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

February 20, 2001

CITY COUNCIL REGULAR SESSION

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

PLEDGE OF ALLEGIANCE:

Mayor Borchard invited all in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Borchard, Dote, Flory, Monroe, Peart,

COUNCIL MEMBERS ABSENT: None

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

Margaret Vicars, Del Hanson, Gary Wegener, Steve Harris, Karl Diekman, Charlie Wilts, Sue Vannucci, Paul Hanson, Bruce Pollard, Mike

Horgan

WRITTEN COMMUNICATIONS:

- 1. <u>From Congressman Doug Ose</u>, a letter was received informing the Council of the Colusa Basin Watershed Act, which was signed into law on December 23, 2000.
- 2. <u>From Congressman Doug Ose</u>, a letter was received summarizing the actions taken by the Congress for the past two years.
- 3. <u>From Congressman Doug Ose</u>, a letter was received urging Cities to send their appropriation requests not later than March 9, 2001 and advising of a new address in Washington, D. C. for contact purposes.

Council Member Dote asked if there were projects the City could submit for consideration. City Manager Kirkwood mentioned an appropriation opportunity for the new Police Station and Chief Del Hanson has been in contact with Congressman Ose's office regarding this possibility. Other issues are transportation-related issues, NPEDS, improvements at the Wastewater Treatment Plant, and ongoing FEMA issues.

COMMITTEE REPORTS:

- 1. From Library Services Director Marie Bryan, a report was received transmitting the minutes of the Library Board meeting of January 22, 2001. Mayor Borchard announced that our Library is a charter member of the Sierra Valley Network.
- 2. From Finance Director Margaret Vicars, a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting of January 24, 2001.
- 3. From Community Services Director Steve Harris, a report was received transmitting the summary of the Planning Commission meeting held on February 1, 2001 as follows:
- a. recommendation to amend sentence on page 10 of the Downtown Specific Plan under parking to read that "Parking lots should be avoided which front on Main Street. However, interim parking lots may be allowed through a site plan review process until such time as the Downtown Specific Plan is updated and a Downtown Parking Management Plan is adopted".
- b. recommended design components in the Spring Lake Specific Plan Section 2.26 be moved to the future Plan Design Standards as a mandatory element.
 - c. continued the I-5/County Road 102 Land Use Study.
- 4. From Public Works Director Gary Wegener, a report was received transmitting the minutes of the Flood Plain Task Force meeting of February 8, 2001. Vice Mayor Flory asked for clarification regarding the extensive number of members who were absent from the meeting. Public Works Director Wegener said there were a large number of alternates on this Task Force which were all listed as members. Therefore it appears if many are not in attendance when they are not required to attend each meeting.

PUBLIC COMMENT:

Police Chief Del Hanson advised Council of the success of the shopping cart retrieval program in that within the first 19 days of increased enforcement, they have recovered 208 carts which are worth approximately \$300 each. The Department has met with specific businesses that have indicated support for the program. One individual has been cited on several occasions but continues to steal the carts for his personal use. It is of concern also that a local business owner destroyed a City-owned lock to release the locked cart where it had been attached to City property. He asked Council to advise him should the Police Department staff not enforce the directive.

Vice Mayor Flory stated his concern is taking the carts away from those who carry their belongings leaves those people without an option but to leave their belongings on the sidewalk, which is also unattractive. He feels the program is good but needs some fine-tuning. The lock was cut as there was no City name on the lock, nor was the cart posted that the Police Department had chained it to the City tree. He suggested that perhaps non-sworn Department staff could administer part of the program. The cart owners have a strong responsibility for insuring the carts do not leave their businesses. There are many seniors who live downtown, take the carts and leave them on the sidewalks. He suggested we contact the complexes where these seniors live and ask that a drop off spot be identified at each of these locations. He does feel that the program is a good program but is unsure if we are really addressing the intent.

COUNCIL STATEMENTS AND REQUESTS:

Council Member Peart commented that the shopping cart program seems to be working well because he has seen substantially fewer carts left about the City. Council Member Dote feels the program is working well also. She asked Chief Hanson to seek input from Officers on their view of its success.

Council Member Dote attended some very interesting sessions at the League of Cities Regional meeting, Sacramento Valley Section, in Marysville. One of the issues under discussion is Statewide fiscal reform for Cities.

