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

November 4, 2003

SPECIAL/CLOSED SESSION SECOND FLOOR CONFERENCE ROOM

6:00 P.M.

CLOSED SESSION

Counsel regarding existing litigation pursuant to Subdivision (a) of Section 54956.9, Adobe Lumber; conference with Legal Counsel regarding one case of anticipated litigation, significant exposure to litigation pursuant to Section 54956.9, Subdivision (b); conference with Legal Counsel regarding one case of anticipated litigation, initiation of litigation pursuant to Subdivision (c) of Section 54956.9; and to hold a conference with Real Property Negotiators pursuant to Section 54956.8 regarding the Beeman property, negotiators Dan Gentry and Michael Beeman with price and terms of payment as the subject. Present in these sessions were Vice Mayor Rexroad, Council Members Dote, Monroe and Peart (arrived at 6:10), City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle for all topics, Public Works Director Wegener for item two, Redevelopment Agency Attorney Quinn for item three and Parks, Recreation and Community Services Director Gentry for item four. Mayor Flory was absent from all sessions.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD REGULAR MEETING

7:00 P.M.

CLOSED SESSION ANNOUNCEMENT

Vice Mayor Rexroad announced that Council had met in Closed Session to discuss existing litigation, Adobe Lumber; one case of anticipated litigation, significant exposure to litigation; one case of anticipated litigation, initiation of litigation; and real property negotiations on the Beeman property. Council gave guidance.



CALL TO ORDER

Vice Mayor Rexroad called the joint meeting of the City Council and the Redevelopment Agency Board to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Vice Mayor Rexroad invited the members of the Council and public to join in the Pledge of Allegiance to the Flag of the United States of America, led by Council Member Peart.

ROLL CALL

COUNCIL MEMBERS PRESENT: Council Members Dote, Monroe, Peart, Rexroad

COUNCIL MEMBER ABSENT: Council Member Flory

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

Quinn, Sue Vannucci, Gary Wegener, Carey Sullivan, Tricia Stevens, Ron Pinegar, Harry Hogan, Sharon Zinsli, David Ingman, Shelby Munn, Norma Rodriguez, Glenda Alexander, Stacy Brigham, Doug Baxter, Randy Madison, Aaron Laurel, Wendy Ross,

Greg Moutinho, Jon Tice, Joan Drayton

COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Monroe met with citizens in the area of the proposed relocation of Fire Station #1 and feels the move will be well received.

Council Member Peart asked that staff review the traffic levels at Gum Avenue and Matmor and present a report. Council concurred.

Vice Mayor Rexroad indicated there were some concerns with the preview guide on Channel 4 and Assistant City Manager Marler indicated he has made contact with Charter Communications regarding this issue.



PRESENTATIONS

LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL PROCLAMATION

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council proclaimed November 5, 2003 as Law Enforcement Records and Support Personnel Day. Council Member Monroe presented the Proclamation to Police Records Supervisor Munn, Community Services Officers Zinsli, Rodriguez, Alexander, and Brigham.

CITY COUNCIL LEADERSHIP CERTIFICATES

Council recognized and commended Council Members Dote and Monroe for graduation from the Basic Leadership Academy Program sponsored by the League of California Cities. Council Member Peart presented the Certificates to Council Members Dote and Monroe.

PUBLIC HEARING

APPEAL OF SETBACK VARIANCE AT 1434 GARFIELD PLACE

Planner Pinegar summarized the actions taken by the Planning Commission and the requested appeal by Mr. Joseph Kozima regarding that action. The current setback minimum for rear yard is at 20 feet. The proposed addition to the structure would reduce that setback to 10.5 feet. There are other floor plans that could be utilized which are not acceptable to Mr. Kozima. The request for variance is not consistent with the current adopted City Code. The adjustment can not allow granting of special privilege and there must be special circumstances that would deprive the property of privileges enjoyed by other properties in the area. Those circumstances are not evident in this case. Should Council uphold the appeal, findings must be made to support that recommendation.

Council Member Monroe asked if this addition will create affordable housing. Director Stevens said that second units must still meet all of the setback requirements of the zone. This addition would not be considered as special circumstance. There are stipulations via Conditions, Covenants and Restrictions (CC & R's) that restrict garage conversions, as an example, in that area.

Mr. Kozima said he cannot build a new garage on the front of his home and convert the current garage to meet the needs of the addition as there is a



storm drain where the driveway would be. He did not see any CC & R's when he received his title report. He did not feel his hearing before the Planning Commission was fair. There are other homes in his area that have added on which were done prior to the change in setback. Vice Mayor Rexroad asked if the Ordinance was in place when this home was built and were they aware of the regulations when the home was purchased. Director Stevens said the Ordinance was in place at the time the homes were built.

