

**Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California**

February 1, 2000

**CITY COUNCIL
REGULAR SESSION**

Vice Mayor Borchard opened the regular Council meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Vice Mayor Borchard invited all in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Borchard, Flory, Peart, Ryhal

COUNCIL MEMBERS ABSENT: Losoya

STAFF PRESENT: Richard Kirkwood, Phil Marler, Jean Kristensen, Ann Siprelle, Gary Wegener, Steve Harris, Margaret Vicars, Henry Agonia, Marie Bryan, Terry Brown

MINUTES:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes of the regular meetings of November 2, 1999 and November 16, 1999, as prepared.

WRITTEN COMMUNICATIONS:

1. From Finance Director Margaret Vicars a memo was received advising of claims paid for the month of October 1999 covering accounts payable, wire transfers and payroll.

2. From Finance Director Margaret Vicars a memo was received advising of claims paid for the month of November 1999 covering accounts payable, wire transfers and payroll.

COMMITTEE REPORTS:

1. From Henry Agonia, Parks, Recreation and Community Services Director, a report was received summarizing action taken at the Commission on Aging meeting of January 11, 2000.

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2. From Community Development Director Steven Harris a report was received summarizing action taken at the Planning Commission meeting of January 20, 2000, as follows:

- a. Commission heard an oral report regarding the status of the Redevelopment Agency Projects from John De Weerd, Redevelopment Coordinator.
- b. Commission received a presentation of a report regarding City Growth Projections and Growth Management techniques.
- c. Commission discussed draft signage guidelines, Community Design Guidelines and Highway Oriented Signage Guidelines and continued action to a public hearing on February 17, 2000.

3. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Tree Commission meeting of January 24, 2000.

PUBLIC COMMENT:

There were no public comments.

COUNCIL STATEMENTS AND REQUESTS:

Council Member Ryhal said one of the things that has come from the controversy regarding the olive trees is an adopt a tree program. He said he would like that issue brought back to Council as an agenda item.

Council Member Flory reminded everyone that Friday, February 4, 2000 is "Murder at the Library", which is a fundraiser for the literacy program.

PRESENTATION ON CONDITION OF CITY STREETS AND MAINTENANCE NEEDS:

Vice Mayor Borchard said the City Manager has asked to have the presentation on the condition of City streets and maintenance needs postponed until the February 15, 2000 Council meeting.

SUPPORT FOR MEASURE H FROM WOODLAND JOINT UNIFIED SCHOOL DISTRICT BOARD:

Linda Weesner, Superintendent of Woodland Joint Unified School District, and Bob Salley, President of the School Board, presented a resolution in support of Measure H from the Woodland Joint Unified School District Board. Mr. Salley said the School Board voted unanimously on January 20, 2000 to adopt the resolution.

PRESENTATION OF CERTIFICATE OF APPRECIATION FOR PETER MOBERLY:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council approved a certificate of appreciation for Peter Moberly, the Daily Democrat reporter who had accepted a position as copy editor/page designer for the Vallejo Times-Herald.

Council Member Ryhal presented the Certificate of Appreciation to Peter Moberly.

PRESENTATION TO ROD HERSOM II FORMER TRAFFIC SAFETY COMMISSIONER:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the presentation of a plaque to former Traffic Safety Commissioner Rodney Hersom.

Vice Mayor Borchard presented the plaque to Rod Hersom II who served on the Commission from December 5, 1995 until December 31, 1999.

PRESENTATION FROM LIBRARY BOARD IN SUPPORT OF MEASURE H:

Library Board of Trustee Mary Claire-Brewer advised that the Library Board of trustees voted unanimously on December 6, 1999 to support Measure H. She also invited members of the viewing audience to attend the "Murder in the Library" fundraiser on February 4.

CONSENT CALENDAR:

Council Member Peart asked to have the following agenda items removed from the Consent Calendar:

13. Receive update on Idle Wheel and Royal palm Mobile Home Park
15. Authorize aerial photo contract for City of Woodland
17. Receive information on cost of further evaluation of oak trees

Vice Mayor Borchard requested on behalf of Thomas Flynn to remove the following agenda item from the Consent Calendar:

20. Authorize Contract with EIP Associates to conduct EIR on Community Facilities District No. 1, Phase 2

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the following Consent Calendar items:

PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT
REPORT:

The City Council received the monthly status report from the Parks, Recreation and Community Services Department.

COMMUNITY DEVELOPMENT DEPARTMENT REPORT:

The City Council received the monthly status report from the Community Development Department.

PUBLIC WORKS AND CAPITAL BUDGET IMPLEMENTATION REPORTS:

The City Council received the monthly status report and Capital Budget Implementation Report from the Public Works Department.

TREASURER'S REPORT FOR NOVEMBER 1999:

The City Council received Treasurer's Report for November 1999.

RESOLUTION NO. 4161 - TRANSPORTATION DEVELOPMENT ACT CLAIM:

The City Council adopted Resolution No. 4161 entitled "Resolution Authorizing Filing of Annual Transportation Development Act Claim with Sacramento Area Council of Governments."

CONSULTANT CONTRACT FOR CABLE FRANCHISE RENEWAL:

The City Council approved a contract with Richard E. Esposito to serve as the City's consultant during the renewal of the Cable Television Franchise agreement.

RESOLUTION NO. 4162 - EAST STREET CORRIDOR SPECIFIC PLAN
AMENDMENT:

The City Council made the finding that the previous environmental review made by the City Council on May 19, 1998 for the adoption of the East Street Corridor Specific Plan and General Plan amendments is sufficient environmental review for the proposed minor amendment to the East Street Corridor Specific Plan and no further environmental assessment is required.

The City Council adopted Resolution No. 4162 approving the amendments to the East Street Corridor Specific Plan as recommended by the Planning Commission. The first amendment is to page 4-4, Section 4.3.A (East Street - Public Right-of-Way Improvements, New Improvements) and Figure 4.1

- East Street Improvements. The amendment is: Fences between East Street curb and railroad tracks to be a maximum of 6'-0" high, constructed of a combination of black vinyl covered chain link, with wrought iron or tube steel used for a minimum of 50 feet on either side of street intersections. The second amendment is to Figure 4.1 - E Street Improvements to include: Black vinyl covered chain link with wrought iron or tube steel for a minimum of 50 feet at street intersections.

POLICE LOCKER ROOM PROJECT COMPLETION:

The City Council accepted the Police Locker Room Expansion, Project No. 98-10.1 by Burton Construction as complete; directed the City Clerk to file a Notice of Completion; and authorized the City Manager to execute the Notice of Completion.

REPORT ON EVALUATION OF CITY'S RADIO SYSTEM:

The City Council received a report on an evaluation of the City's radio system.

RESOLUTION NO. 4163 - FINES FOR TRUCK PARKING VIOLATIONS:

The City Council adopted Resolution No. 4163 increasing fines for commercial truck violations and designating the use of future fine revenues.

CONSTRUCTION OF COMMUNITY FACILITIES DISTRICT I, PHASE II IMPROVEMENTS:

The City Council withdrew its authorization to the Public Works Department to proceed with the construction of Community Facilities District I, Phase II improvements, pending completion of environmental documentation.

FLOOD PROTECTION FEASIBILITY STUDY:

The City Council authorized the City Manager to enter into a reimbursement agreement with the County of Yolo for aerial topographic, photo, and survey work in support of the Lower Cache Creek, Yolo County, Woodland Area Feasibility Study.

AGENDA ITEMS REMOVED FROM CONSENT CALENDAR:

UPDATE ON IDLE WHEEL AND ROYAL PALM MOBILE HOME PARK:

Council Member Peart said he appreciates that the City has been working with the residents of Idle Wheel and Royal palm Mobile Home Parks in an effort for some conclusion in their issues with the new owner.

