Woodland City Council City Hall – Council Chambers 300 First Street Woodland, CA 95695

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD SPECIAL/CLOSED SESSION SECOND FLOOR CONFERENCE ROOM

JULY 26, 2005

6:00 P.M.

CLOSED SESSION – COUNCIL

Council met in Closed Session at 6:01 p.m. to hold a conference with the Labor Negotiator pursuant to Section 54957.6. The Agency Designated Representative was Phil Marler and the Employee Organization under discussion, the Woodland Professional Firefighters' Association. Present at this session were Mayor Rexroad, Vice Mayor Flory, Council Members Monroe, Peart and Pimentel, City Manager Kirkwood and Assistant City Manager Marler.

CLOSED SESSION - REDEVELOPMENT AGENCY

The Redevelopment Agency Board met in Closed Session to hold a Conference with Real Property Negotiators pursuant to Section 54956.8 regarding the Casa Del Sol Mobile Home Park. The Agency Negotiator was Executive Director Richard Kirkwood. The Negotiating Parties were the Redevelopment Agency, City of Woodland and Community Housing Opportunities Community. Under negotiation were price and terms of payment. Present at this session were Chairperson Rexroad, Vice Chairperson Flory, Board Members Monroe, Peart and Pimentel, Executive Director Kirkwood, Assistant Director Marler, Agency Attorney Quinn and Redevelopment Manager Ross.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD REGULAR MEETING

7:00 P.M.



CLOSED SESSION ANNOUNCEMENT

Mayor Rexroad announced that Council had met in Closed Session to confer with the Labor Negotiator regarding the Woodland Professional Firefighters' Association and had provided direction.

Agency Chairperson Rexroad announced that the Agency had met in Closed Session to confer with Real Property Negotiators regarding the Casa Del Sol Mobile Home Park and had formed a Agency/Council Sub-Committee to study options on this piece of property.

CALL TO ORDER

Mayor Rexroad called the joint regular meeting of the City Council and Redevelopment Agency Board to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

Mayor Rexroad invited those present to join in the Pledge of Allegiance led by Council Member Monroe.

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory (arrived at 7:12), Jeff Monroe, Neal

Peart, Art Pimentel, Matt Rexroad

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Steven Ingram, Sue

Vannucci, Paul Miller, Karl Diekman, Carey Sullivan, Tricia Stevens, Gary Wegener, Jon Tice, Dan Bellini, Nick Schwall, Deanna Isenhower, Christine Engel, Wendy Ross, Mark Dennis, Doug

Baxter, Dick Donnelly, Jamie McLeod

COUNCIL/STAFF COMMENTS

Mayor Rexroad announced the passing of John McMahan, a member of the Historical Preservation Commission, and extended Council condolences to the family.



PRESENTATIONS

CERTIFICATE OF APPRECIATION-POLICE SERGEANT NICHOLAS SCHWALL

On behalf of the Council, staff and citizens, Council Member Monroe presented a Certificate of Appreciation to retiring Police Sergeant Schwall commending him for eighteen years of service to the Department and City.

Vice Mayor Flory arrived at 7:12.

CERTIFICATE OF APPRECIATION-ASSOCIATE CIVIL ENGINEER JON TICE

On behalf of the Council, staff and citizens, Mayor Rexroad presented a Certificate of Appreciation to Associate Civil Engineer Jon Tice who is leaving the City after fourteen years of service.

<u>CERTIFICATE OF APPRECIATION-COMMUNITY SERVICES OFFICER DEANNA ISENHOWER</u>

On behalf of the Council, staff and citizens, Council Member Peart presented a Certificate of Appreciation to retiring Community Services Officer Deanna Isenhower commending her for twenty-five years of service to the Department and City.

PUBLIC HEARINGS

RESOLUTION 4666-DOWNTOWN SPECIFIC PLAN AMENDMENT

Council Member Peart left the Chambers due to possible conflict of interest as he owns property in or near the area to be discussed.

