Council Chambers 300 First Street Woodland, California

May 6, 1997

The Woodland City Council met in regular session at 7:00 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Vice Mayor Losoya opened the meeting and invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Borchard, Flory, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Rominger

STAFF PRESENT: Kristensen, Siprelle, Marler, Ruggiero,

Winnop, Wegener, Vicars, Lansburgh, Phipps, Barry, Mancilla, Ahlgren, Martin, Ponticello

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the adjourned Council meeting of March 25, 1997, as prepared.

PUBLIC COMMENT:

The City Manager recommended inviting public comment at this time since there were many people wishing to speak.

Father John Bold of the Holy Rosary Catholic Church said there were a large number (approximately 30 to 40) of members of the Sacramento Valley Organizing Community (SVOC). He introduced the three leaders of SVOC who requested that SVOC be allowed to acquire the City's Sutter Street (formerly Corporation Yard) property to develop 29 single family detached affordable homes for low income individuals. They requested that the City direct the \$50,000 available in Redevelopment funds to be used to help qualifying families with a down payment and closing costs to purchase existing homes. They said this is a successful program in Sacramento, and suggested staff direct staff to investigate how the Sacramento program works. They said they were confident SVOC could match with another \$50,000. SVOC representatives also asked that the City work with SVOC to acquire County-owned

property on Cottonwood Street to build additional affordable homes. They then submitted a written request and asked Council to consider their request at a later date.

Vice Mayor Losoya reminded those in attendance that the City is issuing a Request for Proposals to sell the Sutter Street property, and SVOC will have an opportunity to formally submit a proposal at that time.

COMMUNICATIONS:

1. From City Treasurer Ann Hanson a report was received advising of the City's investment activity for March, 1997.

COMMITTEE REPORTS:

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of March 3 and March 24, 1997.
- 2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority meeting of March 26, 1997.
- 3. From Finance Director Margaret Vicars a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting of March 26, 1997.
- 4. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Undergrounding Committee meeting of March 27, 1997. She said Undergrounding District No. 13 requires modification to the resolution which established the district to change the date the customers are to be ready to convert to underground services from March 1, 1997 to August 15, 1997. A modification is necessary also to change the date for completion of all of the undergrounding work from May 1, 1997 to December 31, 1997. She said the undergrounding work will begin on May 19, 1997 beginning on the north end of this district which runs along East street south (Commerce Avenue to Lemen Avenue).

Resolution No. 3987:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3987 updating the deadline for conversion of underground lines for Underground Utility District No. 13.

4. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meetings of March 27, April 14 and April 17, 1997.

Council Member Ryhal asked if the Council will review the changes to the Personnel Rules before they are final.

The City Manager said the Board just completed last week the entire Personnel Rules document, and he said the Council Members could receive a copy of that draft document. He said staff's intent is to have the employee organizations review the changes which the Board has made.

- 5. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing topics discussed at the Commission on Aging meeting of April 8, 1997.
- 6. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of April 10, 1997.
- 7. From the City Manager a report was received transmitting the agenda for the County/City 2 x 2 meeting of April 14, 1997.
- 8. From the Community Development Director a report was received transmitting the minutes of the East Street Specific Plan Committee meeting of April 16, 1997.

Council Member Ryhal asked if the City is moving forward or is setting aside the bike path issue.

The City Manager said staff anticipates coming back to the Council at the next regular meeting with further discussion about the bikeway issue. He said the Committee had some review of the matter at its recent meeting, but it is still not clear how we can proceed with the project.

The Community Development Director said the minutes from the Committee's April 16 meeting indicate that the Committee unanimously recommended that the first priority be the beautification of the west side of East Street and that a bike path be constructed where practicable and where it could be worked out between the City and the railroad.

The Director of Public Works said the report that was provided to the East Street Specific Plan Committee included a rails to trails study that had been done by a group that had looked at some 40 different locations where bike trails or pedestrian trails had been placed alongside railroad right of way. He said there were several instances in the report where the right-of-way distance (clearance distance) approached ten feet or in some cases less than ten feet. He said staff is still hopeful they will be able to talk out those issues, and staff has talked with a traffic consultant who has been under contract with the City and has worked bikeway issues with the Railroad in the past. He said the consultant is not surprised by the position that is being taken but he feels things can be

resolved. He said there is no prohibition that anyone has been able to point out regarding a 25 foot setback.

Council Member Ryhal said John Speight, representing the railroad, has on several occasions stated that there are Federal laws requiring a setback.

The Director of Public Works said Mr. Speight has not shown anyone that requirement. He said if the Council wants to pursue the issue it will take negotiations with the railroad. He said the funding that we have received will allow a bikeway along side the railroad but would not cover if the bikeway were to go on the west side of the tracks. He said it would be a significant opportunity to beautify that area and put in a bike path.

The City Manager said there are also many areas throughout the United States where that law is not being utilized, if in fact it exists. He said it is those types of discrepancies that still have to be cleared up. He said staff anticipates the East Street Corridor Plan coming to the Council in September so there is some time to work out the issues.

- 9. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Parks, Recreation and Community Services Commission meeting of April 16, 1997.
- 10. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of April 17, 1997, as follows:
 - a. Commission approved a tentative subdivision map for a 95 acre site 1/2 mile east of County Road 102, south of East Beamer Street and north of East Main Street. This map divides the 95 acre parcel into five parcels. Two of the parcels have warehouses for Hewlett Packard and are currently under construction.
 - Commission considered a conditional use permit for b. Les Schwab Tire Center at 65-77 West Main Street. During the public hearing, members of the public expressed concerns about the project, especially the potential impact from large trucks. The Commission directed staff to have prepared additional studies regarding traffic, noise and land use compatibility. This item will come back to the Planning Commission for additional consideration once these additional studies are completed.
 - c. Commission approved a conditional use permit for Romey's Liquor Store at 3 Purity Plaza (next to Hollywood Video). as part of the conditional use permit, the property owner

must install landscaping along the Main Street frontage within seven months. The Planning Commission also certified an NDEIR.

d. Commission continued action on Tentative Map No.

4332 (North Park Unit No. 6) until the May 1st meeting.

This map would divide a 6.6 acre parcel into 37 lots for single family homes. The primary reason for the continuance is unresolved parks and recreation issues: (1) the abandonment of an existing undeveloped linear park strip directly to the south of the project, (2) how this subdivision should link with the existing greenbelts in the area, and (3) whether a tot lot will be

constructed within the subdivision. Another issue

complicating this project was the receipt of a letter from the Woodland Joint Unified School District requesting that the project pay school impact fees that are significantly higher than the existing school impact fees.

5. Commission approved a comprehensive sign plan for the Yolo Polo Plaza project. This project includes the Wal Mart and Staples stores that are currently under construction.

PROCLAMATION - OLDER AMERICANS MONTH:

Senior Center Program Manager Maryjayne Coble discussed the activities planned for Older Americans Month.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council proclaimed May 1997 as Older Americans Month.

Vice Mayor Losoya presented the proclamation to Ernie Woolner, Commission on Aging Co-Chair, and Bill Linford, Commission on Aging member.

PROCLAMATION - WATER AWARENESS MONTH:

Harrison Phipps, Water Resource Specialist, briefed the Council on activities planned to recognize the important role that water resources play in our lives within the City and County. He said with regard to the annual Yolo County Water Awareness Month Poster Contest there were more Woodland entrants than in prior years.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council proclaimed May 1997 as Water Awareness

Month and recognized the following persons as Woodland winners in the Yolo County Water Awareness Month poster contest:

Grade Kindergarten

1st	D. J. Dickerson	Woodland Christian School
2nd	Aaron Phillips	Woodland Christian School
3rd	Austin Beal	Woodland Christian School

Grades 3 and 4

1st Joann Ramirez Zamora Elementary

Grades 5 and 6

3rd Felipe Reyes Zamora Elementary

Special Recognition

Daniel Pinegar Zamora Elementary (4th grade)
David Crystler Maxwell Elem.(Kindergarten)

Vice Mayor Losoya presented the proclamation to the Water Resources Specialist and presented certificates to the above-named winners of the poster contest.

PROCLAMATION - NATIONAL POLICE WEEK:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed May 11-17, 1997, as National Police Week.

Police Lieutenant Rich Lansburgh accepted the proclamation from Vice Mayor Losoya on behalf of the Woodland Police Department.

PROCLAMATION - PUBLIC WORKS WEEK:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed May 18-24, 1997 as Public Works Week.

Council Member Flory presented the proclamation to Art Aispuro, Maintenance Worker I, and Jose Letamendi, Maintenance Supervisor, in the Public Works Department.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Vice Mayor Losoya temporarily adjourned the meeting of the Council at 8:08 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 8:31

p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF THE CITY MANAGER:

CONSENT CALENDAR:

Council Member Borchard requested that the agenda items regarding the bid award for playground equipment at Tredway and Everman Parks and the proposed State water transfer project be pulled from the Consent Calendar.

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

LIBRARY STORM DRAINAGE IMPROVEMENT PROJECT:

The City Council authorized a Request for Proposals for the design of a storm drainage system for the City Library.

LOAN AGREEMENT/PROMISSORY NOTE FOR WOODLAND GYMNASTICS:

The City Council approved a loan agreement and promissory note for Woodland Gymnastics for a loan of \$12,500.

PARKS, RECREATION AND COMMUNITY SERVICES PROJECTS:

The City Council received an update on Parks, Recreation and Community Services Department projects.

REPORT ON VETERANS HIRING PREFERENCE:

The City Council received a report on veterans hiring preference. The report indicated that in accordance with the Council's adoption of the City's Equal Employment Opportunity Program on September 7, 1993, it is the continuing policy of the City of Woodland to promote equal employment opportunity by prohibiting discrimination in employment on the basis of race, color, ancestry, national origin, religious creed, sex, medical condition, handicap, age, veteran status, marital status, actual or perceived sexual orientation or political affiliation, as required by applicable Federal and State laws.

AWARD BID FOR POLICE HAND GUNS:

The City Council awarded the bid for 20 Glock Model 17, 9mm semiautomatic hand guns and 25 extra magazines to Markell Incorporated from Santa Rosa, CA, in the amount of \$8,647.03 for the Police Department.

AWARD PURCHASE OF WATER MAIN TAPPING MACHINE:

The City Council authorized the purchase of one water main tapping machine as a sole source purchase to Groeniger & Company from Sacramento, CA, in the amount of \$6,801.87.

REGULAR CALENDAR:

PLAYGROUND EQUIPMENT FOR TREDWAY AND EVERMAN PARKS:

Council Member Borchard inquired about the differences in the amounts of the six bids received for playground equipment for Tredway and Everman Parks. He said apparently the community around the neighborhoods wanted the bid awarded to Ross Recreation Equipment, and he said he was satisfied.

After further Council discussion about the bids and the quality of the equipment, the following action was taken:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by the following vote, the City Council awarded the proposal for play equipment at Everman and Tredway Parks to Ross Recreation Equipment in the amounts of \$36,729.00 and \$21,991.00, respectively:

AYES: COUNCIL MEMBERS: Borchard, Flory, Losoya

NOES: COUNCIL MEMBERS: Ryhal

Council Member Flory said the staff report to Council does not give any clues to the questions raised by the Council, and he felt it would be beneficial to have a presentation at the next Council meeting. The City Manager suggested that Council Members raise those issues before a meeting so that staff can respond at the meeting at which the matter is considered. Council Member Borchard said he likes to express his concerns at the meeting for the benefit of the public.

COMMENTS ON PROPOSED STATE WATER TRANSFER PROJECT:

The City Manager said in regard to the State's efforts to circulate an Environmental Impact Report on a proposed supplemental water purchase program, staff prepared comments. He said based on a quick time frame he proceeded with a series of responses. Subsequently, the State extended the period of time for comments. He asked if the Council had any additional

comments other than those in his draft letter to the California Department of Water Resources.

Council Member Borchard said he supported the comments in the City Manager's draft letter, and he said he was very much opposed to transporting water from this County to help other agencies in this State. He said we need to protect our resources and prevent lowering the levees in Cache Creek.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council supported the City's response prepared by the City Manager to the State Water Project Supplemental Water Purchase Program.

Council took a recess from 8:50 p.m. until 9:09 p.m.

SACRAMENTO VALLEY ORGANIZING COMMITTEE:

Council already heard a presentation by Sacramento Valley Organizing Committee during the PUBLIC COMMENT portion of the agenda.

WOODLAND ADULT SPORTS ASSOCIATION PROPOSAL:

Parks, Recreation and Community Services Director Tim Barry said staff is asking Council to consider the waiver of certain fees for Woodland Adult Softball Association (WASA) and a payment plan to repay fees pending approval of an amendment to their current lease agreement with the City for Dubach Park. He said he was also asking for an allocation of \$4,500 for temporary personnel in the Parks Division for mowing Harris Park Softball Field. He then reviewed the history of WASA entering into an agreement 2 1/2 years ago during difficult budget cuts to save the City \$80,000 of park maintenance costs which the Council cut from the budget to avoid cutting maintenance to youth ballfields. In summary, he said WASA owes the City a total of \$41,343 in fees and payments from lease related items as well as their share of repairs over the past couple of years due to vandalism and flooding at Dubach Park. This plan waives \$21,557, and WASA agrees to repay the balance of \$19,786 over the next two to three years. In addition, WASA is asking for fee reductions and for the City to mow Harris Park through the end of the lease agreement which ends in 1999. WASA is asking for another \$21,500 reduction in future fees.

Al Beaird of the City's Parks, Recreation and Community Services Commission gave a report about the process regarding the financial proposal from the Commission's perspective. He said there will be some monthly checks and balances if the lease amendments are approved.

Gene Montgomery from the WASA Board reported on WASA's position with respect to the proposal. He said WASA hoped down the road a new complex will be built. He said the money WASA is putting into Dubach has turned into a significant loss over the last two years, and the money is going to an outdated facility. He hoped to work with City staff on a softball facility master plan for the future.

After some discussion Council took the following action:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council (1) approved the waiver of certain fees for Woodland Adult sports Association, and a payment plan for current and future fees pending approval of an amendment to their current lease agreement with the City and (2) allocated \$4,500 for temporary personnel in the 1997-98 Parks Division budget for mowing at Harris Park Softball Field.

UPDATE ON DUBACH PARK GROUND WATER FLOODING:

The Parks, Recreation and Community Services Director and Director of Public Works Gary Wegener gave Council an update on Dubach Park ground water flooding.

NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM/WASTEWATER:

Senior Civil Engineer Mike Horgan presented a brief overview of the background, present situation, compliance options and relative costs of the proposed State Water Quality Control Board requirements for new National Pollution Discharge Elimination System (NPDES) wastewater treatment plant discharge permit.

DRAFT FY 1997-98 CITY OPERATIONS & MAINTENANCE BUDGETS:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council set the draft Fiscal Year 1997-98 City Operations and Maintenance Budgets for discussion at the Council's adjourned regular meeting at 7:00 p.m. on Tuesday, May 27, 1997.

The City Manager invited Council Members to meet with staff prior to the meeting if they had any questions or needed additional information regarding the budget.

HOMELESS COORDINATOR SERVICES:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the continued participation by the City of Woodland in the Homeless Services Coordination Agreement and allocated \$15,775 for Fiscal Year 1997-98.

CHANGES FOR SWIM POOL MAINTENANCE PROGRAM:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the refilling of the Pool Maintenance Technician position and approved the concept of contracting out landscape maintenance and custodial maintenance at the City swimming pools to supplement current Parks, Recreation and Community Services Department staffing levels for maintenance with a report back to Council in 12 months.

MUNICIPAL SERVICE CENTER ROOF REPLACEMENT:

Council discussed with staff the differences between Alternative 1 and Alternative 2 of the Municipal Service Center (MSC) roof replacement project and the information in the staff report. The Director of Public Works said Council can decide which alternative to select after the bid results are presented to Council.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized advertisement for bids for the Municipal Service Center (MSC) Roof Replacement, Project No. 94-17.

RESOLUTION NO. 3988 - TAX AND REVENUE ANTICIPATION NOTES:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted Resolution No. 3988, authorizing the City of Woodland to participate in the California Statewide Communities 1997 Tax Revenue Anticipation Notes (TRANS).

CAMERA OPERATION AGREEMENT WITH WAVE:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote the City Council approved a contract between the City of Woodland and Woodland Access Visual Enterprises (WAVE) to provide camera operations during selected City Council, commission and committee meetings.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council extended the Council meeting from 10:30 p.m. until 10:45 p.m.

1998 MUNICIPAL ELECTION DATE:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council approved holding the 1998 Woodland Municipal Election on April 14, 1998.

FUTURE MEETING AGENDA ITEMS:

Council Member Borchard requested a future meeting agenda item regarding trains blocking intersections along East Street for extended periods of time.

Council Member Flory requested a future meeting agenda item regarding the fence down along a portion of the railroad tracks (along East Street south of Gibson Road).

ORDINANCE NO. 1293 - 2% AT 55 PERS CONTRACT AMENDMENT:

On motion of Council Member Borchard, seconded by Council Member Losoya, and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1293, An Ordinance 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 for a 2% at 55 retirement program.

ORDINANCE NO. 1294 - FORTUNE TELLING BUSINESSES:

On motion of Council Member Borchard, seconded by Council Member Ryhal, and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1294, An Ordinance Amending Section 15.30 of Chapter 15 of the Woodland Municipal Code Relating to Fortunetelling.

ADJOURNMENT:

At 10:40 p.m. the meeting was adjourned.

Jean Winnop, City Clerk	