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

April 7, 1998

The Woodland City Council met in special session at 6:05 p.m. in the second floor conference room of City Hall in order to Before the closed session the Mayor convene a closed session. announced the three closed session topics. The Council then convened the closed session to discuss the public employee appointment (Sec. 54957) of the Police Chief. The second closed session item was a conference with Labor Negotiator Bill Avery 54957) regarding the following employee organizations: (Sec. Management Employees, Confidential Employees, Woodland Professional Firefighters' Association, and Fire Mid-Management Employees. The third closed session topic was the public employee performance evaluation (Sec. 54957) of the City Manager.

Council Members present at the special meeting were: Rominger, Borchard, Losoya, and Ryhal. Council Members absent: Flory. Staff present for all or portions of the closed session: City Manager Kris Kristensen and Assistant City Manager Phillip Marler.

The special session and closed session were adjourned at 6:55 p.m.

The Woodland City Council met in regular session at 7:05 p.m. in the City Hall Council Chambers.

# PLEDGE OF ALLEGIANCE:

Mayor Rominger opened the meeting and invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

### ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Kristensen, Siprelle, Marler, Ruggiero, Wegener, Winnop, Rice, Hanson, Hammond,

Gualco, Bryan, Moutinho

### CITY MANAGER ANNOUNCEMENT:

The City Manager said the Council met in closed session regarding labor negotiations, public employee appointment and public employee performance evaluation, all topics permitted by the State Government Code. Mayor Rominger said the City Manager has advised the Council that the City will be conducting an open recruitment to fill the Police Chief's position. As an interim measure someone within the Police Department will be appointed as

interim Police Chief after the departure of Police Chief Russ Smith who will be retiring.

### MINUTES:

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of January 20, 1998, as prepared.

Council postponed action on the March 18, 1998 minutes since only two of the four Council Members present at the meeting could vote on the approval.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council approved the minutes for the adjourned regular Council meeting of March 24, 1998, as prepared.

### COMMUNICATIONS:

- 1. From the California Public Utilities Commission (PUC) a letter was received advising of a PUC hearing to be held on April 15 in Sacramento regarding its Vision 2000, a plan to keep pace with the changes occurring in the utilities industries. The letter also advised of a PG and E general rate case hearing to be held on April 15 in the City Council Chambers.
- 2. From John Eaton a letter was received submitting his resignation from the Planning Commission. The City Clerk advised that a letter of appreciation will be sent to him.

Council Members Ryhal and Losoya agreed to interview applicants for Planning Commission.

3. From Daniel J. Quinonez a claim against the City was submitted in regard to his employment as a Woodland Police Officer. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City submitted by Daniel J. Quinonez and referred the claim to the City's insurance representative.

4. From Jorge H. Becerra, Paula Becerra and Emmanuel Becerra a claim against the City was received in regard to a traffic accident involving a Police vehicle which occurred on January 16. The City's insurance representative recommended that Council reject the claim and refer it to them.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council

rejected the claim against the City submitted by Jorge H. Becerra, Paula Becerra and Emmanuel Becerra and referred the claim to the City's insurance representative.

5. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for Soohoo Smorgee, 619 East Street. The application was for a person to person transfer, and Community Services Officer Ken Yamamoto advised that the Police Department had no concerns with the issuance of this license.

### COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of February 2 and February 23, 1998.

Mayor Rominger inquired about the Board's discussion of a bookmobile in the Sycamore Ranch area for the summer of 1998. She said the minutes indicate that the program will be run June through August each Friday for a cost of approximately \$3,200.

- Ms. Bryan said the Friends of the Library have already agreed to pay for almost half so the cost will be about \$2,200. She said this service will be run for a five-hour day. She said the cost includes staff time.
- 2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo-Solano Air Quality Management District Board meeting of February 11, 1998.
- 3. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meetings of March 2 and March 16, 1998.
- 4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of March 10, 1998.

Mayor Rominger inquired about the County Commission on Aging purchasing a vehicle to deliver meals to homes.

The City Manager said the Area 4 on Aging is a Federal subsidy of programs for elderly people, and nutrition is one of them. He said the operation is from the Senior Center.

