Council Chambers 300 First Street Woodland, California

February 19, 1991

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

PLEDGE OF ALLEGIANCE:

Mayor Holman 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: Holman, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Murphy, Tribbett, Ruggiero, Suhr, Moe, Buchanan

MINUTES:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by the following vote, the City Council approved the minutes of the regular meeting of December 4, 1990, as prepared:

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

NOES: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: Timothy

COMMUNICATIONS:

1. From Pacific Bell a claim against the City was received in the amount of \$273.98 in regard to Kiewit Pacific Construction Company's contract for the East Main Street project. The City's insurance representative recommended that Council reject the claim and refer it to them.

See Council action below.

2. From Pacific Bell a claim against the City was received in the amount of \$715.10 in regard to Kiewit Pacific Construction Company's contract for the East Main Street project. The City's insurance representative recommended that Council reject the claim and refer it to them.

See Council action below.

3. From John B. Lewis, attorney, a claim against the City was received in the amount of \$53,750 on behalf of Tami L. Hopkins, a minor and Hattie Hopkins, her mother. The claim was submitted in connection with a November 6, 1990 vehicle accident involving a City vehicle. The City's insurance representative recommended that Council reject the claim and refer it to them.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council rejected and referred to the City's insurance representative claims filed against the City of Woodland by the following: Pacific Bell (in the amount of \$273.98); Pacific Bell (in the amount of \$715.10) and Tami L. Hopkins, a minor and Hattie Hopkins, her mother (in the amount of \$53,750).

COMMITTEE REPORTS:

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the December 3 and December 17, 1990, and January 7, 1991 meetings of the Library Board of Trustees. No Council action was necessary.
- 2. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the January 30, 1991 meeting of the Community Based Organization Evaluation Committee. No Council action was necessary.
- 3. From Director of Public Works Ron Tribbett a report was received transmitting the minutes of the February 4, 1991 meeting of the Traffic Safety Commission. No Council action was necessary.
- 4. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the February 6, 1991 Child Care Commission meeting. Among the action items was a recommendation from the Commission that any issues pertaining to child care be brought to the attention of the Child Care Commission for input. No Council action was taken.
- 5. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of February 7, 1991, as follows:
 - (a)Commission appointed Commissioners Jan Hicks, Frank Ramirez and Thomas Schwartz to the subcommittee that will review the status of the Level of Service Plan.
 - (b)Commission appointed Commissioner Ramirez to the Bikeway Plan Committee.
 - (c)Commission cancelled the February 21, 1991 Planning Commission meeting due to a lack of items.
 - (d)Commission recommended a General Plan Amendment to the City Council that will clarify the City's noise level standards. Currently, the General

Plan only addresses residential noise standards; this amendment will address all types of land uses.

- (e)Commission approved a conditional use permit modification for the New Generation Child Care Center, a 30-person facility that will be located at 1224 Cottonwood Street (at the Californian Retirement Center).

 Also Commission certified an NDEIR for this item.
- (f)Commission discussed the policy of mixed use projects in the Industrial Zone. Commission adopted the following general policy: mixed use projects located along heavily traveled streets can have 80% or less commercial/office uses and mixed use projects located in the interior industrial areas can have 50% or less commercial/office uses.

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council set March 5, 1991 for a hearing on the proposed General Plan Amendment to clarify noise level performance standards.

6. From City Manager Kris Kristensen a report was received transmitting the agenda for the February 13, 1991 County/City 2 x 2 meeting held. No Council action was necessary.

PUBLIC COMMENT:

Garmon Hines, 812 Hollister Road, Woodland, presented a petition to Council signed by 331 residents of the Beamer Park area. The petition stated that on May 23, 1990 the Parks Division staff met with interested neighbors who expressed their desire to make Beamer Park one of the finest parks in Woodland by renovating the tennis courts and adding new children's play equipment, concrete walkways, improved lighting, a new sprinkler irrigation system and new seating benches. The petition further stated that an architect presented preliminary plans, and that Parks staff stated that there were funds available to begin Phase I, the tennis courts and children's play equipment, and that Phase 2, the concrete walkways, improved lighting, sprinkler irrigation system and park and seating benches would be completed in 1991. Mr. Hines said to date nothing has been done. He said in January 1991 staff stated that due to lack of funds only Phase I would be done. The petition stated that they found this totally unacceptable, are tired of being neglected and requested that the park be renovated and upgraded as promised.

