

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

MINUTES

**CITY COUNCIL
REGULAR MEETING**

JULY 19, 2005

7:00 P.M.

CALL TO ORDER

Mayor Rexroad called the regular meeting of the City Council to order at 7:00 p.m. He announced that Council Members Flory, Peart, Pimentel and Rexroad had attended the Ground Breaking Ceremonies for the new Community/Senior Center at 5:00 p.m. this evening.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Art Pimentel, Matt Rexroad

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Carey Sullivan, Sue Vannucci, Tricia Stevens, Ann Sipelle, Gary Wegener, Dan Gentry, Paul Miller, Wendy Ross

OTHERS PRESENT: Contract Planner Ron Pinegar



PRESENTATION

NATIONAL NIGHT OUT

Police Chief Sullivan reminded Council of the annual National Night Out event to be held this year on August 2, 2005. There are over 100 block parties planned and Council is invited to attend or ride with Police staff to these events. On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried unanimously, Council proclaimed August 2, 2005 as National Night Out in the City of Woodland.

PUBLIC HEARINGS

AMENDMENTS-STONEHAVEN DEVELOPMENT AGREEMENT

Community Development Director Stevens requested continuance of this item. On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried unanimously, Council continued to September 6, 2005 the Public Hearing and approval of minor amendments to the Stonehaven (Centex Homes) Development Agreement previously approved via Ordinance 1429.

ORDINANCE 1438-INTERIM URGENCY ORDINANCE-DEVELOPMENT IMPACT FEES RELATING TO MAJOR PROJECTS FINANCING PLAN

City Attorney Siprelle advised Council of the need to extend the previously approved Ordinance 1434 via adoption of a new Ordinance for the interim development impact fees. These fees are set to provide for sufficient income to address the of development and avoid creation of impacts on the General Fund.

At 7:03 Mayor Rexroad opened the Public Hearing. With no comments heard, Mayor Rexroad closed the Public Hearing at 7:03.

On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried unanimously by the following roll call vote, Council adopted Ordinance 1438, "An Urgency Ordinance of the City of Woodland Extending for an Additional Thirty Days Ordinance 1434 Establishing Interim Development Impact Fees", based on the City of Woodland Major Projects Financing Plan Update and Fee Nexus Study 2005. On roll call the vote was as follows:



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

ORDINANCE-DENSITY BONUS; CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION

Director Stevens said the City is required to comply with the State laws regarding Bonus Incentive Projects. The City can have our own laws as long as they do not conflict or are less restrictive than the State basic requirements. The proposed revisions offer additional incentives for 2005 affordable housing projects to average development impact fees based on the originally permitted development.

Council Member Pimentel asked for an example of how the language would affect the affordability. Director Stevens said the State law requires that automatic density bonuses be provided for affordability. The change increases the amount of incentive from 20% to 35%. The City now requires that all projects be affordable. Therefore, every project would qualify for bonus density.

At 7:08 Mayor Rexroad opened the Public Hearing. With no comments heard, the Public Hearing was closed at 7:08.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried unanimously, Council introduced and read by title only, "An Ordinance of the City of Woodland Amending Chapter 25, Article 21, Section 25 of the Code of the City of Woodland Relating to Density Bonuses", Sections 25-3-10, 25-4-10, 25-4-20, 25-13-10, and 25-13-20; determined that the proposed amendments are exempt from the provisions of the California Environmental Quality Act as a general rule CEQA exemption per Section 15061(b)(3) of the CEQA guidelines and instructed staff to file a Notice of Exemption for the proposed action.

RESOLUTION 4664-LIENS-WASTE MANAGEMENT DELINQUENT REFUSE

City Clerk Vannucci advised Council of the annual request from Waste Management to attach liens to properties for those citizens who have not paid their Waste Management Refuse billings. This process is through Council Resolution and then forwarded to the County of Yolo for such attachment.



At 7:09 Mayor Rexroad opened the Public Hearing. With no comments heard, Mayor Rexroad closed the Public Hearing at 7:09.

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried unanimously, Council adopted Resolution 4664, "A Resolution Approving List of Delinquent Refuse Accounts and Directing Tax Collector of Yolo County to Collect Delinquent Accounts".

REPORTS OF THE CITY MANAGER

RESOLUTION 4665- LANDMARK PALM TREES ON LIBRARY PROPERTY

Contract Planner Pinegar said the Historical Preservation Commission has recommended that the Palm trees on the Library property be designated as Landmark Trees. Mayor Rexroad asked if this designation would be premature and piecemeal at this time. Planner Pinegar said there is no process at present for this type of designation. Director Gentry said there will be an item before Council on an Urban Forestry Plan which will contain a full list of trees under consideration for designation. The Historical Preservation Commission felt these trees should be done now as they are very important to the history of the Library and the upcoming centennial celebration. The trees could still be moved or removed as needed but this is an effort to protect them by increasing the City commitment. A mitigation of two to one would be necessary to remove the trees.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4665, "A Resolution of the City Council of the City of Woodland Designating the Palm Trees Located on the Library Block Landmark Trees".

VOTING DELEGATE AND ALTERNATE-LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

On a motion by Council Member Pimentel, seconded by Council Member Peart and carried unanimously, Council designated Mayor Rexroad as the Voting Delegate and Vice Mayor Flory as the Alternate Delegate to the 2005 Annual League of California Cities Conference scheduled for October 6 through 8, 2005 in San Francisco, California.



CONSENT CALENDAR

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

TREASURER'S REPORT – MAY 2005

Council reviewed and accepted the May 2005 Investment Report as submitted.

MONTHLY STATUS REPORT – FIRE DEPARTMENT

Council received the Monthly Status Report for May 2005 from the Fire Department.

STORM DRAINAGE SYSTEM REPAIRS FOR THE GATEWAY INDUSTRIAL PARK PROJECT 04-12

Council accepted the project improvements for the Gateway Industrial Park Storm Drainage System Repairs Project 04-12 as completed; authorized the City Clerk to file a Notice of Completion; revised the Project Programming Summary Sheet to reflect actual project costs.

CONSULTANT CONTRACT-HOMEOWNERSHIP COUNSELING & ADMINISTRATIVE SERVICES-PUBLICLY ASSISTED AFFORDABLE HOMEOWNERSHIP PROGRAMS

Council selected Sacramento Home Loan Counseling Center (HLCC) as the City's Consultant for Homeownership Counseling and Administrative Services for the City's Publicly Assisted Affordable Homeownership Programs; authorized the City Manager to execute a Contract with HLCC for Fiscal Year 2005-06 and for the subsequent two years to provide these services.

SPRING LAKE BACKBONE INFRASTRUCTURE PACKAGE B (PHASE II) PROJECT 05-13

Council approved the Project Programming Summary Sheet for Project 05-13, Spring Lake Backbone Infrastructure Package B, Phase II.



SPRING LAKE BACKBONE INFRASTRUCTURE PACKAGE A PROJECT 04-25

Council approved the revised Project Programming Summary Sheet for Project 04-25 for the Spring Lake Backbone Infrastructure Package A.

FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT-SUBDIVISION 4764, HERITAGE UNIT #3

Council approved the Final Map and Subdivision Improvement Agreement for Subdivision No. 4764, Heritage Unit 3.

WATER SYSTEM REHABILITATION PROJECT 05-04-02

Council rejected the bid for the Water Rehabilitation Project No. 05-04-02, which was received on June 28, 2005.

PROFESSIONAL SERVICES CONTRACT-SWAINSON'S HAWK MONITORING-SPRING LAKE SPECIFIC PLAN AREA

Council authorized the City Manager to execute the Contract for Professional Services with H. T. Harvey and Associates to conduct Swainson's Hawk Monitoring for the Spring Lake Specific Plan area.

GRANT OF EASEMENT FOR FACILITIES TO CONVEY WATER; ASSOCIATED AGREEMENT-COMMUNITY/SENIOR CENTER, SPORTS COMPLEX & COMMUNITY PARK, PHASE I PROJECT 00-15

Council authorized the City Manager to sign the Grant of Easement; approved the Agreement to relocate the Easement for Facilities to Convey Water; authorized the City Manager to sign the Agreement; directed the City Clerk to record the Grant of Easement with the Yolo County Recorder's Office.

ORDINANCE-DEDICATION OF PARK LANDS AND FACILITIES

Council introduced and read by title only, "An Ordinance of the City of Woodland Amending Sections 21-12-1, 21-12-2, 21-12-3, and 21-12-5 of the Woodland Municipal Code Relating to Dedication of Park Lands and Facilities".



COMMUNICATIONS-WRITTEN

Council received an Application for an Alcoholic Beverage Control Person-to-Person License Transfer for Woodland Gas Plaza located at 454 N. East Street.

Council received notification from Pacific Gas and Electric regarding their Application for Recovery in Rates of Costs to Complete Construction of Contra Costa Unit 8 Facility.

COMMUNICATIONS-COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meetings of June 6 and June 20, 2005.

Council received the minutes of the Yolo County Communications Emergency Services Agency meeting of June 8, 2005.

Council received a summary of the following Planning Commission action taken at their June 30, 2005 meeting:

- (a) held a workshop on the Sacramento Area Council of Governments Blue Print and Smart Growth Principles

Council received a summary of the following Planning Commission actions taken at their July 7, 2005 meeting:

- (a) recommended the adoption of a proposed amendment to the Bonus Incentive Ordinance
- (b) conditionally approved Tentative Parcel Map 4799 to divide a 7,680 square foot parcel into two parcels, located at 117 Elm Street
- (c) continued the St. John's Village Tentative Parcel Map #4803 to the July 21, 2005 meeting

ORDINANCES

ORDINANCE 1439-AMENDMENT #4 TO THE REDEVELOPMENT PLAN

On a motion by Council Member Peart, seconded by Council Member Pimentel, and carried unanimously by the following vote, Council adopted



Ordinance 1439, "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", and the receipt of tax increment funds.

ORDINANCE 1440-SMOKE FREE TWENTY FOOT ENTRANCEWAY RADIUS

City Clerk Vannucci advised Council of the history of this item and the input from the citizens over a series of meetings.

Larry Highfill said he feels that bars should be exempt from the Ordinance. The Ordinance will be extremely difficult to enforce and will take people away from more important issues. The smokers at the bars are not hurting anyone.

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried by the following roll call vote, Council adopted Ordinance 1440, "An Ordinance of the City of Woodland Amending Section 15-40 Relating to the Regulation and Prohibition of Smoking" which institutes a twenty foot smoke free entranceway radius for local businesses. On roll call, the vote was as follows:

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

ADJOURNMENT

Mayor Rexroad adjourned the regular meeting of the Council at 7:22 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk