

Council Chambers
300 First Street
Woodland, California

June 5, 1990

The Woodland City Council met in regular session at 7:30 p.m.

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: Crescione, Sandy, Timothy, Holman, Flory
(arrived at 10:15 p.m.)

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, McPherson, McCormick, Ruggiero, Tribbett, Golnik,
Suhr, Chancellor

MINUTES:

Council postponed action on minutes for regular meeting of March 20, 1990 since there were only two Council Members present who could vote on the approval.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the minutes of the adjourned meetings of May 22 and May 24, 1990, as prepared.

COMMUNICATIONS:

1. From Pacific Gas and Electric Company notices were received advising of applications filed with the California Public Utilities Commission for authority to increase electric and gas rates. No Council action was necessary.

2. From John Kiesselbach, DDS, a notice of appeal was received regarding the Planning Commission's determination that allowing dentists in the Woodland Memorial Hospital/Woodland Clinic Joint Venture Building, 1325 Cottonwood Street, would be a minor modification to the conditional use permit.

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

carried by unanimous vote, the City Council set June 19, 1990 for a hearing on the appeal of John Kiesselbach.

3. From Peggy Feeney, Chairperson of the Yolo County Social Services Transportation Advisory Council, a letter was received in support of a local bus service to meet Woodland needs which are not met with either the YOLOBUS, the Minitran or Handi-Van. This concept was proposed in the Yolo County Transit Authority Short Range Transit Plan which was scheduled under the Regular Calendar portion of this agenda.

4. From Ralph L. Conley, Jr., 2 West Marshall Avenue, Woodland, a letter was received appealing the Tree Commission's action of approving his application for tree removal at his (owner's) expense.

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council set a June 19, 1990 hearing on appeal of Ralph L. Conley, Jr.

5. From Finance Director Peter Woodruff, a memo was received advising that claims paid for the month of March, 1990 totalled \$1,356,150.81 and claims paid for the month of April, 1990 totalled \$1,533,530.56. No Council action was necessary.

6. From Donna Landeros, County Administrative Officer, a letter was received expressing concerns about recent annexations of property which have occurred County-wide since revenue sharing discussions began in December of 1988. Ms. Landeros advised that the County Board of Supervisors requested a report on the original annexation agreements and whether or not the County should renegotiate the agreements separate from revenue sharing proposals. The County revenue sharing proposal was an item on the Regular Calendar for this meeting.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the April 23, 1990 meeting of the Library Board of Trustees. No Council action was necessary.

2. From City Manager Kris Kristensen a report was received transmitting the minutes from the April 25, 1990 meeting of the Yolo County Transit Authority. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the May 8, 1990 meeting of the Downtown Parking District Review Committee. No Council action was necessary.

4. From the Community Development Director a report was received summarizing action taken by the Historical Preservation Commission at its meeting of May 8, 1990. Among the actions taken by the Commission was the recommendation that the

Council adopt the Historical Resource Inventory Final Report.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted the "Woodland Historical Resource Inventory Final Report 1981-82", prepared by Gary F. Wirth AIA, as the City of Woodland's official inventory of historical or architecturally significant sites, places or landmarks pursuant to the State Historical Building Code.

5. From Parks and Recreation Director John Suhr a report was received summarizing action taken by the Parks and Recreation Commission at its meeting of May 16, 1990.

Mr. Suhr said that the joint meeting with the City Council and the Parks and Recreation Commission has been rescheduled to June 20, 1990, at 8:00 p.m. (The Commission will start its meeting at 7:30 p.m.).

6. From the City Manager a report was received advising that a City/County 2 x 2 meeting was held on May 16, 1990. Topics discussed at the meeting included a review of the County Road 27/29 talks between Woodland and Davis; an update on the County revenue sharing proposal; and a review of the overcrowding situation in the County Jail.

7. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of May 17, 1990, as follows: (a) Commission adopted a hearing schedule for the Southeast Area Specific Plan; (b) Commission modified the Planning Commission Rules and Regulations to include a regular calendar agenda item after the public hearing segment of the agenda; (c) Commission approved modification of a previously approved conditional use permit to allow expansion of the Kmart facility from 116,979 square feet to 121,009 square feet with the addition of 156 off-street parking spaces; (d) Commission adopted Resolution No. 90-4 recommending the establishment of a plan line for the extension of West Court Street to County Road 98; (e) Commission recommended to the Council approval of a General Plan and Specific Plan change, Zoning Map amendment and approved a negative declaration and a conditional use permit to allow construction of a 22-unit apartment project at the southwest corner of West Kentucky Avenue and North Cottonwood Street; (f) Commission continued action on the Clanton Project to June 14, 1990 pending City Council action on the Level of Service Report; (g) Commission certified an NDEIR and continued action on the College Park Project to June 14, 1990 pending City Council action on the Level of Service Report; (h) Commission approved Tentative Parcel Map No. 3869 for a split lot duplex on the west side of Fifth Street, 90 feet south of Lincoln Avenue; (i) Commission continued indefinitely action on Tentative Parcel Map No. 3864, 51 Fifth

Street at the request of the applicant; and (j) Commission requested staff to undertake studies as identified on the Southeast Specific Plan hearing schedule.

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council set July 3, 1990 for (1) a hearing to consider establishment of a plan line for the extension of West Court Street to County Road 98 and (2) a hearing to consider a General Plan amendment, a Specific Plan change and a Zoning Map amendment for a 22-unit apartment project at the southwest corner of West Kentucky Avenue and North Cottonwood Street.

8. From City Clerk Jean Winnop a report was received advising that the City Selection Committee met on May 21, 1990 for the purpose of making appointments to Local Agency Formation Commission (LAFCO) and the Sacramento Area Council of Governments (SACOG). Mayor Holman who attended the meeting said that one city in Yolo County at a time is allowed to be represented on the SACOG Board and the Selection Committee considered changing from four-year terms to two-year terms for cities in Yolo County. Since former Council Member David Nofziger had completed three years of a four year term, and Council Member Ray Jones from West Sacramento was his alternate, Mr. Jones was then appointed as the SACOG representative from the three cities in Yolo County for a three-year term. Davis will then move into the alternate city seat, and Winters and Woodland will have no official standing at this time. Mayor Holman said that he has been serving on LAFCO which includes two representatives from the County of Yolo, two representatives from the cities and a public member chosen by the other four members. He said the cities also as with SACOG follow a rotational pattern. He said while he served on LAFCO he was elected to the Board of the Cal LAFCO, and that term will end in September. He said he was asked to continue serving on LAFCO until September, and Winters will be the next City coming to a seat on LAFCO.

9. From Assistant to the City Manager Sandy McPherson a report was received transmitting the minutes of the May 23, 1990 meeting of the Recycling Committee. No Council action was necessary.

10. From the City Manager a report was received advising that the most recent 2 x 2 meeting with the Chamber of Commerce was held on May 23, 1990. Among the items on the agenda were the proposed Community Center/Police Building Task Force; the Downtown Improvement Project; truck trailer on-street parking problems in the industrial area; the development fee study; and the Art in Public Places policy.

PUBLIC COMMENT:

Council Member Crescione reported that he and two other Council Members

attended the League of California Cities conference for Mayors and Council Members and felt it was very beneficial.

Council Member Sandy asked that the Council meet in closed session after the regular meeting tonight to discuss a personnel matter. Council agreed to hold the closed session at the conclusion of the meeting if it is not too late.

HEARING - COUNTY ROAD 101/FIRE STATION ANNEXATION:

The City Manager said this time had been set for a hearing to consider annexation of County Road 101/Fire Station Reorganization to the City of Woodland.

The Community Development Director gave the staff report.

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

Resolution No. 3547:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3547 approving the reorganization ("annexation") of the County Road 101/Fire Station property to the City of Woodland and detaching the property from the Springlake Fire Protection District.

HEARING - CONTINGENT BENEFIT ASSESSMENT:

The City Manager said the second public hearing is for the purpose of considering the imposition of contingent benefit assessments on four parcels on East Main Street not included in the East Main Street Assessment District.

Assistant City Attorney Kathleen McCormick gave the staff report.

