

Council Chambers
300 First Street
Woodland, California

October 3, 1995

The Woodland City Council convened a special session at 6:15 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall for a Conference with Labor Negotiator Bill Avery regarding General Services Unit, Mid-Management Association, Woodland Professional Police Employees' Association, Police Mid-Management Unit, Confidential Employees, and Management Employees (Government Code Section 54957.6). Council Members present at the meeting were: Sandy, Borchard, Rominger, Slaven; Council Members absent: Flory. City Manager Kris Kristensen and Assistant City Manager Kristine James also attended the closed session.

Council adjourned the closed sessions and the special session at 6:50 p.m.

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

PLEDGE OF ALLEGIANCE:

Mayor Sandy 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: Sandy, Borchard, Flory, Rominger, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, James, Siprelle, Wegener, Barry, Nies,
Redevelopment Agency Legal Counsel Ed Quinn

CITY MANAGER ANNOUNCEMENT:

The City Manager announced that the Council met in closed session from 6:15 p.m. until 6:50 p.m. for a conference with Labor Negotiator Bill Avery (Government Code Section 54957.6). He said no Council action was taken at the meeting.

MINUTES:

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of August 15, 1995, as prepared.

COMMUNICATIONS:

1. From Tom Schwartz a letter was received submitting his resignation as member of Planning Commission effective December 31, 1995. The City Clerk said a

recruitment will begin to fill this position. Vice Mayor Rominger asked for a report from the City Clerk on the appointees whose terms will be expiring at the end of 1995.

2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off sale beer and wine license for Economy Food Store at 7 West Court Street. Community Services Officer Leilani Vierra had advised that the Police Department has no concerns with the issuance of this license.

3. From Mrs. E. P. Koelling a letter was received regarding the increased volume of traffic along Matmor Road as a result of development in the Southeast Area. Copies of this letter were sent to Planning Commissioners.

4. From Finance Director Margaret Vicars a memo was received advising of accounts payable and payroll paid for August 1995.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of August 7 and August 21, 1995.

2. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Woodland Access meeting of August 23, 1995.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of August 30, 1995.

4. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Child Care Commission meeting of September 6, 1995.

5. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Tree Commission meeting of September 11, 1995.

6. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Commission on Aging meeting of September 12, 1995.

7. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historic Preservation Commission meeting of September 13, 1995.

8. From the Director of Public Works a report was received transmitting the minutes of the Traffic Safety Commission meeting of September 18, 1995.

9. From the Director of Parks, Recreation and Community Services a report was received summarizing action taken at the Parks and Recreation Commission meeting of September 20, 1995.

10. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking Committee meeting of September 20,

1995.

11. From the City Manager a report was received highlighting topics discussed at the Chamber City 2 x 2 meeting of September 20, 1995.

12. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of September 21, 1995, as follows:

a. Commission approved Tentative Map No. 3999 for a 1.6 acre parcel located between Johnston and Thomas Streets, north of Oak Avenue. This map divides the parcel into four parcels and a remainder parcel.

b. Commission received a report from Police Chief Russ Smith on the Police Department Facility Site Selection Study.

c. Commission received a report on the City's policy on satellite dish antenna requirements. Commission decided not to establish any local requirements at this time. However, staff is to inform the Commission should there be an increase in the number of complaints regarding the satellite dish antennas.

PUBLIC COMMENT:

Council Member Borchard invited the community to attend the all-day Farm Bureau team penning barbecue dinner and dance on October 14, 1995, at the Stallion Station. Tickets are on sale for \$20.00 each.

Council Member Flory reminded the members of the audience about the Oktoberfest this weekend at Heritage Plaza. The profits will go to the Rotary Club Scholarship Foundation and the Woodland Opera House.

Mayor Sandy thanked Charles Berdine for operating the camera for the meeting.

RESOLUTION NO. 3903 - PROCLAMATION FOR WEEK WITHOUT VIOLENCE:

Cath Posehn of Woodland Community Partners Education said her group is coordinating the efforts of about 40 different organizations involved in various activities to highlight ways the community can act against violence. From October 15 through 21 they will be involved in activities which focus on sustainable solutions to violence. She said the event was started by the National YWCA.

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3903 proclaiming October 15-21, 1995 as "Week Without Violence in Woodland."

Mayor Sandy presented the Resolution to Ms. Posehn.

YOLO COUNTY COURT APPOINTED SPECIAL ADVOCATE PROGRAM:

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council delayed the presentation on the Yolo County Court Appointed Special Advocate Program, since the representatives had not yet arrived at the meeting.

PROCLAMATION - CRIME PREVENTION MONTH:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council proclaimed October 1995 as "Crime Prevention Month in Woodland."

Police Chief Russ Smith thanked the Council for its support of crime prevention efforts. Mayor Sandy presented the proclamation to Chief Smith.

HEARING - 1993-94 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Mayor Sandy said the first public hearing scheduled is the second of two hearings to consider amendments to the entitlement statement for the use of 1993-94 Community Development Block Grant (CDBG) funds.

Senior Planner Howard Nies said there are two CDBG projects that need additional funding to be completed. The first is Freeman Park where an additional \$2,596 is needed to complete the installation of the children's play equipment. The second deals with the Development Assistance Corporation's (DAC's) project at 925 North Street for a seven-unit apartment, and an additional \$45,000 is needed to complete that project. Staff recommended that the Council approve the transfer of unused funds. He also gave Council an update on what remains to be spent on projects that were reported at the end of the fiscal year.

Mayor Sandy opened the public hearing, and there being no comments, Mayor Sandy closed the public hearing.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the following amendments to the 1993-94 Final Statements for Federal Community Development Block Grant funds: (1) transferring \$2,596 from the Yolano Park Program to the Freeman Park Program; (2) transferring \$9,000 from the Yolano Park Program to a new program, Development Assistance Corporation's 7-unit apartment project; (3) transferring \$5,000 from the Residential Rehabilitation Program to the new program, Development Assistance Corporation's 7-unit apartment project; and (4) transferring \$31,000 from the Income

Account to the Development Assistance Corporation's 7-unit apartment project.

HEARING - SITING ELEMENT/SUMMARY PLAN FOR COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN:

Council delayed the public hearing on the final Siting Element and Summary plan of the Yolo County Integrated Waste Management Plan pending the arrival of a County representative.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 7:15 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 7:17 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

The City Manager suggested that the Hotel Woodland agenda item on the Consent Calendar be delayed until the Hotel representatives arrive.

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

GIRL SCOUT CABIN LEASE:

The City Council approved the five-year lease agreement with Tierra Del Oro Girl Scout Council for use of City-owned land at 430 Grand Avenue, Woodland.

RESOLUTION NO. 3904 - FIRE MID-MANAGEMENT UNIT:

The City Council adopted Resolution No. 3904 providing a two year agreement with the Fire Mid-Management bargaining unit.

RESOLUTION NO. 3905 - CALPERS MEDICAL PLAN:

The City Council adopted Resolution No. 3905 authorizing the City of Woodland to enroll employees in the Fire Mid-Management bargaining unit into the CalPERS Medical Plan.

BID AWARD FOR TWO PARK MOWERS:

The City Council awarded the bid for one (1) 22 H.P. mid-mount tractor mower to Westside Machinery, Inc., in the amount of \$8,880.30 and awarded, as a sole source purchase, a 16 H.P. front-end mower to Sterling May Company in the amount of \$10,853.70.

RESOLUTION NO. 3908 - RELEASE OF DEVELOPMENT AGREEMENT:

The City Council adopted Resolution No. 3908 declaring Property Development Agreement No. 84-14 with Lawrence Lee (northwest corner of West Court Street and Ashley Avenue) as satisfied and complete.

RESOLUTION NO. 3909 - RELEASE OF DEVELOPMENT AGREEMENT:

The City Council adopted Resolution No. 3909 declaring Property Development Agreement No. 88-11 with Panattoni Development Company (east end of Tide Court) as satisfied and complete.

REGULAR CALENDAR:FAIR HOUSING SERVICES:

Senior Planner Howard Nies said the City has had a joint powers agreement for a number of years with three other entities for a fair housing program. Over the past year, he said the County has withdrawn from that program, so the only entities involved are the Housing Authority, West Sacramento and the City of Woodland. He said the entities agreed it would make more sense to have a consultant rather than a staff member who was at the County offices. He recommended Council approval of a new joint powers agreement and authorization for the City Manager to sign the agreement for the services of Deotha Chapman.

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council authorized the City Manager to sign a new Joint Powers Agreement dealing with Fair Housing Services and an Agreement with Deotha Chapman to provide fair housing services.

1995 LEAGUE ANNUAL CONFERENCE RESOLUTIONS:

The City Council reviewed the proposed 1995 League Annual Conference resolutions. Council received copies of 29 resolutions, and only offered comments on specific resolutions.

Vice Mayor Rominger suggested a "no" vote on Resolution No. 6 which

would create new divisions of the League of California Cities and would require an amendment to the Bylaws. Council concurred.

Vice Mayor Rominger said Resolution No. 15 relates to Redevelopment Authority. She said the Resolution supports legislation that would lessen housing set-aside and inclusionary requirements wherein it can be demonstrated that a surplus of existing affordable units already exists. She said the Resolution conflicts with Resolution No. 13 dealing with Community Development Block Grant funds and requested an opinion from Redevelopment Agency Legal Counsel Ed Quinn. Mr. Quinn said Resolution No. 15 gives the impression that the League of California Cities is trying to provide some additional range of autonomy to cities. He said he did not have a recommendation, but said he would review the resolutions.