Council Member Monroe stated Richard Rominger, Deputy Agriculture Secretary, will be returning to Yolo County and will be the keynote speaker at our Arbor Day Ceremonies. As Deputy Rominger has promoted various programs for our State and our City, he feels it would be appropriate to present a Mayor's Proclamation to him at that Ceremony. The event is scheduled for March 10th on Bush Street, beginning at

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10:00 a.m. It was the consensus of the Council that a Mayor's Proclamation would be prepared.

Council Member Monroe attended a Transportation District meeting and a voters survey conducted of the citizens indicated in order of priority: (1) construction of a downtown parking lot; (2) upgrading the Interstate5/State Highway 113 interchange; (3) East Street improvements; and (4) upgrading I-5 and County Road 102 interchange. Public Works Director Wegener said there would be a presentation in the near future to Council on the Yolo County Transportation Expenditure Plan and work that have been ongoing over the last eighteen months.

Council Member Monroe stated he has a great deal of respect and support for the Police Department in their efforts on the shopping cart issue, as well as their daily efforts to protect and serve all our citizens.

Mayor Borchard stated he supports the Police Department on the shopping care issue, but we may need to do some fine-tuning on the program. The issues identified and others which may surface, should be discussed further to insure success of the program.

On Friday, February 23, 2001, the Community Service Award Luncheon will be held at the Woodland Hotel. The recipients this year will be Anne Joule, Jack Slaven and Lucinda Talkington. On Friday night, February 23rd, the Hispanic Chamber of Commerce will hold their annual Recognition and Awards dinner at the Elks.

Council Member Peart attended a meeting with Supervisors Stallard and Pollock, City Manager Kirkwood and Colonel Walsh from the Corps of Engineers to determine who would be our permanent Project Manager. He encouraged periodic meetings to remind them we are very serious about the Cache Creek issue.

Council Member Dote stated the League of Women Voters luncheon will be held on Wednesday, February $21^{\rm st}$ with Assemblyman Dick Dickerson as the keynote speaker.

Vice Mayor Flory and Council Member Monroe received a copy of a letter to Senator Dunn regarding space rent control. The letter which requests Senator Dunn's assistance to establish confidence and authority within Cities to create Mobile Home Space-Rent Control Ordinances.

PRESENTATIONS:

PROCLAMATION OF WOMEN'S HISTORY MONTH

On a motion by Council Member Dote, seconded by Vice Mayor Flory and carried by unanimous vote, the Council proclaimed the month of March 2001 as Women's History Month. Mayor Borchard presented the Proclamation to Supervisor Tom Stallard and his Aid, Lisa Sheldon. Ms. Sheldon announced there would be a luncheon to commemorate this event on March 29th at the Heidrick Center.

CONSENT CALENDAR

On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried by unanimous vote, the Council approved the following Consent Calendar items:

TREASURER'S INVESTMENT REPORT FOR DECEMBER 2000

The Council reviewed and accepted the December Investment report as submitted.

RESOLUTION OF INTENTION 4261 TO AMEND THE PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT TO ADD PEACE CORPS OR AMERICORP/
*VISTA SERVICE CREDITS AND INTRODUCE THE FIRST READING OF ORDINANCE 1328

The Council approved Resolution of Intention #4261 to add Peace Corps or AmeriCorp/*VISTA service credits to the existing Public Employees Retirement System contract, authorized the City Clerk to sign the Certification of Compliance with Government Code Section 7507 and Certification of Governing Body's action; introduced the first reading of Final Ordinance 1328.

RESOLUTION 4262 APPROVING PUBLIC EMPLOYEES RETIREMENT SYSTEM EMPLOYER PAID MEMBER CONTRICUTION PROVISIONS FOR THE CITY MANAGER AND SENIOR MANAGEMENT

The Council rescinded Resolution 4197, implementing the paying and reporting of employer paid member contributions to PERS for the City Manager;

adopted Resolution 4262 implementing the paying and reporting of employer paid member contributions to PERS for the City Manager and Senior Management; directed staff to incorporate this change in benefits with the Woodland City Manager and Senior Management.

AUTHORIZE ADDITIONAL EXPENDITURES AND ACCEPT AS COMPLETE THE STATE TRANSPORTATION IMPROVEMENT PROGRAM ROAD REHABILITATION PROJECT NO. 99-03

The Council authorized additional expenditures for construction in the amount of \$35,000; accepted as complete the STIP Road Rehabilitation Project 99-03; directed the City Clerk to file a Notice of Completion.

HOMELESS COORDINATOR REPORT FOR JANUARY 2001

Council received the January 2001 Homeless Coordinator Report.

FIRE STATION #2 RENOVATION PROJECT NO. 00-37

The Council approved the amended Project Programming Summary Sheet for Fire Station #2 Renovation, Project No. 00-37; awarded a consultant services contract to McCandless and Associates, Architects for an amount not-to-exceed \$10,000; authorized the Public Works Director to execute the contract.

GREAT VALLEY CENTER "LEGACI" GRANT APPLICATION

The Council received information on the LEGACI grant application in the amount of \$50,000 to assist in the development of a re-use plan for the Del Monte processing facility should it not be sold in tact. City Manager Kirkwood clarified that the City is not purchasing the facility, merely assisting in re-use possibilities.

PUBLIC HEARINGS

RESOLUTION 4263 - INTERIM AMENDMENT TO THE DOWNTOWN SPECIFIC PLAN

Community Development Director Steve Harris said the Resolution would amend the Downtown Specific Plan during the development process of the Parking Management Plan and update to the Downtown Plan. The amendment would allow for parking along Main Street and a permitting process, with basic improvements such as some lighting and landscaping to be included. Council Member Peart asked for clarification on the temporary landscaping and Director Harris said this would be aboveground planters, which would be moveable but would shield the cars. Vice Mayor Flory asked for an update on the location of planters, which the City had purchased. City Manager Kirkwood and Director Harris will locate and provide a report. Council Member Dote asked when the Parking Management Plan would be completed and the Downtown Plan updated and Director Harris stated approximately six to eight months.

Mayor Borchard opened the Public Hearing at 7:48 p.m.. Hearing no comments, the Hearing was closed at 7:48 p.m.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the Council supported the findings and recommendation of the Planning Commission: (a) project is Categorically Exempt under Section 15332 of CEQA constituting an in-fill project; (b) is consistent with the General Plan; (c) is adequately served by municipal services and will be developed to standards consistent with the City; (d) text change will support economic revitalization of the downtown; (e) will support the public's comfort and convenience; (f) meets interim development requirements of agencies of jurisdiction. Council also adopted Resolution 4263 amending the Downtown Specific Plan text.

<u>URGENCY ORDINANCE FOR A MORTORIUM ON INTERSTATE 5/COUNTY ROAD</u> 102 AREA WAREHOUSE CONSTRUCTION

Community Development Director Harris summarized the rationale of the Planning Commission for consideration of a moratorium on warehouse construction in the I-5/CR 102 Gateway area. As a result of a Committee review, the Commission feels a study is necessary for this area to develop a vision and mission statement consistent with City standards. The review would include those buildings with a "big-box" type of construction. The proposed moratorium would be for 45 days, which could be extended, as Director Harris estimates the study would take approximately 90 days. The process for an application to build

also takes approximately 90 days, which would alleviate any hardship on those applying to proceed. The recommendations included: (a) reporting back on the timeline; (b) what staff thought it would take to hold a public workshop on the proposal to discuss the moratorium and recommendations coming from the Commission; (c) that the Urgency Ordinance have a life of 45 days; (d) return with recommendations on how to implement the various recommendation made on previous actions on various zones and amendments. One of the alternatives in lieu of a moratorium would be to meet with each of the property owners, and/or their representatives, and the applicants to discuss more in detail the plans for their properties. The City could enter into a Pre-Development Agreement with each of the property owners or developers, which would allow them to proceed with their plans, but also agree to a separate set for standards or criteria. The Council could then enter into these individual agreements rather than applying the moratorium as a whole. We feel it is important for the Council to consider the entryways to the City which deserve a higher level of review, development, landscaping and uses.

Vice Mayor Flory asked where the "big box" store would be located. Director Harris said that 80% of the lot at the West end of Hayes Lane is the proposed site as commercial and 20% as industrial. This property should be rezoned as PD. Vice Mayor Flory asked if the industrial would be on the freeway side with the commercial on the East Main Street side. Director Harris said that the preliminary site plan indicates the commercial would be on the Western portion of the property from East Main to the freeway, with the industrial on the Eastern portion.

Council Member Monroe left the meeting at 8:12 and returned at 8:17. Council Member Peart left the meeting at 8:17 and returned at 8:18.

Director Harris summarized the Planning Commission recommendations and the rationale in support. The primary concern is of discouraging the entryway to the City as one with bare concrete walls, but to encourage the use of architecture which mirrors the historical aspects of the City. Vice Mayor Flory asked if any opposition to items A through J was heard from those in attendance at the Planning Commission meeting. Director Harris said there was general discussion but none directed to specific items. Mayor Borchard asked what the 3-2 vote of the Planning Commission entailed. Director Harris said it was to recommend a 45-day urgency Ordinance be passed by Council. This moratorium could be extended for up to 90 days but would need to come back within the 45 days and request a hearing. The Plan would be to return to Council with an

update on the status of the process and determination that the study would be completed within the 90. City Attorney Siprelle said that within 10 days before the 45 days expire, a report must be given to the Council on the what steps have been taken to alleviate the urgency situation. Prior to the expiration of the 45 days, the Ordinance can be extended for any length of time up to a total of two If in 90 days the studies have been presented to the Planning Commission, it may be necessary to extend the time because the recommendations are a combination of Community Design Guidelines, General Plan and Zoning Amendments, there are public hearing requirements involved, and first and second readings of Ordinances prior to them going into effect in 30 days. She also responded to a question on whether people in the audience at the Planning Commission meeting had objected to the proposals. There were some comments on Item I, the multi-family elimination from the list. On Item C in regard to use of metal, primary colors, and concrete tilt-up there was a comment. There was comment on Item G that the Zoning Ordinance Land Use Table be amended to meet the strict definition of the highway commercial zone. One of the comments was that they did not agree that many storage facilities should be deleted from definition of highway commercial.

Council Member Dote asked if the urgency is due to pending applications. City Attorney Siprelle said that is a concern as there is a mini storage and Holiday Inn Express which applying.

Council Member Monroe asked if we have a design review process in place. City Attorney Siprelle stated that each application is unique and must be reviewed individually. The warehouse plan is a site review by staff, the mini storage is in the Southeast Area Specific Plan and is addressed by the Planning Commission. Council Member Monroe said it was his understanding when WalMart came their original design was not acceptable and they returned with the current design. He asked if the process could be utilized elsewhere. City Attorney Siprelle said this was a conditional use permit and there is a great deal of latitude.

Vice Mayor Flory asked if we could require a 90-foot green belt with 500 Redwood trees as part of the Planning Commission discretion. Director Harris said the item would not go to Planning Commission but would remain at the staff level. At present there is a 30-foot landscape buffer with a 50 foot building setback. He then asked if we could require more landscaping as the buildings increase in size. Director Harris responded we could ask for it. City Attorney Siprelle said they would have to follow the landscaping guidelines in place and the community design guidelines. Vice Mayor Flory said the Planning Commission wants to shield the massive buildings but it appears these are

limited by the guidelines in place. Director Harris said these are guidelines, not standards, so past practice then becomes the minimum.

Council Member Monroe asked who determines if the guidelines are being followed. City Attorney Siprelle said this is a staff responsibility. He asked about the Pre-development Agreements and asked for expansion on what that means. Director Harris said this would be almost a site development plan for each particular property. We would enter into a contract or agreement with the property owner or developer. They would then know in advance what the requirements would be for that piece of property and it would help them market the building.

Jack Mahan, Chairperson of the Planning Commission, said that as the City has grown, the citizens wanted some type of land use requirements in place. As we have gone from 30,000 to 40,000+ in population the citizens felt there needed to be some requirements above the land use that provided a quality of life for the City. About 70% of the Commission activities deal with appearance of the City. The Commission does not have the appropriate tools to address the appearance issues. They feel the need to develop these resources now before the population reaches 60,000. Woodland Economic Renaissance Corporation (WERC) has those same concerns and issues. There are many parcels that have development rights but are not controlled by appearance guidelines. Planning Commission asked staff to prepare the Ordinance to attain some of the control over these appearance issues. The Commission does not want moratoriums but would like a chance to develop some guidelines on the appearance of projects proposed for this area. Julie Salley-Gray, Vice Chairperson of the Planning Commission spoke in support of Commissioner Mahan's report.

Mayor Borchard opened the Public Hearing at 8:46 p.m. Don Sharp, Chairperson of WERC feels it is unwise to institute a moratorium. WERC had been asked to develop a vision for the Gateway. The group met on four occasions and discussed this vision, zoning, what the area should have as a focus, the types of uses and the visual image around that intersection. The Committee moved very quickly to issues surrounding the image and appearance. Many of the easements in the Gateway belong to CalTrans, so they worked with them as well. Much of the zoning has a PD overlay, which allows for control of the appearance for buildings in those zones, thus meaning we would not have to rezone the intersection at I-5 and Road 102. All types of uses, if you apply the property amenities, can be attractive. The visual image is the issue that they tie into the downtown historic Woodland, with brick accents and sign standards. There is no sign in this area that says "Woodland, Next Four Exits". They felt

working with CalTrans, median landscaping, landscaping at the exits at the four corners, the undeveloped corners having some accents with brick when buildings are constructed and creating a street name rather than Road 102 would greatly enhance the area.