Mayor Rominger asked if the City had to apply for the funds to purchase a van. The City Manager said he would inquire and report back to Council.

Mayor Rominger asked how far the City is away from having a new senior center. The City Manager said the Major Projects Financing Plan anticipates a community center that would have a senior wing with it (10,000 of the 30,000 square feet that was

anticipated for the facility). He said the City is collecting fees on the new development portion, but as with other capital expenditures it is uncertain how the existing community would pay for its portion of that contribution. He said it is likely there will be some kind of bond issue, but there is no funding in place for that type of financing.

- 5. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Historical Preservation Commission meeting of March 11, 1998.
- 6. From the Community Development Director a report was received transmitting the minutes of the East Street Specific Plan Committee meeting of March 18, 1998.
- 7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of March 19, 1998, as follows:

Commission held a study session to discuss freeway signage. Commission heard a presentation from Redevelopment Coordinator John De Weerd about the freeway signs directing people to downtown Woodland. The Planning Commission voted to endorse the Redevelopment Agency signage proposal, especially the purpose of pulling the traveling public off the freeway to visit Woodland and spend their dollars in the city. The Commission also directed staff to bring back to them, at their next meeting, an ordinance which would place a moratorium on all highway commercial freeway oriented signs to allow them the opportunity to develop another method to inform the public of the businesses available to them at the next off-ramps.

8. From the Community Development Director a report was received summarizing action taken at the Utility Undergrounding Committee meeting of March 24, 1998. She said the Committee has met several times to discuss the formation of the next underground utility district, and their recommendation to the Council is the undergrounding of Browns Corner at the corner of County Road 98 and West Main Street. She asked the Council to adopt a resolution to set the matter for a hearing on May 5, 1998. She said this is to be a joint district with the County putting in some of its Rule 20A money as well as the City. She said Caltrans is also involved.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted Resolution No. 4048 setting a May 5, 1998 hearing to consider the establishment of an underground utility district on County Road 98 and West Main Street.

9. From Finance Director Margaret Vicars a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority Board meeting of March 25, 1998.

- 10. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of March 16, 1998.
- 11. From the Community Development Director a report was received transmitting the minutes of the Planned Neighborhood Technical Advisory Committee meetings of February 18 and March 11, 1998.

### PUBLIC COMMENT:

Mayor Rominger said the City Council recently received an update on the City policy against harassment in the work place. She asked if a "no" from the person being harassed would be sufficient to cause action.

The City Manager said if someone is harassed and it still occurs, it is a problem for the City.

# BOARD OF BUILDING APPEALS PRESENTATION:

Jim Heffernan, Chair of the Board of Building Appeals, explained the role and responsibilities of the Board.

### PROCLAMATION - NATIONAL LIBRARY WEEK:

Library Services Director Marie Bryan reported on activities planned for National Library Week.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed April 19-25, 1998 as National Library Week.

Council Member Ryhal presented the proclamation to Ms. Bryan.

# PUBLIC HEARING - 1998 COMMUNITY DEVELOPMENT BLOCK GRANT:

Mayor Rominger said this time had been set for a public hearing to consider approval of the 1998 Community Development Block Grant (CDBG) allocations.

Assistant Planner Paul Hanson said the City of Woodland receives CDBG funds from the Federal government. The program is administered by the Department of Housing and Urban Development (HUD), and the funds are used to help low and moderate income persons and to remove blight from the community. He said this year the City of Woodland received \$553,000 in CDBG funding. He said HUD requires that the City adopt two (2) documents for guidance in spending CDBG funds. One document is the Consolidated Plan which is the City's five (5) year plan for CDBG funding. The Consolidated Plan was approved by Council in April 1995, amended in 1996 and covers the years 1995-2000. The second document is the Annual Action Plan which spells out how the City will spend

the CDBG funds for the current year. He said the CDBG Committee met three times and reviewed the Consolidated Plan and the Annual Action Plan and listened to representatives from agencies and groups applying for 1998 CDBG funds under the Annual Action Plan. He then presented the Committee's recommendation for the 1998 Plan.

