MINUTES

REGULAR SESSION

JANUARY 19, 2010

6:00 P.M.

CALL TO ORDER

At 6:00 p.m., Vice Mayor Pimentel called the regular meeting of the City Council to order.

PLEDGE OF ALLEGIANCE

Vice Mayor Pimentel asked all in attendance to join in the Pledge of Allegiance led by Michael Chandler.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William

Marble, Jeff Monroe, Art Pimentel

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Sue

Vannucci, Tod Reddish, Paul Segal, Devon Horne, Sandra Briggs, Doug Baxter, Roberta Childers, Greg Meyer, Kim McKinney, Russ Cole, Carey Sullivan, Brent Meyer, Cynthia Shallit

PUBLIC COMMENT

Bernadette Murray said the Election is on the calendar and there are other important Measures on the ballot. She hopes there will be productive and constructive dialog in the upcoming election.



Rick Gonzales, speaking on behalf of the Mexican American Concilio said they have awarded over 500 scholarships in the past ten years. They are working with other non-profits in the City. His daughter-in-law has leukemia and there will be a dinner to raise funds for the family on February 5th at the Davis Senior Center.

Bobby Harris said he will be running for City Council and addressed the issues he will be pursuing.

COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Pimentel said the Yolo County Transportation District is reassessing their routes in the City.

Council Member Dote said the Water JPA meeting was held recently. There will be a Deputy Executive Director appointed for the project.

Council Member Marble said he attended the Chamber of Commerce 2 x 2 where the Library issues and the Tobacco License Ordinance were discussed. They also discussed the Business Walk on February 4th. The Water Resources Association Board meeting was held and the State Water Legislative package in terms of groundwater monitoring and what that means was discussed. He also attended a Sacramento Valley meeting on medicinal marijuana, California water legislation and Census 2010. He asked that this item be agendized for a future meeting and Council concurred. City Manager Deven said the Census Resolution will be forthcoming at the Council's February 2nd meeting. Council Member Marble attended a 3 x 2 x 2 meeting with the Woodland Joint Unified School District and Woodland Community College and they are continuing a review on how we could better coordinate the Libraries in the City. At the Chamber of Commerce Business and Governmental Affairs meeting there was discussion on the initiative to prohibit the State from taking local funds and petitions are being circulated.

Mayor Davies said he was impressed with the article that Engineer Cocke placed in the paper regarding our flood map updates.

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Marble, the minutes were adopted as follows:

September 2, 2008 - Approved unanimously



September 16, 2008 - Vice Mayor Pimentel abstained September 30, 2008 - Council Member Monroe abstained

<u>COMMUNICATIONS – WRITTEN</u>

Council received notification of an increase in rates from Pacific Gas and Electric.

<u>COMMUNICATIONS - COMMITTEE REPORTS</u>

Council received the minutes of the Library Board meetings of November 5, 2009 and November 19, 2009.

PRESENTATIONS

<u>PROCLAMATION - THE CALIFORNIAN ASSISTED LIVING AND DEMENTIA CARE</u> FACILITY

Council issued a Proclamation to The Californian in honor of their 20 years of care for seniors and the disabled. Council Member Marble presented the Proclamation to Ted Caldwell and Shannon Davis.

CONSENT CALENDAR

At the request of Vice Mayor Pimentel and with concurrence by the Council, the following item was removed from the Consent Calendar for discussion:

PROJECT 04-25 - SPRING LAKE BACKBONE A IMPROVEMENTS

Vice Mayor Pimentel said there have been issues with the trees falling and he would like to extend the warranty period so that the property owners will not have to pay for replacements. Engineer Meyer said the warranty period has passed. Vice Mayor Pimentel asked if we could require the Engineering Standards to extend the warranty period so that a full calendar year could be put in place.

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council approved all of the Consent Calendar items as presented.



PROJECTS 07-49, 08-30 AND 08-31 - BEAMER STREET PIPELINE AND WELL NO. 4 UPGRADES

Council authorized the bid award to Tideland Construction Company in the amount of \$469,350; authorized, as needed, the use of the project contingency of up to \$100,000, for potential change orders or additional construction engineering services during project development for the Beamer Street Pipeline, Well 4 Electrical Upgrade and Backup Generator Projects 07-49, 08-30 and 08-31.

RITE AIDE - ASHLEY AND WEST MAIN

Council accepted the off-site improvements constructed for the Rite Aid at 291 West Main Street (Ashley and West Main); authorized the City Clerk to file a Notice of Completion.

