Council Chambers 300 First Street Woodland, California

May 1, 1990

The Woodland City Council met in closed session from 6:45 p.m. until 7:30 p.m. to discuss labor relations. The Council then 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: Crescione, Flory, Sandy, Timothy, Holman

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, McCormick, McPherson, Ruggiero, Nies, McDuffee,

Suhr, Tribbett, Chancellor, Horgan, Ramirez

OTHERS PRESENT: None

MINUTES:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the minutes of the regular meeting of April 17, 1990, with the correction of adding the election for the office of Vice Mayor, and approved the minutes of the adjourned meeting of April 20, 1990, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale general bona fide eating place license for Lyon's Restaurant, 164 Main Street. No action was necessary.

COMMITTEE REPORTS:

1. From City Manager Kris Kristensen a report was received transmitting the minutes of the March 23, 1990 meeting of the Governing Board of the Yolo county Transit Authority. No Council action was necessary.

- 2. From Assistant to the City Manager Sandy McPherson a report was received transmitting the minutes of the March 28, 1990 meeting of the Recycling Committee. No Council action was necessary.
- 3. From the City Manager a report was received advising that a 2 x 2 City/County meeting was held on April 11, 1990. Included among the agenda items were: revenue sharing; Hillcrest/Monument Hills update; scheduling of 2 x 2 x 2 with City of Davis to discuss area between County Roads 27 and 29; City financial participation in Household Hazardous Waste Collection and Disposal project; and jail overcrowding.
- 4. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Planning Commission at its meeting of April 19, 1990, as follows: (a) Commission closed the public response period for the Clanton Annexation Draft Environmental Impact Report (EIR) and Project on April 20, 1990, at 5:00 p.m. and continued action on the Draft EIR and Project to May 17, 1990, at 8:30 p.m.; and (b) Commission continued action on the mitigated NDEIR for the College Park Project to May 17, 1990, at 8:45 p.m.

PROCLAMATION - WATER AWARENESS MONTH:

Lynn Chancellor, Administrative Assistant from the Public Works Department, gave Council an update on what is being done throughout the County to promote water awareness, especially during the summer months ahead. Mike Horgan, Associate Civil Engineer, reported information about the water level and how the City addresses gutter flooding. After some discussion Council issued the following proclamation.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council proclaimed the month of May, 1990 as "Water Awareness Month."

PROCLAMATION - SUICIDE PREVENTION WEEK:

Diane Sommers and Mary Scarlett, representing Suicide Prevention of Yolo County, explained their request for a proclamation for Suicide Prevention Week.

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council proclaimed May 6 through May 12, 1990 as Suicide Prevention Week.

HEARING - 1990 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

The City Manager said this time was set for a hearing to consider the proposed Statement of Community Objectives and Projected Use of Funds for the 1990 Community Development Block Grant (CDBG) Entitlement application.

Community Development Director Janet Ruggiero and Senior Planner Howard Nies gave the staff report.

Mayor Holman opened the public hearing.

The following persons spoke: Keith Monroe of Yolo Family Service Agency; Alison Alcalay of Sexual Assault and Violence Center; Linda Fox, Diogenes Youth Services of Yolo County; Doug Adams, Child Sexual Abuse Treatment Center; Marsha Scofield, Elderly Nutrition Program; Gary Wirth, Woodland Downtown Improvement Association; Kathy Trott, Yolo County Coalition Against Hunger (who also read a letter from Mary McCurdy, Yolo Wayfarer Center); and Mary Patrick, Volunteer Center of Sacramento.

There being no more persons wishing to speak, Mayor Holman closed the public hearing for any further comments at this time.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council continued the public hearing until May 15, 1990 on the Statement of Community Objectives and Projected Use of Funds for the 1990 CDBG Entitlement application.

HEARING - REZONING OF PROPERTY NORTH OF BEAMER STREET:

The City Manager said the second public hearing scheduled is for the purpose of considering the rezoning of Area No. 2 properties north of Beamer Street from Two Family Residential to Single Family Residential.

Colleen McDuffee, Assistant Planner, gave the staff report.

Mayor Holman opened the public hearing.

The following persons spoke: Roger Franke, 611 Hollister Road; Mike King (property owner in the area but currently living in the Bay Area); and Joan Brownson, 55 Pershing Avenue.

There being no further comments, Mayor Holman closed the hearing.

Ordinance No. 1167:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous roll call vote, the City Council introduced and read by title only Ordinance No. 1167, "An Ordinance Amending the Zoning Map of the City of Woodland by Rezoning Certain Property R-1 (Single Family Residential)" with the following findings:

- 1. The environmental assessment has been completed and certified.
- 2.The proposed rezoning is consistent with the General Plan designation of low density residential.

HEARING - EAST MAIN STREET ASSESSMENT DISTRICT/EMINENT DOMAIN:

The City Manager said the third and last public hearing scheduled is for the purpose of considering a resolution of necessity to initiate eminent domain proceedings regarding the Marks, Sambucetti Land and Building Company and Wesco properties in the East Main Street Assessment District.

Kathleen McCormick, Assistant to the City Attorney, explained to Council the eminent domain procedures for acquiring the necessary rights-of-way and easements from three owners of five parcels within the district. She explained that appraisals were performed for the five parcels and the City has been negotiating with the property owners for several months.

Mayor Holman opened the public hearing. There being no comments, he closed the hearing.

Resolution No. 3540:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3540, "Resolution of Necessity for Taking Real Property for East Main Street Assessment District Improvements."

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Sandy asked that Council remove the item on the bid call

for the soundwall and street median maintenance from the Consent Calendar.

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

BID AWARD - 1990 CONCRETE PROJECT:

The City Council awarded the contract for construction of the 1990 Concrete Project to Ron Hale Construction in the amount of \$31,699.50.

GIRL SCOUT CABIN PROPERTY LEASE RENEWAL:

The City Council approved issuance of a new five-year lease agreement with the Tierra Del Oro Girl Scout Council, Inc., for the Girl Scout cabin property, 430 Grand Avenue.

REVISED POLICE AIDE JOB DESCRIPTION:

The City Council approved the revised job description for Police Aide.

RESOLUTION NO. 3541 - HONORING JAMES HENDERSON:

The City Council adopted Resolution No. 3541 honoring Fire Division Chief James K. Henderson who will retire on June 30, 1990 with 26 years of service with the Woodland Fire Department.

REGULAR CALENDAR:

SOUNDWALL/STREET MEDIAN LANDSCAPE MAINTENANCE CONTRACT:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized staff to advertise for bid for the landscape maintenance of soundwalls and street medians.

STUDY SESSION SET FOR LEVEL OF SERVICE PLAN ANNUAL REPORT:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council set May 22, 1990 as the date of the study session to discuss recommendations of the Planning Commission from the Level of Service Plan Annual Report.

REVISED SCHEDULE FOR SOUTHEAST AREA SPECIFIC PLAN:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted the revised schedule for the Southeast Specific Plan as follows:

May 24, 1990 - City Council study session on the Southeast Specific Plan.

May 30, 1990- Joint Council/Planning Commission public hearing to receive comments on the Draft EIR.

June 25, 1990

-Joint Council/Planning Commission public hearing to close comments on the Draft EIR, to instruct preparation of the Final EIR and to hear comments on the Plan.

July 11, 1990 -Certify the EIR. Adopt the Plan.

FY 1990-91 OPERATIONS & MAINTENANCE BUDGET REVIEW SCHEDULE:

Council received once again the 1990-91 Operations and Maintenance Budget development schedule which began with February 23, 1990 handing out the budget instructions to staff and included the adoption of the preliminary budget by Council set for June 19, 1990.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council set Saturday morning, May 19, 1990, from 9:00 a.m. to noon as a study session to review the preliminary 1990-91 Operations and Maintenance Budget.

JOINT MEETING SET WITH PARK AND RECREATION COMMISSION:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council set June 6, 1990 for a joint meeting with the Park and Recreation Commission.

CITY MISSION STATEMENT:

The City Council designated Council Members Timothy and Sandy to work with the City Manager to develop a format for a meeting regarding a City Mission Statement, City goals and team building.

FUTURE MEETING AGENDA ITEMS:

Council Member Flory requested reports on the Local Agency Formation Commission (LAFCO) meetings.

ADJOURNMENT:

At 10:46 p.m. the meeting was adjourned	l.
City Clerk of the City of Woodland	