Council Chambers 300 First Street Woodland, California

June 16, 1992

The Woodland City Council met in regular session at 7:30 p.m. in the City Hall Council Chambers.

# PLEDGE OF ALLEGIANCE:

Mayor Rominger 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, Crescione, Flory, Sandy, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Ruggiero, Finan, Horgan, O'Toole, Suhr,

Blankenship, Ostebo, Woodruff, DeWeerd

#### MINUTES:

On motion of Council Member Sandy, seconded Council Member Flory and carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of April 7, 1992 (Council Member Slaven abstained) with a correction in the Mayor's name from Timothy to Rominger and approved the minutes of the adjourned meeting of June 8, 1992 (Council Member Sandy abstained) as prepared.

#### **COMMUNICATIONS:**

1. From Pacific Gas and Electric Company (PG&E) a notice was received advising of its application with the California Public Utilities Commission (PUC) for authority to increase electric and gas rates effective January 1, 1993.

Council directed staff to send letters to PG&E and PUC expressing concern about the continuous PG&E rate increases and the process for dealing with rate increases.

2. From Legal Services of Northern California, Inc., a claim against the City was received on behalf of J. T. Compton in the amount of \$50,000. Claimant stated in the claim that he suffered injuries on February 5, 1992 when Police Officers ordered him to leave his apartment at 39 Fifth Street, Woodland. The City's insurance representative recommended that Council reject the claim and refer it to them.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council rejected the claim against the City filed on behalf of J. T. Compton and referred the claim to the City's insurance representative.

- 3. From California Aero Trans, Sacramento, a notice was received advising of its application filed with the California Public Utilities Commission for authority to operate passenger van service between neighboring counties and Sacramento Metro Airport. No Council action was necessary.
- 4. From the law firm of Sinclair, Wilson & Sinclair a letter was received requesting that their clients Dr. and Mrs. Marion Barnard be allowed to develop their property at the intersection of Barnard Street and North West Street outside the City limits at the North West Street I-5 interchange. The Barnards are requesting Council to permit development of their property as an expansion of the existing highway commercial development within the County deferring any requirement to annex to the City. The City Clerk advised that the Community Development Director will prepare a report and present the report to Council at a future meeting.

#### **COMMITTEE REPORTS:**

- 1. From Assistant City Manager Kristine O'Toole a report was received transmitting the minutes of the Cable Access Steering Committee meeting of May 27, 1992. No Council action was necessary.
- 2. From Deputy Director Janet Ruggiero of the City's Redevelopment Agency a report was received on the activities of the Citizens Steering Committee for the preparation of the Downtown Specific Plan (meeting of June 3, 1992). No Council action was necessary.
- 3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Southeast Area Financing Task Force meeting of June 3, 1992. No Council action was necessary.
- 4. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of June 3, 1992, as follows:
  - a. Commission reviewed the Draft Yolo County Agricultural Conservation Policy.
  - b.Commission discussed the PG & E policy change regarding pad mount transformers instead of subsurface transformers.

- c.Commission approved a conditional use permit to allow a second detached dwelling unit on a deep lot in the R-2 Zone. Commission also certified a categorical exemption on this item.
- d.Commission held a study session on the Draft Trip Reduction Ordinance with the Technical Advisory Committee. The public hearing at the Planning Commission on the Trip Reduction Ordinance will be on July 16, 1992.
- 5. From City Manager Kris Kristensen a report was received advising of topics discussed at the County/City 2 x 2 meeting of June 9, 1992. No Council action was necessary.
- 6. From the City Manager a report was received advising of topics discussed at the Chamber/City 2 x 2 meeting of June 10, 1992. No Council action was necessary.

#### **PUBLIC COMMENT:**

David Wilkinson, 755 First Street, Woodland, said he was concerned about reports that the silo at Sixth Street and Lincoln Avenue will be demolished. He said he personally would like to see the silo preserved which he said he feels represents agricultural history in the community. He said he spoke with the owner who would also like to see the silo preserved. He said the realtor for the site Bud Fiske is concerned about whether the Police Building will eventually go on the property.

