

Woodland City Council Meeting
City Hall, Council Chambers
300 First Street
Woodland, California

MINUTES

**CITY COUNCIL
SPECIAL/CLOSED SESSION**

JUNE 5, 2007

5:30 P.M.

CLOSED SESSION

Council met in Closed Session to hold a conference with Labor Negotiators pursuant to Section 54957.6. The Agency Designated Representative was Amy Buck, Human Resources Manager and the Employee Organization, the Woodland Professional Firefighters' Association. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Monroe and Pimentel, City Manager Kirkwood, City Manager Elect Deven and Acting City Attorney Asmundson. Council Member Marble was absent.

Council met in Closed Session to discuss Public Employment pursuant to Section 54957, City Manager. Present at this session were Mayor Flory, Vice-Mayor Davies, Council Members Monroe and Pimentel, and City Manager Kirkwood, City Manager Elect Deven and Acting City Attorney Asmundson. Council Member Marble was absent.

**JOINT REGULAR CITY COUNCIL/
REDEVELOPMENT AGENCY BOARD MEETING
REGULAR MEETING**

6:00 P.M.

CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that the Council had met in Closed Session regarding Labor Negotiations and had provided direction to the City Manager, and had appointed Mark Deven as the City Manager effective August 1, 2007.



CALL TO ORDER

At 6:00 p.m., Mayor Flory called the joint regular meeting of the Council and Agency Board to order.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Parks and Recreation Director Gentry.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Jeff Monroe, Artemio Pimentel, David Flory

COUNCIL MEMBER ABSENT: William Marble

STAFF MEMBERS PRESENT: Richard Kirkwood, Sigrud Asmundson, Gary Wegener, Joan Drayton, Sue Vannucci, George Bierwirth, Dan Gentry, Paul Miller, Barry Munowitch, Michael Cahill, Mark Deven, Bruce Pollard, Ken Bechthold, Marie Wickstrom, Brent Meyer, Wyatt Cline, Cynthia Shallit, Mark Cocke, Kim McKinney, Rex Greenbaum, Julie Henson, Evis Morales

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried by the Members present, Council adopted the minutes of the regular Council meeting of April 3, 2007 as presented.

WRITTEN COMMUNICATIONS

Council received a notice from Pacific Gas and Electric of another rate increase. Council Member Pimentel indicated this is the fifth increase since November of 2006.

Council received a notice from the City of Davis of the availability of the Draft Environmental Impact Report on a proposed Davis/Woodland Water Supply Project.



COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of April 16, 2007.

Council received the minutes of the Commission on Aging meeting of April 23, 2007.

Council received the minutes of the Parks and Recreation Commission meeting of April 23, 2007.

COUNCIL/STAFF STATEMENTS AND REQUESTS

Mayor Flory announced that Council had approved an Employment Contract for the new City Manager, Mark Deven and it will be placed on the June 19, 2007 Agenda for ratification. He introduced Mr. Deven who will begin on August 1, 2007. He is presently the Assistant City Manager for the City of Concord. Mr. Deven indicated is pleasure in being appointed to the position and looks forward to working with the City.

Council Member Monroe asked that Council place on a future Agenda discussion on A-Frame signs and the associated fees. Council concurred.

Vice Mayor Davies indicated he has received from staff some updated information on the Kentucky Avenue project and the issue will be part of the Infrastructure Committee discussions.

Vice Mayor Davies asked that a representative from the Police Department provide information on the party on May 26, 2007 at La Finca and work with the Sheriff's Department. This was a California State University at Sacramento fraternity party and they should be held accountable for the damages. City Manager Kirkwood said Chief Sullivan met with him the next morning on this issue. The licensing conditions for the business have been pulled and are under review. A report will be forthcoming to Council.

City Manager Kirkwood said he will be continuing as Interim City Manger through the end of July but will be out of the office on vacation the first three weeks of the month. An Acting City Manager will be appointed during that time and he will be available to respond to any issues that arise.