Ron Scott indicated he lives next to Mr. Kozima. This addition is in his favor and he feels the back yards are larger than other homes built now. If he adds on to the front it will impact him right away. He feels it is appropriate for his needs and the addition will increase the value of the house.

Council Member Monroe feels these are special circumstances and should be allowed. He does not see an impact on the neighborhood. City Attorney Siprelle said the findings must show special circumstances or something that is unique that makes this an exception to the general rule. Those findings are found on Attachment B, Page 4 which provides alternate means. Vice Mayor Rexroad said there are other methods to accomplish the addition. Council Member Peart agreed. Council Member Dote said by allowing the variance, a precedent would be set and feels this addition should stay within the current Code.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council upheld the Planning Commission denial of Mr. Kozima's rear yard setback variance for a room addition located at 1434 Garfield Court.

AMENDMENT #1 TO COMMUNITY DEVELOPMENT BLOCK GRANT 2003-2004 ACTION PLAN

Director Stevens said the City Housing Rehabilitation Program offers loans to applicants which are to be repaid to the City through Community Development Block Grant (CDBG) guidelines and must be re-used for CDBG eligible activities. These payoff funds amount to \$145,387 at present. To reallocate these funds, an Amendment to the 2003-04 Action Plan is required. It is recommended that \$120,000 of these funds be allocated to the improvements to Main and Sixth Streets, with the remainder to be utilized for program income interest repayment to Housing and Urban Development and for CDBG administration.



Council Member Dote asked if these funds could be held for the next cycle for review with the CDBG Committee. Planner Laurel encouraged not holding the funds as they should be reported when received and spent. The application period will start in the Winter but will not be received until Fiscal Year 2004-05.

Council Member Monroe asked if the funds were protected and Planner Laurel indicated the State cannot take these funds. The amount must be held and must be addressed on a timely basis. Director Stevens said this would be allocated funding to a new program. Planner Laurel said the funding under CDBG is eligible as public facilities improvements.

At 7:50 Vice Mayor Rexroad opened the Public Hearing. With no comments from the public heard, the Public Hearing was closed at 7:50.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by the Members present, Council adopted Amendment #1 to the Community Development Block Grant 2003-2004 Action Plan and instructed Staff to submit the Amendment to the U. S. Department of Housing and Urban Development for approval.

As the Joint Public Hearing for the Council and Redevelopment Agency was noticed at 8:00 and the time was at 7:50, Council considered the following items by reordering the Agenda.

CONSENT – JOINT COUNCIL AND REDEVELOPMENT

SHORT TERM LOAN TO THE REDEVELOPMENT AGENCY; INFRASTRUCTURE IMPROVEMENT AGREEMENT WITH WISEMAN COMPANY FOR STREET AND FRONTAGE IMPROVEMENTS ON MAIN AND SIXTH STREETS

On a motion by Council/Board Member Monroe, seconded by Council/Board Member Peart and carried by the Council/Board Members present, the Council/Board approved a short-term loan of \$500,000 from the General Fund to the Redevelopment Agency; directed the Agency Executive Director to develop and execute an Infrastructure Improvement Agreement with the Wiseman Company, LLC to construct street and frontage improvements on Main Street and Sixth Street.



CONSENT - REGULAR

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

CITY OF WOODLAND GROWTH RATE REPORT

Council Member Peart said the City has set a growth rate of 1.7% but the indications are that since 1995, the growth rate has been at 2.3%. He would like to hold the rate at 1.7%. He would like this to return to Council at some future time for study and discussion. Director Stevens said it is intended to return to Council with this item in a few months. Vice Mayor Rexroad asked if the Building Unit Allocation in the Spring Lake Specific Plan area is independent of infill development. We could be consistent with the General Plan and still be over on the growth rate to do infill and SLSP area. Director Stevens said we do not currently have a mechanism in place to control. Council Member Peart said this figure could go up each year. He would like to see some mechanism in place to control the growth.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council adopted the Consent Calendar as follows:

MONTHLY STATUS REPORT-COMMUNITY DEVELOPMENT

Council received the Monthly Status Report for October 2003 from Community Development.