Mayor Sandy said he agreed with the conclusion of Resolution No. 18 relating to Federal drug interdiction but not with the premise. He said the conclusion calls for conveying to congress and appropriate Federal Agencies to redirect funding to local agencies to promote anti-drug use programs. Council agreed to support Resolution No. 18.

Vice Mayor Rominger said she has a problem with Resolution No. 21 relating to the need to better regulate firearms. She said the Resolution states that the League endorses the objectives contained in the position paper which was developed and adopted by the California Police Chiefs' Association. She said she has not seen the paper. The City Manager said the Police Chief had some concerns on this topic and said the Resolution which was from the City of Brea and supported the position of the California Police Chiefs' Association. He said Council received a copy of the paper. He said the Association is aware that there are other opinions out there about the right to bear arms.

Ed Quinn said with respect to Resolution No. 15 that the provision would give the cities more autonomy. Council agreed to support Resolution No. 15 if amended.

John Ramming spoke in support of the right to bear firearms and urged the Council to oppose Resolution No. 21. Police Chief Russ Smith highlighted the California Police Chiefs' Association paper on the issue.

After further discussion the Council agreed to continue its review of League Resolution Nos. 21, 23 and 25 at the October 17, 1995 Council meeting.

YOLO COUNTY COURT APPOINTED SPECIAL ADVOCATE PROGRAM:

Larry Schapiro, President of the Yolo County Court Appointed Special Advocate (CASA) Program Board, briefed the Council on its program to train volunteers who provide assistance to abused and neglected children who are removed from their homes. He said

he started a program in Sacramento County and hoped to make a successful program in Yolo County. He said the goal of CASA is to provide a trained adult volunteer to (1) advocate for the best interests of children in the child welfare system, (2) serve as a child's voice in juvenile court dependency proceedings, and (3) provide consistent support to help reduce the trauma of abuse and/or neglect to children. Mr. Schapiro said those interested in volunteering their services may contact him at 666-2757.

HEARING - SITING ELEMENT/SUMMARY PLAN FOR COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN:

Mayor Sandy said the second public hearing scheduled is to consider approval of the final Siting Element and Summary Plan of the Yolo County Integrated Waste Management Plan.

Recycling Coordinator Rebecca Brown said this is a continuation of the hearing which began on September 19.

Assistant Public Works Director for Yolo County Tamara Bowcutt responded to questions raised at the September 19 hearing regarding out of County waste haulers. She said the Yolo County Board of Supervisors sets policy relative to importation, etc., and the present policy is that the County serves its historic accounts only. The County staff does not have the authority to open new out of County accounts. The County of Yolo has an account with the "big three" in Sacramento City and County who haul commercial refuse. She said they haul in a nominal amount now. In 1989 they hauled in a large amount because the County's rates were lower than Sacramento County rates. Now they use Sacramento County's facility more than Yolo County's landfill. Ms. Bowcutt said the County of Yolo has a \$36 per ton tipping fee. She said the County has to report all of the waste received, including the point of origin.

Mayor Sandy opened the public hearing, and there being no comments he closed the hearing.

Resolution Nos. 3906 and 3907:

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3906, approving the Siting Element, and adopted Resolution No. 3907, approving the Summary Plan.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Sandy temporarily adjourned the meeting of the Council at 8:18 p.m. in order to reconvene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 9:00 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting

was reconvened.

REPORTS OF CITY MANAGER (Continued):

RESOLUTION NOS. 3910 AND 3911 - HOTEL WOODLAND AGREEMENTS:

Council Member Flory was not present in the Council Chambers because of a conflict of interest with the Hotel Woodland agenda item.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote (Council Member Flory was not present), the City Council adopted Resolution No. 3910, approving Owner Participation Agreement between the Redevelopment Agency and the Hotel Woodland Limited Partnership, and adopted Resolution No. 3911, approving Owner Participation Agreement between the Redevelopment Agency and Engstrom Hotel Corporation.

Council Member Flory returned to the meeting.

ORDINANCE NO. 1268 - REZONING SYCAMORE POINTE PROJECT:

On motion of Council Member Rominger, seconded by Council Member Slaven, and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1268, "An Ordinance Amending the Zoning Map of the City of Woodland Rezoning 19.5 Acres at the Southeast Corner of East Main Street and Pioneer Avenue" (Sycamore Pointe project).

ORDINANCE NO. 1270 - REDUCING UTILITY USER'S TAX:

On motion of Council Member Rominger, seconded by Council Member Flory, and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1270, "An Ordinance Amending the Utility User's Tax Ordinance No. 1075 and Repealing Ordinance No. 1175."

ADJOURNMENT:

At 9:05 p.m. the meeting was adjourned.

City Clerk of the City of Woodland