Mayor Borchard asked about the concern from Commissioner Mahan regarding appearance and how could this be done with Pre-development Agreements. Commissioner Mahan said Commission did not discuss this. The landscaping buffer would be 30 feet from the CalTrans easement. There is a 20-foot easement all the way around the building for emergency vehicle access. The City could work with CalTrans to have landscaping within the easement.

Bryce Birkman, Executive Director of WERC and Second Vice President of the Woodland Chamber of Commerce, spoke and feels staff did an excellent job in the report they forwarded to the Planning Commission. The Committee forwarded four elements to the Planning Commission. These elements are: (1) Promotion of Woodland, (2) Linkage to the inter-City to bring business into the City or region, (3) Revenue – Tax Revenue to the City, (4) Image – Appearance. One consistent theme was that any building, with appropriate landscaping, would meet these needs. He feels that projects going into the area have indicated a willingness to cooperate, and Development Agreements would be more appropriate than a moratorium.

Architect, Richard Sambucetti whose family owns property in the proposed study area, presented a letter and spoke regarding the possible moratorium. His primary concern is that a moratorium can delay projects for up to two years. He does not feel any developers would hold for the two-year period. The Home Depot is willing to work with City and staff regarding this proposed development. He also distributed a letter from Home Depot urging that a moratorium not be instituted. As the City presently has complete control over the process, he feels the moratorium is not necessary. Council Member Peart asked if Home Depot would be a free standing structure and Mr. Sambucetti stated it would. Mayor Borchard read part of Mr. Sambucetti's letter stating that this Gateway is an industrial area and will not change regardless of what the City does. Mr. Sambucetti said it is industrial and does not offer many other options. He commended the City and WERC for desiring to do improve the image and appearance of the area. Creation of an entry in the middle of an industrial area is a challenge when there are a number of buildings already in place.

Kent Calfee, Attorney for Panattoni Development, feels that a moratorium will immediately send a message to developers who may wish to come to Woodland. As the projects require staff and/or Planning Commission approval at

present, the City has nothing to gain by instituting a moratorium this evening. He said that Panattoni Development is very willing to work with the City on location of the building on the lot, landscaping, etc.

Tony Evans owns property in the area in question. He feels there are many requirements for that area already. He does not want an unattractive building on his property and would work with the City on a Pre-development Agreement to prohibit unsightly construction. Ken Reiff is working with Mr. Evans and feels all of the property owners in the area would be willing to work with the City rather than have a moratorium put into place. Mark McComas reiterated that a moratorium will send the wrong message to the developers and property owners.

Mayor Borchard closed the Public Hearing at 9:34.

Council recessed from 9:34 to 9:50 p.m.

Council Member Peart commended the Planning Commission making the Council aware of their concerns because we are trying to change the concept that Woodland is a City of warehouses. He feels that a moratorium will send the wrong message. In working with CalTrans to extend the landscaping it will enhance the appearance of the area. Vice Mayor Flory discussed the concept of Pre-development Agreements with a design review process, without proposing a moratorium. The WalMart Store was requested to change their appearance and we did struggle with them to alter their building. We now have one of the best looking stores in the area. However, we have had a moratorium in prior years and development was not affected.

Council Member Monroe does not agree with the proposed moratorium, but applauded the Planning Commission for their efforts. He feels a negative message is sent and we do have processes in place to provide quality development. A Pre-development Agreement is an acceptable alternate to him.

Council Member Dote commended the Planning Commission but also does not feel a moratorium is necessary. With a Pre-development Agreement as a preferable tool for the City and working with the developer and property owners, it will give us a means for a good appearance on buildings. She feels the other Gateways into the City should use the I-5 and Road 102 plan as a model. The City should keep in mind the elevated connectors to be constructed for the

Interstate5/Highway 113. She feels it is very possible to work with the developers to gain enhanced appearance.

Mayor Borchard agreed with the other Council Members regarding the implementation of a moratorium. We need to further growth but it should be of high quality. All of those developers, representatives or property owners presenting their views have agreed to cooperate with the City regarding the appearance of their development. They are in agreement to have brick accents and a linkage towards the center of the City, which will alleviate the concerns of the Council and reinforce the lack of need for a moratorium.