Mayor Rominger opened the public hearing. Ruth Smith, representing the Food Bank of Yolo County, spoke in support of the Food Closet and the Food Bank.

There being no further comment, Mayor Rominger closed the public hearing. After Council discussion the following action was taken:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted the 1998 Annual Action Plan as follows:

	Program	СВО	Allocated
1. 2. 3.	Elderly Nutrition Daily Services Program Haven House	People Resources, Inc. Yolo Wayfarer Center Yolo Community Care	\$ 12,557 \$ 18,835
4. 5. 6.	Emergency Shelter Home Emergency Grocery Bags Enough To Eat	Continuum Woodland Youth Services Woodland Food Closet Yolo County Food Bank TOTAL	\$ 6,000 \$ 14,993 \$ 6,279 \$ 15,696 \$ 74,360
	Project Name	Agency	Allocated
1.	Hotel Woodland (Section 108 Loan Repayment)	City of Woodland	\$220,000
2.	Income Producing Enterprise	Yolo Wayfarer Center	\$ 23,000
3. 4.	ADA Improvement Cottonwood Meadows Apartments acquisition	City of Woodland Development Assistance Corp. of Yolo County	\$ 36,786 \$100,000
5.	New Boxing Ring for Boxing Program	City of Woodland - Parks Recreation & Community Services Department	\$ 15,000
6.	Haven House Renovation	Yolo Community Care Continuum	\$ 8,112
7.	Woodland Youth Services Facility Improvement	Woodland Youth Services	\$ 15,742
	10.01110/ 1F10 (00110	TOTAL	\$418,640
	ral Administration Housing	TOTAL	\$ 50,000 \$ 10,000 \$ 60,000
		GRAND TOTAL	\$553,000

# TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 8:05 p.m. in order to convene a meeting of the Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 8:19 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

### REPORTS OF THE CITY MANAGER:

### **CONSENT CALENDAR:**

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the following Consent Calendar items:

### PARKS, RECREATION AND COMMUNITY SERVICES MONTHLY REPORT:

The City Council received the Parks, Recreation and Community Services monthly report.

### <u>CAPITAL BUDGET IMPLEMENTATION MONTHLY REPORT</u>:

The City Council received the Capital Budget execution status report.

### CITY TREASURER'S MONTHLY REPORT:

The City Council received City Treasurer's monthly investment report for February 1998.

# CRIME PREVENTION COMMUNITY SERVICES OFFICER JOB DESCRIPTION:

The City Council eliminated one Community Services Officer position and approved a Crime Prevention Specialist position, approved the job description and approved the salary range for the Crime Prevention Specialist position.

### MANAGEMENT AND CONFIDENTIAL EMPLOYEES JOB DESCRIPTIONS:

The City Council approved updated job descriptions for City Manager, Assistant City Manager, Administrative Assistant to the City Council (formerly Secretary to the City Council), Secretary to the City Manager, Community Development Director, Finance Director, Fire Chief, Library Services Director, Parks Recreation and Community Services Director, Police Chief and Public Works Director/City Engineer.

### INFORMATION ON CENSUS 2000 PROJECT:

The City Council received information on the Census 2000 project.

### RECREATION COORDINATOR POSITION/SALARY ASSIGNMENT:

The City Council approved the Recreation Coordinator job description at salary range 32 at no additional cost to the Parks, Recreation and Community Services Department.

# GIBSON RANCH UNIT 1C/SYCAMORE RANCH EAST UNIT 6 IMPROVEMENTS:

The City Council accepted as complete the improvements constructed by Morrison Homes as part of Subdivision No. 4251, also known as Gibson Ranch Unit 1C; accepted as complete the improvements constructed by Winncrest Homes as part of Subdivision No. 4294, also known as Sycamore Ranch East Unit 6; directed the City Clerk to file notices of completion for the projects; and authorized the Mayor and City Manager to sign the notices of completion.

