Woodland City Council Meeting City Hall, Council Chambers 300 First Street Woodland, California

#### MINUTES

# CITY COUNCIL REGULAR SESSION

MARCH 18, 2008

6:00 P.M.

# CALL TO ORDER

At 6:03 P.M. Mayor Flory called the regular meeting of the Council to order.

# PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Assistant City Manager Barry Munowitch.

# **ROLL CALL**

COUNCIL MEMBERS PRESENT: Marlin Davies, William Marble, Jeff Monroe,

Artemio Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Sue Vannucci, Dick Donnelly,

Greg Meyer, Cynthia Shallit, Barry Munowitch, Dan Gentry, Tod Reddish, Ann Siprelle, Amber

D'Amato, Michael Cahill, Doug Baxter.

# COMMITTEE REPORTS

Council received the minutes of the Historical Preservation Commission meeting of January 9, 2008.

Council received the minutes of the Planning Commission meeting of February 7, 2008.

Council received the minutes of the Library Board of Trustees meetings of February 11 and 25, 2008.



# COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies congratulated staff and Council with respect to the Dog Park opening and the one-year celebration of the opening of the Community and Senior Center. He attended the Yolo Visitor's Bureau luncheon and heard several comments regarding advertising cities as opposed to counties. Planner Norris held a workshop on downtown parking with 125± people in attendance. He and Council Member Pimentel attended the first meeting of the Woodland Energy Committee which is in the process of setting up a work plan. Analyst Engel is the lead staff along with the City Manager. He asked the Council to re-agendize the property at Fifth and Oak Avenue. He met with Dani Thomas and B. J. Ford regarding the Historical Center and the Cultural Center for the City of Woodland. They have a \$250,000 planning grant but do not have property so the grant funds will have to be sent back in June if something is not done. Past Council made recommendations that the property had some other uses.

Council concurred to place on a future Council agenda the Fifth and Oak Avenue property as a possible location for the Yolo Cultural Center.

Council Member Pimentel reported the Infrastructure Sub-Committee has been discussing surface water and what the City's options are to move forward. There was an Energy Task Force meeting on March 13.

Council Member Marble said the City received a letter from the California Regional Water Quality Control Board advising the requirements for boron and salts will be set at 700 which cannot be met by the City without reverse osmosis of the City wells. This appears to be a more costly option than going to surface water. He attended a seminar sponsored by the local government commission, Caltrans and the California Energy Commission on building livable communities and how the communities in California can meet the global warming challenge. He met today with the Water Resources Association Executive Committee and in April the Committee will consider sending a letter in support of Reclamation District 2035.

Council Member Monroe and Vice Mayor Davies attended a meeting last week at the Community Center and discussed concerns about a Spring Lake development. He thanked City staff for their responses to the concerns expressed.

Mayor Flory said he was glad to see the graffiti, etc. at Harris Park has been cleaned up. He attended a meeting in Yuba City regarding the establishment of a small business advisory committee for the City of Woodland, and various people representing the Small Business Administration, the banking industry and Yuba College met. Some of those in attendance will be coming to Woodland and working with the City Manager, the Assistant City Manager and the Economic Development Department to try to create a small business advisory committee and a youth advisory committee for business.



# CONSENT CALENDAR

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, the Council approved the following Consent Calendar items:

# TREASURER'S INVESTMENT REPORT

Council accepted the Treasurer's Investment Report for January 2008.

#### PROJECT 07-25 - MUNICIPAL SERVICE CENTER INTERIOR OFFICE EXPANSION

Council awarded the contract for the Municipal Service Center Interior Workspace Expansion Project No. 07-25, to SW Allen Construction Inc., for \$265,163.

#### PROJECT 05-34 - BID FOR MONITORING WELL

Council approved the plans and specifications for construction of the monitoring well (Phase I) for Water Well 25, Project No. 05-34, and authorized bid advertisement.

# PROJECTS 00-52, 03-28 AND 03-39 - COMPLETION OF FINAL IMPROVEMENTS FOR WASTE WATER TREATMENT PLANT

Council accepted as complete the contract with Overaa Construction for work on the Wastewater Treatment Plant Stage 2 Expansion, Project No. 00-52, WWTP Tertiary Treatment Improvements, Project No. 03-28, and WWTP Flood Protection, Project No. 03-39, and authorized the City Clerk to file a Notice of Completion.

# PROJECT 07-16 - LIBRARY MAINTENANCE

Council approved the plans and specifications for the Library Maintenance Project No. 07-16, and authorized bid advertisement.

# PROCLAMATION - NATIONAL AGRICULTURE WEEK

Council proclaimed the week of March 16 through 22, 2008, as National Agriculture Week.

# <u>COMPLETION OF IMPROVEMENTS AT SUBDIVISION 4764, HERITAGE PARK, UNIT 3, SPRING LAKE SPECIFIC PLAN AREA</u>



On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the following vote, Council accepted the in-track public

improvements constructed in Subdivision No. 4764, Heritage Unit 3, Spring Lake Specific Plan Area:

AYES: Council Members Davies, Marble, Monroe, Flory

NOES: Council Member Pimentel

ABSENT: None ABSTAIN: None

# REPORTS OF THE CITY MANAGER

# RENAME CAMARENA FIELD II - DUSTIN PEDROIA FIELD

Parks and Recreation Director Dan Gentry said the Executive Board of Woodland Little League submitted a proposal to the City of Woodland to change the name of Camarena II baseball field to Dustin Pedroia Field. The Camarena family is very much in support of the renaming.

