Woodland City Council Minutes Council Chambers 300 First Street Woodland, California

January 13, 2004

SPECIAL/CLOSED SESSION AGENDA SECOND FLOOR CONFERENCE ROOM

JANUARY 13, 2004

6:30 P.M.

CLOSED SESSION

Council met in Closed Session at 6:30 p.m. to hold a conference with the City Labor Negotiator, Phil Marler pursuant to Section 54957.6. The organizations under discussion were the Police Supervisors Association and Police Mid-Management Association. Present at this session were Mayor Flory, Vice Mayor Rexroad, Council Members Dote, Monroe and Peart, City Manager Kirkwood, Assistant City Manager Marler and Police Chief Sullivan.

CITY COUNCIL REGULAR MEETING

7:00 P.M.

CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that Council had met in Closed Session to discuss Labor Negotiations regarding the Police Supervisors Association and Police Mid-Management Association and gave guidance and direction to the Labor Negotiator.

CALL TO ORDER

Mayor Flory called the regular meeting of the Council to order at 7:05 p.m.



PLEDGE OF ALLEGIANCE

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

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, Matt Rexroad,

David Flory

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Karl

Diekman, Sue Vannucci, Tricia Stevens, Gary Wegener, Dan Gentry, Carey Sullivan, Wendy Ross, George Bierwirth, Rolland Baxter, Aaron Laurel, Ron Pinegar, Susannah Reinhardt, George Ahlgren, Bob

Hadley, Richard Martinez

OTHERS PRESENT: Contract Engineer Nick Ponticello, Contract Planner

Heidi Tschudin

PUBLIC COMMENT

Gary Sandy presented a progress report of the "Working Group" exploring a functional auto mall for the City. Their guiding principles include: maximizing sales tax on any development on the auto mall site, creating an esthetically pleasing development, recruiting businesses that will not unduly impact other existing businesses, maximizing co-location opportunities, exploring local banking of the acreage on the site for future auto dealers, and providing incentives to relocate of the auto mall for auto dealers. They have explored aspects of Redevelopment, bonding and infrastructure issues and consulted with a number of experts in public finance and feel there may be a number of viable options for the community to pursue. They are working on a timetable of 90 to 120 days. They would like the City to work closely with them and would like to meet with the developer and others who are interested. He requested that Council ask staff to meet with the group and the Sub-Committee of Mayor Flory and Vice Mayor Rexroad. Mayor Flory recommended that he and Vice Mayor Rexroad continue to meet as a Sub-Committee and suggested that City Manager Kirkwood set up a meeting with the group to start the process, identify their visions and



communication exchange. This issue will be discussed at the Council Study Session scheduled for February 24, 2004.

COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Dote indicated that LAFCO (Local Agency Formation Commission had agreed to the reorganization of the Clark Pacific property (Woodland Park/Kamilos) to the City. LAFCO does want to continue discussion on an agricultural mitigation policy and will be setting a meeting with the City and County. They did not discuss a General Plan Update in relation to an Urban Limit Line.

PRESENTATIONS

RETIRING BOARD AND COMMISSION MEMBERS

On a motion by Council Member Dote, seconded by Vice Mayor Rexroad and unanimously carried, Council recognized retiring Board and Commission Members. Library Board of Trustee Member Daniel Nealon was unable to attend. Council Member Monroe presented a Certificate of Appreciation to Commission on Aging Member Betty Martin.

RETIRING EMPLOYEES

On a motion by Council Member Dote, seconded by Council Member Monroe and unanimously carried, Council recognized retiring City employees. Vice Mayor Rexroad presented a Certificate of Appreciation to Bob Hadley for 36 years of service. Council Member Dote presented a Certification of Appreciation to George Ahlgren on behalf of John Vallerga for 16 years of service. Mayor Flory presented a Certificate of Appreciation to Richard Martinez for 30 years of service.

