the staff to attempt to negotiate mitigation measures that would be acceptable to both parties. Since that time three meetings have been held, and as a result both parties have reached an agreement. She recommended that Council deny the appeal and approve the PUD modification subject to the findings and conditions of approval contained in the staff report.

Mayor Holman opened the hearing for comments. There being no comments, he closed the hearing.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council denied the appeal filed by Norma Turner and Christian Wilde on the Brown PUD modification approved by the Planning Commission on November 21, 1991, and City Council approved the Planned Unit Development modification for the project located at 1574 Owens Valley Drive that would allow for a reduced rear yard setback of 12' to 14' where the zoning ordinance normally requires 20' with the following findings and conditions of approval:

Findings:

1. The environmental assessment has been completed, an NDEIR has been certified, and no further environmental assessment is required.
2. The project is consistent with the General Plan designation of low density residential.
3. The project is consistent with the Zoning Ordinance in that single family homes are allowed in the R-1/PD Zone.
4. The changes to the Planned Unit Development (PUD) are minor adjustments to the previously approved PUD.

Conditions (the Applicant shall):

1. Relocate the eastern second story window such that it will face east rather than south.
2. Install an approximately one-foot panel down the center of the remaining second-story window. This panel shall be painted to match the house.

White sunscreens shall be installed on this window.

3. Install fence boards on the Brown side of the fence such that the Brown side of the fence will have fence boards running the entire length. The height of the fence shall remain six feet.
4. Provide \$430.00 for Carolina Laurel trees -- half to be planted on the Brown side of the fence and half on the Wilde side.
5. Pay a not to exceed sum of \$2,000 (\$1,000 each for Wilde and Turner) for construction of a trellis on the Wilde and Turner parcels. Turner and Wilde are responsible for the work being done and shall submit bills to Brown.

HEARING - UNDERGROUND UTILITY DISTRICTS NO. 11 AND 12:

The City Manager said the second public hearing scheduled is to consider modification of the resolution establishing Undergrounding Utility District No. 11 (West Gibson Road) and to consider revision to the boundary map and legal description for Underground Utility District No. 12 (East Main Street).

Associate Planner Ron Pinegar said last September when Underground Utility Districts 11 and 12 were established there were concerns expressed by Council about the retention of the utility lines on the north side of East Main Street. The main concern was about the underbuild which refers to the distribution lines that run below the transmission lines. At that time there was discussion about the transmission lines and PG & E representatives indicated that it was not feasible to underground the transmission lines themselves but there was some feasibility for undergrounding the underbuild which is in two locations, from East Street to Matmor Road and from Matmor to County Road 101. He said the Undergrounding Committee at its January meeting after looking at some of the estimated costs for undergrounding all of the underbuild versus undergrounding a portion of the underbuild agreed to recommend to Council that the underbuild from Matmor to County Road 101 be undergrounded as part of the District 12 undergrounding which would route those lines into a joint trench on the south side of Main Street for a cost of \$115,000. The other underbuild portion would cost too much to underground because of the voltage involved -- approximately \$248,000. He said modification is necessary for Underground District 11 (West Gibson Road) to reference the 100 foot rule which was at the request of PG & E. This amendment will clarify that homeowners will not have to pay for undergrounding the conduit and wire from the utility easement to their home. The homeowners will be responsible for connection at the home to those underground services.

Brian Sweeney, business representative from PG & E, explained the costs of undergrounding the high voltage transmission lines. He said special facilities would have to be installed with conduits which hold gas and special vaults and equipment which make the cost prohibitive. He said he could not even give the City an estimate, and it would not be practical. Regarding undergrounding the distribution lines underneath, he said PG & E was planning on undergrounding that portion while the trench is open because the only additional costs would be the conduit. He said they decided the stretch in front of Kmart should not be undergrounded because there was already some undergrounding there.

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

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved undergrounding a portion of the underbuild in Underground District No. 12 extending on East Main Street from Matmor Road to County Road 101.

Resolution No. 3647 - Underground District No. 12:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3647 approving a revised boundary map and legal description for Underground Utility District No. 12 (East Main Street).

Resolution No. 3648 - Underground District No. 11:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3648 amending language establishing Underground Utility District No. 11 (West Gibson Road) to reference the "100 foot rule" for Rule 20A projects.