PRESENTATIONS

CERTIFICATE OF COMMENDATION-RETIRING ASSISTANT FIRE CHIEF BRUCE LECAIR

Chief Cahill announced the retirement of Assistant Fire Chief Lecair after twenty-eight years of service to the City and Fire Department. Of significance included in that service was the establishment of the Citizens Emergency response Training (CERT) training program during his tenure. Vice Mayor Davies presented Chief Lecair with a Certificate of Appreciation, thanked him for his dedication and wished him well in his future endeavors.

PROCLAMATION-UNITED STATES ARMY 232ND BIRTHDAY

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried by the Members present, Council proclaimed the week of June 11-17 as United States Army Week and acknowledged June 14, 2007 as the 232nd birthday of the Army. Council Member Monroe presented the Proclamation to Sergeant First Class Elmer Foster.

CONSENT CALENDAR

At the request of Vice Mayor Davies and with concurrence by the Members present, the following items were removed from the Consent Calendar for discussion:

MONTHLY STATUS REPORT FROM COMMUNITY DEVELOPMENT

Vice Mayor Davies asked that he be presented with the Tentative Maps for the Russell Ranch project. He also wants an update on the Casa Del Sol project and the Oak Street live/work project. See action below.

MONTHLY STATUS REPORT FROM PARKS AND RECREATION

Vice Mayor Davies indicated he had received a letter from Mr. French about the 350 foot fencing that does not accommodate the American Softball Association regulations. He would like more information on the issue. He also wants to know when the cemetery will be finished. See action below.



USE FEE ANNUAL CONSUMER PRICE INDEX UPDATE

Vice Mayor Davies said there is a 2.6% Cost of Living adjustment that will be applied to all fees as of July 1, 2007. He does not agree with that increase because other fees are increasing and he will not approve this increase. He does not understand how those fees were set and wants Council to look at them again and set a policy on fees.

Mayor Flory asked if the request for review of fees was feasible. City Manager Kirkwood said an extensive study was undertaken a few years ago. To reopen this issue now would take substantial staff time. Council also would need to concur to place on a future Agenda for discussion and direction. Vice Mayor Davies would like the philosophy on why the fees were set as is, those that are revenue generating fees, the costs covered, policy decisions and the fees for youth and senior programs.

Council Member Pimentel does not have any concerns about increasing via the CPI or if all fees will be revisited, there is no concern on his part either. Council Member Monroe said we should only raise fees where staff time is affected. Director Drayton said the complete study was done in 2004. The approving Resolution included the annual CPI increase. The 2007-08 budget assumes that the approved fees will be in place and there will be an impact on the General Fund if lesser fees are collected. Vice Mayor Davies feels there are things that have surfaced since 2004 that should be addressed. Mayor Flory suggested that we maintain the proposed CPI increase and address the philosophy behind the fees. If fees are lowered, the City will need to look at programs and possible cuts so that our budget is not adversely affected. See action below.

City Manager Kirkwood said the Comprehensive Fee Schedule is a substantive amount of work and asked if Council would like the policy on how the fees are set. Vice Mayor Davies said he would like to look at the philosophy on how we charge fees. If there is some concern then the item could return for further discussion.

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

LIMITED LEASE AGREEMENT-WOODLAND/DAVIS AEROMODELERS

Council Member Pimentel asked why there were differing effective dates on the two leases at the Regional Park, that of the Los Caporales and the



Aeromodelers. Director Gentry indicated that Los Caporales requested a later beginning date on their lease to March 1, 2007 with the end date at the end of their season. The Aeromodelers have a different ending time, with only a few months overall difference. Vice Mayor Davies said the Board of Supervisors felt they contributed to the community and we need to help them relocate. See action below.

PROCEDURES FOR DETERMINING REQUIREMENT FOR TRAFFIC SIGNALS RELATED TO DEVELOPMENT

Council Member Pimentel asked when the Branigan and Pioneer traffic signals will be completed. Director Wegener said they will begin work within thirty days after the bid acceptance. Traffic Engineer Meyer said there are three projects and all of the bids will be done at the same time. Once the award is made in July, the projects should start in the Fall with completion by the end of the year. The turn lane will be part of the development fees. The contract will be awarded in thirty days but the construction company doesn't start for four months. See action below.

