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

### **MINUTES**

# CITY COUNCIL SPECIAL/CLOSED SESSION

## **NOVEMBER 7, 2006**

6:00 P.M.

## **CLOSED SESSION**

At 6:03 p.m. Council held a conference with Labor Negotiators pursuant to Section 54957.6. The Agency Designated Representative was Phillip Marler and the Employee Organizations discussed were Woodland City Employees' Association, Woodland Professional Firefighters' Association, Mid-Management and Professionals' Association, Confidential Employees, Fire Mid-Management, Police Mid-Management, and Management Employees. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood and Assistant City Manager Marler.

At 6:50, Council also held a conference with Real Property Negotiators pursuant to Section 54956.8 for the property located at Beamer and East Street. The Agency Negotiator was the City Manager and the Negotiating Parties the City of Woodland and Bernard Burks. Under negotiation was price and terms of payment. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle and Public Works Director Wegener.

#### **REGULAR MEETING**

7:00 P.M.

# CALL TO ORDER

At 7:10 p.m., Mayor Flory called the regular meeting of the Council to order.

### CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that Council had met in closed session to discuss Labor Negotiations and direction had been provided to the Agency Designated Representative. Council also discussed a matter of property negotiations and gave direction to the Property Negotiator.



# PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance, led by Vice Mayor Davies.

# **ROLL CALL**

COUNCIL MEMBERS PRESENT: Skip Davies, William Marble, Jeff Monroe, Art

Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Richard Kirkwood, Phillip Marler, Ann Siprelle, Sue

Vannucci, Carey Sullivan, Dan Gentry, Gary Wegener, Barry Munowitch, Christine Engel, Kent

Perkes, Michael Cahill

## MINUTES

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council adopted the minutes of the regular Council meetings of September 5 and 19, 2006 as presented.

### COMMUNICATIONS - WRITTEN

Council received a notice of an application for a person-to-person transfer of an Alcoholic Beverage Control License for Pad Thai Cuisine, located at 808 Main Street.

Council received a notice of an application for a person-to-person transfer of an Alcoholic Beverage Control License for Taqueria San Juan y Centro Botanero, located at 1226 Fast Main Street.

Council received a notice of an application for a new on-sale General Liquor License for Tazzina Bistro, located at 614 Main Street.

Council received a letter from Assembly Member Wolk regarding flood issues and thanking the City for working with the League of California Cities.

# **COMMITTEE REPORTS**

Council received the minutes of the Library Board of Trustees meetings of September 11 and September 28, 2006.



# **COUNCIL/STAFF COMMENTS**

Council Member Pimentel reminded members of the public to vote prior to the 8:00 p.m. closing time of the polls.

Mayor Flory announced that on Thursday, November 16, 2006 in Davis, the Sacramento Area Council of Governments and Valley Vision will be holding the "Tall Order" workshop seeking input from citizens on transportation issues. KCRA Channel 3 and CalTrans are sponsoring and Yolo Bus will be providing transportation.

Mayor Flory reminded the Council and citizens that beginning with the November 28, 2006 Council meeting, the start time of the meeting will be at 6:00 p.m.

## **CONSENT CALENDAR**

At the request Mayor Flory and with Council concurrence, the following item was removed from the Consent Calendar for discussion:

# EXEMPTION FROM BIDDING-CITY WELL AND WATER PRODUCTION SERVICES

Tom Eaton of Eaton Drilling asked that he be allowed to be part of the process of exemption from bidding. Director Wegener said there has been a long-standing relationship with Layne Christensen for repairs needing immediate attention. They had worked on the California Energy Commission contract and the City Procurement Policy does allow the recommended exemption. Those projects that are planned ahead of time would go out to bid but he would like to utilize Layne Christensen on short notice issues. Vice Mayor Davies said on those that are short term, he would like Eaton Drilling to be considered. There

is a long lead time for regular maintenance but for emergencies, there is no time to go to bid. Council could authorize exemption for both companies. City Attorney Siprelle said the wording on the Agenda item does not preclude adding Eaton to the exemption.

On a motion by Vice Mayor Davies, seconded by Council Member Pimentel and carried unanimously, Council approved exemption from bidding for well and water production services from Layne Christensen and Eaton Drilling for the fiscal year 2006-07.

At the request of Vice Mayor Davies and with concurrence by the Council, the following items were removed from the Consent Calendar for discussion:



# REALLOCATION OF FEDERAL FUNDS FROM INTERSTATE 5/STATE ROUTE 113 INTERCHANGE PROJECT 97-24 TO INTERSTATE 5/COUNTY ROAD 102 INTERCHANGE PROJECT 00-06

Vice Mayor Davies asked for clarification on movement of funds from one interchange to another and needs additional time to understand the process and the relationship to the College and School District. Council Member Pimentel said this has been a long process. The money could be moved to finish one project completely. The State priorities are not looking at funding projects for this City. Director Wegener said the Sacramento Area Council of Governments (SACOG) staff has recommended moving ahead with the request. Mayor Flory said there is a lot of truck traffic down Gibson Road to Road 102. Director Wegener said the Gateway project at Interstate 5 and County Road 102 could cause traffic flow issues. Gibson will still be a truck route and will not change until the Interstate 5/State Route 113 interchange is completed. The buying power with those dollars is getting harder. The West Sacramento project may be covered by development fees and that may allow a re-interest in the State Route 113 project.

Vice Mayor Davies asked what other entities are contributing to the I-5/CR 102 overpass. Director Wegener said development dollars will help. The road development fee also contributes. Council Member Pimentel said the Gateway project should help alleviate the traffic problem on State Route 113.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council concurred with the proposed reallocation of funding from the Interstate 5/State Route 113 project to the Interstate 5/County Road 102 project and authorized negotiation of Agreements with CalTrans to put this into effect.

# PARKS AND RECREATION COMMISSION RECOMMENDATIONS ON MEASURE E PARK REHABILITATION CAPITAL IMPROVEMENT PLAN

Vice Mayor Davies said on items 20 through 22, Camp Packer Creek Americans with Disabilities Act/Restroom Expansion (\$150,000), replacement of showers, addition of cabins, upgrading of plumbing, wiring, foundations (\$150,000), and stream bank stabilization and reforestation (\$15,000), is a lot of money for an site not located in the City. He is concerned about the effectiveness of the program and the site usage. Mayor Flory, Vice Mayor Davies and Council Member Monroe said they will not support the program. Director Gentry said this was part of the Council approved Parks Master Plan. A few years ago Council pulled a lot of the funding for the site and programs. The upgrades will attract other entities to rent the facility which will bring income to the City.



Council Member Pimentel has a concern about \$1 million for the water play features at the parks. He does not feel we need to spend that much money on that type of attraction. Everman Park is in need of much upgrading and more attention than currently allotted in the recommendations.

Vice Mayor Davies said at the retreat it was discussed that we may not be able to accommodate all of the needs identified at this time. Director Gentry said Council had set these priorities at past meetings.

Council Member Pimentel asked if the Woodland Joint Unified School District was helping with the cost to operate the Brooks Pool facility. Director Gentry said it is part of the Joint Use Agreement without cost to the District.

Tanya McKay of the Parks and Recreation Commission said the Commission had visited each park in the City. The water features were identified as high need at parks in high density areas. Council Member Pimentel said it appears that the parks in the higher end areas are receiving the water features and Commissioner McKay said the decisions were based on the use of the parks only. The water feature at Whitehead is widely used. Camp Packer Creeks serves children that may not be able to afford other types of facilities.

Mayor Flory said Council keeps cutting funding on Camp Packer Creek but he feels that the majority of the money should be spent on parks located within the City.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried unanimously, Council adopted the Measure E Park Rehabilitation Capital Improvement Plan recommended by the Parks and Recreation Commission with the elimination of funds for Camp Packer Creek and movement of those funds to the upgrade of Everman Park.

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

## MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

Council received the Monthly Status Report for October 2006 from Community Development.

# MONTHLY STATUS REPORT - PARKS AND RECREATION

Council received the Monthly Status Report for October from Parks and Recreation.



# MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS — PUBLIC WORKS

Council received the Monthly Status and Capital Budget Execution Reports for October 2006 from Public Works.

