

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

**MINUTES**

**CITY COUNCIL  
REGULAR MEETING**

**MAY 17, 2005**

**7:00 P.M.**

CALL TO ORDER

Mayor Rexroad called the regular meeting of the Council to order at 7:00 p.m.

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, Art Pimentel, Matt Rexroad

COUNCIL MEMBER ABSENT: Neal Peart

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Gary Wegener, Tricia Stevens, Sue Vannucci, Paul Miller, Karl Diekman, Carey Sullivan, Ron Branigan, Kent Wickstrom, Dan Gentry, Nell Hessel, Christine Engel, David Loth, Mark Brooks, Bruce Lecair, Heidi Hopper, Gus Bush

OTHERS PRESENT: Contract Engineer Alan Mitchell, Contract Planner Ron Pinegar



## PUBLIC COMMENT

Robert Millsap, representing Paul Petrovich of the Woodland Gateway/Auto Mall Project, asked Council to set a special meeting for June 14 or June 21, 2005 to discuss City Development Fees. The representatives of COSTCO and Target want to speak to Council regarding the imposition of the new fees. Council indicated they would take the request under consideration.

Frank Joule representing the Stroll Through History Committee, indicated he had received a letter stating it would cost the Committee \$1,966 for the City to install and remove their banners for the Stroll advertisement. He asked Council to approve a lesser figure. Director Wegener said it should be less than the amount stated, but reminded Council they had approved the fees several months ago. Mr. Joule indicated if the cost could not be reduced, they would like to have their banners returned.

## COUNCIL/STAFF COMMENTS

Council Member Monroe requested and the Council concurred to place on the next Agenda an item as requested by Assembly Member Wolk, a request for a letter of support for A. B. 1605.

Council Member Monroe requested placement of an item on the next Agenda to switch his assignment on the Transportation District Board to alternate. Council concurred.

Council Member Pimentel announced the Sister City Committee will be meeting on June 9, 2005 from 5:00 to 8:30 at the home of David Tafoya to host representatives from La Piedad.

Mayor Rexroad announced a dedication of the Park Plaque at the Hans Christensen Park had been held at 5:00 this evening and he commended Parks, Recreation, Community Services and Urban Forestry Commission Member Jack Slaven for his words at the event.

## PRESENTATIONS

### PROCLAMATION-RETIRING ASSISTANT FIRE CHIEF KENT WICKSTROM

Fire Chief Diekman commended Assistant Chief Wickstrom for his concern and dedication to assisting the citizens and community. He will be retiring effective May 31, 2005 with 30 years of service to the City.



On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried by the Members present, Council proclaimed recognition of his 30 years of service to the City of Woodland Fire Department and presented such Proclamation to retiring Assistant Fire Chief Kent A. Wickstrom.

## PUBLIC HEARINGS

### AMENDMENT-1996 GENERAL PLAN ENVIRONMENTAL IMPACT REPORT; RESOLUTION 4636 AMENDING THE GENERAL PLAN

Community Development Director Stevens said the language in the current plan is under consideration for Amendment to more adequately meet the actual growth rate of the City. The new language under Section 1.A.7 of the Policy states that growth in new neighborhoods does not exceed 5,000 houses by year 2020. The intent is to limit the number of building permits, but not to limit infill and multi-family development. The 1995 population estimates were understated and should have been at 42,500. The estimated population for 2004 was at 52,500 with the associated growth rate at 1.7%. The target for year 2015 is 60,000 which exceeds the current projections in the previous plan language.

Mayor Rexroad asked for clarification on how the 5,000 figure was set. Director Stevens said it is part of the single family home projections. There are 6,800 total with the 5,000 as single family. It does not limit any development within the City limits. Council Member Pimentel asked if senior housing is included and Director Stevens said it could include apartments, etc., so it is not addressed separately. A Sun City type of development would be considered a single family residential.

Mayor Rexroad opened the Public Hearing at 7:21. With no comments received, Mayor Rexroad closed the Public Hearing at 7:21.

On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried by the Members present, Council adopted the Addendum to the 1996 General Plan Environmental Impact Report and adopted Resolution 4636, a "Resolution of the City Council of the City of Woodland Amending General Plan Policy 1.A.7 Relating to the City's Growth Cap".