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

Resolution No. 3548:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council adopted Resolution No. 3548

creating the contingency benefit assessment district for properties now within the County but benefiting from the East Main Street Assessment District Improvements.

HEARING - LOT COVERAGE IN VARIOUS ZONES:

The City Manager said the third public hearing is for the purpose of considering amendments to the Zoning Ordinance regarding lot coverage in various zones.

The Community Development Director reported that in order to amend the Zoning Ordinance to establish lot coverage for various zones the General Plan must be changed with respect to coverage for duplexes in low residential areas. She said the General Plan change is scheduled for June 19, 1990, and staff recommends that the public hearing be continued to that date.

Mayor Holman opened the public hearing.

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council continued the hearing regarding lot coverage in various zones to June 19, 1990.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Sandy asked that the following items be removed from the Consent Calendar: (1) update on the Downtown Project; (2) Amendment No. 1 to the East Main Street Assessment District engineering contract; and (3) the level of service report recommendation.

Council Member Timothy requested removal from the Consent Calendar of the item regarding the final map for Estates of Woodland Phase II.

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

FEE FOR REAPPORTIONMENT OF ASSESSMENTS:

The City Council adopted a fee of \$200.00 plus \$25.00 per each newly established lot for reapportionment of assessments.

BID AWARD - POLICE SHELF FILES:

The City Council awarded the bid for 36 steel shelf files to Western Contract Furnishers from Rancho Cordova, CA, in the amount of \$6,722.56.

BID AWARD - MEDIAN/SOUNDWALL LANDSCAPE MAINTENANCE:

The City Council awarded a one-year landscape maintenance contract for City soundwalls and street medians to Machado Landscape for \$1,395 per month.

RESIDENTIAL REHABILITATION PROGRAM:

The City Council authorized the City Manager to sign an agreement with Connerly Associates for administration of the Residential Rehabilitation Program until October 1, 1991 for a maximum of \$25,000.

CERTIFICATE OF RECOGNITION - BELLS 'R' US HANDBELL CHOIR:

The City Council approved the presentation of a Certificate of Recognition to Bells 'R' Us Handbell Choir.

REGULAR CALENDAR:

UPDATE ON DOWNTOWN IMPROVEMENT PROJECT:

Senior Civil Engineer Rudi Golnik gave Council an update on the Downtown Improvement Project.

FINAL MAP NO. 3838 FOR THE ESTATES AT WOODLAND, UNIT 2:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved Final Map No. 3838 for The Estates at Woodland, Unit 2 which is a 15 unit (2.88 acre) subdivision located south of Kentucky Avenue and east of Palm Avenue.

DESIGN SERVICES FOR EAST MAIN STREET ASSESSMENT DISTRICT:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorized the Director of Public

Works to execute Amendment No. 1 to the agreement with Morton & Pitalo, Engineers, for design services associated with the East Main Street Assessment District Improvement Project. Amendment No. 1 increases the amount of compensation for Morton & Pitalo for Phase III services to \$135,000.

LEVEL OF SERVICE PLAN ANNUAL REPORT:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council recommended to the Planning Commission that new development of projects may be approved with the condition that prior to recordation of the final map appropriate funding mechanisms shall be in place to finance the deficiency in the levels of service caused by the project.

YOLO COUNTY TRANSIT AUTHORITY SHORT RANGE TRANSIT PLAN:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved transmitting staff comments to the Yolo County Transit Authority regarding the Yolo County Transit Authority Short Range Transit Plan, as follows:

- 1.The Short Range Transit Plan is consistent with the City of Woodland General Plan.
- 2.The subsidized Taxi Service in Woodland is now under contract and is operational.
- 3.The Negative Declaration does not comply with CEQA requirements outlined in CEQA Section 15071. The Negative Declaration should be rewritten to meet these requirements and redistributed for review prior to adoption of the Plan by SACOG and/or the Yolo County Transit Authority.
- 4.Alternative funding strategies should be prepared as soon as possible.
- 5.There should be a concentrated effort on the development of public transportation within the City of Woodland.