Kevin Gelart, President of Woodland Little League this year, said Dustin Pedroia was the rookie of the year for 2007, and the Players' Association voted for a \$20,000 donation. Dustin Pedroia designated Woodland Little League as the recipient. Mr. Gelart said Little League would like the money put into the field with a scoreboard, enclosures for the dugouts, and restroom improvements.

Mr. Gelart said Woodland League is hoping Mr. Pedroia will be available in November or the beginning of December, and he is working with the family to get Mr. Pedroia to be present.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies, and carried unanimously, Council authorized the renaming of Camarena II baseball field to Dustin Pedroia Field.

#### PRESENTATION - SMOKE-FREE MULT-UNIT RESIDENCES

Steven Jensen of the Yolo County Health Department supervises the Tobacco Education Program. Many years ago his staff started to receive numerous complaints from Yolo County residents who live in apartments about neighbors who smoke. There was not anything legally he could recommend except talk with their apartment managers. His department has been working one-on-one with apartment managers in Yolo County to implement rules to designate parts of the apartment complexes as smoke-free if they so desire. The new law allows apartment owners, managers and property managers to have



legal right to designate their apartment units completely smoke-free or partially smoke-free. There are nine apartment complexes in Davis that became 100 percent smoke-free on their own, and the Terracina at Spring Lake in Woodland is a smoke-free apartment complex. Smoke free is not only healthy but is cost effective, because the owners pay much less in re-carpeting and re-painting of apartments. Smoke-free environment for apartment complexes has been very successful across the Nation.

Carolyn Martin has been working with the Yolo County Tobacco Prevention Coalition, the City of Sacramento, and the County of Sacramento on the Resolutions. The goal of Sacramento City and County is to be 50 percent smoke-free. Eighty-six percent of Californians, 75 percent who are low-income, do not smoke. The Rental Housing Association has been a very effective communicator to owners and managers of apartments. A Resolution in Woodland would be more effective because Woodland is a relatively small Notices should be mailed with business licenses to apartment owners about the benefits of going smoke-free. There is a new state tax credit allocation, and someone applying for finances for affordable housing receive points for use of solar energy and child care provision. They can now receive points if the applicant has 50 percent contiguous smoke-free housing. The Yolo County Tobacco Prevention Coalition would like agencies to adopt Resolutions for smoke-free efforts, but there are some approved Ordinances that are very effective. Three Cities have adopted Ordinances with specific percentages for smoke-free apartments phased in. These are Cities that are small with a low percentage of smokers. She would like to work with Woodland in developing a smoke-free Resolution or Ordinance.

Council Member Monroe said this is a good time to do some smoke-free education and adopt a Resolution, but he was reluctant to adopt an Ordinance affecting private property owners.

Council Member Marble is very supportive of a Resolution and asked if the County of Yolo had passed a one. Mr. Jenson said the Board of Supervisors has not yet approved a Resolution regarding smoke-free apartments.

Council Member Pimentel supports some sort of Resolution for Woodland and encouraged apartment owners to implement the smoke-free regulation. He would like Woodland to be more proactive and adopt some sort of Ordinance particularly if some sort of government subsidy is used. Smoke-free protects the health of the people who are living in the apartment complex.

Vice Mayor Davies asked for data regarding the percentages of smokers and nonsmokers in apartment complexes. A smoke-free environment has to be



placed in newly constructed apartments, but he does not approve of implementing regulations on current residents who smoke.

Mayor Flory said in the Hotel Woodland there was a problem with residents smoking on the sidewalks, and later the Hotel set aside an area on the

first floor for smokers which took them off the streets. There was a decline of residents smoking in their rooms.

Ms. Martin said even in the strong Ordinances it is best to set aside one small area for smokers. She is concerned about the Hotel Woodland because the ventilation does not remove smoke. The State developed a 50 percent figure for the tax allocation credit. For a proactive Ordinance the City could adopt a Resolution to get the education process going, and in the future she said the City could adopt an Ordinance.

Council Member Monroe said the smoke-free aspect of Terracina at Spring Lake came about without an Ordinance. With an Ordinance there are penalties and Police enforcement. If a Resolution will do the job for new construction he would like to see a Resolution work.

City Manager Deven said a Resolution would encourage owners of multiunit housing to designate 50 percent of rental units for non-smoking. Later an Ordinance could be considered by Council to provide that no smoking would be allowed in multi-unit housing if public funding is received.

Vice Mayor Davies said a new multi-unit residence would have to be 100 percent smoke-free, but his concern is if the 100 percent factor is in the Ordinance, the smokers will go next door.

# SAFE ROUTES TO SCHOOL GRANT

City Manager Deven said the City received notice today of the receipt a Safe Routes to School Grant for \$630,720. The grant is competitive and will allow the City to facilitate some traffic and pedestrian improvements at six elementary schools. The 3 x 2 x 2 Committee with the School District and the Community College has been active in encouraging the City to put together these improvements.

# <u>ADJOURNMENT</u>

At 6:46 p.m., Mayor Flory adjourned the regular meeting of the Council.



Respectfully	submitted.
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Sue Vannucci, CMC, City Clerk

Transcribed by: Jean Kristensen, Deputy City Clerk

Approved by Council: July 7, 2009