

Woodland City Council  
City Hall – Council Chambers  
300 First Street  
Woodland, CA 95695

**CITY COUNCIL  
REGULAR MEETING  
MINUTES**

**MAY 2, 2006**

**6:30 P.M.**

CLOSED SESSION

At 6:30 Council held a Closed Session to confer with the Labor Negotiator pursuant to Section 54957.6. The Agency Designated Representative was Phillip Marler and the employee organizations, the Confidential, Fire, Fire Mid-Management, General Services, Management, Mid-Management, Police, Police Mid-Management, Police Supervisors and an unrepresented employee, the City Manager. Present at this session were Mayor Rexroad, Vice Mayor Flory (arrived at 6:35), Council Member Monroe, and Assistant City Manager Marler.

CALL TO ORDER

Mayor Rexroad called the regular meeting of the City Council of the City of Woodland to order at 7:05 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Rexroad announced that Council had held a Closed Session for the purpose holding discussions on Labor Negotiations for all units of employees and an unrepresented employee. Council received information only and took no action.

PLEDGE OF ALLEGIANCE

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



## ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Matt Rexroad

COUNCIL MEMBERS ABSENT: Neal Peart, Artemio Pimentel

STAFF MEMBERS PRESENT: Richard Kirkwood, Phil Marler, Ann Siprelle, Gary Wegener, Barry Munowitch, Dan Gentry, Sue Vannucci, Susannah Reinhart, Greg Meyer, Michael Cahill, Cynthia Shallit, Jamie McLeod, Gus Bush, Robert Thomas

## PUBLIC COMMENT

Bill Marcus invited the Council and citizens to come before the Public Utility Commission on May 17, 2006 at 2:00 p.m. and 7:00 p.m. regarding the Pacific Gas and Electric Rate increase and the associated hearings. The proposed increase is \$800 million (6%) and the rate structure, which will raise the rates by 10% to the citizens. They guarantee 11% on the stocks and other extreme measures that increase their profits.

## PRESENTATIONS

### ANNUAL REPORT FROM THE PLANNING COMMISSION

David Sanders, Chairperson of the Planning Commission, outlined the various projects of significance during the past year. One of the highest priority items was the Urban Limit Line/Agricultural Land Mitigation issue. That item has since gone to the citizens for consideration on the upcoming June 6<sup>th</sup> ballot. Other issues were the growth rate General Plan Amendment, implementation of the Sacramento Area Council of Governments Blueprint Principles, the Gateway project review, local California Environmental Quality Act guidelines, standards for tree plans, Historical Building Design Standards, update of the Zoning Ordinance, floodplain update to the General Plan, bed and breakfast Zoning Ordinance and art in public places. These projects continue to be the focus of the Commission.



## COMMISSION ON AGING REPORT

Jane Griffin, Chairperson of the Commission on Aging presented the activities of the Commission on Aging over the past year and those that will be forthcoming in the year ahead.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by the Members present, Council adopted the following two Proclamations as presented:

### OLDER AMERICAN'S MONTH PROCLAMATION

Council Member Monroe presented to Jane Griffin, Chairperson of the Commission on Aging, a Proclamation for May 2006 as Older American's Month.

### TEEN PREGNANCY PREVENTION MONTH PROCLAMATION

Sandra Gutierrez, Teen Reproductive Health Educator with CommuniCare Health Centers, presented representatives of the program and distributed materials to the Council. The group made a brief presentation on the activities of the program. Mayor Rexroad presented to Ms. Gutierrez, a Proclamation declaring May 2006 as Teen Pregnancy Prevention Month.

### PEDIATRIC BRAIN TUMOR FOUNDATION – "RIDE FOR KIDS"

Council Member Peart was to present this item but was unable to attend the Council meeting. Council received the written report only.

At 7:23 Council Member Monroe left the Chambers.

## COUNCIL/STAFF COMMENTS AND REQUESTS

City Manager Kirkwood read into the record a statement regarding the sentencing of Greg Moutinho, former City employee convicted of embezzling from the City. He expressed the concern of all City employees regarding the incident and level of trust the City attempts to achieve and he asked that citizens not be overly concerned about the inexcusable and unethical actions of one individual that is not representative of the employees of the City.



At 7:25 p.m., Council Member Monroe returned to the Chambers.