SONIC CABLE UPGRADE PROJECT UPDATE:

Sandy McPherson, Assistant to the City Manager, reported that on May 29,

1990, the subcommittee including Council Members Flory and Crescione met with staff and Sonic Cable representatives to discuss the different problems that had occurred as a result of their cable upgrade project. Four problem areas were identified: paint markings, landscaping, customer service, and placement of amplifier boxes. The paint markings which were used to identify existing utility lines varied on each parcel of property from two to as many as sixty. The subcommittee concluded that the City and Sonic will attempt to work with USA, the company that coordinates all of the paint markings that are placed for utility companies. If Sonic is able to determine which markings were placed for their project, they will remove the markings within thirty days after the entire project has been completed. Ms. McPherson said the City is in the process of developing a policy which would establish standards as to paint markings. The policy would be incorporated into the encroachment permit process. With regard to landscaping, Sonic has contracted with Burnup and Sims, a telecommunication firm, to perform the work for the project, and John Adams, general Manager of Sonic Cable Television, has committed to reviewing every portion of the project once it has been completed. Mr. Adams has stated that Sonic will restore every piece of landscape that has been destroyed by the project to its original condition. Also Sonic and Burnup and Sims will provide the City with a weekly update of all the complaints that they have received and the action taken to resolve the complaints.

Finally, with respect to amplifier boxes, the City staff will work with Sonic on the placement of the amplifier boxes. City Attorney Ron Moe gave Council a memorandum stating that the franchise ordinance does not give the City the authority to order that all facilities be placed totally underground. The franchise agreement with Sonic Cable provides that Sonic must not adversely affect the safety, functioning, and appearance of the property and the convenience and safety of persons using the property. This means that the placement of amplifier boxes in the middle of a front yard rather than on a corner may have an adverse affect on the safety and appearance of the property. After some Council comments Ms. McPherson said the agreement with Sonic allows the City to call a meeting with Sonic representatives and the City every three years, and that meeting could be held this year.

The City Manager suggested that the Council hold the meeting after the 30 day completion of the project. He said staff will report back to Council with the date for final completion.

RECYCLING COMMITTEE REPORT:

The Assistant to the City Manager reported that during the past nine months the Recycling Committee has met and made substantial progress in

developing a program for the City of Woodland. Members of the Committee are as follows: Bruce Jacks (Chairperson), community member; Carol Souza Cole (Vice-Chair), community member; David Rock, Woodland Rehabilitation and Employment Industries; Paulie van Muyden, League of Women Voters; Jim Burden, Chamber of Commerce; Jim Villa, Holy Rosary Recycling Program; Dick Walker, community member (Masonic Youth); Dudley Holman, Mayor; and Gary Sandy, Council Member.

Chairperson Bruce Jacks gave Council an update on current recycling that is going on in the community and the proposed recycling plan developed to date by the Recycling Committee. The plan calls for a City of Woodland employee recycling program which includes recycling bins in every city facility for cans, newspaper, and glass; baskets on every employee's desk to collect office and computer paper to be recycled; and switching to recycled paper products. For City of Woodland residents the plan recommends curbside collection at every residence (mandatory); buy-back center/drop-off center; multi-dwelling collection program (phase in); commercial/industrial recycling programs; composting; and institutional recycling programs. He said Woodland has the advantage of being able to send composting and tree trimmings to the Woodland Biomass Plant. The plan also calls for collection of the following products in the recycling program: paper (corrugated, newspaper), plastic, glass, metals, yard waste, and household hazardous waste materials. Mr. Jacks said the goal of the Committee is not to adversely impact the charity groups, such as the Masonic organizations and the Holy Rosary School which combined generate approximately \$2,000 in income per month with their paper recycling programs. Woodland Rehabilitation is recycling aluminum, glass, cardboard, and plastic (PET) bottles. Legislation enacted requires that the City recycle 25% of the waste generated in the City; the charity groups and Woodland Rehabilitation currently recycle approximately 3% of the waste in Woodland. He said in October and November the Committee intends to develop some alternative plans and hold a town hall meeting, and in December the Committee will be making its recommendation to the Council.

Council Member Sandy commended the Committee for its efforts and noted the Committee is on schedule.

RESOLUTION NO. 3549 - RISK MANAGEMENT AGREEMENT AMENDMENT:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council adopted Resolution No. 3549, entitled "Resolution Approving Amendments to the Agreement Creating the Yolo County Public Agency Risk Management Insurance Authority." The two most

significant changes contained in the amendments are (1) clarification of the voting rights of members, and (2) removal of the premium formula.

COUNTY REVENUE SHARING PROPOSAL:

The City Manager said in March 1990 the County of Yolo presented a proposal to share future City revenues with the County in an effort to relieve a portion of the financial problems currently affecting County services. The proposal includes the following: (1) to have the County share in future sales tax revenues; (2) an increase in transient occupancy tax rates (also known as hotel/motel tax) to a uniform 10% throughout the County and have the County receive 2% of that new rate (Woodland's current rate is 5%); (3) to eventually have municipal court fine revenue shared on a 50%-50% basis between the City and County (currently 80%-20% in favor of the City); (4) to impose a new County development fee on all development in the County to pay for County service facilities impacted by development; and (5) to amend the City/County Master Property Tax agreement. The City Manager asked Council to give its comments on the proposal and authorized the City's representatives, Council Members Sandy and Timothy) on the City/County 2 x 2 to negotiate a tentative revenue sharing agreement with the County. The final agreement would then need approval by Council.

Assistant County Administrative Officer Tom Gardner further explained the five components to the County's proposal. He said he has been studying alternatives for generating revenue for the County for the past three years. In conclusion he said the County is hoping that in negotiating revenue sharing agreements with the cities, the County can continue to allow annexations to occur in a smooth fashion, and at the same time insure that County services will be available.

Council Member Flory arrived in the Council Chambers at 10:15 p.m.

Mayor Holman said he hoped there might be equity among the cities so that no one or two communities might be hit unduly hard in a sharing sense. He said, however, that he felt the County has shown good faith in permitting annexations to occur, but he appreciated that time is running out.

After further comments from Council and responses by Mr. Gardner Council took the following action:

On motion of Council Member Flory, seconded by Mayor Holman and carried

by unanimous vote, the City Council authorized its City/County 2 x 2 representatives (Council Members Sandy and Timothy) to negotiate a tentative revenue sharing agreement with the County subject to final approval by the City Council.

MAIN STREET WATER LINE BREAK INCIDENT:

Director of Public Works Ron Tribbett briefed the Council on the events surrounding the major water line leak which occurred at the intersection of First and Main Streets on May 21, 1990. The leak caused flooding damage to the basements of certain buildings (617 Main and 619 Main) along the north side of Main Street between First and Second Streets. He said this was a very unfortunate accident, but a superior effort was made by each person involved to solve the problem. He said all of the clean up costs are not known at this time. One of the problems he said is the fact that there was an attempt to cut corners and save some money and time using City forces jointly with the contractor for the Downtown Improvement Project. He said in the future there will not be a joint venture, but the City will have the contractor ultimately responsible for the whole project. He said the biggest clean up cost is drying out the plans that were stored in the basement of Gary Wirth's building.

The City Manager said through a distortion of discussion the newspaper article implied that the City staff was not interested in conserving water in regard to this incident, but he said nothing could be further from the truth. The City has taken many steps over the years, including recently, to try to minimize water usage throughout the City's organization. He said the City regrets that this accident happened is not interested in seeing this type of water loss. He said claimants have six months within which to file a claim against the City. He estimated that the City's claim costs are likely to be substantially less than \$50,000, but that amount will not be known for some time.

The Director of Public Works pointed out that the water lost with the accident was approximately 120,000 gallons, and the City uses between 11 and 12 million gallons per day. (The water loss was about 1% of the daily flow.) He said staff has identified how to handle such projects differently in the future.

MEETING EXTENDED TO 11:30 P.M.:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council at 10:50 p.m. agreed to continue the meeting until 11:30 p.m.

