

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

## **MINUTES**

### **JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SPECIAL/CLOSED SESSION**

**SEPTEMBER 5, 2006**

**6:00 P.M.**

#### CLOSED SESSION

At 6:00 p.m. Council held a conference with Real Property Negotiators pursuant to Section 54956.8. The property discussed was the Regional Park. The Agency Negotiator was Richard Kirkwood and the Negotiating Parties the City of Woodland and Los Caporales. Under negotiation were price and terms of payment. Present at this session were Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle.

The Council/Agency Board also held a conference with Real Property Negotiators pursuant to Section 54956.8 regarding the Sutter Street property. The Agency Negotiator was Richard Kirkwood. The Negotiating Parties were the Redevelopment Agency and Sacramento Valley Organizing Committee. Under Negotiation were price and terms of payment. Present at this session were Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle.

Council conferred with Legal Counsel regarding Anticipated Litigation, Significant Exposure to Litigation pursuant to Subdivision (b) of Section 54956.9, one case. Present at this session were Mayor Flory (arrived at 6:52 p.m.), Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle

## **REGULAR MEETING**

**7:00 P.M.**

#### CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that Council had met in closed session to discuss two property negotiations issues, that of the Regional Park and the Sutter Street yard and had provided direction to the City Manager. Council also discussed one case of



anticipated litigation, significant exposure to litigation and had provided direction to Legal Counsel.

#### CALL TO ORDER

At 7:06 p.m., Mayor Flory called the regular meeting of the City Council of the City of Woodland to order.

#### PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Council Member Pimentel.

#### ROLL CALL

COUNCIL MEMBERS PRESENT: Skip Davies, William Marble, Jeff Monroe, Art Pimentel, David Flory

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Sipelle, Sue Vannucci, Gary Wegener, Barry Munowitch, Greg Meyer, Dan Bellini, Carey Sullivan, Steve Gill, Marlin Balsiger, Jamie McLeod, Cynthia Shallit

#### PUBLIC COMMENT

Ray Stemler said he lives in the Spring Lake Specific Plan area and had called the City requesting assistance on violations of City Ordinances. He commended staff for attempting to assist him with his concerns and provided a list of his concerns to the Council.

#### COUNCIL/STAFF COMMENTS

Vice Mayor Davies said the audible signal at Lincoln and West Streets is appreciated.



Council Member Pimentel has been hearing a lot of information about Pacific Gas and Electric and there are two more increases in their rates on the Agenda.

## PRESENTATIONS

Mayor Flory indicated that under Presentations, Items 1 and 3 should be presented together this evening as they are directly related.

### CERTIFICATE OF APPRECIATION-RETIRING POLICE SERGEANT GILL

### CERTIFICATE OF APPRECIATION-RETIRING POLICE SERGEANT BALSIGER

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council adopted Proclamations of Appreciation to Sergeant Steven Gill and to Sergeant Marlin Balsiger upon their retirement from the Police Department with 28 and 29 years of service respectively for each of these officers. The Council thanked and commended these Officers for their outstanding service to the citizens.

### CERTIFICATE OF APPRECIATION-FEDERAL BUREAU OF INVESTIGATION

Drew Parente from the FBI commended Chief Sullivan and the Department for their continued support and assistance in the "Halloween Homicide" case. Director Robert Mueller wrote a letter commending staff for successful resolution of this case.

### PROCLAMATION-ANNUAL DYNAMITE CHILI COOK-OFF-SEPTEMBER 24, 2006

Council received a presentation from John Fenrich regarding the activities to be held this year for the Chili Cook-Off.

At 7:30, Council Member Pimentel left the Chambers.

On a motion by Council Member Monroe, seconded by Vice Mayor Davies and carried by the Members present, Council proclaimed Sunday, September 24, 2006 as "Woodland Dynamite Chili Cook-Off Day".



At 7:32, Council Member Pimentel returned to the Chambers.

## PUBLIC HEARING

### RESOLUTION 4767-WASTE MANAGEMENT LIENS

At 7:34, Mayor Flory opened the Public Hearing. With no comments received, Mayor Flory closed the Public Hearing at 7:34. On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried unanimously, Council adopted Resolution 4767, "A Resolution Approving List of Delinquent Refuse Accounts and Directing Tax Collector of Yolo County to Collect Delinquent Accounts".

## REPORTS OF THE CITY MANAGER

### ORDINANCE-CAMPAIGN AND CANDIDATE REGULATIONS

City Attorney Siprelle said this item is before Council as a result of discussions by Council and their wish to amend the current language. Council Member Pimentel thought the City was going to look at the necessity of having the contributions listed on the City Website at all. Council Member Marble said at the retreat the he felt the majority of the Council concurred to repeal the Code section. Council Member Monroe brought up having campaign limits and Council Member Pimentel feels only those with an extensive contributor base would be able to run for office.

Council concurred to defer action on this item at this time.

Brian Shannon said he runs political campaigns. Many people vote via absentee and limitations on when campaign signs can be first placed should be not later than 15 days prior to the distribution of the absentee ballots. Many people rely on these signs as their primary source of election information.

## CONSENT CALENDAR

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



RESOLUTION 4768-EXCEPTION TO STREET WIDTH; DEDICATION OF PUBLIC RIGHT-OF-WAY AND COMMON AREA, HERITAGE VILLAGE (RUSSELL RANCH DEVELOPMENT, INC.)

Council Member Pimentel strongly disagrees on the alteration of the street width. On a motion by Council Member Monroe, seconded by Council Member Marble and carried, Council adopted Resolution 4768, a "Resolution of the City Council of the City of Woodland", approving an exception to the standard street width for the Russell Ranch Development, Inc., Affordable Housing Project (Heritage Village), and authorized the City Clerk to accept on behalf of the City the dedication of a public right-of-way and common area from Russell Ranch. Council Member Pimentel voted to the negative.

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried unanimously, Council adopted the following Consent Calendar items as presented:

MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

Council received the Monthly Status Report for August 2006 from Community Development.

MONTHLY STATUS REPORT – PARKS AND RECREATION

Council received the Monthly Status Report for August 2006 from Parks and Recreation.

MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS – PUBLIC WORKS

Council received the Monthly Status and Capital Budget Execution Reports for August 2006 from Public Works.

HOMELESS SERVICES COORDINATION PROJECT AGREEMENT

Council approved an amended Homeless Services Coordinator Agreement for three years and authorized the Mayor to execute the Agreement.



PROCLAMATION OF COMMENDATION-BRIAN HERNANDEZ

Council adopted a Proclamation of Commendation for Brian Hernandez upon his achievement of the Eagle Scout Designation.

FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT-HANSON RANCH, SUBDIVISION 4837

Council approved the Final Map and Subdivision Improvement Agreement for Subdivision 4837, Hanson Ranch.

MAJOR PROJECTS FINANCING PLAN; PROJECT PROGRAMMING SUMMARY SHEET; REIMBURSEMENT AGREEMENT-PROJECT 03-01-TRAFFIC SIGNAL FOR SUBDIVISION 4727, STONEHAVEN

Council approved a revision to the Major Projects Financing Plan; approved the revised Project Programming Summary Sheet for Project 03-01; approved the Reimbursement Agreement for Completion of Public Improvements for Subdivision 4727, Stonehaven.

ROUND-ABOUT AT GUM AND BOURN AVENUES/WEST BOUND TRAFFIC FLOW AT EAST AND MAIN STREETS

Council received a report on the traffic flow at the round-about at Gum Avenue and Bourn Avenue and the West bound lanes of East Street and Main Street.

NEW FIRE STATION #1 PAVING, PROJECT 02-27

Council approved the addition of \$100,000 to the authorized construction total for Fire Station #1 for additional paving needs in the alleyway behind the Station.

HERITAGE PLAZA KIOSK

Council received and update on the status of the kiosk construction at the Heritage Plaza.



### FAIRGROUNDS RELOCATION FEASIBILITY STUDY

Council approved a Feasibility Study Funding Agreement in the amount of \$8,333.00 to assist the Fortieth Agricultural Association District to evaluate possible relocation sites for the Fairgrounds.

### UPGRADE-ASSOCIATE CIVIL ENGINEER TO SENIOR CIVIL ENGINEER

Council approved the upgrade of two Associate Civil Engineer positions to Senior Civil Engineers in Utility Engineering in response to increased complexity of the issues being addressed.

### MINUTES

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council adopted the minutes of the joint regular Council and Redevelopment Agency Board meetings of July 18, 2006 and August 8, 2006 as presented.

### COMMUNICATIONS - WRITTEN

Council received a notice of a person-to-person transfer of an Alcoholic Beverage Control License for the Bamboo Garden Restaurant, located at 117 W. Court Street.

Council received a notice of a person-to-person transfer of an Alcoholic Beverage Control License for the Mountain Mike's Pizza, located at 375 W. Main Street, Suite E.

Council received a notice of a person-to-person transfer of an Alcoholic Beverage Control License for the Quik Stop Market, located at 1400 E. Main Street.

Council received a notice from Pacific Gas and Electric of applications for rate increases to cover cost to evaluate assets (.02%) and energy education efforts for low income customers (.13%).

Council received a notice from Pacific Gas and Electric of an application for a rate increase to cover the cost to study the feasibility of obtaining electricity from British Columbia (.02%).



Council received a letter of commendation to City staff for assisting with a broken water main at Woodland High School.

#### COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meetings of June 26, 2006, July 17, 2006 and August 7, 2006.

#### ADJOURNMENT

At 7:53 p.m., Mayor Flory adjourned the regular meeting of the City Council.

Respectfully submitted,

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Sue Vannucci, CMC, City Clerk