

Council Chambers
300 First Street
Woodland, California

July 2, 1991

The Woodland City Council met in regular session at 7:30 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Holman 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: Holman, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, O'Toole, Murphy, Tribbett, Ruggiero, McDonell, Woodruff, Golnik

MINUTES:

There were no minutes presented for Council approval.

COMMUNICATIONS:

There were no communications received.

COMMITTEE REPORTS:

1. From City Manager Kris Kristensen a report was received summarizing discussion at the County/City 2 x 2 meeting of June 12, 1991. No Council action was necessary.

2. From the City Manager a report was received transmitting minutes from the Chamber/City 2 x 2 meeting of June 19, 1991. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Planning Commission meeting of June 20, 1991, as follows:

(a)Commission modified a condition of approval on the DeVille Homes

subdivision at the southeast corner of State Route 113 and East Gum Avenue. The modification will allow for the landscaping of the embankment to be planted in clusters, rather than a solid screen of landscaping.

- (b)Commission continued any discussion or action on a proposed conditional use permit for the Woodland Assembly of God Day Care Project at 715 El Dorado Drive. The item was continued due to the lack of a quorum that was created because one Commissioner had to abstain due to a conflict of interest.
- (c)Commission approved a modification to a previously approved conditional use permit for the New Testament Church at 108 West Woodland Avenue that will allow for a second story addition of 2,440 square feet.
- (d)Commission continued action on the Horn lot split and lot width variance for a project at 51 Fifth Street until the July 18 Planning Commission meeting.
- (e)Commission continued action on Tentative Map No. 3982 until the July 18 meeting. This map involves division of a 53 acre parcel located south of Tide Court into 3 parcels. The item is being continued as the City and the applicant are still discussing alternatives for the extension of Tide Court.
- (f)Commission recommended to the City Council that they adopt the ordinance authorizing the development agreement for the DeVille Subdivision Map No. 3835. (This item is scheduled on the agenda under "Ordinances.")
- (g)Commission reviewed a preliminary plan for Camray Homes in the Southeast Area.
- (h)Commission discussed the display of camper shells at the northwest corner of East Main Street and County Road 101. Commission told the owner of Four Wheel Campers that they are limited to using five parking spaces for display purposes and two parking spaces for camper shells being repaired. Commission directed staff to notify the property owner that a trash enclosure is needed for the dumpster. Commission also directed staff to report back on the location of the handicapped parking spaces on the site.

No Council action was necessary.

PUBLIC COMMENT:

There were no comments offered upon the announcement of the public comment portion of the meeting by the Mayor.

HEARING - MAJOR PROJECTS FINANCING PLAN:

The City Manager said the first of two public hearings scheduled is a continued hearing to consider the Major Projects Financing Plan.

The Community Development Director said the Council continued the public hearing on the Major Projects Financing Plan from the Council meeting of June 4, 1991. She briefed Council on the changes made to the Plan since that meeting, and recommended that the hearing be continued three weeks to August 6, 1991 to allow developers and other interested parties an opportunity to review the revised report.

Mayor Holman opened the hearing.

The following persons gave testimony: Malcolm Leiser, Bob Rosenberg, Bill Streng, and Tony Evans.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council continued the hearing on the Major Projects Financing Plan to August 6, 1991.

HEARING - STRENG POND LANDSCAPING MAINTENANCE DISTRICT:

The City Manager said the second public hearing is to consider proposed assessments for the Streng Pond Landscaping Maintenance District for Fiscal Year 1991-92.

Finance Director Peter Woodruff gave the staff report.

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

Resolution No. 3621:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3621 confirming the Streng Pond Landscaping Maintenance District Map and ordering

the assessments for Fiscal Year 1991-92 as set forth in the annual report.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

The City Manager removed from the Consent Calendar the following two items which were not ready for Council approval: Final Map No. 3835, known as The Legend subdivision; and Final Map No. 3922, known as Faria Park Unit No. 4 subdivision.

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

ORDINANCE NO. 1192 - WATER CONSERVATION:

The City Council introduced and read by title only Ordinance No. 1192 amending Article XI, Section 23C-11-4 of the City Municipal Code adding water conservation regulations.

PARKING CITATION COLLECTIONS CONTRACT RENEWAL:

The City Council authorized the City Manager to execute renewal of a contract with West Computil Corporation for processing parking citations.

HEARING SET FOR 1991 CLEAN LOT PROGRAM:

The City Council set July 16, 1991 as the time for hearing and receiving the report on the cost of the 1991 Clean Lot Program.

EAST MAIN ASSESSMENT DISTRICT/CONSTRUCTION MANAGEMENT CONTRACT AMENDMENT:

The City Council approved Amendment No. 2 to the Construction Management Services Agreement with BSI Consultants for the East Main Street Assessment District project and authorized the Director of Public Works to execute the amendment (additional compensation in the amount of \$38,343.41 for an adjusted contract amount of \$434,103.41).

INFORMATION AND REFERRAL SERVICES CONTRACT:

The City Council approved the renewal of the Information and Referral Service Grant Agreement with the County of Yolo for 1991-92.