### ORDINANCE-AMEND SECTION 25-21-10 OF THE ZONING CODE RELATING TO ACCESSORY BUILDINGS AND USES

Contract Planner Pinegar said the Planning Commission had recommended changes to the Accessory Buildings section to allow for height changes and flexibility. One of the issues is that of the roof pitch. The recommendation is to allow flexibility so the accessory building would allow for consistency and compatibility to the architectural design of the existing home or structure on the site. At present the height does not allow exceeding 12 feet. The other recommended change is that of graduated setbacks on the accessory buildings. At present the minimum setback is 3 feet regardless of the building height. Those buildings with a height of 16 feet or more which are closest to the property line would have a minimum 7 foot setback.

On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried by the Members present, Council introduced and read by title only an Ordinance to amend Section 25-21-10 of the Zoning Ordinance pertaining to Accessory Buildings and Uses, accepted the Findings that the project is Categorically Exempt under Section 15303 of the California Environmental Quality Act under a Class 3 Exemption, New Construction or Conversion of Small Structures.

### CONTINUE NOTICED PUBLIC HEARING ON DEVELOPMENT IMPACT FEES BASED ON THE MAJOR PROJECT FINANCING PLAN AND FEE NEXUS STUDY

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried by the Members present, Council continued the Public Hearing on the Development Impact Fees based on the Major Projects Financing Plan Update and Fee Nexus Study to the June 7, 2005 Council meeting.

### REPORTS OF THE CITY MANAGER

#### MITIGATED NEGATIVE DECLARATION; NOTICE OF DETERMINATION; AMENDED PROGRAMMING SUMMARY SHEET FOR WASTE WATER TREATMENT PLANT (WWTP) STAGE 2 EXPANSION PROJECT 00-52, WWTP TERTIARY TREATMENT IMPROVEMENTS PROJECT 03-28 AND WWTP FLOOD PROTECTION PROJECT 03-39; UPDATED MAJOR PROJECTS FINANCING PLAN PROJECT SHEETS

Public Works Director Wegener said the process for the Stage 2 Expansion of the Treatment Plant was begun in 2002. The California Regional Water Quality Control Board issued a Waste Discharge Requirements Order and a Cease



and Desist Order in March of 2003. One of the requirements of RWQCB was that the City achieve tertiary treatment to protect the Tule Canal recreation and agricultural uses. An appeal has been filed and it is probable that the tertiary treatment will remain as part of the permit issuance requirements. The components of the improvements include new filters and disinfection system modifications. The permit also requires 100 year flood protection for the Treatment Plant. As the City has no regional flood solution in place, we must proceed with the requirement to protect the Plant. Levees will be constructed around the Plant. The three components of the project have been combined into one, which is currently out to bid.

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried by the Members present, Council found no substantial evidence that the project will have a significant effect on the environment; adopted the Mitigated Negative Declaration; directed the City Clerk to file a Notice of Determination in accordance with the California Environmental Quality Act guidelines; approved the amended Project Programming Summary Sheets for the Waste Water Treatment Plant Stage 2 Expansion Project 00-52, the Tertiary Treatment Improvements Project 03-28 and the Plant Flood Protection Project 03-39; approved the related and updated Major Projects Financing Plan Project Sheet.

#### CITY-WIDE GREEN WASTE CONTAINER PROGRAM AND RATE ADJUSTMENT; ORDINANCE REGARDING YARD REFUSE SERVICE

Environmental Resource Analyst Christine Engel said the original plan for the installation of green waste containers in the City was to be phased through 2009. In Phase I, approximately 1800 carts in homes between Highway 113 and County Road 102 were installed. The new Spring Lake Specific Plan area would also have these carts. Phases 2-7 would be combined into a new Phase 2 and would add historic sections of the City. These changes would then be implemented over a period of weeks, rather than years. The rates would be associated with the number of carts needed rather than lot size. Commercial and retail businesses would be added to the system. The cart program is consistent with the Federal Clean Water Act requirements. It will improve parking and visibility, reduce maintenance for storm drain inlets and reduce wear and tear on the streets. Institution of the program at this time rather than through phasing will save time and money, eliminate the opinion of unequal treatment and make it easier to educate all residents at one time. The initial pilot program participants have indicated overwhelming support of the program. Residents can receive multiple carts. There will be a modified street sweeping



schedule with continued leaf collection during the leaf drop season. Annual landfill coupons, mulching mower/chipper rebates, and composting classes will be provided. Waste Management will still collect illegal piles.