ENERGY EFFICIENCY EFFORTS AND PLANS

Council Member Pimentel indicated he is a member of the Energy Task Force Sub-Committee. He would like to see a timeline on when this discussion will begin and who will be the City staff contact. Director Wegener said he would schedule a meeting with Vice Mayor Davies and Council Member Pimentel to discuss strategy. It will also include General Plan discussions and associated costs. Council Member Monroe said there had been some discussion and action a few years ago and substantial cost savings realized. He suggested alternative fuel City vehicles other than those used by safety staff members and the Urban Forest Master Plan should move forward. Council Member Pimentel said the City needs to determine what the Air Quality Management District and Transportation District are doing and should seek Federal and State funds. See action below.

PUBLIC IMPROVEMENTS-SUBDIVISION 4504, AVIGNON PHASE 2

Council Member Pimentel is concerned that we are repairing the sound wall and asked why it is the City responsibility. He believes the developer should pay for the repair if the work was not properly handled. Director Wegener said it is past the warranty date and too late to recoup the cost for repair. Mayor Flory asked when the problem was identified. Director Wegener said the problem was



first found about six months ago. The Landscaping and Lighting District has the responsibility for this type of issue included in the fee. Director Drayton indicated there are no surplus funds available in the L & L to cover the cost. See action below.

ANNUAL WATER QUALITY REPORT

Council Member Pimentel asked why the report was presented. Director Wegener said because of the levels of boron in our water the City is required to make a public report. No action is necessary or required because of the levels of boron, but notification is mandated by the State. See action below.

The following item was removed from the Agenda at this time:

BUDGET AUGMENTATION FOR SOUND WALL REPAIR IN GIBSON RANCH

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the Members present, Council approved the following Consent Calendar items:

MONTHLY STATUS REPORT FROM COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development for May, 2007. See further comments above.

MONTHLY STATUS REPORT FROM PARKS AND RECREATION

Council received the Monthly Status Report for June 2007 from the Parks and Recreation Department. See additional comments above.

MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS FROM PUBLIC WORKS

Council received the Monthly Status and Capital Budget Execution Reports from Public Works.



MONTHLY STATUS REPORT FROM FIRE DEPARTMENT

Council received the Monthly Status Report for April 2007 from the Fire Department.

LIMITED LEASE AGREEMENT WITH WOODLAND/DAVIS AEROMODELERS

Council authorized the Director of Parks and Recreation to enter into a Limited Lease Agreement beginning on June 5, 2007 and ending on November 30, 2008, with the Woodland/Davis Aeromodelers. The term of the lease shall not be renewable and may not be extended. See further discussion above.

PROCEDURES-DETERMINING REQUIREMENT FOR TRAFFIC SIGNALS RELATED TO DEVELOPMENT

Council received information on the process and procedure for installation of traffic signals as a result of development. See further comments above.

RESOLUTION 4834-COOPERATIVE AGREEMENT WITH CALTRANS-INTERSTATE 5/COUNTY ROAD 102 INTERCHANGE IMPROVEMENT PROJECT 97-24

Council adopted Resolution 4834, "A Resolution Approving the Cooperative Agreement with CalTrans at the Interstate 5/County Road 102 Interchange and Authorizing the Mayor to Execute the Cooperative Agreement on Behalf of the City of Woodland".

RESOLUTION 4835-PUBLIC FACILITIES FEE PROGRAM ADMINISTRATIVE GUIDELINES; ORDINANCE AMENDING SECTION 6-1-1 (B), BUILDING PERMITS

Council introduced and read by title only an Ordinance amending Section 6-1-1, subdivision (b) of the Woodland Municipal Code to require facilities fees to be paid by each applicant concurrently with the issuance of a building permit by the City; adopted Resolution 4835, "A Resolution of the City Council of the City of Woodland Amending the Public Facilities Fee Program Administrative Guidelines", to be consistent with the City Code regarding timing of facility fee payments, as well as, minor clarifications to Sections III B and III C.



FIRE STATION #1 PROJECT 02-27

Council accepted Fire Station #1 Relocation Project 02-27 as completed; accepted the Final Project Programming Summary Sheet; authorized the City Clerk to file a Notice of Completion.

ENERGY EFFICIENCY EFFORTS AND PLANS

Council received a report on the City energy efficiency efforts. See further comments above.