HEARING SET FOR FISCAL YEAR 1991-92 APPROPRIATION LIMIT:

The City Council set a public hearing for August 6, 1991, to consider the adoption of an appropriation limitation for fiscal year 1991-92 in accordance with Article XIII-B of the State Constitution.

AIR POLLUTION CONTROL DISTRICT MEMBERSHIP:

The City Council authorized the City Manager to request that the League of California Cities sponsor legislation to allow cities to be directly represented on the Board of Directors of local Air Pollution Control Districts, such as the Yolo/Solano Air Pollution Control District.

REGULAR CALENDAR:

GIBSON ROAD TRAFFIC IMPROVEMENTS:

Council Member Flory asked Police Chief Bob McDonell for his opinion regarding Council's action to approve Option 2 of the Gibson Road Safety and Operational Study which will reduce the number of travel lanes on Gibson Road from four to two lanes and will create a central turning lane.

Police Chief Bob McDonell said his Department does not favor the two-lane option with a center lane because drivers tend to stay in the lane too long and use them for passing. He said a continuous left turn lane for the length of Gibson Road (East Street to West Street) is a bad option from a practical standpoint. He said his Department expressed its support of the four-lane option at the Traffic Safety Commission level. He said speed violations on Gibson Road only represent about 7 percent of the total number of accidents on Gibson Road. The primary problem is right-of-way violations.

Council Member Timothy inquired about the benefit of yellow flashing lights, speed monitoring devices and video surveillance cameras on Gibson Road.

Chief McDonell said flashing yellow lights will not be effective for long term, and he said the problems on Gibson Road are not serious enough to warrant the use of photo radar, etc., and sometimes this gives a negative reaction from the community.

Council Member Flory said he has spent a considerable amount of time discussing the options with various members of the staff and other engineers, and he feels that Option I, the four-lane configuration, is best. He thanked the Council for taking the additional time to have the additional forum on June 25.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council agreed to reconsider its action on May 28, 1991 regarding approval of Option 2.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved Option 1, the four-lane configuration with left turn pockets at Coloma Way, College Street and West Street, for Gibson Road and directed staff to work with property owners on Gibson Road to keep the parking space removal to a minimum.

Council Member Crescione asked that the signal at Gibson School not be removed.

Council Member Flory said the issue of the signal at Gibson School should be discussed at a later date because it is a different issue. Mayor Holman said the staff report indicated that there are on-going discussions with the School District to determine what will happen with the signal crossing.

The City Manager said staff will report back to Council on the parking removal involved with the Gibson Road improvements.

LOCAL TRANSIT IMPROVEMENT PROPOSAL:

Yolo County Transit Authority Director Terry Bassett explained to Council a proposal for improvements to the local public transit system. The improvements would significantly extend transit services within Woodland and especially out to the new Yuba College campus. Mr. Bassett suggested a workshop to be held in Woodland on either July 17 or July 24 to receive public input on the proposal. He said the local service proposal includes an effort to try to reduce traffic congestion and acknowledges that not all local transportation needs will be met. Thirteen service alternatives were explored. The proposal includes the use of two buses on

week days and one bus on Saturdays with two primary routes plus a commute route to the industrial area. Council received a diagram of the proposed routes which will operate between the hours of 6:30 a.m. and 5:30 p.m. on week days. One route will connect Raleys, downtown, Kmart, County Fair Mall, Yuba College and the Monroe Center. Funding for the improved local service would come from the City's Transportation Development (TDA) funds which are generated by the sales tax on the sales of gasoline and other fuels.

The City Manager said no action is being requested of Council at this time, but Council will be asked to approve the final proposal in early August.

COLLEGE PARK ANNEXATION REQUEST FOR MODIFICATION TO PROPOSED BOUNDARIES:

Community Development Director Janet Ruggiero reported to Council that after a long meeting this morning with property owners/neighbors and the developer tentative agreement has been reached to resolve their problems with regard to the College Park Annexation, and the developer, Lou Fox, has removed his request to change the boundaries for the annexation. (College Park Annexation is located on the east side of College Street just south of Kentucky Avenue.) She said the request is that Local Agency Formation Commission (LAFCO) condition the annexation on execution of a written agreement between the two parties which would be done between now and when LAFCO takes its action and Council's final approval. She said a draft agreement should be completed within two weeks.

The City Manager said Council will be asked to approve the agreement, but he said no action is requested at this time.

Council Member Sandy said he received word from the developer today about the great effort staff contributed to reach agreement. He said the Council really appreciates those efforts.

Council took a recess from 9:30 p.m. until 9:38 p.m.

I-5 CORRIDOR LANDSCAPE PLAN - CONSULTANT:

Council Member Sandy asked to be excused from discussion or action on the proposed selection of a consultant for the I-5 corridor landscape plan because

of a conflict of interest.

The Community Development Director said four proposals were sent out for the I-5 corridor landscape plan, and the selection committee unanimously recommended that HLA Group be retained.