REPORTS OF CITY MANAGER:

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:

1992 COMMUNITY SERVICE AWARDS:

The City Council awarded the City of Woodland's 1992 Community Service Awards to Ted Gregg, Jim Leathers and Jane Reiff. The Awards will be presented by Council at a luncheon on Friday, February 4, 1992 at Cracchiolo's Hall.

COMPLETION OF NORTH PARK GREENBELT:

The City Council accepted as complete the construction by M & B Construction, Davis, of North Park Unit No. 4 Greenbelt, Parcels F and G; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

QUARTERLY FINANCIAL STATUS REPORT FY 1991-92:

The City Council received the Quarterly Financial Status Report for the 1991-92 Fiscal Year covering the period from July 1, 1991 to December 31, 1991.

DONATIONS FOR PLAY EQUIPMENT:

The City Council accepted donations from the Prairie School/Park Neighborhood for purchase of pre-school play equipment for Prairie Park.

REGULAR CALENDAR:

SONIC CABLE PRESENTATION:

The City Manager said Council will postpone the Sonic Cable presentation until the Sonic Cable representative arrives at the meeting.

YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY (YCPARMIA) INSURANCE ISSUE:

Mayor Holman said some representatives of the City Council of the City of Davis asked the Woodland City Council to discuss the issue of coverage for skateboard parks and entity sponsored skateboard activities by Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA). He said he received a call from the Mayor of Davis this afternoon asking that the Council remove this item from the agenda, because Davis representatives are not ready to discuss the

matter at this time and are undecided whether they want to discuss the issue at a later date.

CITY CODE AMENDMENTS RE POSSESSION/CONSUMPTION OF ALCOHOLIC BEVERAGES:

Police Captain Russ Smith reported that recently the City of Oakland had an ordinance overturned by the Appellate Courts, and their ordinance was similar to the City of Woodland's with regard to drinking and possession of alcoholic beverages in a public place. He said the City Attorney's office has reviewed the ordinance and recommended an amendment regarding the possession of alcoholic beverages. The Court of Appeals ruled the City of Oakland ordinance prohibiting the possession of alcoholic beverages on a public street was preempted by the State. The Court did uphold, however, the part of the ordinance that prohibited the consumption of alcoholic beverages on public streets as being within the legislative authority of the City.

Ordinance No. 1204:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1204 amending provisions of the City Code relating to the public consumption of alcoholic beverages.

DIAMOND PROPERTY DEVELOPMENT PROPOSAL:

City Manager Kris Kristensen said on January 7 Council received an inquiry from Panattoni Development Company expressing interest in acquiring the City-owned 1.92 acre property at 1122 Main Street, the former Diamond Lumber parcel. Panattoni indicated that they had a local client who wishes to remain anonymous and is interested in leasing a new 40,000 square foot office building. The City site was one of several sites Panattoni was considering to build such a facility for them and enter into a five to ten year lease with them. He said the other sites being considered are within Woodland but not in the Downtown core area. He said the City acquired the Diamond site about a year ago for approximately \$625,000, excluding other costs incurred on the property. He said Panattoni believes \$625,000 would probably be too high for their client, but the client would only find the proposal acceptable if the property were transferred to the Redevelopment Agency which would in turn enter into an agreement with them to acquire the property at a lower amount with the idea that future tax increments going to the Agency would make up the difference of the sale price and

the price the City paid. He said that process is called a "write down" which other Redevelopment Agencies have used in the past to try to attract a development to a key location. In this case, he said, the City needs the proceeds of the land sale in order to fund a home for the Park and Recreation Department. The revenues the City could use to provide that facility are tied into the acquisition of the Diamond site.

Redevelopment Coordinator John DeWeerd said a "write down" is a commonly used tool to bring business into areas that sometimes have secondary values in the form of redevelopment and at the same time may have some inherent obstacles such as land prices. He said the Agency would acquire the property from the City at a fair market value. The property would be transferred to the developer pursuant to conditions in a disposition and development agreement. The Agency would agree to "write down" to the developer to a level that makes the project work, and the developer in turn has to be willing to provide some consideration for the Redevelopment Agency for doing that. He said often then the new tax increment that is generated by the project is used to pay the cost of the mortgage for the property itself. He said a crucial element is that the public agency interjected funds in the form of a "write down", and he said sometimes that "write down" is in the form of a direct grant. He said the options are open to the Council, and he suggested that he and the Community Development Director meet with a representatives of the developer, discuss the numbers and take the issue to the Redevelopment Advisory Committee at a special meeting. A recommendation then will come back to the Council on how to proceed.