SUBDIVISION 4504, AVIGNON PHASE 2

Council accepted as complete the public improvements constructed with the development of Subdivision 4504, Avignon, Phase 2.

RESIGNATION-TRAFFIC SAFETY COMMISSIONER

Council accepted the resignation of Traffic Safety Commissioner Martin Torres.

MEMORANDUM OF UNDERSTANDING-FLOOD MANAGEMENT PILOT PROGRAM

Council approved a Memorandum of Understanding for Flood Management Pilot Program; authorized the Mayor to sign the MOU; authorized first year funding of \$100,000 from the funding budgeted in 2006-07 for this initiative.

USE FEE ANNUAL CONSUMER PRICE INDEX UPDATE

Council received a report on the Annual User Fee Update. See additional comments above.

ANNUAL WATER QUALITY REPORT

Council received the Annual Water Quality Report with notification on the boron levels in water supply. See additional comments above.



RESOLUTION 4836-EXAMINATION OF SALES AND USE TAX RECORDS

Council adopted Resolution 4836, "A Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records", allowing the City Manager and Finance Director to have the authority to represent the City of Woodland for obtaining transactions and use tax records from the State Board of Equalization as they pertain to the City of Woodland. The Resolution also designated MuniServices, LLC, with the ability to examine the City of Woodland's transaction and use tax records from the State Board of Equalization.

STIHL QUICK CUT MACHINE AND TRAILER FOR HAULING TRAFFIC CONTROL DEVICES

Council authorized the procurement of one Stihl Quick Cut Machine and one trailer for hauling traffic devices for the Streets crew.

At 6:55, Council Member Pimentel left the Chambers.

PUBLIC HEARING

RESOLUTION 4837-ANNUAL FEE LEVY-STRENG POND LANDSCAPE MAINTENANCE DISTRICT

At 6:55, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 6:55.

Vice Mayor Davies indicated he wanted to have maps of each District. Director Drayton indicated the maps were in the Engineer's Report that Council received and approved on May 15, 2007.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the Members present, Council adopted Resolution 4837, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the Streng Pond Landscaping Maintenance District, Fiscal Year 2007-08", which confirmed the District map and ordered the assessment as set forth in the Annual Report.

At 6:56, Council Member Pimentel returned to the Chambers.



RESOLUTION 4838-ANNUAL FEE LEVY-WEST WOOD LIGHTING AND LANDSCAPE DISTRICT

At 6:56, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 6:56.

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried by the Members present, Council adopted Resolution 4838, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the West Wood Unit No. 1 Landscaping and Lighting District, Fiscal Year 2007-08", which confirmed the District map and ordered the assessment as set forth in the Annual Report.

RESOLUTION 4839-ANNUAL FEE LEVY-GIBSON RANCH LIGHTING AND LANDSCAPE DISTRICT

At 6:57, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 6:57.

Mayor Flory asked if all residents had been notified of the fee levy. Director Drayton indicated they had received notifications.

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried by the Members present, Council adopted Resolution 4839, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2007-08", which confirmed the District map and ordered the assessment as set forth in the Annual Report.

RESOLUTION 4840-ANNUAL FEE LEVY-NORTH PARK LIGHTING AND LANDSCAPING DISTRICT

At 6:58, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 6:58.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried by the Members present, Council adopted Resolution 4840, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection



of Assessments within the North Park Landscaping and Lighting District, Fiscal Year 2007-08", which confirmed the District map and ordered the assessment as set forth in the Annual Report.

WOODLAND FINANCE AUTHORITY'S FINANCING OF PUBLIC CAPITAL FACILITIES

At 6:58, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 6:58.

On a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried by the Members present, Council made findings of public benefit of the Woodland Finance Authority's financing of public capital facilities for the City. The public facilities to include additions to the City's Community and Senior Center and new multi-purpose playing fields.