City Manager Kirkwood said the action before the Council would be to adopt an urgency Ordinance. He suggested Council take action to direct Staff to meet within the next two weeks to engage all of the developer interests in that area. A Development Agreement would be constructed with review by the Planning Commission to insure the elements are within their design framework. The Community Development Director could continue to meet with the property interests to final the Development Agreements at his comfort level. The Agreements would return to Planning Commission and then to Council for final review. This should be no more than a 90-day process and stay within the intent of the time frame heard.

Council Member Monroe asked by putting a time limit on the process, are we not then putting a moratorium into effect? City Manager Kirkwood said we are asking the property interests to work diligently and in good faith with the Community Development Director to move their interests along quickly.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the Council directed the Community Development Director to meet with property owners and developers to develop Predevelopment Agreements with design review and report back to the Council over the next 90 days of the progress and agreements that have been developed with review by the Planning Commission.

Council Member Peart asked if "within 90 days" would be the timeline. Vice Mayor Flory clarified that within the 90-day period they would report back to Council on the progress. If agreement is reached prior to the 90 days it would not be a problem. Council Member Monroe asked that whatever plans are developed must be approved by the Planning Commission and this could be a longer period. Vice Mayor Flory said that if you state 45 days for return then it puts everyone under a tight timeframe to return when they may not be ready. Council Member Monroe asked why we need a time limit at all. Vice Mayor Flory

said that a limitation on time puts some finality to the issue and keeps the process from going on for several months. Council Member Dote wants progress reports even though agreement may not yet have been reached. City Manager Kirkwood said economic development has been a very high goal of this Council. The quality we are trying to promote is important and this is seen in the discussion heard this evening. Home Depot will create economic benefit to the citizens. We want to welcome these businesses, but want to be sure the appearance at the Gateway indicates that welcome.

Council Member Peart said the property owners and developers he had spoken with are very adamant about maintaining a high quality appearance on their property. Council Member Monroe asked about the possibility of changing the name of County Road 102 to send the message that you are entering Woodland. City Manager Kirkwood stated that Staff would ask the Planning Commission to begin the review process and return to the Council with recommendations and suggestions for the Gateway/Entryway Road names.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

CODE ENFORCEMENT ACTIVITIES UPDATE

Community Development Director Harris notified Council that the Code Enforcement Officer had resigned. Pending employment of a replacement, the duties have been distributed among the two Building Inspectors in addition to their regular building inspection responsibilities. There are currently 31 active cases under review.

Mayor Borchard said he is still aware of "A" frame signs and Director Harris said the Planning Commission heard discussion on this recently. The City Attorney's office said there is an ordinance which can and shall be enforced.

RESOLUTION 4264 "A RESOLUTION TO ESTABLISH POLICIES, GOALS, OBJECTIVES AND STRATEGIES FOR PREPARATION OF THE ANNUAL BUDGET FOR FISCAL YEAR 2001-2002

City Manager Kirkwood said at the Planning Retreat last November, Council and Staff had identified several issues of importance to the City.

Examples of these issues were the Spring Lake Specific Plan, impact of the FEMA flood maps, expansion of the Sacramento International Airport and the University of California at Davis, changes in the Federal and State funding. Intergovernmental issues of concern are the Court expansion, parking supply and demand, the new DESS facility and Health and Social Services. expansion of the Woodland Community College and the Woodland Joint Unified School District addition of new schools will also have a direct effect on the City services. The Resolution will provide some fiscal direction for the City. One of the issues of importance to the Council was that having work plans for the various Boards and Commissions. These work plans are views on how things should be done as a community. Due to budget limitations, all of the items in the work plans will be unattainable at the same level or point in time. The work plans also connect with the Council goals for the most part. Department goals and objectives tie to the performance based budget and Council policies. The Department Heads will incorporate the goal statements into their budget documents and include the measurements for Council and community view. This promotes stewardship by telling the community what we will be doing and then following through by completing that process. adoption of the Resolution will provide consistency with the Council's direction.

Mayor Borchard thanked the City Manager for presenting the Resolution for consideration. This could be used as a template for the quality of life of any City. He said the Board and Commission work plan is important and he is pleased it is reflected in this Resolution. Council Member Monroe commended the City Manager for this summation of the direction Council wishes to go and for catching the spirit of Council direction. The three points, Quality of Life, Community Vitality and Government Effectiveness set the tone for the City. Council Member Dote stated there are general and specific goals identified and the City Manager accurately identified those goals in his presentation. She would like a more finite standard for some of the goals. City Manager Kirkwood said there will be some modification of this when it meshes with the budget process. At this point he was trying to capture the general goals without specificity for lack of space.

Council Member Peart said this is a sign of leadership and a well-written Resolution. There are many issues ahead for the City. City Manager Kirkwood said when you can have a single document which you can utilize to refer to the goals and issues, it assists the Council and Staff in discussions with community members on the direction of the City.

On motion by Council Member Monroe, seconded by Council Member Peart and carried by unanimous vote, the Council adopted Resolution 4264, "A

Resolution of the City Council of the City of Woodland to Establish Policies, Goals, Objectives and Strategies for Preparation of the Annual Budget for Fiscal Year 2001-2002".

STATE FISCAL REFORM FOR CITIES AND THE LEAGUE OF CALIFORNIA CITIES GRASSROOTS COORDINATOR NETWORK

City Manager Kirkwood stated the three major problems identified with the State-local fiscal system are: (1) the decline of predictable, discretionary funding for key City services; (2) the actual discouragement of good governance because long-term investments, innovation and regional cooperation are risky with an unstable revenue base; (3) the disconnect between service costs and revenues in urban development. The Grassroots Coordinator Network will have ten regional offices throughout the State. They will build relationships with Legislators and their District staff. They will work with City officials and media to develop coalition partners to create fiscal reform and return funds to the Cities. By supporting this Network with \$4,800 in funding support, we can be on the forefront of urging fiscal reform.

Council Member Monroe said with a minimal cost, the return would be great. Council Member Dote said this is signaling a change in the League of California Cities' direction. They will increase staffing level and make this expert staff available to local Cities. The League has filed a suit on S. B. 402, which is perhaps the first time they have ever filed a suit. They may try for a constitutional amendment to protect our property tax dollars.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by unanimous vote, the Council moved to support State fiscal reform for Cities and the League of California Cities Grassroots Coordinator Network. Council also agreed to support the Grassroots Coordinator Network in the amount of \$4,800.00 as part of the motion.

Council Member Dote mentioned that at the meeting she attended, attendees were to bring a gift from the local area. She did find there is a local olive oil production facility here in Woodland, which produces the oil from locally harvested olives.

At 10:31, it was moved by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote to extend the Council meeting until 11:00.

MEMORANDUM OF UNDERSTANDING BETWEEN THE WATER RESOURCES ASSOCIATION OF YOLO COUNTY AND THE STATE DEPARTMENT OF WATER RESOURCES

Senior Civil Engineer Mike Horgan stated that the Memorandum of Understanding will establish a cooperative venture between the State Department of Water Resources and the County Water Resources Association in an effort to implement the elements of the 1992 Yolo County Water Plan Update. The ideal is to have an adequate supply of safe and reliable surface and ground water for all beneficial uses. To accomplish this ideal a Countywide Stakeholder Advisory Committee will be established, and also a Water Date Inventory and Future Water Needs Analysis will be conducted. Countywide Water Management and Basins Objectives will be established and potentially feasible future water management opportunities, initiatives, programs and/or projects for further review, analysis and implementation will be identified. Deborah Braver, Water Resources Association Executive Director said the State wishes to help local agencies become more self-reliant in relation to their water sources. They feel that local control of water resources is in their best interest. A collaborative effort is also in our best interest. The funds are not Proposition 13 funds, but State of California General Fund money. They have targeted some money for feasibility level collaborative planning processes. The intention of the MOU is to agree, as a handshake, to move forward and investigate planning opportunities and identify projects as potentially those to be worthy of further investigation and funding. She reminded Council the MOU is not a binding document. Six members of the WRA have already endorsed this in concept.

Mayor Borchard asked what the dues for WRA are at present and she stated they are approximately \$13,000. He asked if the dues would be elevated to coincide with the increased interaction. Ms. Braver said it is a possibility at some point, but at present they are asking for an approval in concept and not for more funding.

Public Works Director Wegener said there are a number of issues in the County Water Plan which have not been implemented and we need to move ahead more proactively on those issues. He would like to see more effort going into the Water Plan Projects which have been identified. Ms. Braver said the City has proceeded in the application for other funds which is very appropriate. These multi-agency partnerships will fit into the process.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote, the Council moved to endorse the concept and purpose of the proposed Memorandum of Understanding between the Water Resources Association of Yolo County and the State Department of Water Resources.

REQUEST FOR TRAFFIC CONTROL DEVICES

City Transportation Engineer Bruce Pollard introduced two members of the Traffic Safety Commission, Stephen Sprague and Martin Torres, who were present to respond to questions. Engineer Pollard stated in December the Council had asked for clarification of the proposal to institute a two-year waiting period between the initial request and a re-request for traffic calming could be submitted. The rationale for this proposal is that traffic conditions generally do not change rapidly. This two year period is contingent upon an assumption that no other changes have taken place, such as a significant change in land use or a significant increase in accidents. Should these types of changes come to light, then the request could be revisited.

Vice Mayor Flory said this was a clarification and the minutes said it was an approved policy, not a guideline. Commissioner Torres said the Council does see the minutes prior to the Commission approval.

BOARD AND COMMISSION APPOINTMENTS

On motion by Vice Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, the Council appointed the following to the various Boards and Commission as indicated:

Commission on Aging

Colette Stewart James Furlong Randy Nordmark

Iva Lou Clark

Historical Preservation Commission Library Board

Parks, Recreation Community
Services Commission

Debra Roman-Whitehouse

CONTRACT WITH PEYSER ASSOCIATES, INC., AND DESIGNATION OF COUNCIL REPRESENTATIVES TO WASHINGTON, D.C. TO ADDRESS CITY CONCERNS

Public Works Director Gary Wegener said this is an extension of the Peyser Associates Contract with Thane Young. The request for funding to complete the Flood Feasibility Study and Flood Protection Work for Federal fund lobby activities. The City is proposing to extend and to expand the scope of his contract to include additional advocacy on other opportunities for earmarking Federal Legislation for the City. This is \$12,000 in additional funding, \$6,000 of which would be on a performance-based evaluation at the end of the year period.

The other item is the trip to Washington, D. C. to address budget activities and stress our needs to the Corps of Engineers, FEMA and Legislative offices in the Executive Branch.

Mayor Borchard asked if the \$48,000 includes February and the clarification on the duration of the contract. Director Wegener said the current contract expired the first of February and would run twelve months, through January 31, 2002. This is \$36,000 for the Flood Protection and an additional \$12,000 maximum for the additional Legislative advocacy services. Part of the \$12,000 is the \$500 per month, with one-half continent upon success in issues other than those presently under contract.

Council Member Monroe asked about for clarification on the dates for the Cap-to-Cap and indicated he would like to attend if possible. The schedule is from April 23–27, 2001. Mayor Borchard asked Director Wegener how it is determined which direction specific efforts are targeted for the projects. Director Wegener said it is based on Thane Young's analysis of what kind of earmarks are traditionally obtained by different Congressional representatives and then melded with discussion with Senior Management Team members. With this interaction, he develops his strategies.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote, the Council authorized the City Manager to execute an extension to Peyser Associates, Inc. contract through January, 2002, at an additional cost not to exceed \$48,000 and designated Vice Mayor Flory and Council Member Monroe as part of the City delegation to Washington, D.C. to address further advocate City concerns.

At 11:04, it was moved by Council Member Peart, seconded by Council Member Dote and carried by unanimous vote to extend the Council meeting to 11:15.

COUNCIL MEETING SCHEDULE FOR APRIL AND MAY, 2001

Assistant City Manager Marler said we have two Council Members in Washington, D. C. the week of April 23 when we will be holding a Study Session. During the first week in May, three Council members will be attending the Cap-Council is asked to change or eliminate to the meeting dates accommodate these absences. The meeting on April 24th will address a nonaction item, the Library Bond Act and the recommendation is to schedule this meeting with three Council Members present. The regular Council meeting on May 1st is during the Cap-to-Cap. He recommends Council cancel this meeting and tentatively plan to conduct the May business on the May 15th Regular Council meeting. Should the Agenda start to be voluminous, Council could schedule Thursday, May 10th for a meeting. Council Member Dote will be attending the Cap-to-Cap as part of the Transportation District, with Vice Mayor Flory and Council Member Monroe as part of the City's delegation. Council Member Peart said he would like them to schedule some of the follow-up meetings with the FEMA as a reminder we are still pursuing the issue.

On motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by unanimous vote, the Council agreed to (1) change their meeting schedule in April and May to permit Council Member travel to Washington, D. C. to meet with the Congressional leaders regarding FEMA and other local matters and to participate in the Cap-to-Cap meetings, (2) hold the Council Study Session on April 24, 2001 with three Council Members present, and (3) tentatively cancel the regular Council Meeting on May 1, 2001, deferring any action to the May 15, 2001 regular meeting.

ADJOURNMENT:

At 11:13 p.m. the regular meeting was adjourned.
City Clerk of the City of Woodland