Rod Johnson from Panattoni Development said he viewed the proposal as possibly developing a cornerstone for the City with a partially developed lot with a lot of asphalt and a railroad and having a nice office building. He said this area might be a nice office corridor for the City. In discussing this with the City Manager he said there is no guarantee that this will happen even if the Redevelopment Agency developed a formula that was approved by the Council. He said he needs 3.3 to 3.5 acres and may have to acquire more acreage from Southern Pacific which would not occur over night.

Responding to a question from Council Member Flory, the Community Development Director said the City would want control over the design of the building and Mr. Johnson is aware of that.

Mr. Johnson said there is also the possibility that the City could enter into a partnership on a lease, but he said that banks do not like financing land leases. He said it is a decision the Council has to make.

Mayor Holman said the City has to explore the possibilities and he endorses looking into this proposal. The Redevelopment Coordinator said the Redevelopment Citizens Advisory Committee will meet next week depending on the response Mr. Johnson has. At the latest, he said staff will report back to Council at the next regular meeting.

SONIC CABLE PRESENTATION:

Assistant City Manager Kristine O'Toole introduced Heinz Ludke from Sonic Cable Television who discussed their recent rate increase and program enhancements.

Heinz Ludke, Marketing Manager of Sonic Cable, reported that last January Sonic raised their rates \$1.50 per month for all users. He said Sonic also rebuilt the cable system and increased the channel capacity. Part of their system upgrade was to add three additional services to their cable television line up: (1) a sports channel which is now a part of the expanded basic service, (2) Cal Span which is live coverage of the California State Senate (Mondays 9 a.m. to 3 p.m. and Thursdays 9 a.m. to 3 p.m.), and (3) the international channel which offers ethnic programming blocks from foreign countries (but does not include Spanish speaking programs which is included on other channels). He said Sonic plans to add other programs in the future.

Council Member Sandy said he had concerns about the increase in rates and the upgraded program coverage which many subscribers did not want. He said he has had complaints about the increases, and he said consumers often believe the local community has regulatory powers over cable which is not the case. He said there is a Bill in the Senate and may be on its way to the President now which would give back regulatory powers to local agencies, but until then there is nothing a local agency can really do with a cable company.

Mr. Ludke said it becomes an issue of distribution and a question of whether it is less expensive to provide the service to the broad base or would it be more expensive to provide that service to a narrow casted group. He said Sonic reviewed the numbers and found that it is more feasible to have it available to all of their subscribers because people do not want to have additional equipment in their home to receive additional programming.

Council Member Crescione said he receives complaints that the upgrade work has not yet been completed. Mr. Ludke said his responsibility is to correct

the problems, and he needs to know what the complaints are.

Council Member Flory said if there is a problem City staff can reconvene the Cable Committee and address those complaints. He said as a member of the Committee he has not received any complaints. He said the City should instead review the legislation to address the issues.

The City Manager said staff will obtain information regarding the legislation and bring the matter back for Council review.

PARK AND RECREATION DEPARTMENT OFFICES:

The City Manager said on January 7, 1992 Council decided to postpone improvements to the site at 1122 Main Street (old Diamond Lumber site) in anticipation of potential development of that site as just discussed tonight. He said the funds that were used to purchase the site were funds originally designated to acquire a recreation center site which would take the existing Park and Recreation Department staff offices located at 1017 Main Street (next to Freeman Park) and move them into the 1122 Main Street site. In order to provide an additional site he said dollars would have to be freed from the Diamond site. In the meantime, since January 7 the Parks and Recreation Commission and staff members have been looking at alternative sites for that facility and have come up with a site currently up for sale at 222 Court Street (southwest corner of Court and Walnut Streets). He said they feel the site could become a short term and long term facility for the Department.

Park and Recreation Director John Suhr explained the concerns of the Commission and Park and Recreation Department staff but he said they do understand the situation and support the process. He said they feel the 222 Court Street site is even better than the Diamond building. He said there is currently a party leasing the building with a five-year lease and six-month notice requirement for terminating the lease. He showed Council a floor plan of the site. He said their current site has under 2,000 square feet, and the 222 Court Street site has 4,575 square feet with 30 off-street parking spaces on a half acre which would meet their needs or the next ten years. He said when the Diamond site was acquired they knew it would not meet their long range needs.

The City Manager said the site has been for sale for several months, and there have been no current offers on the property. He said the asking price is \$495,000 but the City could probably acquire the property for less than that.

Council Member Flory said Council should first develop some kind of policy about where we are going to house some of the programs and departments that we have. He said Council has discussed the possibility of a new Police Station, Senior Center expansion as well as a new home for parks and recreation. He said he was not certain this proposal is the best way to meet the need. He said possibly the City should look at some specific area or a specific building site for City government, such as the Woodland Shopping Center facility.

The City Manager said the City has outlined in its Major Projects Financing Plan each one of those kinds of facilities in an attempt to identify a funding source, a rough estimate as to how large the facility should be and what their basic services will provide. He said we have only tried to site those facilities on a case by case basis.

Council Member Crescione said the City needs to develop a master plan for all City facility needs.

Mayor Holman said the Parks and Recreation Department should not have to wait for a master plan to be developed before moving into a facility.

The Community Development Director said the Downtown Specific Plan is addressing the proposed civic center and the role of the civic center design within the Plan along the Court Street corridor, and there is an opportunity to expand that to address policies Council wants to consider in adopting the Plan. She said the Plan, however, will not pinpoint specific sites.

Council Member Sandy said he feels the City needs to find a site for the Parks and Recreation Department, but he said now is not the time to develop a plan. He said this Council should initiate a new site now, and let the new Council address a long range plan.

After further discussion the City Manager said rather than make a decision tonight the Council can look at some leasing alternatives elsewhere in the community for a temporary time to solve the space problem we have now. He said the matter will be brought back to the Council when staff has more clarity on the Diamond property proposal.

#### URBAN WATER MANAGEMENT PLAN AMENDMENT:

Water Conservation Coordinator Harrison Phipps said Council on January 21 held a hearing on the draft Urban Water Management Plan amendment and

introduced Ordinance No. 1202. Based on Council comments at that meeting he said there were two modifications to the draft: (1) the requirement that pools and spas be covered when not in use was moved from Stage III to Stage IV; and (2) the school education programs were moved from Stage IV to Stage II.

Ordinance No. 1202 and Resolution No. 3649:

On motion of Council Member Crescione, seconded by Council Member Flory and carried, the City Council adopted by roll call vote and read by title only Ordinance No. 1202 amending Article XI, Section 23C-11-1, 23C-11-3, 23C-11-5 and 23C-11-6 of the City Code regarding Water Conservation Measures; and the City Council adopted Resolution No. 3649 approving the Urban Water Management Plan Amendment:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Holman  
NOES: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Timothy

1992-1994 CAPITAL BUDGET:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the three-year Capital Budget for the City of Woodland for Fiscal Years 1991-92, 1992-93 and 1993-94.

1992-93 OPERATIONS AND MAINTENANCE BUDGET PROCESS SCHEDULE:

Finance Director Peter Woodruff gave Council a proposed schedule for development of the 1992-93 Operating Budget. The schedule included the date of May 1, 1992 as the date of delivery of the Preliminary Budget to the Council. He said the ultimate goal is to adopt a Preliminary Budget by June 16, 1992 which is the last regular Council meeting before the new fiscal year begins.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the schedule as proposed for use in preparing the Fiscal Year 1992-93 Operations and Maintenance Budget.

ORDINANCE NO. 1203 - SUBDIVISIONS:

On motion of Council Member Crescione, seconded by Council Member Sandy and

carried, the City Council adopted by roll call vote and read by title only Ordinance No. 1203, "An Ordinance amending Chapter 21 of the City of Woodland Municipal Code Regulating Subdivisions":

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Holman  
NOES: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Timothy

ADJOURNMENT TO CLOSED SESSION:

At 9:55 p.m. the meeting was adjourned to closed session to discuss a personnel issue.

ADJOURNMENT:

At 11:06 p.m. the closed session was adjourned back to regular session and the regular session was adjourned immediately.

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City Clerk of the City of Woodland