REDEVELOPMENT-REGULAR REPORTS

RESOLUTIONS-REDEVELOPMENT AGENCY TAX ALLOCATION BONDS, SERIES 2007 (SERIES 2007A AND 2007B)

Finance Director Drayton indicated in 1996 Tax Allocation Bonds were issued in the amount of \$2,500,000, with \$2,060,000 outstanding at this time. The bonds repaid a loan from the Enterprise Funds. At this time with the current market conditions, it is prudent to refinance these bonds. A portion of the bonds would partially refinance the 1996 bonds with the balance of \$1.5 M to be used for taxable projects, \$4 M for tax-exempt projects, a reserve fund and to pay for costs of issuance. There are several projects the staff is recommending to move ahead on. Chairperson Flory said the staff should not be making those decisions. It is a Board decision.

Ken Dieker, Financial Advisor from DelRio Advisors, said the reserve funds in the amount of \$775,000 should be set aside for any default. There is also a \$300,000 underwriters discount. Executive Director Kirkwood said in the Official Statement there is a list of the projects on which Council took action to put into the project goals, such as, façades, Main Street infrastructure, City Center Lofts, Tovar Mixed Use Project, Capital Hotel, Porter Building, Rite Aid, Cinema, the Court System, Casa del Sol, Rail America, which have been before the Board and Council for many years as approved projects. The funds are based upon the values of those projects. The money will refund at a lower cost the existing debt and the rest is to project the debt service. The City needs to move ahead to



meet the bond market. The Council/Board has already seen and approved these projects.

Chairperson Flory said no one has come to the Board with figures that will get the most for the funds. Staff should not be making these decisions.

It was moved by Board Member Monroe and seconded by Board Member Pimentel, to adopt Resolutions of the City Council, the Woodland Finance Authority and the Redevelopment Agency of the City of Woodland authorizing the issuance and sale of not-to-exceed \$10,000,000 Redevelopment Agency of the City of Woodland, Woodland Redevelopment Project, Tax Allocation Bonds, Series 2007, consisting of Series 2007A and Series 2007B (Federally Taxable) and approve various related documents which are in substantially final form agreements and other actions thereto. Chairperson Flory and Vice Chairperson Davies voted to the negative. Motion lost for lack of majority vote.

On a motion by Chair Flory, seconded by Vice Chair Davies and carried, the Board deferred this item which is to return at the June 19, 2007 Board meeting. Individual Board Members will meet with the Finance Director for a better understanding of the process. Chairperson Flory said the maximum capital figures are needed.

MEMORANDUM OF UNDERSTANDING-UNION PACIFIC/CAL NORTHERN RAILROAD/JOHN LAING HOMES-9.83 ACRES AT LINCOLN AVENUE AND CROSS STREETS, FROM SIXTH STREET TO EAST STREET

Executive Director Kirkwood indicated it has taken about ten years for the proposed relocation of the railroad "teaming" yard to reach this stage of the process, thus allowing redevelopment of the area. Buz Miller from Colliers has been very beneficial in assisting this to come about.

Board Member Monroe said this project will have significant impact on the area.

On a motion by Board Member Pimentel, seconded by Vice Chairperson Davies and carried by the Members present, the Board approved a Memorandum of Understanding between the Redevelopment Agency of the City of Woodland, Union Pacific Railroad, California Northern Railroad Company and W. L. Homes, dba John Laing Homes.



REPORTS OF THE CITY MANAGER

RESOLUTION 4841 (CITY OF WOODLAND) AND RESOLUTION 07-01 (WOODLAND FINANCE AUTHORITY) LEASE REVENUE BONDS FOR 2007 CAPITAL PROJECTS

At 7:40, Mayor Flory left the Chambers.

Finance Director Drayton said the Government Code requires a public hearing prior to action on the financing of public capital improvements. As part of the process a finding of significant public benefit must occur. On February 6, 2007, Council adopted a twelve year implementation plan for the Measure E funds. With the plan adoption, percentages were included for the disbursement of the funds as follows: roads 45%, parks/facilities/pools 15%, library 1%, Opera House 4%, Community and Senior Center Phase II 8%, Sports Park Phase I 10%, Library expansion 7%, Civic Center Expansion 10%. To provide financing for these needs via bonds, a Lease Revenue Bond structure is recommended utilizing as collateral the new Fire Station #1, Fire Station #2 and City Hall. The Measure E revenues will be identified as the source of repayment.

At 7:46, Mayor Flory returned to the Chambers and Council Member Monroe left the Chambers.

Council Member Pimentel asked for clarification on the \$3M on Fire Station #5 and whether that project is moving forward. Director Drayton said the City has the \$3M in the bank and we do not yet know when that project will move forward. It is possible some of those funds could be utilized in the interim.

At 7:47, Council Member Monroe returned to the Chambers.

Council Member Pimentel asked about the dance aerobics and felt the recommendations were to return to Council for final approval before proceeding. Director Gentry said Council had brought up that issue and there was some resolution to keep the plumbing out of the dance aerobics area because of the significant cost to install at this time. The other restrooms, shower and lockers are near enough to accommodate the need. Council Member Pimentel would like to see the drawings of those restrooms.

Council Member Monroe said the dog park was six acres and Director Gentry indicated the size of the dog park has always been only two acres. Council Member Pimentel said there was to be a policy on the use of the fields and Director Gentry said the policy will be forthcoming. The Council adopted a



Master Plan and should Council wish to change the Plan it must return to adopt the amendments.

Mayor Flory said with the possible sale of the old Senior Center building, some of those funds could be used for these projects. Director Gentry indicated that is a possibility and could fund the four softball/soccer fields and the dance aerobics. Vice Mayor Davies said the City has not addressed the question brought up by Mr. French on the fencing. Director Gentry said the City has adult softball and senior softball, each requiring difference fencing. Mr. French is talking about the senior softball and the fence meets their requirements. The clover leaf configuration that will be added will meet the needs of the others. The American Softball Association (ASA) President has approved the plan. Vice Mayor Davies wants to see the design and the ASA figures.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the Members present, Council adopted Council Resolution 4841, a "Resolution of the City Council of the City of Woodland Approving the Issuance by the Woodland Finance Authority of the Authority's Lease Revenue Bonds (2007 Capital Projects); Approving the Forms of and Authorizing Execution and Delivery of a Facilities Lease, a Site Lease, and a Continuing Disclosure Certificate in Connection Therewith; and Authorizing Related Actions", Woodland Finance Authority Resolution 07-01, a "Resolution Approving the Forms of and Authorizing Execution and Delivery of a Site Lease, a Facilities Lease, and a Trust Agreement; Authorizing the Issuance of Bonds; Approving the Forms of a Notice of Sale and an Official Statement and the Distribution Thereof, and Approving Other Actions Related to the Woodland Finance Authority Lease Revenue Bonds (2007 Capital Projects)"; authorizing the sale of not-to-exceed \$12,000,000.

At 7:56, Council Member Pimentel left the Chambers.

PRELIMINARY FISCAL YEAR 2007-08 OPERATING BUDGET

At 7:58, Council Member Pimentel returned to the Chambers.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried by the Members present, Council approved the Preliminary Operating Budget for Fiscal Year 2007-2008 as presented.



RENAME PORTION OF COUNTY ROAD 102

Fire Chief Cahill indicated this process began in November of 2004. Notices were mailed to the property owners in the area and meetings were held. The final recommended name for the Road would be Gateway Boulevard. A Public Hearing is still necessary prior to final action.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried, Council approved the renaming of portions of County Road 102 to Gateway Boulevard. Council Member Pimentel voted to the negative.

SUMMER COUNCIL MEETING SCHEDULE

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried by the Members present, Council set their summer meeting schedule as follows:

- July 3 -Rescheduled to July 10
- July 10 -Regular Meeting
- July 17 -Regular Meeting
- July 31 -Special/Study Session or Regular Meeting
- August 1 -Cancel
- August 21 -Cancel
- August 28 -Special Meeting (Storm Drain Ballot)

STORM DRAIN ADVISORY COMMITTEE RECOMMENDATIONS

Public Works Director Wegener indicated there had been a change to item 3 on the Council Communication to indicate all loans from other City Funds would be repaid but not the interest unless legally required. The Sub-Committee recommendations were to raise the fee from the current 48 cents per month to \$3.50 per month with Council approving the increase to \$5.00 to facilitate a more rapid repayment of loans and to address those repair needs more quickly. He went through the ten recommendations and identified the Council action taken on each of those Sub-Committee recommended actions.