Community Development Director Janet Ruggiero said the issue was raised by Council about a month ago and questions were raised about whether the structure should be retained in any shape or form. Three issues raised were the structural stability of the silo if left as is and how the equipment inside could be removed (from the top or cutting it up piece by piece), proving that the silo is structurally sound, and securing the silo so that no one can occupy it (from a Police and Fire standpoint). She said the Council instructed staff to ask that the entire site be cleared, so she said Mr. Woods, the owner, was told that the entire site would have to be cleared. She said staff has no idea about the structural integrity of the silo.

Mr. Wilkinson said the Historical Preservation Commission is working on a draft demolition ordinance which he hoped would be presented to Council soon. He said the ordinance would allow time to resolve issues so that we can negotiate something with the property owner that is good for everybody.

Ms. Ruggiero said the liability is on Mr. Woods to show that the silo is structurally

sound and can be secured.

Mr. Wilkinson also said there has been much national attention toward forfeiture laws as they relate to drug enforcement programs. He said there have been some abuses of forfeiture laws in the interest of raising money for drug enforcement programs to the point that people's private property has been confiscated by local drug enforcement agencies to raise money for drug enforcement. He said that is going on in our community with Mr. Bobby Harris's property. He said he is not defending Mr. Harris but is concerned that Mr. Harris is having his property sold from under him before he can go to trial to defend himself. He asked how the community interfaces with the Yolo County Narcotics Enforcement Team (YONET) to express this concern.

The City Manager said if Mr. Wilkinson would like some information about the YONET board he can tell him how they meet and where they meet and how often, and he can talk with them directly. He said it is important to recognize that the decision was a judicial decision and not a police, District Attorney or YONET decision.

Chuck Townsend, 1231 Ashley Avenue, Woodland, said in regard to the LAFCO ag conservation policy he has concerns about the definition of prime agricultural land. He said LAFCO expanded the definition to include land that supports livestock, is used for production or used for livestock for commercial use. He said this definition could apply to any agriculturally zoned property in this county irrelevant of the soil class. He said the policy would restrict urban development in agricultural areas and would endeavor to insure that whenever annexation will allow urban development near existing agricultural lands that such development will not constrain agricultural practices or adversely affect the economic viability of nearby agricultural operations. He said the policy places the burden of agricultural conservation on the backs of urban communities and creates a large monopoly of large land owners who control the economic expansion of this county. He asked that the Council include in its response a request that LAFCO consider and factor into their policy the agricultural programs which currently exist and that the City Council include a protection clause that would prohibit the agricultural conservation policy from hindering or preventing any development that would contribute to the needs, economic viability and/or quality of life of Woodland residents.

Jack Meek, 200 Cedar Lane, Woodland, voiced his protest to the proposed expenditure of \$8,000 to update the City's Swainson's Hawk inventory. He said he heard that the City has no alternative but to proceed with this, but he felt it is unnecessary, especially under the current economic conditions. This item was scheduled under the regular calendar on the agenda.

Fire Division Chief David Ostebo reviewed the July 4th celebration activities to take place in the community.

Ray Robles, 1215 Donnelly, Woodland, inquired about the Southeast Area Finance Task Force meeting which was held on June 3, 1992. The City Manager said the Task Force is an ongoing effort between developers and property owners in the Southeast Area and their desire to develop that property pursuant to the Specific Plan for the area. Mr. Robles asked what specific projects were proposed. The City Manager invited Mr. Robles to read the Specific Plan which is on file in the Community Development Department of City Hall.

Senior Civil Engineer Mike Horgan introduced new employee Kenneth Ziar, Assistant Engineer, who will be working at the Municipal Service Center in the Utilities Division of the Public Works Department.

#### **HEARING - PLANNED DEVELOPMENT OVERLAY ZONE:**

Mayor Rominger announced that this time was set for a hearing to consider amendments to the Planned Development Overlay Zone section of the City's Zoning Ordinance.

Community Development Director Janet Ruggiero recommended that Council open the public hearing and continue the hearing to July 7, 1992. She said notice was not given of tonight's hearing to everyone who has PD zoning as was given for the Planning Commission hearing. She said action should be continued to the next meeting.

Mayor Rominger opened the public hearing. There being no comments the Council continued the hearing on the amendments to the Planned Development Overlay Zone text of the City Zoning Ordinance to July 7, 1992.

#### **HEARING - YOLO COUNTY WATER PLAN UPDATE:**

Mayor Rominger announced that this time was set for a hearing to review, discuss and receive comments on the draft Yolo County Water Plan Update.

Senior Civil Engineer Mike Horgan briefed Council on the update of the 1984 County Water Plan which was prepared last year by Borcalli and Associates and is being funded by the cities in Yolo County. The update has included input from Yolo County Water Advisory Resources Board and the Yolo County Interagency Water Management Coordinating Group a well as the public. He said that seven public workshops were held, and on May 19, 1992 the Yolo County Board of Supervisors received the draft report, authorized its dissemination to public agencies and requested comment by July 17. He said the Plan essentially reaffirms the goals and objectives of the 1984 report with the addition of a mechanism for implementation of the goals and objectives. He said a Yolo

County Water Resources Coordinating Association made up of County water agencies is proposed.

Fran Borcalli discussed with Council the Water Plan Update. He said Yolo County has come through a 1976-1977 drought and we are in the sixth year of a drought. He said Yolo County has fared well inspite of transferring about 150,000 acre feet of water last year, and about 40,000 acre feet of water will be transferred from the County this year. He said the problem is that there is a need for the agencies to work together to accomplish things that they cannot do individually. He said the County uses about one million acre feet of water and that needs to be protected, and the County is now looking for about 100,000 acre feet of supplemental water. He said the update is a refocusing of where the attention should be to allow agencies to coordinate their activities and bridging the gap between urban and ag areas. He then used the overhead projector to describe the organization of the Plan which involves a voluntary association of a board of directors which includes representation from elected officials and the special districts. He said a permanent staff position, Administrative Analyst, is recommended to facilitate/coordinate the process. This is a full time staff person, and \$140,000 has been budgeted (on an annual basis) with funding in accordance with a formula agreed upon by the participants. He said the purpose of the proposal is not to create another level of government or another department but to coordinate efforts of the various jurisdictions. He said there will be one vote per agency. He said the major dollars will be spent with implementation, and the City does not have to elect to participate in that. The association will have no authority on how the money is spent for implementation; the agencies will make those decisions.

Council Member Sandy said he understood this matter was to be a topic of the next Davis/City  $2 \times 2$  meeting. The City Manager said he is waiting to hear from Davis to see when the next  $2 \times 2$  can be scheduled.

Mayor Rominger said with regard to the organizational charts she would rather see a citizens advisory committee higher up in the line up with respect to the water resources coordinating agency. She said she feels each of the water purveyors in the cities and the County have citizens who are actively involved and very knowledgeable about water issues and the citizens should have more direct input in the beginning of the process rather than at the end.

Mr. Borcalli said that would be manageable.

Mayor Rominger opened the public hearing, and there were no comments.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council continued the public hearing on the draft Yolo

County Water Plan Update to July 7, 1992.

The City Manager said he will work with the City of Davis to arrange a  $2 \times 2$  meeting so that comments can be given to the County by July 17.

## **REPORTS OF CITY MANAGER:**

#### **CONSENT CALENDAR:**

Council Member Sandy requested removal from the Consent Calendar of the bid award for tractor mowers.

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

#### RESOLUTION NO. 3676 - STRENG PARK LANDSCAPING MAINTENANCE:

The City Council approved the Annual Report for the Streng Pond Landscaping Maintenance District, pursuant to the Landscaping and Lighting Act of 1972, and adopted Resolution No. 3676 calling for a July 7, 1992 hearing n the proposed levy for Fiscal Year 1992-93.

### BID ADVERTISEMENT - COUNTY ROAD 101 IMPROVEMENTS:

The City Council authorized the advertisement for bids to construct County Road 101 street improvements.

#### RESOLUTION NO. 3677 - BUILDING PERMIT FEE SURCHARGE:

The City Council adopted Resolution No. 3677 allowing the application of a 1 1/2 percent surcharge on all building permit fees for an additional one year period effective July 8, 1992.