COUNTY ROAD 27/29 LAND USE POLICY ISSUES:

The City Manager had presented Council with historical background on the land use controls regarding the County Road 27 and County Road 29 area. He said he felt that the City's representatives, Council Members Flory and Sandy, can work with the City of Davis representatives to develop a tentative agreement on land use controls and ultimate long term land use goals for that area. He asked that other Council Members give their comments so that they can put an agreement together. He said there will probably be subsequent talks with representatives of the County.

Mayor Holman said one of his concerns was the agreement between the County and the City of Davis essentially giving Davis control over development in this area, and the City of Davis in exchange gave the County considerable revenue from their redevelopment project. He said there is a two-mile band of property owners in the area who identify themselves with Woodland. He said there were no public hearings on the part of the County in developing this agreement. He said he felt that neither Woodland nor Davis is interested in developing within the County Road 27 and County 29 area at this time, and the County is in agreement. Mayor Holman said he would not be too eager to acknowledge Davis' authority for expanding its general plan to include that area.

The City Manager asked Mayor Holman if an agreement is achieved which provides three party influence over the land use decisions in that area (with Woodland being one of those three parties), will concerns be resolved about where the Davis general plan boundary line is.

Mayor Holman said this does not resolve his concerns because with that agreement Davis would expect that Woodland would commit to never extending its general plan into that area.

Council Member Sandy said part of the impetus behind the proposed agreement is really to establish the geographic integrity of either Davis or Woodland. He said he felt most Woodlanders would not want to allow the two cities to just grow together. He said the proposed agreement is an opportunity to take advantage of a naturally occurring boundary and to establish that as a permanent boundary between the two cities so we can maintain our geographic integrity.

Mayor Holman said he felt it was much too early to state that there will be

no development within that area.

Council Member Crescione said he would like to investigate the matter more fully and make inquiries with the Community Development Department staff before making any comments.

Council Member Timothy said she is aware that the City of Davis is revising its open space element of its general plan. She said one of the revisions is a wetlands proposal which is east and south of the City and a greenway which would encircle the City. She felt it would be advisable for the two Woodland Council representatives to review that open space provision to see how the County Roads 27/29 area fits into that plan. Council Member Sandy said the County Road 27 and County Road 29 area is far outside their greenway. Council Member Timothy said if the area is going to be left open space then we need to consider the impact of that decision on the property owners.

Council Member Sandy said the property owners will have every opportunity to provide their input before a decision is made. Council Member Flory said he, Council Member Sandy and the City Manager have had very productive meetings with representatives of Davis and all are concerned with the rights of property owners.

The City Manager pointed out that this issue was intertwined with the County's revenue sharing proposal.

Council agreed that Council Members Sandy and Flory will continue to meet with representatives from Davis regarding the County Road 27/29 area land use policies and will give Council status reports.

COUNCIL TEAM BUILDING/GOAL SETTING:

The City Manager asked Council to consider retaining a facilitator for a Council goal setting and team building session. After expressing some reservations about the cost of such services Council agreed that the City Manager will work with Council Member Crescione regarding the use of a facilitator, and the City Manager will report back to Council on June 19, 1990 with a recommendation.

CABLE TELEVISION POLICY:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the cable television

policy for the government access channel (attached to these minutes as Exhibit A).

REPRESENTATIVE TO COUNTY SOLID WASTE COMMITTEE:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council appointed the City Manager or his designee to serve on the Yolo County Waste Advisory Committee for a temporary period until a permanent appointment is made.

LIBRARY BOARD APPOINTMENT:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council appointed David Randolph Rubes to the Library Board for a term ending December 31, 1991.

COMMISSION ON AGING RECRUITMENT:

Council Members Sandy and Timothy requested that recruitment for a position on the Commission on Aging be extended to seek additional applicants.

ORDINANCE NO. 1168 - BONUS INCENTIVE PROJECTS:

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. 1168, "An Ordinance Amending Article 21 of Chapter 25 of the Code of the City of Woodland":

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

CLOSED SESSION:

At 11:32 p.m. Council adjourned to closed session to discuss a personnel matter.

ADJOURNMENT:

At 12:35 a.m. the Council adjourned the closed session to June 6, 1990, 7:00 p.m.

City Clerk of the City of Woodland