

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

MINUTES

CITY COUNCIL  
SPECIAL CLOSED SESSION

MAY 6, 2008

5:00 P.M.

CLOSED SESSION

At 5:01 p.m. Council held a closed session for a conference with Legal Counsel regarding anticipated litigation, initiation of litigation pursuant to Subdivision (c) of Section 54956.9 regarding one case. Present at the session were Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Mark Deven, Sam Emerson, and City Attorney Siprelle. Absent was Mayor Flory. Council provided direction to the City Attorney.

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

At 6:01 p.m. Vice Mayor Davies called the regular meeting of the Council to order.

CLOSED SESSION ANNOUNCEMENT

Vice Mayor Davies announced that Council held a closed session for a conference with Legal Counsel regarding anticipated litigation, initiation of litigation pursuant to Subdivision (c) of Section 54956.9 regarding one case. Council gave direction to the City Attorney to proceed with initiation of litigation and formation of an ordinance for Tri-City Tire Recycling regarding illegal operations and violation of their conditional use permit.



## PLEDGE OF ALLEGIANCE

Vice Mayor Davies invited all in attendance to join in the Pledge of Allegiance led by Susan Lundquist.

## ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, William Marble, Jeff Monroe, Artemio Pimentel

COUNCIL MEMBER ABSENT: David Flory

STAFF MEMBERS PRESENT: Mark Deven, Ann Siprelle, Sue Vannucci, Barry Munowitch, Carey Sullivan, Bonnie Sylva, Susan Lundquist, Greg Meyer, Dan Bellini, George Bierwirth, Jamie McLeod, Dan Gentry, Kim McKinney, Rich Rayls, Tod Reddish, Tamera Burnham, Dan Letamendi, Brent Meyer

## COMMUNICATIONS – WRITTEN

Council received notifications for two rate increases from P. G. and E., one for recovery of catastrophic event costs in electric rates and another for recovery in rates of costs previously deemed reasonable associated with the valuation of its hydroelectric generation assets.

Council Member Pimentel noted that the notices represent the twelfth and thirteenth increase requested by PG & E since November 2006 which affects residents of Woodland and the City's general fund.

Council received notice of rate adjustments on some of WAVE Broadband cable services.

## COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of March 17, 2008.



Council received the minutes of the Yolo Emergency Communications Agency meetings of March 12 and 25, 2008.

#### COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Marble said he, Vice Mayor Davies and City Manager Deven met this morning at the Chamber of Commerce 2 x 2 and discussed economic development and budget issues the City is facing.

#### PRESENTATIONS

On a motion by Council Member Marble, seconded by Council Member Monroe and carried by the Members present, Council approved a Certificate of Appreciation for retiring Police Sergeant Susan Lundquist, proclaimed May 11-17, 2008 as National Police Week and May 15, 2008 as Peace Officers' Memorial Day in Woodland.

#### CERTIFICATE OF APPRECIATION-POLICE SERGEANT SUSAN LUNDQUIST

Council Member Monroe presented a certificate of appreciation to retiring Police Sergeant Susan Lundquist, who started her service with the City of Woodland in January of 1982 as the second female Police Officer to be hired by the Woodland Police Department.

#### PROCLAMATIONS - NATIONAL POLICE WEEK AND PEACE OFFICERS' MEMORIAL DAY

Council Member Pimentel presented the National Police Week Proclamation and Peace Officers' Memorial Day Proclamation to Police Chief Sullivan. Chief Sullivan noted that Lieutenant Bierwirth was present representing Woodland Police Mid-Management Unit. Officer Rayls was present representing Woodland Professional Police Employees' Association, and Sergeant Letamendi represented the Woodland Police Supervisors' Association.

#### CONSENT CALENDAR

At the request of Council Member Pimentel and with concurrence by the Council Members present, the following item was removed from the Consent Calendar for clarification:



## WOODLAND OPERA HOUSE OPERATING AGREEMENT

Council Member Pimentel said the City has stated that improvements to the Woodland Opera House would become part of City property but the Opera House belongs to the State. The proposed agreement does not make that statement. Director Gentry said improvements would belong to the State of California as the Opera House property belongs to the State.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried by the Members present, Council approved the Operating Agreement for the Woodland Opera House with the State Department of Parks and Recreation for a term of 25 years.

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

## MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS - PUBLIC WORKS DEPARTMENT

Vice Mayor Davies is interested in the renovation of baseball fields at Camarena and that Staff communicates effectively with the Leagues.

Director Gentry said the City just signed the contract with the landscape architect for the irrigation projects. The first two projects will be City Park and Camarena. Following will be Christiansen, Pedroia and Harris Parks. After the baseball season is completed the construction will begin and will be completed before the season starts again in March of 2009. Harris Park has been used for girls fast pitch softball, but Harris Park has not been a Little League field before.

Council Member Monroe has been asked about the lights at Dubach Park and possibly using them for a Little League Field. Director Gentry said he has been contacted by a Little League outside the community but he was not aware of a contact within the community. There is a value to the lights with the demolition, and a nonprofit could purchase the lights at the demolition value.

Council Member Pimentel asked how all of the material at Dubach Park will be disposed of and Director said there are some items in the kitchen the City will keep, such as a freezer. Some of the other equipment would be surplus off.



With no further questions, Council received the Monthly Status and Capital Budget Execution reports from the Public Works Department.

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

MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT

Council received the Monthly Status report from the Community Development Department.

MONTHLY STATUS REPORT - FIRE DEPARTMENT

Council received the Monthly Status report from the Fire Department.

PROJECT 07-42 - REJECT BID PROTEST FROM CALIFORNIA PAVEMENT MAINTENANCE; AWARD CONTRACT FOR ROAD MAINTENANCE

Council rejected the bid protest from California Pavement Maintenance for Road Maintenance Project No. 07-42, waived the minor bid irregularity for Bond Blacktop, and awarded the contract for the Road Maintenance Project No. 07-42, Base Bid plus Additive Alternates "A" and "B", to Bond Blacktop, Inc., for \$1,204,541.92.

RESOLUTIONS 4909, 4910, AND 4911 - GATEWAY LANDSCAPING AND LIGHTING DISTRICT

Council adopted Resolution 4909 initiating proceedings for the formation of the City of Woodland Gateway Landscaping and Lighting District and the levy and collection of assessments for Fiscal Year 2008-09 pursuant to the provisions of the Landscaping and Lighting Act of 1972; adopted Resolution 4910 preliminarily approving the Engineer's Report for the formation and the levy of assessments within the City of Woodland Gateway Landscaping and Lighting District; and adopted Resolution 4911 declaring its intention to form a Special Assessment District designated as the City of Woodland Gateway Landscaping and Lighting District and to provide for the levy and collection of assessments in such District, setting a



July 1, 2008, 6:00 p.m. public hearing and ordering the initiation of assessment ballot procedures.

ANNUAL REPORT-MANUFACTURED HOMES FAIR PRACTICES COMMISSION

Council received the Annual Report from the Manufactured Homes Fair Practice Commission.

PROJECTS 01-02, 05-14, 07-40 - PIONEER SIGNAL LIGHT AND SIGNAL MODIFICATIONS AT PIONEER AND GUM

Council accepted as complete the contract with W. Bradley Electric, Inc. for their work on the new traffic signals at the intersections of Pioneer and Branigan/Brennen and at Pioneer/Farnham and signal modifications at the Pioneer/Gum intersection, and authorized the City Clerk to file a notice of completion.

RESIGNATION - NATE PETERSON, PARKS AND RECREATION COMMISSION

Council accepted the resignation of Nate Peterson from the Parks and Recreation Commission.

SET PUBLIC HEARING - LIEN REGARDING DELINQUENT UTILITY SERVICES

Council set a public hearing for May 20, 2008 to direct the Tax Collector of Yolo County to assess a lien against real property located at 784 Bourn Drive, to collect delinquent utility amounts.

SUBMISSION OF 2008-09 FUNDING REQUEST FORM - RECYCLING GRANT

Council approved the submission of a 2008-09 Funding Request Form to the Department of Conservation; authorized the Public Works Director and/or designee to execute all necessary forms on behalf of the City; approved accepting and expending the grant when the funds are available.



## PROJECT 05-34 - MONITORING WELL 25,

Council awarded the contract for Water Well 25, Monitoring Well #1, Project No. 05-34, to Bradley and Sons, Inc. for \$149,010.

## REPORTS OF THE CITY MANAGER

### BOARD AND COMMISSION MEMBERS

Council Member Monroe said he and Council Member Marble recommend the appointment of Don Campbell to the Commission on Aging.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried by the Members present, Council appointed Don Campbell to the Commission on Aging.

Council Member Marble said there is an opening on the Parks and Recreation Commission and two openings on the Board of Building Appeals.

### 2008 ROAD REPORT

Senior Civil Engineer Meyer presented the 2008 Road Report on behalf of Associate Engineer Wurzel. The City has 183 centerline miles of street, and there has been a shift over the last five to ten years from 'worst first' to preventative maintenance. The program is designed to apply the right treatment at the right time to the right road, increasing efficiency and overall cost. Preventative maintenance costs are about \$11 per square yard as opposed to \$35-\$90 per square yard using the 'worst first' method. The City is divided into 14 zones. Staff is proposing to work on two zones per year and focus all the work on those areas. In 2004 the City converted to the current computerized pavement management system MicroPAVER developed in the late 1970s by the Army Corps of Engineers and is

endorsed by the American Public Works Association. The program is compatible with the Operations and Maintenance Department's work order tracking system (CityWorks) and the City's Geographic Information System. General accomplishments include \$24 million in new roads, reconstruction and maintenance, \$15 million in development funded new roads in Spring Lake, \$9 million in capital projects for reconstructing and maintaining existing roads in addition to operations and maintenance provided by City staff. In the future his Division wants to maintain focus on efficient and cost effective utilization of funding.



Engineer Meyer said the City plans to continue with preventative maintenance, making it the highest priority. Roads like Lincoln and Kentucky will be attacked as funding allows, but the goal is to make sure existing streets are in good condition.

Assistant Engineer Burnham said staff is looking at some of the other streets but those are local streets. The big concern is maintaining the arterial and collector streets.

Specific equipment is used for the seal project and is provided by the contractor, including a slurry seal machine. The City does not have that equipment, and it cannot be rented. The contractor is doing the preparatory work, and the City crews finish. Now that the City has a paver and grinder, we can do more of the prep and maintenance work.

City Manager Deven said Council might want to consider with future road contracts, inclusion of the cost of upgrading alleys and parking lots and utilizing other funding sources. The City might be able to utilize Redevelopment Funds for certain activities and other funds which service a recreational facility.

## ADJOURNMENT

At 6:34 p.m., Vice Mayor Davies adjourned the regular meeting of the Council.

Respectfully submitted,

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Sue Vannucci, Director of Administrative Services

Transcribed by: Jean Kristensen, Deputy City Clerk

Adopted by Council: September 1, 2009