#### **REGULAR CALENDAR:**

#### BID AWARD FOR TRACTOR MOWERS:

Council Member Sandy said he is concerned about such a large expenditure for tractor mowers considering the situation with the State Budget. He said new

mowers would be nice, but he felt every penny will be needed to compensate for the State Budget shortfall.

The City Manager said the mowers are recommended to be replaced because it costs more in maintenance cost even though there is the initial capital outlay with new equipment.

Council Member Sandy said the City should know comparatively shortly how bad the damage will be with the impact of the State budget and then he said he would like to reassess this proposal.

Finance Director Peter Woodruff said years ago the City developed the Equipment Replacement Fund with the express purpose of trying to protect the equipment replacement process from being impacted by this situation. He said the idea is to set aside money and provide an internal funding source so that we can make rational decisions with respect to equipment so that over the long haul the City will be spending the least amount of money for it. He said these equipment items have been through an extensive review process.

Council Member Sandy requested that the Council defer action for a while until the City receives better information from the State.

The City Manager said the Council can defer action but may run the risk of not having these bids to consider, and he said he will let the Council know at the June 23 adjourned meeting if earlier action needs to be taken.

#### YOLO SOLANO AIR POLLUTION CONTROL DISTRICT BUDGET:

Council Member Sandy said the Yolo Solano Air Pollution Control District recently took action to move their existing office from Woodland to new quarters in Davis and also voted a new FY 1992-93 Budget which transferred money which had been earmarked for a number of transportation projects in the County and moved the money for the additional staffing needed for the move. He said he felt this sends a terrible message to the taxpayers and this not a necessary move. He suggested that the Council ask the District to reconsider its original decision and express concern over the loss of the transit projects. He said he would also like to thank County Supervisors Cowles Mast and George DeMars for their support in opposing the action.

Supervisor Cowles Mast said he is very upset that the County Board of Supervisors voted to move the District office to Davis, and he said he opposed the \$500,000 increase (56 percent) in the District budget from last year. Also, he said

there is the implementation of the fee structure for all of the six sources of pollutants; some of the fees are increasing 700 to 800 percent. He said he felt this was a misdirection of money to be spent this year, and he said five more staff people will be needed to implement the fees and to make the inspections.

After Council discussion the following action was taken:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council directed staff to send a letter (signed by all Council Members) to the Yolo Solano Air Pollution Control District expressing disappointment with its decision to move the District office to Davis with the proposed FY 1992-93 District Budget outlined, requesting that the District Board rescind its decision and expressing concerns with the lack of process regarding transit needs.

Council also directed staff to send thank you letters to Supervisors Mast and DeMars for their opposition to the action.

#### PRELIMINARY FY 1992-93 CITY OPERATIONS AND MAINTENANCE BUDGET:

Finance Director Peter Woodruff briefed Council on the final figures for the proposed Preliminary 1992-93 Operations and Maintenance Budget and projected revenues for 1992-93.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the 1992-93 Preliminary Operations and Maintenance Budget with revisions as noted by the Finance Director.

#### **RESOLUTION NO. 3678 - APPROPRIATIONS LIMIT:**

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3678 setting the Fiscal Year 1992-93 Appropriations Limit at \$19,566,410.

# INTERMODEL SURFACE TRANSPORTATION EFFICIENCY ACT/SURFACE TRANSPORTATION PROGRAM:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved a claim for Intermodal Surface Transportation Efficiency Act (ISTEA)/Surface Transportation Program (STP) funds that will be used to participate in a County-wide omnibus

street overlay project.

### STATE/LOCAL TRANSPORTATION PARTNERSHIP PROGRAM:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized the City Manager to file an application for the fourth cycle of the State/Local Transportation Partnership Program.

## Council took a recess from 9:18 p.m. until 9:26 p.m.

#### **CEMETERY PRENEED POLICY:**

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized staff to develop a preneed sales policy for Cemetery services. The preneed sales would allow customers to purchase cemetery services over a predetermined contractually agreed upon period of time.