Director Stevens said a detailed Master Plan had been developed for the 27 acre project area bounded by Main, Cross, East and Fifth Streets. The area had a mixed use plan. The Redevelopment Agency has been working with the Union Pacific and California Northern Railroads on specific segments in that area in an effort to relocate their loading operations elsewhere. Initially, business uses were encouraged. However, with the need for housing the focus has changed. Council is asked to consider that new focus in the approval of the Amendment to the Downtown Specific Plan. All appropriate studies have been completed for the area as well.



At 7:17, Mayor Rexroad opened the Public Hearing. With no comments received, Mayor Rexroad closed the Public Hearing at 7:17.

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried by the Members present, Council adopted Resolution 4666, "A Resolution of the City Council of the City of Woodland Amending the Downtown Specific Plan"; approved the text amendment to the Plan; determined that the Amendment is consistent with the Mitigated Negative Declaration for the Downtown Specific Plan adopted by the Council on December 26, 2002.

Council Member Peart returned to the Chambers at 7:20 p.m.

<u>DEVELOPMENT AGREEMENT ADDENDUM #3-WOODLAND INVESTMENT</u> COMPANY, LLC

City Manager Kirkwood said Council had been discussing the alternatives to the possible Auto Mall project for several months with new information regarding the infeasibility of the project as originally proposed. The extensive support for attraction of COSTCO and movement of Target to the site has necessitated amendments to the plan including amendment of the fees, development and contribution to the Downtown revitalization. The specifics of the expenditures proposed are included in the staff report in detail. At the July 5, 2005 meeting, recommendations were made to amend the Development Agreement as a result of the discussions and direction by Council. Council asked for an investment in the A1 through A4 area and provided an opportunity for the City Manager to negotiate the funds for the Downtown. Mayor Rexroad, Vice Mayor Flory, Paul Petrovich (Developer) and the City Manager, along with their Attorneys, came to an agreement on the details. There will be a retail development at a minimum of \$3 million. The timing on the 55 acres and when the development will occur is of concern.

Mr. Petrovich said there are portions of the Agreement to which he does not agree. David Kendall of COSTCO Management on the West Coast said approximately four years ago Mr. Petrovich had consulted with him on possible location to the City. At that time, they were negotiating with the City of Vacaville and wanted to complete that process prior to consideration of this location. Woodland is a planned location for COSTCO. The opening of a store here is based on the EIR and the timeline for the entire process. If the EIR is complete in four to six months, they could open within one year. This company is very frugal and does not take chances. They will employ 100 people with fifty full time and with benefits. The starting pay is \$10.50 per hour with the



average at \$18.50 per hour. They have programs in place to assist the schools, United Way and the Children's Hospice.

At 7:35 Mayor Rexroad opened the Public Hearing. With no comments heard, the Public Hearing was closed at 7:35.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council approved "Addendum #3 to (the) Development Agreement Between the City of Woodland and Woodland Investment Company, LLC", as adopted by Ordinance 1416 on February 15, 2005.

RESOLUTION 4667-MAJOR PROJECTS FINANCING PLAN FEE AMENDMENT-PARK AND RECREATION

Assistant City Attorney Ingram said the proposed Resolution is to correct action to make the amounts consistent with the nexus study. The land acquisition was not allowed and the park development costs were in need of change because they did not include some items. These fees do not apply to commercial property. Council Member Pimentel asked about the fees just pertaining to Spring Lake and Attorney Ingram said they pertain to all of the new homes that would be under construction throughout the entire City. Spring Lake is more expanded because of the land acquisition needed for that area. Council Member Monroe said these fees are directly affecting the land owners. Director Wegener agreed as the hardscape was omitted originally. The only other thing that goes on this is the Quimby. Attorney Ingram said these are not additions but only omissions.

At 7:40 Mayor Rexroad opened the Public Hearing. With no comments heard, Mayor Rexroad closed the Public Hearing at 7:40 p.m.

On a motion by Council Member Peart, seconded by Council Member Pimentel and carried, Council adopted Resolution 4667, a "Resolution of the City Council of the City of Woodland Amending Development Impact Fees with Respect to Parks Development Based on the Update to City of Woodland Major Projects Financing Plan Development Impact Fee", and accepted the Finding. Vice Mayor Flory voted to the negative.

At 7:42 Council Member Pimentel left the Chambers.



REPORTS OF THE CITY MANAGER

RATE INCREASE-STORM WATER ENTERPRISE SERVICE FEES

Director Wegener reminded Council of the previous discussions regarding the need to increase the Storm Drain fees and the process to so request through the guidelines established in Proposition 218.

Council Member Pimentel returned to the Chambers at 7:43.

Director Wegener said when the notifications for the proposed water and sewer fee increases were distributed, the mailers advised the storm water fees would need to be increased as well. The Utility Rate Study projected the funding requirements for existing storm water operations and maintenance at \$624 thousand per year with \$925 thousand per year in capital and supplemental operations and maintenance. The proposed increase would be from \$.48 to \$4.80 per month to cover these costs. There is a two year Bill before the State which would make the necessity to increase fees to cover costs associated with those services less cumbersome. The City has the option of continuing to supplement the Storm Drain Enterprise program with General Fund money. These funds could then be returned when other sources of income are secured. Should Council wish to proceed with the protest ballot process at this time, it could be completed by early December 2005.

Mayor Rexroad does not feel this proposed increase will be successful via the protest ballot. City Manager Kirkwood said this community has stepped up to improve itself on water and sewer issues which is necessary for the health and safety of the citizens. Storm water is a different issue and he suggested the Council wait to move ahead on this until State issues are addressed. Vice Mayor Flory asked if this could be a candidate for the proposed extension of the 1/2 cent sales tax. City Manager Kirkwood said the issue definitely needs to be addressed and the proposed extension of the 1/2 cent could be the vehicle to address the need.

Council Member Monroe asked if the money would be for operations and maintenance or could it go toward the fines the State may assess for not addressing the issue. Director Wegener said it could be used to cover any fines levied by the State. It could generate \$1 to \$2 million per year. The money could be spent to save money on repairs. There are also capital projects that need to be addressed. Measure "H2" could provide \$500,000 per year but it does not include capital costs.



Council Member Pimentel feels we need to move on this and does not want to delay. Mayor Rexroad feels that should the Gateway Center move forward with COSTCO, the sales tax to the City should increase.

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried unanimously, Council tabled this item indefinitely.

Council Member Peart said the education of the public on this issue is critical. If the \$2 million needed had been handled upfront, the City would be saving money at this time. They will continue to work on this in the Infrastructure Committee.

REVISED FEES-BANNER INSTALLATION ON MAIN STREET

Director Wegener said fees were set by Council at their May 18, 2004 for the recapture of associated costs for services to install and remove banners on Main Street. Council has since determined the desire to waive or eliminate those fees for Agencies who provide an economic benefit to the City.

Council Member Monroe feels these Agencies create good will for the City and should not be charged. Vice Mayor Flory said there are many Agencies and groups that do provide such benefit and should be given consideration for elimination of the fees. Council Member Pimentel feels that all or none should be charged. Council Member Monroe moved to exempt all agencies from feels for installation. Motion lost for lack of second. Vice Mayor Flory moved and Council Member Peart seconded to approve the item as written. Motion failed.

Council Member Monroe feels the Scottish Games, Stroll, Chili Cook-off and Fair should be exempt. City Manager Kirkwood suggested the City Attorney be directed to provide an amended Resolution.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried unanimously, Council moved to direct the City Attorney to prepare an amended Resolution to exempt organizations who provide an economic benefit to the community from payment of banner fees.

OLD POLICE STATION AND EXPANSION OF CITY HALL FACILITIES

Director Wegener said with the completion of the new Police Facility, the old building has been under study as to use to accommodate space growth needs within the current City Hall facility. The preliminary study identified



considerable cost to remodel the old facility versus construction of a new "wing" to City Hall. Council Member Pimentel would like a new Council Chambers included in the cost study as the current Chambers is not adequate for American's with Disabilities Act concerns or of an appropriate size to accommodate the citizens who wish to attend meetings. Council Member Peart said the City needs to look at the entire vision. The Sub-Committee needs to work with staff, address Council Member concerns and be sure funding is in place.

Vice Mayor Flory wants to be sure demolition of the old facility is the best course of action. Director Wegener said when they got into the preliminary engineering the costs became evident that it would be more costly to rehabilitate than to build a new structure. Mayor Rexroad feels we need to look at having a new facility at some point. The Council Chambers is not adequate for many types of meetings. There are handicapped access issues as well. Council Member Peart said if Council wants new Chambers and expanded office space, then we need to look at the issues in the Sub-Committee and adequate input should be gathered prior to moving forward.

Council direction was to return this item to the Sub-Committee for further study and recommendation.

ORDINANCE-ADMINISTRATIVE CITATIONS

Vice Mayor Flory left the meeting at 8:15.

Code Compliance Officer Dennis said the proposal is to issue non-criminal tickets to those who fail to comply with City Code. Criminal citations hold a stigma, require a signature and many times the responsible party is not available, and can only be issued to individuals and not to organizations. The courts are unfamiliar with City Ordinances and are reluctant to address these "minor" issues. Fees returned to the City are very low.

The proposed method will hold the party responsible for failure to comply with City Code. It can be used by multiple Departments and would help to ensure compliance with the Code in a more timely and efficient manner. The process would include issuance to an organization and reduces the burden on the judicial system. An appeal process is provided and any revenue would be realized directly by the City. Government Code Section 53069.4, as well as, other sections of the Code provide the authority for the process. Possible uses would be for illegal construction activity, non-compliance with the Certificate of



Occupancy, Building Code violations, weed abatement, Fire Code violations, illegal connections, obstruction of the Public Right-of-Way, illegal dumping, illegal tree removal, nuisances, Business License requirements, accumulation of debris/trash/rubbish, illegal signs, illegal uses of dwellings, Use Permit violations, automotive repair, in-operable vehicles, illegal camping, Zoning Code violations, etc. Officer Dennis outlined the specific process, examples of fines and the appeal process. The cost to administer the program is very low and most of the cases do not go to hearing.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the Members present, Council introduced and read by title only, "An Ordinance of the City of Woodland Adding Article VII to Article 14A of the Woodland Municipal Code Relating to Administrative Citations and Hearing Procedures" and determined that the proposed Ordinance is exempt from the provisions of the California Environmental Quality Act per Class I, Actions by Regulatory Agencies.

MERRITT RANCH CONSERVATION EASEMENT; EXECUTION OF AGREEMENT AND EASEMENT

Director Stevens said Council had approved a Global Approach to the Merritt Ranch Conservation Easement. The recommended changes to the Approach are to increase the number of transferred home sites from six to seven and increase the window period from three years to four years. The property owner would not sell the property during this period and there is an inclusion of a transfer fee if the property is sold in the future.

At 8:23 Council Member Monroe left the meeting.

The property owner has asked Council to consider these changes. Yolo Land Trust has proposed the transfer fee if the property owner changes at some future time.

At 8:25 Vice Mayor Flory returned to the meeting.

At 8:26 Council Member Monroe returned to the meeting.

Director Stevens said the fees were proposed by the Yolo Land Trust. Assistant City Attorney Ingram said the objection based on the Sierra Club Settlement Agreement language provides that the City would be the dedicated holder of easements on the land. The parties are working in good faith to find



another governmental or non-profit entity to serve as co-holder without additional costs to TOC or other property owners. It does not preclude the imposition of any additional fees. The intention is for the City to find a partner that will not involve cost, is not binding and would not preclude the imposition of a transfer fee. Mayor Rexroad asked why the City would link this to the value of the property. Katherine Kelly of Yolo Land Trust said when the value of the property is different, it indicates additional value to the use of the property. Farm ground is sold for much less than for other uses on that land. development potential provides greater landowner costs incurred by the Trust to address the pressures attached to the development. With the transfer of development rights the land will then sell for agricultural value. Housing will have additional legal encroachment and easement issues. Home site development has a much higher value and the proposed percentage would capture the additional potential for enforcement and landowner relationship There is increased landowner contact, monitoring of the building process and the home site and affects on the easement. Each of the elements of that home site would be addressed, for example, out buildings, horse pasturing, etc.

Council Member Pimentel moved to approve the revised terms of the Agreement regarding the Merritt Ranch Easement and authorize the City Manager to execute the Agreement and the Conservation Easement. Motion lost for lack of a second.

Kent Calfee said he is representing Mr. Dowling and distributed a letter to the Council. He said if there are no home sites, this is a tax on agriculture. It is precluded by the Settlement Agreement which says the City shall be the holder of the easement. Another partner could be found if there were no additional costs. The Agreement provided that TOC pay an additional \$200,000 for monitoring costs and with a co-holder, no additional cost. They have agreed to the Trust as the co-holder, agreed to a par cost and stacked on that a 5% added fee without adequate explanation of that cost. The additional fee proposed is precluded by the Settlement Agreement. These were exclusively be used for farming and will be a perpetual fee of 34% against the agricultural community.

Council Member Peart asked if the \$200,000 is to the City and Mr. Calfee said it is in payments to the Land Trust. The Settlement Agreement goes to the City. Director Stevens said this is to renegotiate the number of home sites and to provide an incentive to the property owner.

Council Member Peart said the County says we can only have four home sites. Mayor Rexroad said the question is the fees, not the home sites.



On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried, Council approved the revised terms of the Agreement regarding the Merritt Ranch Easement, authorized the City Manager to execute the Agreement and Conservation Easement and set the fees at \$2,500 only for transfers. Council Member Pimentel voted to the negative.

At 8:55 Council Member Peart left the Chambers and returned at 8:56.

COMMUNITY OUTREACH AND PUBLIC INFORMATION GATHERING REGARDING EXTENSION OF LOCAL ONE-HALF CENT SALES TAX MEASURE

City Manager Kirkwood said the current Measure H 1/2 cent sales tax will expire in 2006. Along with the vote for the Measure, the advisory Measures were prioritized and have been, for the most part, accomplished. Additional funds that would be secured by extending the sales tax will continue with the original identified citizen need and could add those other items deemed to be necessary and desirable.

Council Member Peart left the Chambers at 9:01.

A citizen survey shows a strong support for continuance of the sales tax, (70.2%). Further input is necessary and it is proposed to add that element to the City's County Fair Booth in August.

Council Member Peart returned to the Chambers at 9:03.

REDEVELOPMENT REPORT

AGREEMENT WITH USA PROPERTIES FUND FOR THE SPRING LAKE SPECIFIC PLAN R-20 LAND DEDICATION SITE

Redevelopment Manager Ross introduced Jamie McLeod, Housing Programs Analyst.

Board Member Pimentel left the chambers at 9:04 and returned at 9:05.

Manager Ross said the Agency had authorized the selection of USA Properties Fund as the nominee to negotiate with the City and Agency for affordable housing on the Spring Lake R-20 Land Development site. This project allowances would ensure the Agency ability to meet our Inclusionary housing



requirements for the period 2005 through 2014. The land decision site of 156 units, which is 125 units plus a bonus density of 41 units, will be completed by USA Properties.

On a motion by Board Member Monroe, seconded by Vice Chairperson Flory and carried unanimously, the Agency Board authorized the Executive Director to enter into an Exclusive Right to Negotiate Agreement with USA Properties Fund relating to the Spring Lake R-20 Land Dedication site.

CONSENT CALENDAR

At the request of Council Member Pimentel and with concurrence by Council, the following items were removed from Consent for discussion:

ANNUAL REPORT-CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD DOCUMENTATION OF AB 939 LANDFILL DIVERSION REQUIREMENTS

Council Member Pimentel asked for clarification of the ramifications of not reaching the goal for diversion of waste from the landfill. Environmental Resource Analyst Engel said the City would be fined up to \$10,000 per day for non-compliance with the mandated goal of diversion. The State is behind in their review process and this report is from 2003.

EXTENSION-SUBDIVISION IMPROVEMENT AGREEMENT, SUBDIVISION 4594, WEST WOOD UNIT 1; REIMBURSEMENT AGREEMENT-PARK IMPROVEMENTS

Council Member Pimentel asked for clarification on the intent of this request. Director Wegener said the current Agreement for West Wood has the standard curb, gutter, sidewalk, streets improvements and a requirement for up to \$100,000 of improvements in the Jeff Roddy Memorial Park. The design was not complete when the Agreement was drawn. Costs that appeared over \$100,000 were to be reimbursed by the City. The final costs were closer to \$200,000 with the desire for the Developer to do the work, which had not yet been started. The action would extend the Agreement to October 31, 2005 to allow the Developer time to complete the work and approve a Reimbursement Agreement for up to \$200,000 for the Park. It would be funded by the Quimby in-lieu fees and would be collected when subsequent development by this Developer would occur.



On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried unanimously, Council approved extension of the Subdivision Improvement Agreement for Subdivision 4594, West Wood Unit 1 to October 31, 2005 and that the park improvements be completed as per the original agreement to a maximum of \$100,000.

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

CONTRACT AMENDMENT-WASTE MANAGEMENT-CONTAINERIZATION PROGRAM

Mayor Rexroad asked if we should approve the Amendment at this time or defer until additional information is received and reviewed. City Manager Kirkwood recommended deferral. Council Member Monroe said we have a current Ordinance prohibiting placement of green waste in the street until the night before scheduled pickup. Should the proposed green waste toter system not be put in place, the City should strongly enforce the current Ordinance regarding placement and size of the piles of trash.

With Council concurrence, the following item was removed from the Agenda:

RESIGNATION-HISTORICAL PRESERVATION COMMISSIONER JOHN MCMAHAN

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried unanimously, the following Consent Calendar items were approved as presented except where specifically noted:

MONTHLY STATUS REPORT-COMMUNITY DEVELOPMENT

Council received the Monthly Status Report for June 2005 from Community Development.

MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS-PUBLIC WORKS

Council received the Monthly Status Report and Capital Budget Implementation Report for June 2005 from Public Works.



RESOLUTION 4668-2005 HOME INVESTMENTS PARTNERSHIP PROGRAM

Council adopted Resolution 4668, a "Resolution of the City Council of the City of Woodland" authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; execution of a Standard Agreement, any Amendments thereto, and of any related documents necessary to participate in the HOME Program by the City Manager or the Community Development Director.

JOB DESCRIPTIONS-PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR, PARKS SUPERINTENDENT, RECREATION PROGRAM MANAGER, SENIOR CENTER MANAGER, AND PARK PLANNER

Council approved the revisions to the job descriptions for Parks, Recreation and Community Services Director, Parks Superintendent, Recreation Program Manager, and Senior Center Manager; approved the new job description for Park Planner.

PROJECT PROGRAMMING SUMMARY SHEET-URBAN FOREST MASTER PLAN

Council approved the Project Programming Summary Sheet for an Urban Forest Master Plan.

FINAL MAP & IMPROVEMENT AGREEMENT-MATMOR PARK SUBDIVISION 4683

Council approved the Final Map and Improvement Agreement for Subdivision 4683, Matmor Park.

PROJECT PROGRAMMING SUMMARY SHEET-MAJOR PROJECTS FINANCING PLAN UPDATE PROJECT 03-21, STORM DRAIN FEES FOR REGIONAL RETAIL

Council approved the revised Project Programming Summary Sheet for Project 03-21, Major Projects Financing Plan Update 2005 authorizing an additional \$25,000 for the project.



LICENSING AGREEMENT-AMERICAN SOCIETY OF COMPOSERS, AUTHORS, AND PUBLISHERS-USE OF COPYRIGHTED MUSIC

Council approved a Licensing Agreement with the American Society of Composers, Authors and Publishers for use of copyrighted music at City events and/or on City property and authorized the City Manager to execute such an Agreement on an annual basis.

PROJECT PROGRAMMING SUMMARY SHEET-PROJECT 05-22; RESOLUTION 4669-ALKALINE GRASSLANDS PRESERVE; MANAGEMENT AND FUNDING AGREEMENT; CONSERVATION EASEMENT

Council approved the Project Programming Summary Sheet for Project 05-22; approved Resolution 4669, a "Resolution of the City Council of the City of Woodland Approving Alkaline Grassland Preserve Conservation Easement Deed and Management and Funding Agreement for the Spring Lake Specific Plan" for a permanent habitat conservation easement as mitigation for constructing the Spring Lake Specific Plan East Regional Storm Drainage Detention facilities and other off-side infrastructure facilities for the City's South Urban Growth Area.

PROJECT 04-16-CALIFORNIA ENERGY COMMISSION LOAN PROGRAM-HEATING, VENTILATION, AIR CONDITIONING AND ROOF REPAIRS-CITY HALL AND CITY LIBRARY-PARK MECHANICAL AND HESTER ROOFING

Council accepted the project improvements for work by Park Mechanical and Hester Roofing as complete and authorized the City Clerk to file a Notice of Completion.

<u>DIGITAL MOBILE VIDEO SYSTEM AND VIDEO MANAGEMENT SYSTEM-</u>CONTRACT TO OAKLAND COMPUTER COMPANY

Council authorized the purchase of a Digital Mobile Radio System including a Video Management System for the Police Department; awarded the Purchase Contract to the RFP/Bid winner Oakland Computer Company reseller of Panasonic Arbitrator Digital Video/Management System; authorized the City Manager to enter into a Lease/Purchase Contract for the financing and purchase of the Panasonic Arbitrator Digital Video/Management System.



RESERVE FIREFIGHTER HOURLY RATE OF PAY

Council set the hourly rate of pay for the Reserve Firefighter classification equal to 100% of Step A of the Firefighter classification.

COMMUNICATIONS-COMMITTEE REPORTS

Council received the minutes of the Water Resources Association meetings of April 18, 2005 and May 9. 2005.

Council received the minutes of the Traffic Safety Commission meeting of June 6, 2005.

ORDINANCES

ORDINANCE 1441-BONUS DENSITIES

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously by the following roll call vote, Council adopted Ordinance 1441, "An Ordinance of the City of Woodland Amending Chapter 25, Article 21, Section 25 of the Code of the City of Woodland Relating to Density Bonuses", which amends Code Sections 25-3-10, 25-4-10, 25-4-20, 25-13-10, 25-13-20, and 25-21-25; determined that the Amendment is exempt from provisions of the California Environmental Quality Act; directed staff to file a Notice of Exemption.

ORDINANCE 1442-DEDICATION OF PARK LAND AND FACILITIES

Council adopted Ordinance 1442, "An Ordinance of the City of Woodland Amending Sections 21-12-1, 21-12-2, 21-12-3, and 21-12-5 of the Woodland Municipal Code Relating to Dedication of Park Lands and Facilities".

ADJOURNMENT

Mayor Rexroad adjourned the joint regular meeting of the Council and Agency Board at 9:23 p.m.

Respectfully submitted,	
Sue Vannucci, CMC, City Clerk	