City Manager Rick Kirkwood said he talked with representatives of the State Department of Housing and Community Development and met with representatives of the mobile home parks. He noted that Council Member David Flory attended the meeting with the residents as well as former Mayor Gary Sandy who had been involved with the Leisureville Mobile Park transaction on the residents purchasing the park. He said they discussed the fact that cities really do not have any enforcement authority to regulate the activities that go on within a mobile home park, and that is a matter for the State to handle. He said he questioned whether there was State funding that could assist tenants of mobile home parks in some way. He said the answer was "perhaps." He said he spoke with a State representative by the name of Lorraine French who participated in a conference call with Mr. John Irvin of Idle Wheel Mobile Home park as well as Council Member Flory. He said she indicated that using the State as a financial resource would only be as a last resort, and the residents need to find their own conventional financing first and try to deal with those issues. He said Mr. Don Wells (resident of Leisureville Mobile Home Park of Woodland) pointed out that there needs to be a willing seller in a mobile home park. The City Manager said the new owner of Royal Palms and Idle Wheels just recently purchased the park so there may not be the willingness to sell the parks. He said, however, that there was an excellent exchange of information and understanding of the issues which was needed. He said as of Monday the two mobile home parks have incorporated and are looking to joining the Golden State Mobile Home Association. He said if they do join they will have the benefit of getting half of their legal fees paid by the Association. He said when approached by the park residents about the City assisting in legal fees, he was advised by legal counsel that there has to be a public benefit for the City as a whole for the City to pay for the expenses. He said the State is where most of the clout is and not at the local level.

AERIAL PHOTO CONTRACT FOR CITY OF WOODLAND:

Council Member Peart said he agreed the City needs the aerial photography, but he recommended that the borders be extended to Road 27 since the City is looking at ag preservation.

On motion of Council Member Ryhal, seconded by Council Member Peart and carried by unanimous votes, the City Council authorized the Director of Public Works to award a contract for an amount not to exceed \$15,000 for a City of Woodland update of Aerial Photography, Project No. 99-32, extending to County Road 27.

INFORMATION ON COST OF FURTHER EVALUATION OF OAK TREES:

Public Work Director Gary Wegener said on January 18 Council received a report from Tree Care Corporation from Rancho Cordova on the oak tree evaluation. He said the report addressed 54 oak trees in Woodland on City right-of-way. He said the evaluation recommended removal of the oak tree at 144 North Street, at 722 Elm Street (alley) and at 15 Main Street (Court Street frontage). He said it was staff's intent to obtain a second opinion of the condition of these trees and possible remedial action. The estimated cost is \$3,000.

Council Member Peart read a letter from Steve and Sandy Dalforno, 144 North Street, Woodland, expressing concerns and urging removal of the oak tree on their property. He recommended that this tree removal take to priority.

EIR FOR COMMUNITY FACILITIES DISTRICT I, PHASE II IMPROVEMENTS:

Thomas Flynn, resident of Woodland, said he was in support of a supplemental EIR for the Community Facilities District I, Phase II improvements, particularly with respect to the olive trees along Gibson Road. He said he and others plan to actively participate in the supplemental EIR process.

On motion of Council Member Ryhal, seconded by Council Member Peart and carried by unanimous vote, the City Council authorized staff to enter into a professional services contract in the amount of \$38,021 with EIP Associates for preparation of a Supplemental Environmental Impact Report for Community Facilities District No. 1, Phase II.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

REMOVAL OF TREE COMMISSION MEMBERS:

Vice Mayor Borchard read a statement from the Council and signed by Mayor Melton Losoya, who was absent from the meeting, indicating its intention to remove two Tree Commission Members David Wilkinson and Kenneth Trott from their appointed positions. Council Members Ryhal and Peart commented on their support for the removal of the Tree Commissioners. Council Member Flory said he was against the removal of the Tree Commission members from their positions.

Vice Mayor Borchard invited comments from members of the audience. The following persons spoke: Leslie Marcus, Margery Holmes Brown, David Reynolds, David Brown, Marcia Cary, Mike Tucker, Candy Tutt, Thomas Flynn, Diane Adams, Martie Dote, John Murphy, Adrienne Monroe, Don Mooney, Ray Wrestler, Frank Joule, David Wilkinson, Dudley Holman, and Kenneth Trott.

A lengthy Council discussion followed.

On motion of Council Member Ryhal, seconded by Council Member Peart and carried by the following roll call vote, the City Council removed Tree Commissioner Kenneth Trott and Tree Commissioner David Wilkinson from the City Tree Commission effectively immediately:

AYES:	COUNCIL MEMBERS:	Borchard, Peart, Ryhal
NOES:	COUNCIL MEMBERS:	Flory
ABSENT:	COUNCIL MEMBERS:	Losoya

Council took a recess from 9:40 p.m. until 10:05 p.m.