There are two types of green waste at present, street and that in the pilot area in the carts. The street waste goes into the storm drains and ultimately into the water system. Many other communities utilize this type of cart system.

Mayor Rexroad said the issue of ergonomics has been raised and Analyst Engel said when that issue was discussed in Sacramento County, the options made available were mulching mowers and tilting the cart slightly to allow the depositing of the materials.

Mayor Rexroad said Waste Management will not collect the carts in the alleyways. Analyst Engel said the trash is in the alley and recycle containers are in the street. The Waste Management vehicles have difficulty maneuvering in the alleys. There are more obstacles and the load is damaging the alleyways as they cannot withstand the weight. There are also some discrepancies in the contract. Each alley has their own issue. Mayor Rexroad said this would be the time to renegotiate the Contract to cover issues of concern.

Tim McGill of Waste Management said if the trucks can safely operate in the alleyway they have no problem with the proposal. However, the impact on the pavement is becoming an issue. Vice Mayor Flory suggested that all alleyway pickup be eliminated.

Analyst Engel said the sweeping would be bi-weekly. Mayor Rexroad said we could sweep less to save funds. There are areas that should be done more often as well. Council Member Pimentel said there have been complaints and he asked if other options had been explored rather than placing the leaves in the street. Analyst Engel said other options had not been discussed. There was an event held to receive further input and there was no response or interest shown. During the twelve weeks of high drop season, the materials would be placed in the street.

Council Member Monroe has these carts and feels they are not a problem, the streets are clean and there are no blockages in the drainage during the rainy season. The piles are no longer being scattered by children or people driving over them and dragging them down the street. Analyst Engel said the current Ordinance does not allow large limbs or stumps to be placed in the street. Director Wegener said most of the time professional trimmers handle tree



removal, not the property owner. It is the removal company responsibility to dispose of the limbs.

Karen Hulbert said the older areas of the City have larger lots and the program will be problematic on keeping them clean. Leaves drop at other than regular leaf drop season. Branches drop whenever the wind blows. Driveways are shorter and lots are smaller in the newer areas. This will not work in all areas of the City. Trees will be removed and lawns paved over. She suggested considering more free landfill passes and pickup days.

Gerald Berg owns a landscaping and irrigation company. People without trees will be responsible for their neighbors leaves and will be blowing leaves into the streets. Seniors cannot afford more toters. This is not a pollution issue as the leaves can go out on the street during the rainy season with the proposal. Some seniors cannot put these containers out by themselves.

Rick Laughlin said these containers are large and cumbersome. His yard refuse would fill the container every week. They are unsightly and he does not want to see them on the street either. He would rather have a rate increase than an additional cart.

Bruce Dumars is a landscape contractor. He said people like the trees and this service has helped to kept the tree program going. By taking away this service it will not encourage adding more trees to the landscape. The City has taken away much of the service for the trees but are still asking the property owners to maintain them.

Karen Langford presented a letter to the Council. She has seasonal clippings but will have the cart in her yard all of the time. Hauling is \$45 to \$65 per load to the landfill. She came from Santa Clara where they were allowed to bundle, bag and have containers. She asked that the City look at other alternatives.

Ken Burtis said when he moved here he was impressed with how the people take care of their property. He also liked that we can put piles into the street. It will be difficult for older people to do this. The cans stay out for several days before and after pickup at present. There is no room for these additional carts on many lots.

Mayor Rexroad asked about the option of different rates for different areas. The unification of the fees has been said to be a cost savings. Analyst Engel said the City will still need the claw and truck in some parts of the City.



Mr. McGill said they will still need to have two methods of pickup. For mass pruning, an extra charge will be assessed for pickup. Analyst Engel said bundling of limbs means the driver has to exit the vehicle and hand load.

Council Member Monroe asked for Federal Clean Water Act clarification and Director Wegener said it keeps the waste off the street and the leaf pickup will continue. Council Member Monroe asked if we exclude one portion of the community are we then out of compliance with the Federal mandate and permitting requirements. Director Wegener said are trying to comply with the mandate to reduce the waste and the Federal government will be monitoring us very closely. Mayor Rexroad asked about the underground system and Director Wegener said the grass and leaves clog the drainage system where we cannot observe the problem. The most reoccurring complaint is that of parking and the inability to clean the street of piles.

Council Member Pimentel asked about collection of branches and Mr. McGill said that is still a question of timing. Most prunings could be added. Analyst Engel said the City has a certain amount of hours to be used as discretionary under the contract with Waste Management. Council Member Pimentel feels it would be a good program but has a concern about the length of the leaf season and would like branches taken at that time also. Vice Mayor Flory would like October to February as the time span for the street pickup. Council Member Monroe said it is not a problem in the newer neighborhoods. There are other communities with very large tree canopies that do make this program work well. He supports compliance because of the Federal Clean Water Act requirements. Mayor Rexroad said we cannot reverse this option once we go forward. He asked how we could adjust the fees if we were to extend the season. Director Wegener asked if the frequency would be adjusted during that time and Mr. McGill said they could adjust to make it work. Sometimes the leaf season dictates when they start but Waste Management is very flexible.

Marissa Jouler, Waste Management Recycle Education Coordinator, said people need to be trained. People will continue to leave branches in the street when they are no longer allowed to do so. The recycling is currently in the Waste Management contract and is to be curbside.

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried by the Members present, Council introduced and read by title only, "An Ordinance of the City of Woodland Amending Chapter 23C, Article IV, Section 23C-4-14 of the Code of the City of Woodland Relating to Yard Refuse Services", with clarification that the time element will vary with the season, the City and Waste Management will address concerns regarding alley pickup, and



that limbs can be placed in the street as long as they are cut to the appropriate size and bundled.

#### CONSENT CALENDAR

Council Member Pimentel requested the following item be removed from the Consent Calendar for discussion. Council concurred.

#### AGREEMENT-COMMUNITIES ONLINE NETWORK, LLC-INFORMATION SHARING ON THE SPRING LAKE DEVELOPMENT PROJECT

City Manager Kirkwood requested the following item be removed from the Consent Calendar for clarification. Council concurred.

#### AMENDMENT-ANNEXATION AND DEVELOPMENT AGREEMENT AND SPECIFIC PLAN-WOODLAND/SPRECKELS INDUSTRIAL BUSINESS PARK

Mayor Rexroad requested the following item be removed from the Consent Calendar for discussion. Council concurred.

#### RESOLUTION OF SUPPORT FOR SB 1020 – ONE QUARTER CENT COUNTY SALES TAX FOR TRANSPORTATION PURPOSES

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

#### MONTHLY TREASURER'S INVESTMENT REPORT-MARCH 2005

Council reviewed and accepted the Monthly Treasurer's Investment Report for March 2005.

#### MONTHLY STATUS REPORT-FIRE DEPARTMENT

Council received the Monthly Status Report for the Fire Department.



#### CONSULTANT CONTRACT-SERVICES TO ESTABLISH CITIZEN CORPS COUNCIL

Council authorized the Fire Chief to enter into a Consultant Contract for Services to establish a working and approved Citizen Corp Council.

#### ORDINANCE REGULATING SHOPPING CARTS

Council introduced for first reading "An Ordinance of the City of Woodland Adding Article V to Chapter 14A of the Woodland Municipal Code Regulating Shopping Carts".

#### ORDINANCE-SPECIAL EVENTS

Council introduced for first reading "An Ordinance of the City Council of the City of Woodland Enacting Article XI of Chapter 20 of the Woodland Municipal Code Relating to Special Events".

#### PROFESSIONAL SERVICES AGREEMENT WITH PONTICELLO ENTERPRISES FOR PROJECT MANAGEMENT-CEMETERY CONSTRUCTION PROJECT

Council approved a Professional Services Agreement with Ponticello Enterprises for the project management of the Cemetery Master Plan Construction Project 02-45.

#### RESOLUTION 4637-CalPERS TAX AND REVENUE ANTICIPATION NOTES (TRAN) STATEWIDE FINANCING PROGRAM

Council adopted Resolution 4637, a "Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2005-2006; the Issuance and Sale of a 2005-2006 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program" jointly sponsored by the California State Association of Counties and the League of California Cities.

#### RESOLUTIONS 4638 THROUGH 4649-ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; ENGINEERS' REPORTS; CALLING FOR PUBLIC HEARING FOR NORTH PARK, GIBSON RANCH, STRENG POND, WESTWOOD AND SPRING LAKE LIGHTING AND LANDSCAPING DISTRICTS

Council adopted the following resolutions:



1. Resolution 4638, "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 2005-2006"
2. Resolution 4639, "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 2005-2006"
3. Resolution 4640, "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 2005-2006"
4. Resolution 4641, "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 2005-2006"
5. Resolution 4642, "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 2005-2006"
6. Resolution 4643, "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 Lighting and Landscaping District, Fiscal Year 2005-2006"
7. Resolution 4644, "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 2005-2006"
6. Resolution 4645, "A Resolution of the City Council of the City of Woodland, California, Preliminary 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 2005-2006”

7. Resolution 4646, “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 2005-2006”
8. Resolution 4647, “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 2005-2006”
9. Resolution 4648, “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 Landscaping and Lighting District, Fiscal Year 2005-2006”
10. Resolution 4649, “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 2005-2006”

#### RESOLUTION 4650-TRANSPORTATION DEVELOPMENT ACT CLAIM

Council adopted Resolution 4650, “A Resolution of the City Council of the City of Woodland, California Authorizing Filing the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments, Fiscal Year 2005-2006”.

#### CITY INVESTMENT POLICY

Council approved the annual City of Woodland Investment Policy.



MEMORANDUM OF UNDERSTANDING-YOLO COUNTY BOARD OF EDUCATION  
REGIONAL OCCUPATION PROGRAM FOR FIRE SCIENCE TRAINING

Council authorized the Fire Chief to enter into a Memorandum of Understanding with the Yolo County Office of Education for providing Fire Science training as part of the Yolo Regional Occupational Program.

LEASE AGREEMENT-MOBILE MODULAR MANAGEMENT CORPORATION-  
PORTABLE CLASSROOMS AT FIRE TRAINING CENTER

Council authorized the Fire Chief to enter into a Lease Agreement with Mobile Modular Management Corporation for two portable (modular) classroom buildings to be installed at the Woodland Fire Training Center site.

CONTRACTS-RANEY PLANNING & MANAGEMENT-PROJECT MANAGEMENT &  
PREPARATION OF SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT; FEHR &  
PEERS-PREPARATION OF UPDATED TRAFFIC STUDY-REVISED GATEWAY  
PROJECT

Council authorized the City Manager to enter into the following Contracts:

1. Raney Planning and Management for project management and preparation of a Supplemental Environmental Impact Report for the revised Gateway project.
2. Fehr and Peers for preparation of an updated Traffic Study for the revised Gateway project.

Council authorized the Community Development Director to execute a scope and cost revision with Fehr and Peers.

RESOLUTION 4651-USED OIL RECYCLING BLOCK GRANT APPLICATION

Council adopted Resolution 4651, "A Resolution Approving the Submittal of the Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board and Authorizing the Public Works Director to Execute all Necessary Forms on Behalf of the City of Woodland".



#### RESTORATION OF PROPOSITION 42 FUNDING

Council authorized the Mayor to sign letters of support for restoration of Proposition 42 funding, such letters to be sent to the Governor and Legislators representing the City of Woodland.

#### EQUIPMENT PURCHASES IN SUPPORT OF WATER, SEWER OPERATIONS AND MAINTENANCE PROGRAMS

Council authorized purchases totaling \$11,600 for equipment in support of the water/sewer operations and maintenance programs as identified.

#### FUNDING REQUEST-BEVERAGE CONTAINER RECYCLING PROGRAM

Council approved the submittal of the Funding Request Form to the State of California, Department of Conservation, Division of Recycling and authorized the Conservation Coordinator to execute all necessary forms on behalf of the City of Woodland.

#### PROJECT PROGRAMMING SUMMARY SHEET-PROJECT 02-32, WASTE WATER TREATMENT PLANT NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT SUPPORT

Council approved the revised Project Programming Summary Sheet for Project 02-32, Waste Water Treatment Plan National Pollution Discharge Elimination System Permit Application for support services for the permit.

#### FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT-SUBDIVISION 4711, HERITAGE PARK UNIT 1

Council approved the Final Map and Subdivision Improvement Agreement for Subdivision No. 4711, Heritage Park Unit 1.

#### MANAGEMENT AND ACQUISITION PACKAGE A-SPRING LAKE SPECIFIC PLAN

Council authorized the Public Works Director to negotiate, finalize an execute a draft Amendment and future Amendments as required for management and acquisition of the Spring Lake Specific Plan backbone



infrastructure as outlined under the Capital Improvement Plan and within approved budgets.

#### RESOLUTION 4652-LOCAL MATCH FUNDING FOR HAZARD ELIMINATION GRANT

Council adopted Resolution 4652, a "Resolution Approving Appropriation of Grant Matching Funds" for the Hazard Elimination Program.

#### AGREEMENT-COMMUNITIES ONLINE NETWORK, LLC TO SHARE INFORMATION ON THE SPRING LAKE DEVELOPMENT PROJECT

Council Member Pimentel has a concern that other developments would have the same option to utilize the City WEB site for advertisement purposes. He would like a Memorandum of Understanding on this issue. Information Services Manager Bush said we will provide information only via the link. Other developments will be offered the same option. This is the first time this type of thing has been done so a MOU would be for the guidelines. Other developments wishing to link would need to go through the same process.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried by the Members present, Council authorized the City Manager to enter into an Agreement with Communities Online Network, LLC to share information related to the Spring Lake Development Project and the Woodland Community as a whole.

#### RESOLUTION OF SUPPORT-S.B. 1020-ONE QUARTER CENT COUNTY SALES TAX FOR TRANSPORTATION PURPOSES

Mayor Rexroad and Vice Mayor Flory expressed concern regarding support of this Bill. Vice Mayor Flory said the Sacramento Area Council of Governments does not support the Bill. Council took no action on this item.

#### AMENDMENT REGARDING ANNEXATION AND DEVELOPMENT OF SPECIFIC PLAN-WOODLAND/SPRECKELS INDUSTRIAL BUSINESS PARK

City Manager Kirkwood called attention to the date of the first payment, which is to be October 1, 2005. On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried by the Members present,



Council approved and authorized the City Manager to sign an amendment to the Agreement regarding annexation and development of a Specific Plan for a regional industrial annexation industrial business park, Woodland/Spreckels Industrial Business Park, LLC.

### MINUTES

Council accepted the minutes of the joint regular Council/Redevelopment Agency Board meeting of February 15, 2005 as presented.

### COMMUNICATIONS - WRITTEN

Council received a letter from the Local Agency Formation Commission (LAFCO) approving an Agreement for Out-of-Agency Service to Westucky.

Council received a letter from Charter Communications regarding fees for unreturned equipment.

### COMMUNICATIONS - COMMITTEE REPORTS

Council received the minutes of the Commission on Aging meeting of March 22, 2005.

Council received the minutes of the Parks, Recreation, Community Services and Urban Forestry Commission meeting of March 28, 2005.

Council received the minutes of the Traffic Safety Commission meeting of April 4, 2005.

Council received the minutes of the Library Board of Trustees meeting of April 18, 2005.

### TEMPORARY ADJOURNMENT

At 8:32 p.m., Mayor Rexroad temporarily adjourned the regular meeting of the Council to meet in Closed Session.



**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
SPECIAL/CLOSED SESSION AGENDA  
SECOND FLOOR CONFERENCE ROOM**

At 8:35 p.m., the Council/Agency Board met in Closed Session as follows:

CLOSED SESSION - COUNCIL

Council met in closed session to hold a conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9. The name of the case was the County of Yolo versus City of Woodland. Present at this session were Mayor Rexroad, Vice Mayor Flory and Council Member Pimentel, City Manager Kirkwood, Assistant City Manager Marler and City Attorney Siprelle. Council Members Monroe and Peart were absent.

CLOSED SESSION - REDEVELOPMENT AGENCY

The Redevelopment Agency Board held a conference with Legal Counsel regarding anticipated litigation, initiation of litigation pursuant to Government Code Subdivision (c) of Section 54956.9. One case. Present at this session were Agency Chairperson Rexroad, Vice Chairperson Flory, and Board Member Pimentel, Executive Director Kirkwood, Assistant Director Marler and Agency Attorney Quinn.

RECONVENE REGULAR SESSION

At 9:03, Mayor Rexroad reconvened the regular meeting of the Council.

JOINT CLOSED SESSION ANNOUNCEMENT

Mayor/Chairperson Rexroad announced that Council had held a Closed Session to discuss existing litigation, that of the County of Yolo versus the City of Woodland and had provided direction to the City Attorney and Staff. The Agency had held Closed Session to discuss anticipated litigation, initiation of litigation and had provided direction to the Agency Attorney and Staff.



ADJOURNMENT

Mayor Rexroad adjourned the regular meeting of the Council at 9:05 p.m.

Respectfully submitted,

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Sue Vannucci, CMC, City Clerk