GRADUATES OF MICRO-ENTERPRISE TRAINING PROGRAM

Planner Laurel advised this program had been approved through Community Development Block Grant funds which provide training for prospective local small business start-ups. The objective is to train and provide counseling to low and moderate-income individuals so they may start their own business. There were 14 people in the program, 12 from Woodland with 6 of



those qualifying under the low-income households. The program has been very successful and the Director of the Small Business Development Center, Dr. Michael Berta, is beginning the second program. Two students who have graduated, James Mosqueda and Stephen Chaudhry, were introduced and congratulated.

REPORTS OF THE CITY MANAGER

COMMUNITY SERVICE AWARDS NOMINATING COMMITTEE

Vice Mayor Rexroad recommended appointment of Stephen Chaudhry, Council Member Dote recommended appointment of Leslie Marcus, Council Member Monroe recommended appointment of Mari Alvarez, Council Member Peart recommended appointment of Carl Martinez and Mayor Flory indicated he would provide his recommendations shortly. The deadline for filing was extended to January 23, 2004. Council concurred. (Mayor Flory appointed B. J. Ford and Ann Miguel Joule on January 14, 2004.)

BOARD AND COMMISSION MEMBER EXIT INTERVIEW PROCESS

Council concurred to provide Exit Interview Forms to all retiring or resigning Board and Commission members, interview those who request a face to face interview, and interview those members who Council may so choose for specific reasons. These interviews will coincide with the appointment interviews which are held the second Thursday evening of the month.

BOARD AND COMMISSION MEMBER APPOINTMENTS

On a motion by Vice Mayor Rexroad, seconded by Council Member Dote and unanimously carried, Council appointed Alain Traig and Judith Tischer to the Library Board of Trustees and M. Elizabeth Flynn to the Commission Aging, effective immediately.

CONSENT

Council Member Monroe requested the following item be removed from Consent Calendar for discussion:



MONTHLY STATUS REPORT FROM COMMUNITY DEVELOPMENT

Council Member Monroe asked if there were indications of the amount of sales tax revenue to be generated from the businesses to be located at the pads near Home Depot. Director Stevens indicated there has be no analysis as yet on the possible income from those businesses. City Manager Kirkwood indicated this information, along with other budget issues, will be reviewed at the Spring Council Planning Session.

Council Member Peart asked about Hydra Reload as a non-conforming business and Director Stevens indicated this is not a permitted use along the East Street Corridor. Meetings are continuing and Director Stevens will provide information as it becomes available on the progress.

Council Member Dote requested the following item be removed from the Consent Calendar for discussion:

"OPERATION OF LAW" IN TORT CLAIMS PROCESSING AND MANAGEMENT

Council Member Dote asked for clarification regarding the terminology. City Manager Kirkwood indicated this is a matter of management and efficiency and many Cities rely on this method rather than have specific Council action. City Attorney Siprelle indicated State law provides that if no action is taken by Council after 45 days, the Claim is deemed rejected by Operation of Law.

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

MONTHLY STATUS REPORT-PARKS, RECREATION & COMMUNITY SERVICES

Council received the Monthly Status Report from Parks, Recreation and Community Services for December 2003.

MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS-PUBLIC WORKS

Council received the Monthly Status and Capital Budget Implementation Reports from Public Works for December 2003.



<u>USE OF "OPERATION OF LAW" IN TORT CLAIMS PROCESSING AND MANAGEMENT</u>

Council approved rejection of routine Claims for Damages by use of Operation of Law with higher profile or controversial claims remaining as approved by Council action.

ORDINANCE 1379-ZONING PROPERTY; ORDINANCE 1380-DEVELOPMENT AGREEMENT WITH TURN OF THE CENTURY; FINDINGS AND CONDITIONS OF APPROVAL; TENTATIVE MAP; FILING OF NOTICE OF DETERMINATION—TURN OF THE CENTURY 160 BEEGHLY RANCH PROJECT

Council determined that the Turn of the Century Beeghly Ranch Project requires no further CEQA analysis; the project as conditioned is consistent with the General Plan and the Spring Lake Specific Plan; adopted Ordinance 1379 zoning the property; Ordinance 1380 to execute the Project Development Agreement with Turn of the Century, LLC; approved vesting of Tentative Subdivision Map No. 4669 dividing APN 042-010-44 subject to findings of fact and conditions of approval; directed that a Notice of Determination be filed.

MINUTES - COUNCIL AND REDEVELOPMENT AGENCY

On a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and unanimously carried, Council adopted the minutes of the Special Council/Staff Retreat of November 8, 2003, the joint Council/Redevelopment meeting of November 18, 2003 and the Special Council meeting of December 1, 2003 as presented. Council concurred with the request of Council Member Peart to have verbatim testimony of Brett Jolley, Brenda Cedarblade, Eric Paulson, Tom Stallard and Nancy Lea included in the minutes of the December 16, 2003 Council meeting.

COMMUNICATIONS - WRITTEN

On a motion by Vice Mayor Rexroad, seconded by Council Member Dote and unanimously carried, Council rejected the Claim for Damages filed by N. Lowe on behalf of Elizabeth Cobos and the Claim for Damages filed by Debra Pena and referred these Claims to the City Insurance Representative for action.



COMMUNICATIONS - COMMITTEE REPORTS

Council received the minutes of the Historic Preservation Commission meetings of November 12, 2003 and December 10, 2003.

ORDINANCES

ORDINANCE 1381-CHAPTER 14, ARTICLE 14 ESTABLISHING A ROTATION LIST FOR TOWING SERVICES INITIATED BY THE POLICE DEPARTMENT

On a motion by Council Member Monroe, seconded by Council Member Dote and unanimously carried, Council adopted Ordinance 1381, "An Ordinance of the City of Woodland Adding Chapter 14, Article 14 Establishing a Rotation List for Towing Services initiated by the Police Department".

ORDINANCE 1382-SECTION 2-1-6(B)-OPENING AND DISTRIBUTION OF COUNCIL CORRESPONDENCE

On a motion by Vice Mayor Rexroad, seconded by Council Member Dote and unanimously carried, Council adopted Ordinance 1382, "An Ordinance of the City of Woodland Amending Chapter 2, Article 1, Section 6, Subsection (b) of the Municipal Code to Require Written Consent Before Designated City Staff May Open Mail Addressed to the Mayor and Individual Council Members".

ORDINANCE 1383-CHAPTER 25, ARTICLE 24 PERTAINING TO SIGNS

On a motion by Vice Mayor Rexroad, seconded by Council Member Dote and unanimously carried, Council adopted Ordinance 1383, "An Ordinance of the City of Woodland Amending Chapter 25, Article 24 of the Woodland Municipal Code", pertaining to signage.

PUBLIC HEARING

RESOLUTION 4510-NEGATIVE DECLARATION, FINDINGS; DEMOLITION OF BUILDING AND MERGE OF LOTS FOR FIRE STATION #1 RELOCATION

Planner Tschudin indicated the subject property for the relocation of Fire Station #1 had been researched regarding any possible historical significance



and was found to be nil. The Historical Preservation Commission has requested that photos of the structure be taken prior to and during the demolition to preserve the architectural records of the property. The City has also received a letter of objection from Manual Souza who lives on the North side of North Street and is beyond the 300 foot radius of the property. The surrounding neighbors have all been contacted and no negative comments received.

At 7:51 p.m., Mayor Flory opened the Public Hearing. With no comments heard, the Public Hearing was closed at 7:52.

On a motion by Vice Mayor Rexroad, seconded by Council Member Dote and unanimously carried, Council adopted Resolution 4510, a "Resolution of the City Council of the City of Woodland Finalizing and Approving the Negative Declaration for the Fire Station Relocation", finalized and adopted the Negative Declaration; made Findings of General Plan and Zoning Consistency; made a Finding that the project will not result in significant effects on the environment; authorized staff to proceed with processing of a Demolition Permit for the structure at 101 Court Street and a lot merger of the two parcels (APN 005-554-11 and 005-554-12).

<u>ADJOURNMENT</u>

At 7:53 p.m. Mayor Flory adjourned the meeting of the Council.	
	Respectfully submitted,
	Sue Vannucci, CMC, City Clerk