# RESOLUTION NO. 4049 - PERS EMPLOYER PAID MEMBER CONTRIBUTION FOR FIRE MID-MANAGEMENT:

The City Council adopted Resolution No. 4049 implementing the reporting of employer paid member contributions to PERS (Public Employees' Retirement System) for employees in Fire Mid-Management; and Council directed staff to incorporate this change in benefits into a new Memorandum of Understanding with Fire Mid-Management employees.

# PROCLAMATION - NATIONAL SEXUAL ASSAULT AWARENESS MONTH:

The City Council proclaimed April 1998 as "National Sexual Assault Awareness Month."

### WATER SERVICE TO VOLKL PROPERTY:

The City Council authorized the provision of water service to the Volkl property located north of Kentucky Avenue (outside City limits).

### **REGULAR CALENDAR:**

### ABANDONMENT OF NORTH PARK UNIT 4 PARK STRIP:

The Community Development Director reported that on July 1, 1997 Council adopted a resolution to vacate the linear park strip and two sections of walking paths in the North Park Unit No. 4 Subdivision. In approving the abandonments the Council agreed to pay for the (1) removing of portions of the concrete walks in the pathways that would fall within the front yard setback areas of each home, (2)

extending the new fencing across the pathways even with the front yard setbacks of each of the homes adjacent to the pathways, and (3) dealing with the deeding of the land to the adjacent property owners and taking care of the necessary paper work to accomplish this. She provided Council with a draft agreement with the property owners regarding the salvaging of the fencing and the property owners completion of the remainder of the fencing and landscaping of the front. She said the property owners would have until the end of the year to accomplish that. She said the City hopes to have its work done by the end of May. Once everything is accomplished, she said the properties would be actually deeded to the property owners. She said each property owner received a copy of the draft agreement, and one property owner expressed a concern about how the property would be staked and whether there would be a survey. She said the City did not intend to do a full survey which is very expensive. Staking the property would cost about \$600 which staff would recommend. Only one property owner has not responded, and staff recommends that if the agreement is not signed by that property owner, the property will be deeded to the adjacent property owner who did sign the agreement.

Elizabeth Gould said her father Antone Anastasi, one property owner, offered suggestions regarding the use of existing lumber and moving the fence.

The Community Development Director said staff, including Parks personnel, will work with the property owners on site to determine what will be done.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the agreement which will be signed by those property owners receiving portions of the abandoned walking paths in the North Park Unit 4 Subdivision.

# BARNARD STREET DEVELOPMENT AGREEMENTS:

Mayor Rominger advised that the approval of the Barnard Street development agreements is being pulled off the agenda and will be considered at a future Council meeting.

### <u>ALTERNATIVE RECREATION EXCURSIONS</u>:

Dan Rice, Recreation Program Manager, explained a recreation program for disabled individuals. He requested Council approval of a \$5,575 expenditure, less \$3,000 revenue, for the 1998-99 Operations and Maintenance Budget (from the general fund) for alternative recreation excursions.

Ron Mainini, Community Program Specialist from the State of California Developmental Disabilities Area Board

III, explained how the need arose and why the members of the disabled community came to the Parks, Recreation and Community Services Department with a request for He said his office has two activity. major responsibilities: plan services for people with developmental disabilities and to advocate on their behalf. He said his office in Sacramento covers a ten-county area which includes Yolo County. He said there are four major categories of disabilities: mental retardation, cerebral palsy, autism, or seizure disorders. He said the request before the Council is to start a program in Woodland that would offer recreational opportunities for adults with developmental disabilities. He said his office did a study of Woodland and found there are 136 such individuals in Woodland. He then explained other agencies which provide services to these people. He said West Sacramento already has a program in place for people with developmental disabilities, but if the individuals live in Woodland they have to use the services in Davis. He said, however, that Davis charges a surcharge of 90% over their regular fees to people who do not reside in Davis.

William Patterson and Dan Richards urged the Council to approve the program.

Dan Rice described the excursion program, and he said the cost of having a consultant train staff to run a good quality program would be approximately \$1,800. He said each excursion would involve five participants and one City van, and then the program would build up to two vans and ten participants. He said the excursion would involve an activity manager and a special program coordinator. The participants would pay \$20 for the transportation plus admission fees. He said the participants would be involved in the planning. In the second year the program would move away from the consultant, and with increased participants the revenue would go up and staff costs would be about \$5,300. Total cost to the City would be \$529, including City in-kind contributions with the van, gas and insurance.

Council Member Ryhal inquired about why a consultant was needed. Mr. Rice said staff needs the expertise of the consultant. He said it is more than staff visiting another community and getting the information themselves.

Parks, Recreation and Community Services Director Tim Barry said it takes a certain amount of training and expertise to work with this special population of people, and staff does not have that.

Council Member Ryhal said he still did not see the need for a consultant.

Mr. Maini said City staff could go to Davis and see how their program is run, but he said the expertise he feels is necessary is for the 136 people who could use the program. He said they are probably representing 136 different types of disabilities. He said City staff needs to be prepared to work with those individuals. The consultant would meet with the prospective participants and their significant others.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved a \$5,575 expenditure, less \$3,000 revenue, for the 1998-99 General Fund Budget to implement an Alternative Recreation Excursion Program.

### Council took a recess from 8:50 p.m. until 9:00 p.m.

## NEW NAMES FOR WOODLAND CAMPUS OF YUBA COLLEGE:

Dr. Marian Shivers, Executive Dean of the Woodland Campus of Yuba College, said two to three years ago there was a community meeting, and one of the outcomes of that meeting was a strong feeling that the College consider changing the name to a name that was more regional in terms of the City of Woodland or Yolo County. She said through a process about 13 different names were suggested. The top names, she said, are Woodland Community College or Woodland College, Yolo Community College, or retaining the name of Yuba Community College, Woodland Campus. She said the Yuba College Board asked her to go out to the community to share the suggestions, and she said the Board will meet in Woodland on April 22 to entertain more discussion regarding the name. A final decision will be made at the September Yuba College Board meeting in Woodland.

Council Member Ryhal said he favored the name of Yolo Community College to acknowledge all of Yolo County.

Vice Mayor Losoya, Council Member Borchard and Mayor Rominger said they favored the name of Woodland City College.

Dr. Shivers said she will convey to the Yuba College Board that there were three Council votes to change the name of Yuba College, Woodland Campus, to Woodland City College.

# <u>CITY STREETS MASTER PLAN UPDATE/RESIDENTIAL STREET</u> <u>STANDARDS</u>:

Associate Civil Engineer Bruce Pollard said the Street Master Plan and Residential Street Standards were originally presented to Council on January 20. The purpose of the documents is to propose improvements to maintain the transportation system at an acceptable level of service as the City continues to grow. He said the final Streets

Master Plan has a complete section on the analysis of financial alternatives of the Plan. He said the conceptual cost estimates for all of the improvements that would be required to maintain the level of service between 1995 and the year 2020 is \$115 million. The freeway and interchange improvements are \$47.9 million, or 42 percent of all improvements. The largest share is the I-5/State Route 113 connection and improvement to the interchange at County Road 102 and I-5.

Council discussion followed.

On motion of Council Member Ryhal, seconded by Council Member Losoya and carried by unanimous vote, the City Council adopted the Street Master Plan, including the Supplemental Residential Street Standard Report.

# ORDINANCE NO. 1306 - NUISANCE ABATEMENT:

Bob Hammond, Building Inspector and Code Enforcement Officer, presented the draft ordinance to amend nuisance abatement regulations. He said the Council has received complaints regarding the storage and repair of demolition derby cars. He said the Community Development Department staff continues to receive complaints relating to automotive repair in residential zones. He said the proposed ordinance clarifies the City's position on the issue and sets clear guidelines as to what is acceptable and provides definitions of major and minor automotive repair and the limits.

Council Member Ryhal said he objected to the provision that more than one inoperative vehicle on residential property is a violation of the ordinance. After further discussion Council took the following action:

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by the following vote, the City Council introduced and read by title only Ordinance No. 1306, an ordinance amending and adding sections to Chapter 14A of the City Code, relating to nuisance abatement:

AYES: COUNCIL MEMBERS: Borchard, Losoya,

Rominger

NOES: COUNCIL MEMBERS: Ryhal ABSENT: COUNCIL MEMBERS: Flory

# POLICE INFORMATION SYSTEMS SUPPORT POSITION:

Police Lieutenant Doug Bera said the Police Department's review of a vacant front office Community Services Officer position revealed that the primary duties of this position had significantly changed from a clerical position to one of a computer systems specialist. The position requires knowledge of two independent automated

records systems, including the support and maintenance of hardware and software for these systems. He said the job description for a Community Services Officer position does not adequately reflect the qualifications and essential job functions now needed. He said the Woodland Police Professional Employees' Association and the City Employees' Association bargaining units had the opportunity to review the job descriptions and salary range and have approved the changes.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council eliminated one Community Services Officer position and approved a newly created Systems Support Technician position and approved the job description and salary range for the Systems Support Technician position.

# PURCHASE OF TRAILER FOR SPECIAL POLICE SERVICES:

Police Lieutenant Charlie Wilts reported that in 1990 the Police Department formed its first SWAT Team. Since its inception the Team has been involved in the process of acquiring the equipment necessary for the Team to resolve the variety of situations it may encounter. He said a reoccurring difficulty for the Team has been the lack of a vehicle adequate to store and carry this equipment. He said this lack of an adequate vehicle has also resulted in extended response and action times for the Team. He said they are currently required to retrieve their equipment from two locations and transport it to an incident. He said this process requires the use of at least two vehicles, neither of which are equipped or designated for this purpose. said the proposed purchase of a response trailer will be funded from forfeiture money (Fund 82), not General Fund money. He said the total cost will not exceed \$30,000 for the purchase and equipping of the trailer and improvements to the pickup truck currently in use as a tow and deployment vehicle.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the Police Department to go to bid for the purchase of a response trailer for the Department's SWAT Team.

### INFRASTRUCTURE FEE FOR SOUTHEAST AREA:

Finance Director Margaret Vicars said as part of the negotiations for the Gibson/Sycamore Ranch development the property owners agreed to the imposition of a supplemental infrastructure fee that is paid at the time the building permit is issued. She said that fee was to help offset the construction of three phases of infrastructure in the Southeast Area. The agreement stated that the fee be

increased 4 percent annually to keep with the cost of the project as it went forward. She said the fee was revised in total in October of 1994, and January 1996 the fee was raised 4 percent, and it has not been raised since then. She said construction costs have not been as high as 4 percent but that is the amount that was approved. She said it is important to update the fees if the City is going to meet the cost requirements. She said the fee runs the life of the project which is 2006.

The City Manager said it is not the property owners in the area who pay the fees but rather the developers who pay the fees as they obtain their permits.

On motion of Council Member Ryhal, seconded by Council Member Losoya and carried by unanimous vote, the City Council adopted the revised rates for the Southeast Area Infrastructure Fee (attached as Exhibit B).

### STRENG POND LANDSCAPING MAINTENANCE DISTRICT:

Finance Director said the contract for engineering study for the Streng Pond Landscaping Maintenance District is the Council's first step into Proposition 218 regulations. She said following the passage of Proposition 218 some existing districts were determined to be grandfathered and not requiring further action until there is a change in the status of the district. She said a change in the status would be adding new parcels, raising rates, etc. She said Streng Pond is running a deficit this year and a deficit is projected next year. She said staff feels it is time to go through the process to raise the Before that can be done the district has to be reengineered to split out the general versus the specific benefit in the district. She requested Council approval of entering into a contract for the re-engineering.

On motion of Council Member Losoya, seconded by Council Member Ryhal and carried by unanimous vote, the City Council authorized the Finance Director to enter into a contract with MBIA/MuniFinancial for re-engineering the Streng Pond Landscaping and Maintenance District for an amount not to exceed \$5,000.

# FUTURE MEETING AGENDA ITEMS:

Mayor Rominger said she received a call from someone who was concerned about the bus traffic on East Gum Avenue near Matmor Road. The City Manager said the Traffic Safety Commission can consider the issue.

### **ADJOURNMENT:**

At 10:05 p.m. the meeting was adjourned.

City Clerk of the City of Woodland