CITY COUNCIL CITY OF WOODLAND JACK SLAVEN PARK MIEKLE AVENUE AND ORTIZ DRIVE WOODLAND, CA 95776

MINUTES

SPECIAL SESSION

MAY 4, 2010

5:00 P.M.

DEDICATION CEREMONY

At 5:00 p.m., Council held a dedication ceremony for the new Jack Slaven Park located at the Southeast corner of Miekle Avenue and Ortiz Drive.

CITY COUNCIL CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD MEETING REGULAR SESSION

6:00 P.M.

CALL TO ORDER

At 6:03 p.m. Mayor Davies called the joint City Council and Redevelopment Agency Board meeting to order.

ROLL CALL

Council Members Present: Martie Dote, William Marble, Jeff Monroe, Artemio

Pimentel, Marlin Davies

Council Member Absent: None

Staff Members Present: Mark Deven, Andrew Morris, Sue Vannucci, Greg Meyer,

Carey Sullivan, Tod Reddish, Mark Cocke, Tim Lloyd,



Cynthia Shallit, Sherry Salas, Cindy Norris, Kimberly McKinney

PLEDGE OF ALLEGIANCE

Mayor Davies invited all in attendance to join in the Pledge of Allegiance led by American Legion Post 77 Commander Ed Trautt.

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Dote and carried unanimously, Council adopted the minutes of the joint regular City Council and Woodland Finance Authority meeting of November 18, 2008 as presented.

PUBLIC COMMENT

Loretta Hansen was told when she purchased her home she would need flood insurance. She was grandfathered in and paid at the highest, \$348 last year. This year her rate was over \$1,000. If she owned the home, she would not have to pay. The City should help to stop this. Mayor Davies said staff and Council have been lobbying the Federal government on this issue for quite some time.

Sandra Briggs reminded citizens of the Measures S, T, U, and V on the June 8, 2010 ballot, and that we should support the 1/4 cent nominal amount on sales tax increase.

Bobby Harris said he was looking at the Planning Commission Agenda and there was a parcel of 15 acres in the Southeast area on a land swap for a school site. The land developer got a serious reduction on land development fees. This deserves more attention as it appears preferential treatment was given when litigation was threatened by the developer. There was a Memorandum of Understanding that should be looked it as millions of dollars were lost.

Bernadette Murray is very supportive of the Ordinance regarding rental units being allowed to post political signage. She also supports Proposition 16 opposition by the Council.

COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Pimentel said we will be receiving \$15,000 to replace one of our older vehicles that will be more environmentally friendly.



Council Member Dote said the Clean Water Agency meeting received an update on the search for a General Manager and the need for a General Counsel. The Gateway II extension has been deferred as it is a complex document. The Habitat JPA is on track and we will have the EIR/EIS by the end of the year. She and Council Member Marble represented the City, County and Region at the Cap-to-Cap. Assembly Member Thompson is representing the City on various issues.

Council Member Marble said the bulk of his efforts have been directed at FEMA and getting our map issues resolved. They have accepted our maps but due to their funding difficulties they cannot move forward at the Federal level as yet. The initiative to protect local government revenues has been turned into the State with over 1 million signatures. It should be on the ballot in November, 2010. A communication will be coming regarding a May 17th forum sponsored by the Water Resources Association.

<u>COMMUNICATIONS – WRITTEN</u>

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

COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of March 18, 2010.

Council received the minutes of the Woodland-Davis Clean Water Agency Board of Directors meeting of March 18, 2010.

<u>PRESENTATIONS</u>

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council adopted the following Proclamations:

PROCLAMATION-NATIONAL POLICE WEEK/PEACE OFFICERS' MEMORIAL DAY

Council proclaimed the week of May 9-15, 2010 as "National Police Week" and May 15, 2010 as "Peace Officers' Memorial Day".

PROCLAMATION-WOODLAND READS DAY

Council proclaimed May 6, 2010 as "Woodland Reads Day".



PROCLAMATION-PUBLIC WORKS WEEK

Council proclaimed May 16-22, 2010 as "Public Works Week".

PROCLAMATION-SILVER STAR BANNER DAY

Council proclaimed May 1, 2010 as "Silver Star Banner Day".

CONSENT CALENDAR

At the request of Council Members and with concurrence, the following items were removed from the Consent Calendar for discussion:

SUMMER MEETING SCHEDULE FOR JULY AND AUGUST

Council approved the suspension of meetings during the month of August 2010. Mayor Davies suggested that the July 6th swearing in ceremony be held and those who cannot make it could be sworn in at another time.

ORDINANCE 1518-POLITICAL SIGNS

Bobby Harris said the Council needs to more timely address deficiencies in the rights of citizens and refrain from imposing serfdom and denying the lower classes the rights of their ability to display political campaign signs. Rental agreements forbid display of any signs. These renters are then intimidated and many will not vote at all because of this reason. The City of Davis discovered this inequity prior to the 2008 election and put something into their Code in adequate time for that election. He brought this item before the Council in December and January and was ignored. Council Member Dote said this came on the Agenda in March. This had been brought before at the Council earlier by another citizen. Council had not been aware of the current restriction until that time.

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council adopted Ordinance 1518, "An Ordinance of the City Council of the City of Woodland, California Prohibiting Landlords from Restricting Display of Political Signs by Tenants".

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



MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development.

CAPITAL BUDGET EXECUTION REPORT - COMMUNITY DEVELOPMENT

Council received the Capital Budget Execution Report from Community Development.

MEMORANDUM OF UNDERSTANDING-CITY OF WOODLAND AND YOLO COUNTY RESOURCE CONSERVATION DISTRICT

Council approved the "Memorandum of Understanding Between the City of Woodland and the Yolo County Resource Conservation District for Conservation Project and Planning Services" for Project 06-12 East Regional Storm Drain Pond (East of County Road 102 at the Farmer's Central intersection), and the Storz Pond, (South of Fire Station #3 on Springlake Court); authorized the City Manager to execute the Agreement on behalf of the City. Vice Mayor asked where the funds for ongoing maintenance would come from and City Manager Deven said from the Landscaping and Lighting District.

ORDINANCE 1516-QUARTER CENT SALES TAX

Council adopted Ordinance 1516, "An Ordinance of the City of Woodland Adding Article VII to and Otherwise Amending Chapter 23 of the Woodland Municipal Code Related to a Supplemental Transactions and Use Tax to be Administered by the State Board of Equalization", to implement a ¼ cent sales tax subject to voter approval on June 8, 2010.

ORDINANCE 1517-SIZE OF THE PARKS AND RECREATION COMMISSION

Council adopted Ordinance 1517, "An Ordinance of the City Council of the City of Woodland, California Amending the Composition of the Parks and Recreation Commission", Code Section 2-7-25 to permit the appointment of five, six or seven members and establish a quorum to conduct meetings.

PROJECT 07-31-SEWER TRUNK PIPELINE LINING

Council approved the Plans and Specifications for Project 07-31, Sewer Trunk Pipeline Lining project; authorized Bid Advertisement.



PUBLIC HEARING - COUNCIL

RESOLUTION 5088 - 2010-11 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN

Council Member Dote asked if there was the full list of people who applied for funds. Redevelopment Manager Shallit gave her a copy.

Vice Mayor Pimentel asked about the extra \$320,000 in carryover and Manager Shallit said those projects are underway right now. Vice Mayor Pimentel asked if these are administrative costs and are we charging the right amount of money for the staff time. Manager Shallit said only 20% can be allowed for Administration. We are not charging them any additional money. Vice Mayor Pimentel said it appears to be costing additional staff time but it does not appear we are recouping any of those costs.

At 6:58 p.m. Mayor Davies opened the Public Hearing. With no comments received, the Public Hearing was closed at 6:58 p.m.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 5088 with the staff recommendations, a "Resolution of the City Council of the City of Woodland to Approve the 2010-2011 Community Development Block Grant (CDBG) Action Plan"; approved the Water Assistance Program; authorized the City Manager to execute any agreements or other documents to carry out the CDBG funded activities; authorized the Finance Officer to make budget allocations as specified.

REPORT OF THE CITY MANAGER

RESOLUTION 5089-PROPOSITION 16, VOTER REQUIREMENT FOR LOCAL PUBLIC ELECTRICITY PROVIDER BALLOT INITIATIVE)

Council Member Marble recused himself due to a possible conflict of interest and left the Chambers.

City Manager Deven urged adopting the Resolution as presented. Council Member Dote is concerned about businesses trying to lock us into their exclusive use. Council Member Monroe said a majority of local citizens are in support of P. G. and E. He feels Council should stay neutral.

Vice Mayor Pimentel said this company continues to raise rates and wants to raise their stranglehold on the community members. They are limiting our choice and this will require a 2/3 vote to select another carrier. They are spending millions of dollars deceiving the citizens they serve. Our past history with P. G. and E. has not been good. People should get educated. Big money



should not be allowed to buy an election. Our employees are being reduced or retired because of our budget situation and P. G. and E. is trying to insure that their profits will continue to rise on the backs of these employees.

Council Member Dote said the other purpose is to insulate the company from further attempts of other utility districts to be voted as the carrier for power. The vote is so necessarily high that it is unattainable.

Mayor Davies feels P. G. & E. has personally done a good job for him but objects to the unclear nature of the impact on local government. It directly impacts our business owners.

On a motion by Council Member Vice Mayor Pimentel, seconded by Council Member Dote and carried, Council adopted Resolution 5089, a "Resolution of the Council of the City of Woodland Opposing the 'New Two-Thirds Vote Requirement for Public Electricity Providers' Initiative (Proposition 16)", as listed on the June 2010 ballot. Council Member Monroe voted to the negative and Council Member Marble had recused himself from participation.

REDEVELOPMENT REPORT

RESOLUTION 10-01- REQUEST FOR PROPOSAL FOR DOWNTOWN THEATER

Redevelopment Agency Manager Shallit said there are two sites under consideration, the State Theater and the Hoblit-Haynes site.

Board Member Dote said they had gone through the draft proposal and there were some minor changes all of which had been included in the final Request for Proposal (RFP).

Board Member Marble asked if a member of the Advisory Committee could be on this Selection Committee. It would be appropriate and advantageous. Chairperson Davies feel the Advisory Committee has done their job as advisors and own property in that area, thus it could be conflict of interest for them to serve on the Selection Committee as well. The item will return to the Board for recommendations. Board Member Marble feels their input would be valuable and does not see a down side.

Vice Chairperson Pimentel does not feel there would be any value to add the Advisory Committee Member to the Selection Committee. With two Council/Board Members serving he would be comfortable.

Redevelopment Manager Shallit said the criteria would have added a mixed use, with a theater and retail/commercial. That was part of the concept in



the Downtown use plan and encouraged. Board Member Monroe feels that is going to sway the project toward one developer and does not want anyone else to be discouraged. Vice Chairperson Pimentel does not feel this would lean toward one developer. It would bring the best project into the downtown and bring synergy into the area. Board Member Marble said the plan implies retail and he would not be supportive of adding another project at this time.

Bernadette Murray commended moving forward as presented.

Kim Wirth, member of the RDA Committee appointed by the Board, feels the committee worked well and this can be an excellent project before the City. She would like the Board to continue to use the committee as needed.

On a motion by Vice Chairperson Pimentel, seconded by Board Member Dote and carried unanimously, the Agency Board adopted Resolution 10-01 as presented without alterations recommended, "A Resolution of the Redevelopment Agency of the City of Woodland Authorizing Release of a Request for Proposals for Development of a Downtown Theater and Appointing a Board Selection Subcommittee"; authorized the Executive Director to release the RFP in substantially the same form as presented to the Agency Board and attached to the Board Communication Report; established an Agency Board Selection Subcommittee to evaluate the proposals and submit a recommendation back to the Board.

<u>ORDINANCE</u>

ORDINANCE-TERM ENDING DATES FOR BOARD AND COMMISSION MEMBERS

City Manager Deven said this had come before the Council in the previous weeks to change the term ending from calendar year terms to fiscal year terms. This will allow us to spread out the workload for filling vacancies. Interviews have begun under the new policy.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council introduced, waived first reading and read by title only an Ordinance to amend the term ending dates for Board and Commission Members.

ADJOURNED JOINT REGULAR SESSION

At 7:25 Mayor/Chairperson Davies adjourned the Joint Regular Session of the Council and Agency Board reconvened in a Joint Closed Session.



CLOSED SESSION - REDEVELOPMENT AGENCY

The Agency Board held a conference with Real Property Negotiators, pursuant to Section 54956.8. regarding the properties located at 1000 Main Street, 1011 and 1021 Lincoln Avenue, 425 and 445 Fifth Street and 430 Sixth Street. The Agency Negotiator was Agency Executive Director and the Negotiating Parties, Mark Deven, the Robert Gillette Trust, the Robert and Devere Garner Trust, the Tom and Marilyn Fields Trust and the City of Woodland. Under negotiation were price and terms of payment. Present at this session were Chairperson Davies, Vice Chairperson Pimentel, Board Members Dote, Marble and Monroe, Executive Director Deven, and City Attorney Morris. The Board gave direction to the Executive Director.

<u>CLOSED SESSION – COUNCIL</u>

Council held a conference with the Labor Negotiators, pursuant to Section 54957.6. The Designated Representatives were William Avery, Amy Buck and Christine Engel. The Employee Organizations discussed were the Woodland City Employees' Association; Woodland Mid-Management Professionals' Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Police Mid-Management Association; Woodland Professional Firefighters' Association; Woodland Fire Mid-Management Association. Present at this session were Mayor Davies, Vice Mayor Pimentel, Council Members Dote, Marble, Monroe, City Manager Deven, Agency Negotiators Buck and Engel, and City Attorney Morris. The Council gave direction to the Agency Negotiators.

RECONVENE OF REGULAR SESSION AND ADJOURNMENT

At 8:30 p.m. Mayor/Chairperson Davies reconvened the Joint Regular Session of the City Council and Redevelopment Agency Board and reported that direction had been given

ADJOURN

At 8:31 p.m. Mayor/Chairperson Davies adjourned the joint regular meeting of the Council and Agency Board.

Respectfully submitted,

SS: Sue Vannucci, Director of Administrative Services

Adopted by Council: November 16, 2010