### CONSENT CALENDAR

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

#### MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

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

#### MONTHLY STATUS REPORT – PARKS, RECREATION & COMMUNITY SERVICES

Council received the Monthly Status Report for April 2006 from Parks, Recreation and Community Services.

#### MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS - PUBLIC WORKS

Council received the Monthly Status and Capital Budget Implementation Reports for April 2006 from Public Works.

#### PROJECT 02-37-SPRING LAKE SPECIFIC PLAN AREA OFFSITE SEWER INFRASTRUCTURE

Council accepted the Spring Lake Specific Plan Off-Site Sewer Pump Station and Off-Site Sewer Pipeline Conveyance Project 02-37 as complete; accepted the Final Project Programming Summary Sheet; authorized the City Clerk to file a Notice of Completion for the Project for GSE Construction and Ford Construction.

#### COUNCIL MEETINGS FOR MONTHS OF JUNE, JULY AND AUGUST 2006

Council set their meeting schedule for June, July and August 2006 as follows:



June 6	-Cancel	July 11	-Regular Meeting
June 13	-Reorganization Meeting	July 18	-Regular Meeting
June 20	-Regular Meeting	July 25	-Special/Study Session (if needed)
June 27	-Special/Study Session (if needed)	August 1	-Cancel
July 4	-Cancel	August 15	-Cancel
		August 22	-Cancel

RESOLUTION 4723-ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING & SUBMISSION OF ANNUAL ACTION PLAN

Council adopted Resolution 4723, "A Resolution Authorizing the Adoption of the Analysis of Impediments to Fair Housing", incorporating public comments; directed staff to submit the adopted Analysis of Impediments prior to or concurrently with the City's 2005-2006 Annual Action Plan to the U. S. Department of Housing and Urban Development by May 15, 2006.

RESOLUTIONS 4724 THROUGH 4731-INITIATED PROCEEDINGS FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; APPROVED ENGINEERS' REPORTS DECLARED INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS; AND CALLED FOR PUBLIC HEARING FOR NORTH PARK, GIBSON RANCH, WESTWOOD LIGHTING AND LANDSCAPING DISTRICTS AND STRENG POND LANDSCAPING MAINTENANCE DISTRICT

Council adopted the following Resolutions:

- Resolution 4724 - A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Gibson Ranch Landscaping and Lighting District Fiscal Year 2006-2007
  
- Resolution 4725 - A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2006-2007



- Resolution 4726 - A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the North Park Lighting and Landscaping District Fiscal Year 2006-2007
- Resolution 4727 - A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the North Park Lighting and Landscaping District, Fiscal Year 2006-2007
- Resolution 4728 - A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Streng Pond Landscaping Maintenance District Fiscal Year 2006-2007
- Resolution 4729 - A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the Streng Pond Landscaping Maintenance District, Fiscal Year 2006-2007
- Resolution 4730 - A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the West Wood Unit No. 1 Landscaping and Lighting District Fiscal Year 2006-2007
- Resolution 4731 - A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the West Wood Unit No. 1 Lighting and Landscaping District, Fiscal Year 2006-2007



## MINUTES

Council accepted via consensus of the Members present, the minutes of the joint regular Council and Redevelopment Agency Board meeting of March 21, 2006, the special Council meeting of March 28, 2006 and the regular Council meeting of April 7, 2006 as presented.

## COMMUNICATIONS-WRITTEN

Council received notice of an application for a person-to-person transfer of an Alcoholic Beverage Control License for Hunan Villa Restaurant located at 117 West Court Street, Woodland.

Council received the Cold Weather Shelter Monthly Performance Report for March, 2006.

Council received notification from Pacific Gas and Electric of an application for Rate Recovery.

Council received a letter from Bob Salley regarding the closing of Country Oaks Racquet Club.

Council received a memo from the Historical Society and Arts Council regarding a new County Cultural Center.

Council received a copy of a letter from Mayor Rexroad to Assembly Member Dave Jones regarding A. B. 2922.

## ORDINANCES

### ORDINANCE 1463 - AMENDMENT #5 TO THE REDEVELOPMENT PLAN TO EXTEND THE PLAN, REPAYMENT OF INDEBTEDNESS AND RECEIPT OF TAX INCREMENT FUNDS

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by the following roll call vote, Council adopted Ordinance 1463, "An Ordinance of the City of Woodland, California, Extending the Time Limits for the Effectiveness of the Redevelopment Plan and the Repayment of Debt for the Woodland Redevelopment Project". On roll call the vote was as follows:



AYES: Council Members Flory, Monroe, Rexroad  
NOES: None  
ABSENT: Council Members Peart, Pimentel  
ABSTAIN: None

ORDINANCE 1465 - CLARIFY TITLE OF PARKS, RECREATION, COMMUNITY SERVICES AND URBAN FORESTRY COMMISSION AND SET DATE FOR ANNUAL REPORT TO COUNCIL

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by the following roll call vote, Council adopted Ordinance 1465, "An Ordinance of the City of Woodland Amending Sections 2-7-24, 2-7-26, 2-7-27, 2-7-29 and 2-7-30 Relating to the Parks, Recreation, Community Services and Urban Forestry Commission", to clarify title language and amend the date for the Annual Report to Council. On roll call the vote was as follows:

AYES: Council Members Flory, Monroe, Rexroad  
NOES: None  
ABSENT: Council Members Peart, Pimentel  
ABSTAIN: None

ORDINANCE 1464 - AMEND SPRING LAKE SPECIFIC PLAN DESIGN STANDARD PLANTING PLAN

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by the following roll call vote, Council adopted Ordinance 1464, "An Ordinance Amending the Spring Lake Design Standards of the City of Woodland Relating to the Spring Lake Planting Plan". On roll call the vote was as follows:

AYES: Council Members Flory, Monroe, Rexroad  
NOES: None  
ABSENT: Council Members Peart, Pimentel  
ABSTAIN: None

REPORTS OF THE CITY MANAGER

Mayor Rexroad announced that the following item will be deferred to the May 16, 2006 meeting.



## GREEN WASTE PROGRAM COMMITTEE WORK

### UPDATE ON LEVEE BREAK ANALYSIS, CACHE CREEK FLOOD MANAGEMENT STAKEHOLDER PROCESS AND ASSOCIATED FUNDING

Public Works Director Wegener provided an updated Council Communication cover page in that there will not be any fund contingency needed for this project. This item is only to receive a report on the flood management stakeholder process. The Army Corps of Engineers Feasibility Study identified the 100 year event prognosis and the fact that 50% of the City is in the flood plain. Over the past several years, significant flood events have happened in our area, as well as, nationally. The increased awareness of a possible flood event locally has caused the standard to be reassessed for less than a 100 year event. The City, County and Yolo County Communications and Emergency Services Agency have developed a scope of work with MBK Engineers to undertake this further study. The County, Water Resources Association, Yolo County Flood Control and Water Conservation District and City will jointly fund this study. Our share will be through the Storm Drain Enterprise Fund.

### RESOLUTION 4732 - ACTIVATION OF INTERACTIVE WEBSITE FOR ECONOMIC DEVELOPMENT AND BUSINESS ATTRACTION

Cynthia Shallit, Acting Redevelopment Manager said the WEB site would provide information for businesses who might be considering locating in the City or the area. Vice Mayor Flory asked how the City would keep up with the rentals. There is an interactive control panel to keep information current. There are ten real estate brokers who have undergone the training.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by the Members present, Council adopted Resolution 4732, "A Resolution Authorizing the Activation of the City of Woodland's Economic Development Website"; directed staff to implement the strategy to expand use of the Website to prospective and existing businesses.

## PUBLIC COMMENT

Arnold Riaz said that he has been having issues in the Armfield Street area. The Police Department is aware of the concerns. On March 11, 2006 and again on Friday there were problems. The Department said they had no record of receiving calls from



him when he had actually called Dispatch and an Officer had come out. He feels the Police Officer was not responsive because he was out of his assigned area and they are ignoring his concerns. Mayor Rexroad said Chief Sullivan should be contacted regarding this issue. Vice Mayor Flory indicated the Chief had already been contacted and that someone had come out to take the reports of concern. The Chief has the report on this and on all of the other calls from the area and the Department is investigating and the Department has been very responsive to the calls.

#### ADJOURNMENT

At 7:40 p.m., Mayor Rexroad adjourned the regular meeting of the Council.

Respectfully submitted,

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Sue Vannucci, CMC, City Clerk