MONTHLY STATUS REPORT-PARKS, RECREATION AND COMMUNITY SERVICES

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

MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS-PUBLIC WORKS

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



<u>USE OF FUNDS FOR PARTICIPATION IN YOLO COUNTY BIO-ZONE FOR FISCAL</u> YEAR 2003-04

Council approved the use of City Council Contingency Funds for the City's participation with the Yolo County BioZone for Fiscal Year 2003-2004.

REVISIONS TO CITY'S FIRST TIME HOME BUYERS PROGRAM GUIDELINES

Council adopted the proposed revisions to the City's First-Time Homebuyer Program Guidelines to be submitted with the City's application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program.

RESOLUTION 4482-APPLICATION SUBMITTAL FOR FUNDING UNDER HOME INVESTMENT PARTNERSHIP PROGRAM AND EXECUTION OF AGREEMENT

Council adopted Resolution 4482, a "Resolution of the City Council of the City of Woodland" authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program and 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.

<u>CONTRACT WITH LP2A FOR BUILDING PLAN CHECK AND INSPECTION</u> SERVICES

Council authorized the City Manager to enter into a Contract with LP2A for Building Plan Check and Inspection Services.

ECONOMIC DEVELOPMENT ACTION PLAN QUARTERLY REPORT

Council received the Quarterly Report on the status of the City's Economic Development Action Plan for 2003-2004.



CONTRACT EXPENDITURES-ADA IMPROVEMENTS, PHASE III CONSTRUCTION

Council authorized contract expenditures totaling \$173,800 for the Americans with Disabilities Act Improvements, Phase III Construction Contract.

ADDENDUM TO EMPLOYMENT AGREEMENT FOR CITY MANAGER

Council amended the City Manager Employment Agreement to provide a pay for performance adjustment for the period July 2002 through June 2003.

AMEND AND APPROVE REIMBURSEMENT AGREEMENT WITH CENTEX HOMES FOR STEEPLECHASE UNITS 1 AND 2

Council approved and authorized the Public Works Director to execute a revised Reimbursement Agreement for Public Improvements constructed with the Steeplechase Subdivisions.

PURCHASE OF MULCHING MOWERS

Council approved the purchase of two mulching mowers with Recycle Fund monies totaling \$24,000 which includes cost, tax and set up.

EXPANSION OF SCOPE OF WORK FOR DESIGN-BUILD CONTRACT ROAD IMPROVEMENT PROJECT 02-04 FOR STREET REPAIRS IN AREA OF NEW POLICE STATION

Council approved the expansion of the Scope of Work for the design/build contract to include the work associated with the Police Station Area Road Improvements Project 02-04; approved the revised Project Programming Summary Sheet.

RESOLUTIONS 4483 THROUGH 4491-AMEND EMPLOYEES AND RETIREES PUBLIC EMPLOYEES RETIREMENT SYSTEM MEDICAL ALLOWANCES FOR 2004

Council adopted the following Resolutions "Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act" for each designated Employee group:



Resolution 4483 City Manager Resolution 4484 Management Resolution 4485 Confidential

Resolution 4486 Mid-Management
Resolution 4487 Fire Mid-Management

Resolution 4488 Police Resolution 4489 Fire

Resolution 4490 General Services
Resolution 4491 City Council

OFFICE OF EMERGENCY SERVICES GRANTS (HOMELAND SECURITY GRANT AWARDS)

Council received information regarding the receipt of grant funds from Homeland Security in the amount of \$40,692 for 2002 and \$85,696 for 2003. The funds are to be used for purchase of specialized equipment and supplies for the Fire and Police Departments to enhance response capabilities to terrorist threats.

FEDERAL APPROPRIATIONS ACTION PLAN AND POTENTIAL EARMARKS FOR FISCAL YEAR 2005

Council approved the Federal Appropriations Action Plan and potential earmarks for Fiscal Year 2005.

CONTRACTS FOR ENGINEERING SERVICES FOR WOODLAND BUSINESS PARK (FORMERLY SPRECKELS)

Council approved the selection of four firms for the provision of engineering services to the preparation of the Woodland Park Specific Plan and authorized the City Manager to sign the contracts.

WOODLAND ART CENTER DEAD CAT ALLEY NINE LIVES PROJECT

Council authorized the City Manager to provide a letter of support to the Woodland Art Center in support of the Dead Cat Alley "Nine Lives Project".



MINUTES

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by the Members present, Council adopted the minutes of the Regular Council meeting of October 7, 2003 as presented.

COMMUNICATIONS - COMMITTEE REPORTS

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by the Members present, Council received the following Committee Reports:

Council received the summary of Planning Commission actions taken at their meeting of September 18, 2003 as follows:

- a. denied request for a variance to allow a 10.5 foot rear yard setback in order to build a bedroom, 1434 Garfield Court
- b. conditionally approved Tentative Parcel Map 4656, Turn of the Century 160 to divide 160.55 acres into two parcels.
- c. continued to October 2, 2003 a Conditional Use Permit to allow operation of a bar at 501 Main Street, El Tex-Mex.
- d. recommended adoption of Housing Element of the General Plan.
- e. approved Design Review for Acacia Glenn Apartments, 41 unit senior citizen apartment complex on the South side of Acacia Way between Gary Way and Cottonwood Street.
- f. continued to November 6, 2003 the Clark Pacific Conditional Use Permit and Tentative Parcel Map, located North of intersection of County Roads 102 and 20.

Council received the minutes of the Parks, Recreation and Community Services Commission meeting of September 22, 2003. Council Member Monroe asked about the formation of a Sports Council. Assistant City Manager Marler indicated Director Gentry had informed him the first meeting is to be held this week. A report will be forthcoming.



Council received a summary of Planning Commission actions taken at their meeting of September 25, 2003 as follows:

a. continued to October 15, 2003 the Woodland Gateway and Auto Center project located at the Southeastern corner of Interstate 5 and County Road 102.

Council received a summary of Planning Commission actions taken at their meeting of October 2, 2003 as follows:

- a. recommended adoption of Amendment to the Political Campaign Sign portion of the Sign Ordinance.
- b. conditionally approved Tentative Parcel Map 4654 to divide 18.94 acre parcel into 4 parcels for commercial/industrial development for property located at 7 Matmor Road, North of Cannery Road, East of Deaner Avenue.
- c. conditionally approved Conditional Use Permit to allow operation of Woodland Gymnastics at 1222 Commerce Avenue.
- d. denied Conditional Use Permit to allow operation of a bar at 501 Main Street, El Tex-Mex.
- e. recommended approval of pre-zoning of Community Park/Community/ Senior Center site to Open Space for purposes of annexation. Property located on Northeast corner of intersection of East Street and County Road 24C.

Council received the minutes of the Traffic Safety Commission meeting of October 6, 2003.

Council received the minutes of the Commission on Aging meeting of October 14, 2003.

Council received the summary of Planning Commission actions taken at their meeting of October 16, 2003 as follows:

a. conditionally approved a Conditional Use Permit for a tattoo/piercing establishment to be located at 725 Main Street.



- b. conditionally approved Tentative Parcel Map 4658 to divide a 49,005 square foot parcel into 22,219 and 26,786 square foot parcels located at 742 Bourn Drive.
- c. conditionally approved the Development Agreement, Amendment to the Zoning Ordinance, Conditional Use Permit and Parcel Map for the Woodland Gateway and Auto Center project located at the Southeastern corner of Interstate 5 and County Road 102.

Council received the minutes of the Tree Commission meeting of October 20, 2003.

Council received a summary actions of the Redevelopment Citizens' Advisory Committee taken at their meeting of October 22, 2003.

Council recessed at 7:58 and returned to session at 8:05.

PUBLIC HEARING-JOINT COUNCIL AND REDEVELOPMENT AGENCY

EMINENT DOMAIN FOR REDEVELOPMENT PLAN AREA AMENDMENT NUMBER 2

Vice Mayor Rexroad stated the purpose of the action is to reinstate the eminent domain for commercial properties in the Redevelopment Area which had been in effect for twelve years and recently expired. Full text of the Procedural Outline is part of the Agency packet. There were no questions or discussion by Members of the Agency regarding the initial procedure.

Dudley Holman said when the Redevelopment Agency was formed the primary concern at that time had been eminent domain. There have been no seizures under eminent domain on the part of the Agency to date. They did take property for a well site and it was handled through legal means. They had gone to Court for this process and the property owner received more dollars than he had requested. The City should not be taking property without consent of the owners.

Brenda Cedarblade said she is opposed to eminent domain. She purchased her present building with the help of the Redevelopment Agency. This piece is now being considered under the eminent domain for a parking garage. Removing historical buildings is not a good thing. These buildings are being blighted by the building of County and City buildings like the Wayfarer



Center. Property values will go down if eminent domain is used. In order to institute the eminent domain the City would not reissue building permits. Eminent domain will establish blight.

Colette Stewart said buildings in the Redevelopment Area have good locations. They pay taxes and the City should want them to stay there. When the City takes these properties we make no profit. When eminent domain is held over the property owners' head they cannot move forward. To make the City look better the City wants to move businesses out but then what to they replace them with.

Council Member Monroe asked what would happen if this was put off until needed. Redevelopment Agency Attorney Quinn said this is a long process and requires many hearings, reports and environmental review processes, including a negative declaration.

Bobby Moore of B and F Automotive said his building has been there for many years and has had other uses. He can make his building better but every time he wants to improve, the City blocks his way. If he moves elsewhere, when will the City move him again. The Redevelopment Agency should work with the owners to improve.

Jose Dolores has a mother who lives on Armfield. There is a lot of confusion because they only speak Spanish. These residents cannot voice their opinion because they do not understand. Vice Mayor Rexroad said the City itself has the right of eminent domain but has not utilized it. In extreme circumstances can be used but the City or Agency would have to pay market value for the property. This would establish the process for businesses only. In the past twelve years, the Redevelopment Agency never utilized eminent domain. A full hearing would have to be held and a Judge would preside. Mr. Dolores said his mother does not want to relocate because her taxes are so low and she could not afford to go elsewhere. There is also no crime in her area. Council Member Peart reminded Mr. Dolores again that this is not for residential properties at all.

Redevelopment Manager Ross said at the meeting of October 21, 2003, there was a Spanish translator present and the City does have Spanish speaking staff available at all times.

Ed Hernandez said eminent domain is for public buildings but the Redevelopment Agency wants to transfer eminent domain to others who can



make a profit. This is unconstitutional and the City is twisting the law so that they can condemn property.

Dudley Holman said there is a self-help program for property owners. If it has to be used and there is a good reason, such as there was one owner who did not want to proceed while the others were willing to move forward. This will not impact residential. The general property owner rights would be considered with holdout. He asked that Council be very judicious. He would like the City to be more accommodating to those property owners who want to improve their businesses.

Jacque Vaughters writes the history column and is aware that the Armfield area needs to be preserved. We should be encouraging the families and businesses in the area to keep doing what they are doing and to preserve their businesses and homes. We need to preserve our historical traditions.

Redevelopment Agency Attorney Quinn said the State has determined the elements of blight is a priority. Ninety-nine percent of property take is voluntary. The Woodland Redevelopment Plan includes a heavy element of owner participation. Property owners are encouraged to come to the Redevelopment Agency for assistance and the Agency is encouraged to cooperate with the home owners. There is a long process to actually move forward.

City Manager Kirkwood said this process allows for new opportunities and creates value to the Downtown area. In increasing the assessed value by reinvestment in the infrastructure it allows for development to occur. This is a tool to move forward. The project area has legal processes that must be followed. This would allow eminent domain to affect the process.

Redevelopment Manager Ross said we have received five letters on the process during the period allowed by law. We have received eleven more oral comments. One of the actions is to adopt a Resolution to accept those comments.

Council Member Peart said there had been a lot of comments on eminent domain at the time of original institution. It has never been used. This is a tool for the Agency to work. The action to actually take property is a very long one.

Council Member Monroe feels we should create the eminent domain if ever needed, asked how long it would take to institute and what the cost would be. Redevelopment Agency Attorney Quinn indicated the plan amendment started in February of 2002 and would take at least six months to complete. The



staff and outside Counsel time is very significant. The City has a reluctance to consider acquiring property and by law must first have attempted through voluntary purchase. It tends to be more expensive to go through the eminent domain process to acquire property. This would be primarily for "holdout property".

On a motion by Board Member Peart, seconded by Board Member Dote and carried by the Members present, the Board adopted Agency Resolution 03-04 a "Resolution of the Redevelopment Agency of the City of Woodland Approving a Negative Declaration for the Woodland Redevelopment Agency", which approves and makes findings regarding the Negative Declaration.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council adopted Resolution 4480, "A Resolution of the City Council of the City of Woodland Adopting Findings in Response to Written Objections Received from Affected Taxing Entities or Property Owners on Adoption of Amendment No. 2 to the Redevelopment Plan for the Woodland Redevelopment Projects".

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council adopted Resolution 4481, a "Resolution of the City Council of the City of Woodland Approving a Negative Declaration for the Woodland Redevelopment Agency Approving and Making Findings in Regard to the Negative Declaration for the Woodland Redevelopment Project".

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council introduced and read by title only, "An Ordinance of the City Council of the City of Woodland, California Amending Ordinance Nos. 1129 and 1255, and Approving and Adopting Amendment No. 2 to Redevelopment Plan for the Woodland Redevelopment Project".

REPORTS OF THE CITY MANAGER

<u>CODE COMPLIANCE ACTIVITIES; IMPLEMENTATION OF PROCEDURES;</u> TEMPORARY FENCING POLICY

Director Stevens indicated the Council had requested a report regarding handling of Council complaints in relation to Code Compliance issues, a timeframe for response to those complaints and a policy on temporary fencing



around vacant buildings. The principles include: (1) fair and equitable treatment of like cases, (2) tracking and monitoring of Council complaints, (3) highest priority given to life-safety cases, regardless of source of the complaint, (4) highest priority given to cases that are a priority of the Council as a whole, and (5) encourage citizens to use City established system of complaint intake. Director Stevens also suggested the addition an item under the temporary fencing policy to provide for the Community Development Director to have some discretion on a case by case basis that the public benefit would be a consideration to allow a temporary fence to remain in place for a longer period of time.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council received the report, directed staff to implement the Administrative Procedures outlined in the report, endorsed the Temporary Fencing Policy outlined in the report with the addition of the item to provide for the Community Development Director to have some discretion on a case by case basis that the public benefit would be a consideration to allow a temporary fence to remain in place for a longer period of time.

CITY CODE SECTION 2-1-6 REGARDING COUNCIL CORRESPONDENCE

It was the consensus of Council Members present to hold this item until Mayor Flory is in attendance.

PROJECT PROGRAMMING SUMMARY SHEET-UPSIZING OF SPRING LAKE SPECIFIC PLAN ON-SITE WATER LINES, PROJECT 03-42

Director Wegener said this proposal provides for water main transmission capacity in the South urban growth area which preserves the City's ability to utilize surface water in the future. Upsizing of these lines at the point of installation is the most economical avenue. The increasingly strict drinking water standards and the effects on the permitting process will also be enhanced by this project. Council Member Dote asked if the electrical conductivity (EC) is higher because of the minerals. Director Wegener said the deeper the well, the less minerals, as well as, water from the Sacramento River would have less mineral content. It may be that the Waste Water Treatment Plant will need to go to reverse osmosis. Council Member Peart asked if this provides more flexibility and Director Wegener agreed.



On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council approved a new Project Programming Summary Sheet for Project 03-42 upsizing the Spring Lake Specific Plan water distribution mains, stages one through eight and the Master Plan Remainder Area.

QUARTERLY REPORT-WELL FIELD/SURFACE WATER FEASIBILITY STUDIES, PROJECTS 00-44 AND 99-21

Director Wegener advised the studies are nearly complete and would not proceed to implementation at this time. Council will receive further updates on status and recommendations. Council Member Peart asked about the status of the surface water application and Director Wegener said we need to show progress and are doing that through the completion of this study.

ORDINANCES

ORDINANCE 1373-PRE-ZONE COMMUNITY/SENIOR CENTER PROPERTY

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council adopted Ordinance 1373, "An Ordinance of the City Council of the City of Woodland Pre-Zoning the Community Park/Community Center/Senior Center Property (APN 041-080-01)". On roll call the vote was as follows:

AYES: Council Members Dote, Monroe, Peart, Rexroad

NOES: None

ABSENT: Council Member Flory

ABSTAIN: None

ORDINANCE 1374-IMPLEMENTATION OF 2.7% AT 55 FORMULA WITH PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR MISCELLANEOUS EMPLOYEES

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council adopted Urgency Ordinance 1374, "An Urgency Ordinance of the City Council of the City of Woodland Authorizing an Amendment to the Contract Between the City Council of the City of Woodland and the Board of Administration of the California Public Employees' Retirement System". On roll call the vote was as follows:



AYES: Council Members Dote, Monroe, Peart, Rexroad

NOES: None

ABSENT: Council Member Flory

ABSTAIN: None

ORDINANCE 1375-AMENDMENT TO SIGN ORDINANCE REGARDING POLITICAL SIGNAGE

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by the Members present, Council adopted Ordinance 1375, "An Ordinance of the City Council of the City of Woodland Amending Article 24 of Chapter 25 of the City Code, Relating to Political Campaign Signs". On roll call the vote was as follows:

AYES: Council Members Dote, Monroe, Peart, Rexroad

NOES: None

ABSENT: Council Member Flory

ABSTAIN: None

<u>ADJOURNMENT</u>

Vice Mayor Rexroad adjourned the Joint Regular Meeting of the City Council and the Redevelopment Agency Board at 9:16 p.m.

Respectfully submitted,	
Sue Vannucci, CMC, City Clerk	