UPDATE ON COMMUNITY WORKSHOP FOR TURN OF THE CENTURY
SPECIFIC PLAN:

Community Development Director Steve Harris gave Council an update on the community workshop for Turn of the Century Specific Plan. He said there will be a series of workshops beginning Saturday, February 12, 2000, beginning at 9:00 a.m. and ending at 2:00 p.m. at the Woodland Community College in Room 109 and Room 111. There will be another workshop on Monday, February 14, 2000 beginning at 6:00 p.m. until 9:00 p.m. in the Student Lounge, Building 100, at the College. He said the purpose of the workshops is for the Planning Commission to engage the public on the draft Plans.

REPORT ON STATUS OF FEMA FIRM APPEAL:

The Public Works Director gave Council an update on coordination with FEMA and the status of the "flood video" and the Feasibility Study. He said there will be a Flood Force Task Force meeting on February 17, 2000.

On motion of Council Member Ryhal, seconded by Council Member Peart and carried by unanimous vote, the City Council extended the City Council meeting from 10:30 p.m. until 11:00 p.m.

CONCEPT PAPER AND RECOMMENDATIONS FOR AGRICULTURAL
EASEMENTS:

Vice Mayor Borchard said there has been some momentum in the County dealing with easements and open space and preservation thereof, and this Council has been active in open space and preservation in the past. He said the County has asked the City if it wants to become involved in a Countywide steering committee dealing with all of the agencies in the County or if the City wants to deal with Supervisor Tom Stallard. Vice Mayor Borchard said at the last meeting the Council concurred that he and Council Member Ryhal would work on some language that addresses the issue of agricultural easements. He said he and Council Member Ryhal have composed a white paper on the topic which he presented to Council. He said the other mechanism proposed by Supervisor Dave Rosenberg is the Greenline Plan, but he said he has a concern that this concept would draw lines and pit neighbor against neighbor. He said the City needs to bring those conservation easements closer to our City limits where the most valuable land is protected. He said he believes in a willing buyer and willing seller to establish a value of the easement of land pertaining to a whole set of criteria. He then asked for Council consensus that he and

Council Member Ryhal be authorized to meet with Supervisor Stallard and another representative of the Board of Supervisors to talk about this kind of method.

Council concurred that Vice Mayor Borchard and Council Member Ryhal shall meet with Supervisor Tom Stallard and another Member of the Board of Supervisors to discuss this method for establishing agricultural easements.

Vice Mayor Borchard said he may ask at a later Council meeting for authorization to represent the Council at the various City Council meetings in the County and ask for their input.

ADOPTION OF FINAL FISCAL YEAR 1999/00 BUDGET:

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted the Final Fiscal Year 1999-2000 Operations Budget.

FISCAL YEAR 2000/01 BUDGET SCHEDULE:

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote the City Council approved the budget preparation schedule and guidelines for the annual 2000/01 Operations and Maintenance Budget.

RESOLUTION NO. 4164 - SUPPORT FOR PROPOSITION 14 (LIBRARY BOND MEASURE):

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council extended the City Council meeting from 11:00 p.m. until 11:30 p.m.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 4164 supporting the adoption of Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

COMMUNITY SERVICE AWARDS RECIPIENTS:

On motion of Council Member Peart, seconded by Council member Ryhal and carried by unanimous vote, the City Council awarded the City of Woodland's 2000 Community Service Awards to Fred Bailard, B. J. Ford and Claire Childers (for presentation on February 18); and determined that Council Member Peart shall make the Award presentation to Fred Bailard; Council Member Flory shall make the Award presentation to B. J. Ford; and Council Member Ryhal shall make the award presentation to Claire Childers.

ORDINANCE NO. 1320 - COMMERCIAL TRUCK PARKING:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted by roll call vote and read by title only Ordinance No. 1320, "An Ordinance Amending Section 14A-1-3 of the Woodland Municipal Code and Adding Section 14-6-13 to the Woodland City Code, Governing Heavy Truck Parking on Private Property."

ADJOURNMENT:

At 11:12 p.m. the regular meeting was adjourned.

City Clerk of the City of Woodland