

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

December 15, 1998

The Woodland City Council met in special session at 6:00 p.m. in the second floor conference room at City Hall in order to convene a closed session. Before the closed session the Mayor announced the closed session topic.

Council Members present at the special meeting were: Losoya, Borchard, Flory and Ryhal. Council Members absent: Peart. Public Works Director Gary Wegener, Interim city Manager Gerald Davis and Assistant City Manager Phillip Marler were present for the closed session.

The special session and closed session were adjourned at 6:55 p.m.

The Woodland City Council met in regular session at 7:00 p.m. in the City Hall Council Chambers.

CLOSED SESSION ANNOUNCEMENT:

Mayor Losoya announced that the City Council had just met in closed session and that they had nothing to report. It was in reference to negotiations to real property. City Attorney Ann Siprelle added that direction was given but ;no action was taken.

PLEDGE OF ALLEGIANCE:

Mayor Melton Losoya opened the meeting and invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Losoya, Borchard, Flory Peart and Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Davis, Marler, Gonzalez, Siprelle, Wegener, Fleming, Hanson, Gatie, Hessel, Vicars, Horgan, Stanbrough, DeWeerd, Wickstrom, Wilson, Zeier, Ahlgren, Phipps, Mancilla, Martin

MINUTES:

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On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the adjourned meeting of November 24, 1998.

COMMUNICATIONS:

No correspondence received since the December 1, 1998 meeting.

COMMITTEE REPORTS:

From Assistant City Manager Phillip Marler a report was received transmitting the minutes of the Personnel Board meeting of October 5, 1998.

From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board of Trustees meeting of November 23, 1998.

From Parks, Recreation and Community Services Interim Director Dick Conzelmann a report was received transmitting the minutes of the Parks, Recreation and Community Services meeting of November 23, 1998.

From Public Works Director Gary Wegener a report was received transmitting the minutes of the Solid Waste Advisory Committee meeting of November 23, 1998.

From Acting Police Chief, Del Hanson a report was received transmitting the minutes of the Yolo County Communications and Emergency Services Agency (YCCESA) meeting of December 2, 1998.

From Community Development Interim Director Don Fleming a report was received transmitting the minutes of the Planning Commission of December 3, 1998.

From Community Development Interim Director Don Fleming a report was received transmitting the minutes of the Community Development Block Grant (CDBG) Committee meeting of November 30, 1998.

No action necessary on this item. Mayor Losoya apologized.

PUBLIC COMMENT:

Public Works Director Gary Wegener made a comment on the NPDES permit. A workshop legislative briefing in Sacramento with Mayor Losoya and Vice Mayor Borchard were able to attend. He stated that they recently had received

notification from the State Board and that they had denied the City's petition for the Stay.

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Appeal is still pending action by the State Board.

Council Member Peart apologized to City employees for not attending the Employee Service Awards. He said he appreciates the City employees and the long years that they have served and congratulated them.

PRESENTATIONS:

None

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Losoya temporarily adjourned the meeting of the Council at 7:08 p.m. in order to convene a meeting of the Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit B. At 7:15 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF THE CITY MANAGER:

CONSENT CALENDAR

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

SECOND WATER WELL FOR THE SOUTHEAST URBAN AREA:

The City Council accepted the report for information only as submitted.

PARS BENEFIT TRUST CHANGES:

The City Council approved the signing of the revised trust and plan documents for the PARS Benefit Trust.

ORGANIZATION REALIGNMENT BETWEEN PUBLIC WORKS AND COMMUNITY DEVELOPMENT:

The City Council approved the realignment of two positions between Public Works and Community Development: specifically, the move of a full-time clerk from Community Development to Public Works in exchange for the move of a half-time clerk from Public Works to Community Development.

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AWARD CONSULTANT CONTRACT FOR FLOOD INSURANCE STUDY:

The City Council authorized Public Works Director to enter into a Consultant Contract with Murray, Burns, and Kienlen for Flood Insurance Study review and preparation of appeal, at a cost not to exceed \$20,000.

REGULAR CALENDAR:

APPOINTMENT OF COMMUNITY SERVICE AWARD NOMINATING COMMITTEE:

The City Council appointed the following members to the 1999 Community Service Award Nominating Committee:

John Laugenour appointed by Council Member Peart. Matt Rexroad appointed by Vice Mayor Borchard. Jeannine Wells appointed by Council Member Flory. Council Member did not have a name and would get back to the City Manager's Office with a committee member.