The City Manager said this project is a case where there is not a good place to put the expense. The two realistic options are the general fund or the \$400,000 reserve in Fund 02, the general Capital Outlay fund.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by the following vote, the City Council authorized the City Manager to sign a contract with the HLA Group for a not to exceed amount of \$25,000 from Capital Outlay Fund 02 for the preparation of the I-5 corridor landscape plan:

AYES: COUNCIL MEMBERS: Crescione, Flory, Timothy, Holman

NOES: COUNCIL MEMBERS: None

ABSTAINING: COUNCIL MEMBERS: Sandy

DOWNTOWNERS' CARNIVAL REQUEST:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the use of the City's property at Sixth and Main Streets (old Diamond Lumber site) on Wednesday, July 17, 1991 through Friday, July 21, 1991, for a carnival sponsored by the Woodland Downtowners.

ENGINEERING SERIES JOB CLASSIFICATION CHANGES:

Assistant City Manager Kristine O'Toole requested Council approval of Engineering Technician I/II job description modifications and the new Engineering Technician III job description and salary range. The new classifications would replace the existing as follows: four existing Engineering Technicians with range 44(GS) and a vacant Engineering Assistant position with range 48(GS) would be changed to a vacant Engineering Technician I position with range 44(GS), two Engineering Technician II's with range of 48(GS) and two Engineering Technician III's with range 52(GS). She said no new positions are being requested with this proposal, but for Fiscal Year 1991-92 the proposal includes promoting two individuals to the Engineering Technician II level and two engineers to the Engineering Technician III level. She said the Public Works Department has desired to make this change for some time and has budgeted the classification

change in the 1991-92 budget. Total cost for this change for 1991-92 is \$14,720. The majority of the cost would be paid with capital improvement projects; approximately 65 percent of staff time would be spent on capital projects. She said the staffing change is necessary to implement the Major Projects Financing Plan.

Council Member Sandy voiced concerns with waiving education requirements.

Director of Public Works Ron Tribbett said the City has had some difficulty recruiting competitively at the Assistant level so staff is attempting to spread the work load to those with higher training and give the mid-level work to the paraprofessionals who have the field experience but not necessarily the formal education.

Council Member Timothy said she was concerned that some individuals could jump two job classifications within a couple of months. She said she felt there should be slower progression.

The Director of Public Works said that most of the engineers have been working beyond their class already.

Council Member Crescione said he felt the Engineering Technician III should require an EIT (Engineer-In-Training certificate).

Ms. O'Toole pointed out that an EIT certificate is not required of the Junior Engineer nor the Assistant Engineer, the professional level engineering positions, but only required at the upper level engineering positions.

After further discussion the majority of the Council Members agreed to postpone action on the Engineering series job classification changes for additional time to review the proposal. Council Member Timothy asked that staff report back with a comparison of job duties of Engineering Technician II up to the Assistant Engineer level.

PHASE 2 OF OFFICE AUTOMATION PROJECT:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council directed staff to perform an in-house automation needs assessment and report back to Council with the needs

assessment along with authorization for bid call.

RECONSIDERATION OF JULY 6, 1991 BUDGET MEETING:

After some discussion the Council agreed not to hold a budget session on July 6, 1991, and appointed Council Members Crescione and Flory to review the Fiscal Year 1991-92 budget and report back to the full Council.

The City Manager reminded Council that the last date to take action on placing measures on the November ballot is August 6, and he will be requesting Council consideration of that issue at the next regular meeting.

SOUTHEAST AREA ANNEXATION NEGOTIATIONS:

The City Manager said Council had agreed to wait 30 days to delay the Southeast Area Annexation negotiations with the County until the State budget issues are resolved, and now that 30 day period has elapsed. He said we now need to deal with the annexation negotiations. He said the principal difference of opinion is how to share sales tax revenue.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council continued the meeting from 11:00 p.m. to 11:15 p.m.

The City Manager said the County has to be contacted to determine if they are prepared to enter into negotiations at this time.

After some discussion the City Council appointed Mayor Holman and Council Member Timothy to meet in 2 x 2 with the County of Yolo to resume the Southeast Area Annexation negotiations.

LOAN FROM PUBLIC WORKS TRAFFIC MITIGATION FEE TO REDEVELOPMENT AGENCY:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized a loan of Traffic Mitigation Fee Funds to the Redevelopment Agency for the purpose of paying the fee for the Traffic, Circulation, Parking, and Railroad Impact Study for the Downtown Specific Plan in an amount not to exceed \$25,000.

ORDINANCE NO. 1191 - DEVELOPMENT AGREEMENT WITH DEVILLE HOMES:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by roll call vote, the City Council adopted and read by title only Ordinance No. 1191 approving a development agreement with DeVille Homes for The Legend (southwest corner of East Gum Avenue and County Road 101):

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Timothy, Holman
NOES: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 11:14 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency. See Agency minutes attached to these Council minutes as Exhibit A. At 11:15 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

ADJOURNMENT:

At 11:15 p.m. there being no further business, the meeting was adjourned.

City Clerk of the City of Woodland