RESOLUTION 5069 - COUNTY WASTE ADVISORY COMMITTEE

Council adopted Resolution 5069, "A Resolution Appointing a Representative to Serve on the Yolo County Waste Advisory Committee", thus appointing Roberta Childers, City Environmental Resource Analyst as our Representative.

CERTIFICATES OF APPRECIATION - GUYLER BAERD AND MONTY LOSH

Council approved Certificates of Appreciation for retiring Fire Engineers Guyler Baerd and Monty Losh. Neither of the retirees was in attendance.

PUBLIC HEARINGS-COUNCIL

RESOLUTION 5070 - HARRY LORENZO AVENUE

Chief Reddish advised the Council that when California Highway Patrol Officer Andrew Stevens was killed, the City renamed the street in front of the CHP office to Andrew Stevens Drive. The street had been called Wintun after the local Yoche Dehe Tribe. There was an agreement at that time that a future street in the Spring Lake area would be renamed Wintun in honor of the Tribe. Since that time, the Tribe has asked that the name Wintun be changed to that of



a Harry Lorenzo after a prominent Tribal Chairman. The proposed street rename would be County Road 101 from Gibson Road South to County Road 25A.

At 6:35 p.m., Mayor Davies opened the Public Hearing.

James Kinter said that Harry Lorenzo was his grandfather. He was the Chairman of the Tribe for over 25 years and thanked the Council for consideration of the renaming of County Road 101 to Harry Lorenzo Drive.

At 6:38 p.m., Mayor Davies closed the Public Hearing.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 5070, "A Resolution of the City Council to Change the Name of County Road 101, Traveling South of Gibson Road to County Road 25A, as Annexed into the City of Woodland", to Harry Lorenzo Avenue, former Tribal Chairperson of the Yocha Dehe Tribe of Wintun Indians.

At 6:40 p.m. Council Member Monroe left the Chambers.

<u>RESOLUTION 5071 – COMMUNITY DEVELOPMENT BLOCK GRANT DRAFT</u> CONSOLIDATED PLAN NEEDS ASSESSMENT

Analyst Horne said the Community Development Block Grant 2010-2014 Consolidated Plan is the five year Strategic Plan for the CDBG program period July 12, 2010 through June 30, 2015. It requires several meetings and other options to receive citizen participation in the Plan. The Housing Needs Assessment is to promote the development of affordable housing; to support the preservation, maintenance, and improvement of existing housing; and to provide fair housing services. The City usually achieves these housing goals through multiple sources of funds. The Community Development Needs Assessment dictates that high priority items will be funded within the five year Strategic Plan period. Public services include emergency food and shelter, youth services, and health services, especially mental health services. Public facilities (construction) include accessibility improvement (ADA), water and sewer infrastructure improvements, economic development and employment training.



At 6:42 p.m. Council Member Monroe returned to the Chambers.

The application rating and ranking has been revised. Public services scored heavily on the Consolidated Plan and activity management. Construction scored heavily on readiness and project budget. The professional review consisted of public service applications only. The public service grant was at a minimum \$6,000 and maximum of \$15,000. The Council may focus annual funding to a special population but 40% of the allocation must be for food and shelter programs.

Our 2010-2011 allocation was approximately \$580,000 entitlement with the public service maximum at 15% \$87,000.

At 6:45 p.m., Mayor Davies opened the Public Hearing. With no comments heard, Mayor Davies closed the Public Hearing at 6:46 p.m.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council approved Resolution 5071, a "Resolution of the City Council of the City of Woodland to Approve the 2010-2014 Community Development Block Grant (CDBG) Consolidated Plan"; and the CDBG Rating and Ranking System; directed staff to complete and forward the Consolidated Plan to HUD; authorized the City Manager to execute any agreement, contracts and other documents to carry out CDBG funded activities.

RESOLUTION 5072 - 10 YEAR PLAN TO END HOMELESSNESS

At 6:53 p.m., Vice Mayor Pimentel left the Chambers.

Council Member Marble asked about the statistics that Woodland has 28% of the total population and 30% of the homeless and 35% of the beds and facilities are provided by this City. Analyst Horne said the Wayfarer Center in Woodland is the primary facility but during the winter months the other Cities provide funding to help.

At 6:55 p.m., Vice Mayor Pimentel returned to the Chambers.



Council Member Marble asked what is housing monitoring revenues. Analyst Horne said it is funds we receive from general local revenues.

At 6:58 p.m., Mayor Davies opened the Public Hearing.

Janice Critchlow is the Yolo County Homeless Coordinator. She said there will always be some transitional homeless but we are tying to identify the core issues and work together to manage them.

At 6:59 p.m., Mayor Davies closed the Public Hearing.

On a motion by Council Member Monroe, seconded by Vice Mayor Pimentel and carried unanimously, Council adopted Resolution 5072, a "Resolution of the City Council of the City of Woodland to Approve the Ten-Year Plan to End Homelessness, One at a Time: Ending and Preventing Homelessness for Yolo County Residents"; committed to support the implementation of the Plan over the next ten years through public and private partnerships, subject to the availability of resources and consistency with local planning goals.

RESOLUTION 5073 - ENERGY EFFICIENCY PILOT PROGRAM

Analyst Childers said the Energy Efficiency Pilot Program Plan creates a comprehensive, multi-tiered residential retrofit program that covers a large geographic region and leverages millions of dollars of related funding. It gains homeowner commitments via a broad-based marking and outreach program. There will be 3,400+ retrofits in residential units. Only the property owners who choose to participate in the program will have assessments placed on their properties. The City is not obligated to repay the bonds issued or the assessments levied on the participating properties.

At 7:08 p.m., Mayor Davies opened the Public Hearing.

Christine Shewmaker said this is a good project that should be supported by the City. This is a benefit for both existing homeowners and those who would own their home later on.



At 7:10 p.m., Mayor Davies closed the Public Hearing.

On a motion by Council Member Dote, seconded by Vice Mayor Pimentel and carried unanimously, Council adopted Resolution 5073, a "Resolution Authorizing the City of Woodland to Join the CaliforniaFirst Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessments Proceedings and Levy Contractual Assessments within the Territory of the City of Woodland; and Authorizing Related Actions".

<u>URGENCY RESOLUTION 5074 – SPRING LAKE INFRA-STRUCTURE FEE AND RELEASE OF BUILDING UNIT ALLOCATIONS</u>

Finance Officer McKinney said the Spring Lake Specific Plan was designed to be built in three phases. The second phase was to have gone forward in June of 2007. With the economic recession that phase has been delayed considerably. The delay has also facilitated an escalation in the cost of the construction and related activities.

Vice Mayor Pimentel said he has had contact with Reynan and Bardis who indicated this proposed change may affect the Development Agreements and staff may want to examine those Development Agreements.

Finance Officer McKinney said if we do not increase the rates as suggested, the difference in cost will necessitate funding through the General Fund.

City Manager Deven said the development community has been involved in the process and many of the developers are not happy with this increase. This is in the best interest of the City. Issuance of building permits is the only way we can move forward. Requests for Building Unit Allocations have been received.

At 7:22 p.m., Mayor Davies opened the Public Hearing. With no comments heard, Mayor Davies closed the Public Hearing at 7:23 p.m.

City Attorney Morris said the Resolution is an Urgency Resolution and we will have time to look at the Development Agreement issues.



On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council adopted Urgency Resolution 5074, an "Urgency Resolution of the City Council of the City of Woodland Making Findings and Adopting an Interim Spring Lake Infrastructure Fee Increase".

REPORTS OF THE CITY MANAGER

RESOLUTION 5075 - ELECTION OF COUNCIL MEMBERS AND REVENUE MITIGATION OPTIONS

City Manager Deven said the election for Council Members is routinely done every two years and calling for that election should be approved this evening. Staff is also asking Council to consider a Measure to increase sales tax by ¼ cent.

Mayor Davies feels that we need to do something to help the City and our residents need to provide input on that decision. He asked that Council put such an increase on the ballot. This type of election to increase a tax must be at the same time as a Council election and action must be taken at the February 2nd meeting in order to meet the timelines for this upcoming election.

Council Member Dote said we are facing three years of cuts and there is nothing else to cut without severely curtailing or eliminating programs.

Council Member Monroe said the City needs help. Further cuts will be devastating and we need a quarter cent or half-cent sales tax through these next few years.

Council Member Marble said the citizens have not felt the deep cuts. The State ballot measures failed and we need to go forward with cuts in case the citizens do not approve the proposed increase. The State did not have a backup plan and we must have one in place. He supports going forward but wants to see a plan on what we will do now. The Woodland Joint Unified School District will be seeking money in the form of a parcel tax.

Vice Mayor Pimentel said he wants to know how much we will generate with a quarter cent or half cent sales tax. He would like also to see the term defined and exactly what will be paid for. The Library would benefit from this and it is important to the citizens. He would also like to see the occupancy tax and how much we could generate with an increase.



Mayor Davies would like City Manager Deven to provide his estimate of our funding for the future, what other type of tax that may generate income and what the sales tax rates are for the surrounding area. This money would not be for salaries or benefits. Council Member Monroe said this is not to be for new positions or raises.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 5076, a "Resolution of the City Council of the City of Woodland Calling an Election for June 8, 2010 Requesting the County of Yolo to Consolidate the Election with the Statewide Primary Election and to Provide Services Relating to the Election".

AEROMODELER LEASE

City Manager Deven said the Woodland-Davis Aeromodelers had requested an extension last year as they were in the process of purchasing land, which has since not been successful. Because the prospect of a sale was eminent they had not looked at any other sites. The mitigation measures from the discussions last year seemed to help with the concerns of the neighbors. A meeting was held to show the new projected flight plan and it seems to have been agreeable to the neighbors to allow one more year as a feasible alternative. A date certain needs to be set and the Aeromodelers agree because they want to do other things that this site will not accommodate.

Mayor Davies asked if the lease payment had been put in an account that would be returned to them. He would like that money to be kept by the City. City Manager Deven said he would explore that possibility.

Doug Barton said the Aeromodelers have been involved in the Stroll through History event, held a show at the mall, were involved in the Four-H and the Scouting programs. He asked that Council agree to the one year extension.

John Eaton said it will cost the Aeromodelers over \$15,000 to change the parking lot around and it will only be a one year term. They have money in the bank and this site is a park, not just for the fliers. He suggested the Aeromodelers take care of another park to help the City. Mayor Davies asked if they had any leads on properties. Mr. Eaton said the Blue Max is having trouble and there are others that we may need to partner with. They will not be doing any more improvements to the site.



Glen Barton said they have been good neighbors and would like to stay there until they can find a good space.

Al Eby asked where the \$1,000 goes and Mayor Davies said it sits in an account and when the clean up is finished, they will be it back. Mr. Eby said if the property is to be sold in the future, why the group cannot stay on the site until it is sold. People come here to go to the events at the site and spend money here.

Council Member Monroe feels the City should make it as easy as possible on them. They should be given the time they need to get another piece of property.

Doug Nashe lives in the area and they do attend the events. This type of program is a preventative for kids to get involved in this rather that in other things.

Vice Mayor Pimentel said this is the third time the City would be doing an extension. The Los Caporales had an agreement and were moved out. When the Spring Lake Specific Plan building began they were moved out. We promised the residents that we would address the noise and safety element.

Council Member Dote said she is willing to go for a one year extension through December 31, 2010. They would then need to move out by March 31, 2011.

Mayor Davies asked when the flying season runs and Doug Barton said it goes from April through November. They have never been on a month-to-month lease.

Council Member Marble wants staff to address the \$1,000. City Manager Deven said the \$1,000 per month would not be put into the escrow account but would be given to the City.

Council Member Monroe asked if there was enough money to clear the property. City Manager Deven said the funds were for that purpose but were also to help them. It would be enough to clean the property. City Attorney Morris said we could discuss the terms of the lease.

Doug Barton said they need to get into the reserves. They also paid \$1,000 per month to the Parks and Recreation Department for the Fourth of July Celebrations. They would be willing to negotiate.



City Manager Deven said the residents felt if they could provide a date certain of one year only, it would be agreeable to them. When people bought in the Spring Lake area they were told the Aeromodelers would be out by November of 2008. If we extend beyond one year the City will receive complaints from the neighbors.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried, Council directed and authorized the City Manager to amend the Lease Agreement between the City of Woodland and the Woodland-Davis Aeromodelers to extend the lease term for up to one year to November 30, 2010 with the time period for the clean-up and removal of their improvements on the leased property to January 31, 2011 and to if some type of adopt-a-park program is utilized, the Aeromodelers could keep their money on deposit with the City. Vice Mayor Pimentel voted to the negative.

ORDINANCE 1515 - ENGINEERING STANDARDS

On a motion by Council Member Marble, seconded by Council Member Dote and carried by the following vote, Council adopted Ordinance 1515, "An Ordinance of the City Council of the City of Woodland, California Authorizing the City Engineer to Adopt Engineering Standards".

ADJOURN

At 8:23 p.m., Mayor Davies adjourned the regular meeting of the Council.

Respectfully submitted,

SS: Sue Vannucci, Director of Administrative Services

Adopted by Council: October 19, 2010