BOARD AND COMMISSION APPOINTMENTS:

The City Council appointed new members to City Boards and Commissions based on the interviews held by Vice Mayor Borchard and Council Member Flory.

The following new members were appointed:

Joy Cohan and John Crowhurst were appointed to the Historical Preservation Committee. Donna Slattery was appointed to the Personnel Board. Thomas Flynn was appointed to the Traffic Safety Commission. Kenneth Trott and David Wilkinson were appointed to the Tree Commission. William Beatty was not appointed at this time.

On motion of Council Member Ryhal, seconded by Vice Mayor Borchard and carried by unanimous vote, the City Council approved the appointments to the City Boards and Commissions.

EAST STREET BIKEWAY PROJECT:

Council Member Peart abstained from this item as he owns property right across the street.

Council Member Flory stated that he opposed this motion. He said he was never more disgusted with anything since he has been on the Council as how this project was handled. Mayor Losoya commented that a motion had not been made.

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On motion of Council Member Ryhal, seconded by Vice Mayor Borchard and carried by unanimous vote, the City Council directed the Interim City Manager to cancel the East Street Bikeway Project and pursue the landscaping of the east side of the railroad tracks.

UTILITY BILL INSERT, FLOOD INFORMATION:

On motion of Vice Mayor Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council reviewed the utility bill insert, which provided general information regarding the recently completed Flood Insurance Study (FIS) prepared by the Federal Emergency Management Agency (FEMA).

UPDATE REPORT ON COUNTY OFFICE BUILDING:

The City Council received the report on the update of the County Office Building. No action was taken, information only.

STATUS OF CITY WOODLAND WASTEWATER TREATMENT PLANT AND REGIONAL PARK ANNEXATION:

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council directed Interim City Manager to proceed with the County of Yolo to complete the annexation of the Wastewater Treatment Plant and Regional Park Annexation.

BUDGET SURVEY AND FORMAT:

Management Analyst Lynn Gatie, also a member of the Strategy Team presented a report on updating the budget format.

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the proposed format of Budget to be used in fiscal year 1999/2000.

WATER SUPPLY DEVELOPMENT:

On motion of Council Member Ryhal, seconded by Council Member Peart and carried by unanimous vote, the City Council received and

discussed the "Future Water Supply Development Draft Report" and recommended Alternatives IB and 5.

1998/99 EQUIPMENT PURCHASES:

On motion of Vice Mayor Borchard, seconded by Council Member Peart and carried by

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unanimous vote, the City Council authorized the purchase of two mid-mount mowers, two front mount mowers, and one eight inch trash pump as proposed in Council Communications of November 17, 1998.

HVAC MAINTENANCE AND REPAIR:

On motion of Council Member Peart, seconded by Vice Mayor Borchard and carried by unanimous vote, the City Council authorized staff to obtain bids for the contract maintenance and repair of heating, ventilating and air conditioning (HVAC) equipment at various City-owned facilities.

RECEIVE REPORT ON COMPENSATION POLICY FROM GOALS AND OBJECTIVES TEAM:

The City Council received the report on Compensation Policy from Goals and Objectives Team. No action required, information only.

FUTURE MEETING AGENDA ITEMS:

Council Member Peart requested an update on the AAFES project.

ADJOURNMENT:

At 9:39 p.m. the regular meeting was adjourned.

Deputy City Clerk of the City of Woodland

Redevelopment Agency Minutes
Council Chambers
300 First Street
Woodland, California

December 15, 1998

At 7:08 p.m. Redevelopment Agency Board Chairperson Melton Losoya opened the meeting of the Woodland Redevelopment Agency Board.

ROLL CALL:

MEMBERS PRESENT: Losoya, Borchard, Flory, Peart and Ryhal

MEMBERS ABSENT: None

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STAFF PRESENT: Interim Executive Director Gerald Davis, Interim Deputy
Director Don Fleming, Redevelopment
Coordinator John DeWeerd

PUBLIC COMMENT:

No public comments.

RECEIVE A PRESENTATION OF PHASE I AFFORDABLE HOUSING STRATEGIC
PLAN:

Community Development Interim Director Don Fleming discussed the priorities of the
Phase 1 report.

On motion of Agency Board Member Borchard, seconded by Board Member Flory and
carried by unanimous vote, the Redevelopment Agency Board approved the Phase I
Affordable Housing Strategic Plan.

ADJOURNMENT:

At 7:15 p.m. the Redevelopment Agency meeting was adjourned.

Ana Gonzalez, Deputy City Clerk

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