Parks and Recreation Director John Suhr said currently Phase I of the Beamer Park renovation is underway, and the concrete work is completed. He said we are now calling for bids for the play equipment. The only items remaining in Phase I are the tennis courts

and play equipment. He said the architect has completed the drawings and will be presented to the neighborhood representatives. He said there has been a lot of progress, but he said the project has taken longer than staff thought.

The City Manager said he would arrange a meeting of Beamer Park area residents to review the plans.

Mr. Suhr said Council received copies of a December 11, 1990 letter that was sent to the play equipment committee members with a complete packet which reviews the progress to date and what the next steps are.

Parks and Recreation Commissioner Skip Davies said the Parks and Recreation Commission is aware of the Beamer Park project and has been questioning the Director on the project which is included in the Capital Budget for Phase 2. He then reported to the Council on the youth baseball and softball fields. He said the Recreation Department has been working with Woodland High School, Powder Puff, Babe Ruth and Little League to help alleviate the shortage of youth baseball and softball fields within the City of Woodland. He said considering the projected growth in these programs the efforts underway should provide adequate playing facilities for the 1991 and 1992 seasons. The Woodland Little League has been working independently with Beamer Elementary School to develop a quality Little League diamond, and the Woodland Powder Puff Softball organization has been working directly with the Willow Spring Elementary School to develop a quality softball practice field.

RESOLUTION NO. 3592 - APPRECIATION FOR RON MOE:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3592, a resolution of appreciation for former City Attorney Ron Moe.

Mayor Holman presented Mr. Moe with a framed copy of the Resolution recognizing him for his five years of service to the City of Woodland.

CERTIFICATES OF APPRECIATION FOR JOE ROGERS:

Mayor Holman presented Joe Rogers, City Wastewater Treatment Plant Operator, with a Certificate of Appreciation for his selection as Operator of the Year by the Northern California Section of the California Water Pollution Control Association.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 8:12 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 8:20 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

REPLACEMENT FOR FIRE/RESCUE SQUAD VEHICLE:

The City Council authorized the City Purchasing Agent and the Fire Chief to negotiate a sole source purchase of a replacement fire/rescue squad vehicle with Westates Truck Equipment Company of Woodland.

RESOLUTION NO. 3593 - CLEAN LOT PROGRAM:

The City Council adopted Resolution No. 3593 declaring certain lots identified as seasonal and recurrent public nuisances; authorizing the Fire Chief or his representative to act as "Superintendent" in abatement of nuisances; setting the first Council meting in April as a hearing to permit property owners to voice objections; and directing the Fire Department Secretary to mail notices to property owners at least five (5) days prior to the date of hearing.

RECLASSIFICATION OF ACCOUNT CLERK I/II IN FINANCE DEPARTMENT:

The City Council approved the reclassification of the Temporary Part-Time Account Clerk I/II position in the Finance Department to a Regular Part-Time Account Clerk I/II position.

BID CALL FOR FIRE STATION NO. 3 CUL-DE-SAC:

The City Council authorized the advertisement for bids for the Fire Station No. 3 Cul-de-sac, Project No. 91-02. This project includes construction of curb, gutter and street improvements and underground water service, sewer disposal and storm drainage systems for the future Fire Station and Parks facility located west of County Road 101 (approximately one-quarter mile south of East Main

Street).

MAINTENANCE AGREEMENT WITH STATE DEPARTMENT OF TRANSPORTATION:

The City Council deferred action on a resolution authorizing an amendment to the Agreement between City of Woodland and the State Department of Transportation for sharing the cost of highway electrical facilities with the City of Woodland.

REGULAR CALENDAR:

RESOLUTION NO. 3594 - SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) PROGRAM:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3594 authorizing Sacramento Area Council of Governments to serve as the Service Authority for Freeway Emergencies (SAFE) for cities and counties. SAFE is a call box system to benefit motorist and the seven-county area to be served includes the Counties of Sacramento, Yolo, Yuba, Sutter, Placer, El Dorado and San Joaquin.

REPORT ON STATUS OF CHILDREN:

Council Member Gary Sandy and Woodland Joint Unified School District Board of Trustee Member Jesse Ortiz reported to the Council on a series of town meetings held on the status of children in Woodland. The meetings were held on September 26, October 3 and October 10, 1991. Local experts in the area addressed the issues of health, substance abuse, child abuse, child care, education, mental health, recreation and public safety.

Council Member Crescione left the Council Chambers at 8:48 p.m. during the report and returned at 9:51 p.m.

YOLO COUNTY 2020 CONFERENCE:

Community Development Director Janet Ruggiero and Council Member Gary Sandy briefed the Council on the Yolo County 2020 Conference to be held on Saturday, May 4, 1991 at the County Administration Building. The purpose of the

conference is to convene a representative group of Yolo County residents to discuss the preferred future of Yolo County.

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized a \$100 contribution for the Yolo County 2020 Planning Conference.

RESIDENTIAL REHABILITATION PROGRAM UNDER CDBG FUNDING:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council amended the Rehabilitation Loan Program Guidelines to allow loans in excess of \$20,000 when asbestos removal is required.

RECREATION DIVISION RESTRUCTURING PLAN:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the modification of the job description and restructuring plan to the Recreation Division professional personnel as submitted to the Council on February 5, 1991.

PRAIRIE SCHOOL CHILD CARE BUILDING BID AWARD:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council awarded the purchase of a prefabricated building for Child Care Program at Prairie School to Doupnik Manufacturing, Inc. (Loomis, California), in the amount of \$40,191.17.

GROWTH MANAGEMENT:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council appointed Council Members Crescione and Sandy to the committee to select items to discuss at a Town Hall Meeting on Growth Management. The Committee will include two Council Members, one Planning Commissioner, one Parks and Recreation Commissioner, one designee by Woodland Joint Unified School District, one designee by the Chamber of Commerce, and one designee by the Hispanic Chamber of Commerce.

URBAN WATER MANAGEMENT PLAN UPDATE:

Director of Public Works Ron Tribbett and Associate Engineer Mike Horgan gave Council a report on the Urban Water Management Plan Update. Council was

advised that completion of a final draft is scheduled for the Planning Commission's review on March 7, 1991, and will be submitted to Council on March 19, 1991 for setting of a public hearing. The preliminary Plan Update proposes water management programs, such as a landscape ordinance for new construction, distribution system for water audit and leak detection, ultra-flow toilets, metering, an education program, and monitoring water waste.

Council Members Timothy and Sandy commented on the need for education and implementation of strict water conservation policies.

The City Manager said he would schedule a discussion of water conservation measures for the March 5, 1991 Council agenda.

REIMBURSEMENT AND REPAYMENT AGREEMENT FOR DOWNTOWN IMPROVEMENT PROJECT:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the reimbursement and repayment agreement for the Downtown Improvement Project with the Redevelopment Agency.

FUTURE MEETING AGENDA ITEMS:

Council Member Sandy asked Council to consider at the next meeting changing the various 2 x 2 committee representatives.

ORDINANCE NO. 1184 - FRONTAGE REQUIREMENTS ON CUL-DE-SACS:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1184, "An Ordinance Amending Section 25-13-10 'Definitions' of Chapter 25 of the Code of the City of Woodland":

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Timothy, Holman

NOES: COUNCIL MEMBERS: None

ADJOURNMENT:

At 10:38 p.m. the meeting was adjourned to February 26, 1991, 7:00 p.m.

City Clerk of the City of Woodland