# BID AWARD FOR FREEMAN SCHOOL CHILD CARE PLAYGROUND IMPROVEMENTS:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council awarded the bid for the installation of a playground surface, walkway, storage shed foundation and sand box at the City's Child Care facility located at Freeman School to Bolton Construction in the amount of \$17,540.50.

#### UPDATE OF CITY'S SWAINSON'S HAWK HABITAT SURVEY:

Community Development Director Janet Ruggiero explained why the City needs to update the City's inventory of nesting Swainson's Hawks. She said the survey is needed to initiate work on a Habitat Management Program that will lead towards the preservation of the species and facilitate development in the Woodland General Plan Area. It is specifically intended to facilitate the development of the Southeast Area. She said the City has been working with Yolo County and the other cities in the County to prepare a County-wide Preservation Plan. She said the City received an estimate from the firm of Harland Bartholomew and Associates to prepare the inventory for \$7,838.00. She said if the City has no Plan or inventory the City would have to negotiate with the U.S. Department of Fish and Game.

Council Member Slaven said he would prefer to hold over the matter to allow him to gather additional information before taking action.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by the following vote, the City Council postponed until June 23, 1992 action to authorize the execution of a contract with Harland Bartholomew and Associates for the purpose of updating the City's inventory of nesting Swainson's Hawks:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Slaven

NOES: COUNCIL MEMBERS: Rominger
ABSENT: COUNCIL MEMBERS: None

## LAFCO AGRICULTURAL CONSERVATION POLICY:

The Community Development Director advised Council that the City Planning Commission on June 4 reviewed the draft Yolo County Agricultural Conservation Policy Report prepared by the Yolo County Local Agency Formation Commission (LAFCO). She said LAFCO has scheduled a workshop on the proposed policy on June 22, 1992. She said the City of Woodland's General Plan lays out very definitive boundaries for the growth of the City of Woodland, and the Urban Limit Line which outlines growth for the next 20 years is consistent with the Agricultural Conservation Policy.

Council Member Crescione said he would like to see more flexibility in the Policy regarding what is considered prime ag land.

Council Member Sandy said he feels there is a reasonable case to be made for preserving prime ag land. He said the way he reads the proposed Policy everything is prime ag land because the definitions are so broad. He voiced concerns about the protection of the urban dweller. He said he felt the proposed response letter prepared by staff to LAFCO was good but he was concerned about the weighting that is going on.

The Community Development Director said Paragraph II(A)(5) of the draft Policy states that the Yolo County Local Agency Formation Commission will review proposals based on priorities, and that they will endeavor to insure when annexation will allow urban development near existing agricultural lands, that such development will not constrain agricultural practices or adversely affect the economic viability of nearby agricultural operations. She said the City's response letter can be amended to add Council concerns about the impact on the urban

dweller and how is LAFCO going to address this.

The City Council authorized staff to send the City's response to the proposed Draft Yolo County Agricultural Conservation Policy to LAFCO as amended.

#### PARK AND RECREATION DIRECTOR PROPOSAL:

The City Manager said Park and Recreation Director John Suhr has submitted a proposal (dated March 26, 1992) dealing with his employment with the City. He said Mr. Suhr is proposing to retire effective September of 1994 and proposes that the City begin recruitment to find a new Director of Parks and Recreation. Upon bringing that person on board, a new Assistant Director position would be created with responsibilities in the area of budgeting and capital projects for the Department. Also, he said the City received a letter of resignation from Recreation Superintendent Les Neblett effective January 4, 1993, since he plans to continue his education. The City Manager then enumerated the accomplishments of John Suhr since he was hired in 1973.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved: (1) the March 26, 1992 proposal from Park and Recreation Director John Suhr to step down as Director as soon as a replacement can be retained and to create a new Assistant Director position for him from that point until his retirement in September 1994; and (2) the interim position assignments necessary to implement the changeover.

#### PARK AND RECREATION DEPARTMENT OFFICE NEEDS:

The City Manager said it appears that the City is getting closer and closer to a mutual agreement with developers who have been negotiating with the City on the Diamond Lumber site, and he said a decision about the Park and Recreation Department's need for additional space has been deferred because of the proposal on the Diamond site. He said the proposal with the developer will probably transpire and will likely allow the City to still use the existing Diamond building for a temporary facility for the Park and Recreation Department if that is the wish of the Council. He said Council had discussed putting \$100,000 into the building to use the site as a Parks and Recreation Department office space for at least a five year period of time. He said there are other alternatives, and he said the City has never really developed a park and recreation facilities master plan that is specific with regard to sites and location of those sites. He said we already know we are looking at some type of community center and other types of park and recreation facilities, but no long term decisions have been made with respect to the

departmental offices. He said the Council may be more interested in talking about some permanent solution rather than make some decision about a temporary facility.

Park and Recreation Director John Suhr said his staff has some real concerns about moving into a temporary site. He said they could live with a five-year plan, but a two-year location would not be effective. He said the question is whether the dollars could be released from the Diamond site for a temporary site.

Council Member Flory said he has no problem with trying to find a permanent location, but if the City is going to be looking at expenditures of \$500,000 or so the City should be looking at a City facilities master plan that would incorporate all of the City offices as close to each other as possible.

The City Manager said the Council could conduct that as it starts reviewing the Downtown Specific Plan. He said the Council is going to have to make some decisions about the Police Station site and at the same time the Council could deal with some of these other issues.

Council Member Slaven said he would like to see this incorporated into an overall plan, including the possibility of the new Police Station and the new location for the Park and Recreation Department offices on a permanent basis rather than temporary facilities.

The City Manager pointed out that the principal funding we have had for the Park and Recreation Office expansion has been tied up in the Diamond property.

Council Member Flory favored incorporating the issue of the Park and Recreation Department Office needs into the Downtown Specific Plan for an entire facilities program.

Council Member Crescione said he has been trying to find out the disposition of the property which the National Guard now occupies, the Armory on Beamer Street. He suggested that the City write a letter with concern over the budget problems the State is experiencing and propose that the State relinquish its right to the Armory. He said that site could be used by the City.

Mr. Suhr said one of the Park and Recreation Commissioners has looked into that and that site is on the list of sites to be retained as a National Guard facility.

Council Member Crescione said his sources indicate that the local

community could make a proposal for the site and the State would be happy to let it go.

The City Manager said he will get the Park and Recreation Director and the Downtown Specific Plan Committee to meet and work out a strategy about how we put facilities into that Plan, and then the Council can look at some different options. He said hopefully by the end of summer the Specific Plan will be presented to Council for review and approval.

Mayor Rominger said apparently the Council would like staff to look into the possibility of utilizing the Armory facility, and she asked that staff give Council additional information before proceeding with any negotiations with the State.

Council Member Jack Slaven said the City should somehow, and he would be glad to investigate this possibility, use donated funds by people in the community toward some of these projects. He said he knows there are many people in the community if they were approached properly and things were explained to them, they may possibly consider donating to the development of the future needs of Woodland in the Parks and Recreation area. This may necessitate naming parks or the facility after them. He said in this day and age we should look for anything we can as the City grows.

Council Member Sandy said that is an excellent suggestion.

Council Member Flory said that was one of the goals discussed in a study session a couple of years ago.

Council Member Sandy recalled that the City proposed that the Parks and Recreation Department develop a capital donor program, and the Commission always balked. He said that he always thought that Roger Kohlmeier was the main road block to that specific thing. He said maybe now that Mr. Kohlmeier is not on the Commission we can get the program underway.

Parks and Recreation Director John Suhr said Mr. Kohlmeier's concern was that other nonprofit recreation groups would have to compete against the City, and Mr. Kohlmeier had concerns relating to the Big Brothers-Big Sisters Program or Little League or whatever.

Mr. Slaven said one project that Woodland is so proud of is Clark baseball field which was donated to the City by a person from Sacramento named Charlie Clark. This, he said, is a facility we take great pride in and named after him.

Mr. Suhr pointed out that the City has other donated City park facilities, including Dubach Park.

# CITY CONFLICT OF INTEREST CODE:

City Clerk Jean Winnop advised Council that the Political Reform Act requires that every local agency adopt and promulgate a local conflict of interest code. She said each agency adopting a conflict of interest code is required to amend its code when change is necessitated by changed circumstances, including additional persons subject to the disclosure requirements, additional disclosure categories, and similar changes. The City's current Conflict of Interest Code was last revised in 1981. She said Government Code Section 87202 provides that elected and appointed positions, including mayors, city council members, city managers, city attorneys, city treasurers, and Citys Planning Commissioners must file disclosure statements with the City Clerk and are then forwarded to the Fair Political Practices Commission in Sacramento. In 1990 Government Code Section 87306.5 was added to the Political Reform Act requiring every local agency's code reviewing body (for the City of Woodland that would be the City Council) to, no later than July 1 of every even-numbered year, review its conflict of interest code and, if a change in its code is necessary, submit an amended conflict of interest code to the City Council. She said City Department heads will be holding a meeting prior to the first Council meeting in July to determine which employees as well as City board and commission members should file. A provision in the Government Code also requires that certain consultants who provide service to the City must also file statements. The new section of the Government Code requires each Code Reviewing Body to take the initiative by July 1, 1992 to review its conflict of interest code and amend if necessary must submitting its first report no later than October 1, 1992. She said she will be reporting back to the Council with some recommendations.

The City Manager pointed out that this is just one of several Statemandated programs on tonight's agenda.

# <u>HISTORICAL PRESERVATION AND TRAFFIC SAFETY COMMISSION APPOINTMENTS:</u>

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Judith Boyer as a member of the Historical Preservation Commission for a term ending December 31, 1992, and appointed Theodore Coates and Leonard Alan Smith to the Traffic Safety Commission for terms ending December 31, 1995 and December 31, 1994 respectively.

Mayor Rominger told the City Clerk that the Council Members were not advised of the recommendations prior to the meeting, and in the future the Council would like to receive those recommendations prior to the meeting for sufficient review. She suggested that the Clerk give the Council copies of the applications in the Council's binders prior to the meeting.

### **FUTURE AGENDA ITEMS:**

Council Member Sandy said he had a constituent contact him about paying for a business license, but there are many other business owners in the community who don't bother to obtain a license. He said the City of Visalia has a sticker system by which a plumber, for example, obtains a sticker when he pays for his business license and that sticker is placed on his vehicle showing that he is licensed.

Council Member Flory said the City of Fairfield actually has employees who go out into the field to check if people have licenses.

The Community Development Director said building permits are not issued to someone who does not have a business license. She said she can contact representatives from the City of Visalia and report back to the Council.

### ORDINANCE NO. 1212 - PERS CONTRACT AMENDMENT:

On motion of Council Member Sandy, seconded by Council Member Flory and carried, the City Council adopted by roll call vote and read by title only Ordinance No. 1212 amending City's contract with PERS to allow the City to purchase service credit for early retirement:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Slaven, Rominger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

#### ORDINANCE NO. 1213 - REZONING HAYS-COLLET PROPERTY:

On motion of Council Member Slaven, seconded by Council Member Flory and carried, the City Council adopted by roll call vote and read by title only Ordinance No. 1213 rezoning Hays-Collet property at Two East Main Street to Highway Commercial/Planned Development:

AYES: COUNCIL MEMBERS: Crescione, Flory, Slaven, Rominger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None ABSTAINED: COUNCIL MEMBERS: Sandy

#### ORDINANCE NO. 1214 - ENFORCEMENT OF NUISANCE ABATEMENT:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried, the City Council adopted by roll call vote and read by title only Ordinance No. 1214 relating to enforcement of nuisance abatement:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Slaven, Rominger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

## ORDINANCE NO. 1215 - ABATEMENT OF ABANDONED VEHICLES:

On motion of Council Member Flory, seconded by Council Member Sandy and carried, the City Council adopted by roll call vote and read by title only Ordinance No. 1215 relating to abatement of abandoned, wrecked, dismantled or inoperative motor vehicles:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Slaven, Rominger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

## TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 10:55 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency. See Agency minutes attached to these Council minutes as Exhibit A. At 11:23 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

## ADJOURNMENT:

At 11:23 p.m. the Council meeting was adjourned to June 23, 1992, 7:00 p.m.

| City Clerk of the City of Woodland |  |
|------------------------------------|--|