# RESOLUTION 4777- POLICE MID-MANAGEMENT EMPLOYEE MEMORANDUM OF UNDERSTANDING

Council adopted Resolution 4777, "A Resolution of the City Council of the City of Woodland Approving Certain Terms and Conditions for Police Mid-Management Employees", and directed the City Manager to take the necessary steps to implement the Resolution.

### MINIMUM WAGE ADJUSTMENT-NON-EXEMPT TEMPORARY EMPLOYEES

Council approved a minimum wage adjustment for non-exempt temporary employees who are currently compensated at the minimum wage.

# SERVICES CONTRACT FOR CONTINUED ANALYSIS OF WASTE MANAGEMENT FRANCHISE MODIFICATION FOR GREEN WASTE CONTAINER PROGRAM

Council approved a \$9,000 increase in the services contract with HDG/ Mike Brown for further analysis of the Waste Management franchise modification to include green waste containers, contingent on funding from Waste Management.

## **PUBLIC HEARING**

# RESOLUTION 4778 INTERIM SPRING LAKE INFRASTRUCTURE FEE; URGENCY RESOLUTION 4779 PERMANENT SPRING LAKE INFRASTRUCTURE FEE

Council had continued this Public Hearing from September 19, October 3, and October 17, 2006 pending input from the Spring Lake Sub-Committee.

At 7:43 p.m., Mayor Flory opened the Public Hearing. With no comments heard, Mayor Flory closed the Public Hearing at 7:44.

At 7:44 Council Member Pimentel left the Chambers and did not return.



On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the Members present, Council approved Resolution 4778, a "Resolution of the City Council of the City of Woodland Making Findings and Adopting a Spring Lake Infrastructure Fee Increase", adopted Resolution 4779, "An Urgency Resolution of the City of Woodland Increasing Spring Lake Infrastructure Fees", placing the fees in effect immediately.

# REPORTS OF THE CITY MANAGER

### GRAFFITI ERADICATION AND SERVICE CONTRACT

Police Chief Sullivan said the Department has been working with the community via forums to discuss the issue of graffiti. There is a need to discover improved methods and systems to clean up graffiti. At present, the Police Department tracks graffiti incidents and then works with Parks and Recreation and Public Works who share the responsibility for clean up on City property. There were 70 recorded incidents of graffiti to City property during the time period of January to August of 2006. Every attempt is made to clean the graffiti within the first 72 hours of notification and detection. However, there are no dedicated staff members or equipment to provide this service. Supplies on hand are utilized without color matching or special techniques. There are no preventative measures in place. The proposal is to utilize the services of specialized graffiti removal companies for City property. The program would be structured to allow the vendor to offer these services to private property owners as well. The mid-year budget request for the service is \$38,000.

Council Member Monroe feels the consistent cleanup efforts would have great effect on the appearance of the City. Vice Mayor Davies asked for clarification on the annual cost and Chief Sullivan said he feels the cost would be between \$40,000 and \$50,000 with some start up costs associated with the fees. City Manager Kirkwood said this is a mid-year budget review and the only source of funds available at this time would come from contingencies. There are adopt-a-block graffiti eradication kits staff has compiled. A closeout grant allowed for the creation of 50 of these kits.

Loretta Hansen asked whether cable boxes are considered public property and Chief Sullivan said they are owned by the public utility and it is their responsibility to abate. Ms. Hansen mentioned a few sites in the Pioneer, Brennan area and Chief Sullivan said CalTrans would also be one who should be addressing some of these areas.



Vice Mayor Davies would like the process to be in place for one year and then return for an update.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried by the Members present, Council authorized staff to seek a service contract for graffiti eradication services.

# LIBRARY BOARD OF TRUSTEES MEMBER

Vice Mayor Davies indicated he had interviewed a potential Member of the Library Board of Trustees and felt the candidate would be a good addition to the Board.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the Members present, Council appointed Thomas Pavao to the Library Board of Trustees effective immediately.

# ADJOURN

Maι	or Flor	/ adjourned	the i	regular	meeting	of the	City	Council	at 7	7:56	n.m.
i iu	, ()   1   ()	aujourne	<i>a</i> (11)	ı Cyulul	HICCHING			Council	ut /		u

Respectfully submitted,									
Sue Vannucci, CMC, City Clerk									