City Manager Kirkwood said the interest does need to be paid on some of the funds and Director Wegener indicated if the funds had been in the Enterprise Fund, they would have accrued interest. That interest, in turn, must be paid back to the Enterprise Fund. City Attorney Asmundson said the interest is legally



required. Council Member Pimentel said the City may need to set aside some CDBG funds to help cover the impact on low and very low income families.

Vice Mayor Davies asked how much of the \$5.00 would be for interest. Director Wegener indicated he will provide that information as it was not in his figures before him. Council Member Monroe asked if there is a timeline by pay back the funds. City Attorney Asmundson said it must be in a reasonable time period. City Manager Kirkwood suggested Council make an allocation on how much they would like to have repaid per year.

Council temporarily moved to the next item while awaiting Director Wegener provision of further information.

RESOLUTION OF INTENTION 4842-DOWNTOWN PROPERTY BASED IMPROVEMENT DISTRICT; RESOLUTION 4843-AUTHORIZING CITY MANAGER TO SIGN BALLOT

Redevelopment Manager Shallit said Council had authorized the start-up of the Property Based Improvement District in December of 2004 at the request of a citizens group who had submitted a petition signed by both large and small property owners. Funds had been allocated to prepare a Feasibility Study which was incorporated into a Management District Plan. The City would be paying an annual fee of \$40,000 for City-owned properties in the District. Council Member Pimentel asked what funds would be used for the City share of the assessment. Manager Shallit said the General Fund would be the source and it would need to come from Contingencies at this time.

Tom Stallard said this process has been going on for two years. It is necessary to move forward at this time to meet the requirements to assess. Council Member Pimentel asked what input had been received. Mr. Stallard said the people have been informed all along during the process.

On a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried by the Members present, Council adopted Resolution 4842, a "Resolution of Intention to Establish the Downtown Woodland Property and Business Improvement District", and Resolution 4843, a "Resolution Authorizing the City Manager to Sign an Assessment Ballot Regarding City Properties within the Downtown Woodland Property and Business Improvement District" indicating the City's support for assessments levied annually on the City's properties located within the PBID boundaries.



Larry Andrews from City Center Lofts indicated the property owners are very supportive of this District formation.

STORM DRAIN ADVISORY COMMITTEE RECOMMENDATIONS (continued from above)

Director Wegener said the 4% is the interest rate on the \$1.9M, which would be \$76,000 or 35 cents of the \$5.00 fee. The total debt service at 4% for 30 years on the \$1.9M would be \$123,000. The revenues at the \$5.00 fee would be approximately \$1.8M.

On a motion by Vice Mayor Davies, seconded by Council Member Pimentel and carried by the Members present, Council approved the staff recommendations implementing the recommendations contained in the Citizen's Storm Drain Advisory Committee report with clarification item 3 that the pre-91 would be paid but not the interest.

ORDINANCES

ORDINANCE 1482-ADD ARTICLE IV TO CHAPTER 1 OF THE MUNICIPAL CODE TO SET PROCEDURES FOR FILING CLAIMS

On a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried by the Members present, Council adopted Ordinance 1482, "An Ordinance of the City Council of the City of Woodland Adding Section 1-4-1 to the Woodland Municipal Code Relating to Claims Against the City". On roll call, the vote was as follows:

AYES: Council Members Davies, Monroe, Pimentel, Flory
NOES: None
ABSENT: Council Member Marble
ABSTAIN: None

ORDINANCE 1483-ADD SECTION 15.42 TO CHAPTER 15 TO DECLARE TOBACCO FREE PARKS

Council Member Pimentel asked if the County Tobacco Coalition will be helping to offset the costs for the signage. Director Gentry indicated he has requested a quote from them but has not yet received the figures.



On a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried by the Members present, Council adopted Ordinance 1483, "An Ordinance of the City Council of the City of Woodland Adding Section 15.42 to the Woodland Municipal Code Prohibiting the Use of Tobacco Products in City Parks and Recreational Facilities". On roll call, the vote was as follows:

AYES: Council Members Davies, Monroe, Pimentel, Flory
NOES: None
ABSENT: Council Member Marble
ABSTAIN: None

ADJOURN

At 8:17 Mayor Flory adjourned the joint regular meeting of the Council and Agency Board.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk