

Council Chambers
300 First Street
Woodland, California

April 16, 1991

The Woodland City Council convened a special session at 6:45 p.m. and immediately adjourned to closed session to discuss pending litigation. Council Members Joe Crescione, David Flory and Gary Sandy and Mayor Dudley Holman were present. Council Member Elaine Timothy was absent. Council adjourned the closed session and the special session at 7:30 p.m.

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

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, Flory, Sandy

COUNCIL MEMBERS ABSENT: Crescione, Timothy

STAFF PRESENT: Kristensen, O'Toole, Murphy, Ruggiero, Nies, Buchanan

MAYOR ANNOUNCEMENT:

Mayor Holman said that Vice Mayor Timothy is ill this evening and that Council Member Crescione went on an errand and will return later to the meeting.

Mayor Holman announced that Council met in closed session from 6:45 to 7:30 p.m. to discuss pending litigation pursuant to Government Code Section 54956.9, specifically Harris vs. the City of Woodland, and Council also discussed under subsection (b) an exposure to litigation. Council also discussed personnel matters pursuant to Government Code Section 54957.

MINUTES:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes of the regular meeting

of February 5, 1991, and the adjourned meeting of March 26, 1991, as prepared.

COMMUNICATIONS:

1. From Alfred L. Rinaldo, 633 Fairview Drive, Woodland, a claim against the City was received in the amount of \$68.00. Claimant stated in his claim that a leak in the City's water connection caused damage to the claimant's sprinkler system and lawn. The City's insurance representative recommended that Council reject the claim.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council rejected the claim filed against the City by Alfred L. Rinaldo and referred the claim to the City's insurance representative.

COMMITTEE REPORTS:

1. From Police Chief Bob McDonell a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Governing Board meeting of March 8, 1991. No Council action was necessary.

2. From Finance Director Peter Woodruff a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting of March 22, 1991. No Council action was necessary.

3. From Director of Public Works Ron Tribbett a report was received transmitting the minutes of the April 1, 1991 meeting of the Traffic Safety Commission. No Council action was necessary.

4. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the April 3, 1991 meeting of the Undergrounding Committee.

5. From the Community Development Director a report was received summarizing the minutes of the April 4, 1991 meeting of the Planning Commission, as follows:

(a)Commission heard a presentation on the proposed warehouse that Buzz Oates is proposing to construct on the extension of Hays Lane. This project is located adjacent to Interstate 5.

(b)Commission selected Andy Nantz to represent the Planning Commission on the committee that will select items to discuss at the town hall meeting on growth management.

(c)Commission designated three Planning Commissioners as candidates to be the Planning Commission representative on the Downtown Specific Plan Committee. The three Commissioners are Jan Hicks, Daniel

Friedlander, and Frank Ramirez.

(d) Commission conditionally approved a mixed use permit for the Yolo County Farm Bureau at 69 West Kentucky Avenue. The mixed use permit will allow for a variety of commercial and industrial uses within the existing buildings and two proposed warehouses. The Planning Commission also certified an NDEIR for this item.

(e) Commission conditionally approved a mixed use permit for the proposed Beamer Park at the northeast corner of Beamer and East Streets. There will be two buildings with a total size of about 31,000 square feet. An NDEIR was also certified for this item.

(f) Commission discussed several issues under public comment including standards for motorcycle parking, undergrounding of railroad communication lines along East Street and 1580 Case Place.

6. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Commission on Aging meeting of April 9, 1991. Among the actions was a recommended proclamation for Older Americans month.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council proclaimed May as "Older Americans Month."

7. From the City Manager a report was received summarizing topics discussed at the County/City 2 x 2 meeting of April 10, 1991. No Council action was necessary.

8. From the City Manager a report was received summarizing matters discussed at the Chamber/City 2 x 2 meeting of April 10, 1991. No Council action was necessary.

PUBLIC COMMENT:

Mayor Holman said the newspaper had an article that stated that free bus rides will be offered on Friday and Saturday of this week. He said Terry Bassett of the Yolo County Transit Authority announced that on Friday and Saturday this week any of the Yolo County transit facilities will be offering free rides which are subsidized by local developers and others in the county. He said this does not include Sacramento RT but only the Yolo County bus system.

Community Development Director Janet Ruggiero announced that the Farm Land

Trust ordinance will be discussed by the Yolo County Planning Commission and the County Board of Supervisors on May 7, 1991 at 1:30 p.m. She said a representative of her department will be attending that meeting.

City Manager Kris Kristensen said the City's curbside recycling program/pilot project will have a formal open house on Saturday, April 20, 1991, 10:00 a.m. until noon, at the Woodland Rehabilitation and Employment Industries facility, formerly Sheltered Workshop, at 660 Sixth Street, Woodland.

Mayor Holman said the Hazardous Household Waste turn-in day will be held at the County Fair Mall on Saturday, April 27, 1991, from 9:00 a.m. to 2:00 p.m. which will be an opportunity to get rid of household hazardous wastes. These are items which should not be placed in the garbage totes or hauled to the landfill.

Council Member Sandy said on May 4, 1991, the Yolo County 2020 Planning Conference will be taking place to give an opportunity for citizens throughout the County to come together and offer their vision of what the County may look like in years to come. Topics such as growth, air quality, water availability, etc., will be discussed.

RESOLUTION OF APPRECIATION NO. 3599 FOR FIRE CAPTAIN BOB FOLSOM:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3599 honoring Fire Captain Robert E. Folsom.

Mayor Holman presented a framed copy of the resolution to Captain Folsom who was retiring after 26 years of service with the Woodland Fire Department.

HEARING - REORGANIZATION OF CLANTON ANNEXATION:

The City Manager said the first of two public hearings scheduled for this evening is to consider reorganization of the Clanton Annexation to City of Woodland and detaching it from Springlake and Willow Oak Fire Protection Districts.

Community Development Director Janet Ruggiero gave the staff report. The reorganization of Clanton annexation includes 51.819 acres located north and south of West Kentucky Avenue between County Road 98 and County Road 98-B (Ashley Avenue).

The City Manager said Council received a letter from Harland and Sue Kenyon, 38238 Hanging Oak Way, Woodland, who live north of the proposed annexation and are

concerned about its effect on ground water supplies in the area. They stated in their letter that they were also concerned about the over-extension of current fire protection capabilities.

Mayor Holman opened the public hearing.

The following persons expressed their concerns: Sue Kenyon, 38238 Hanging Oak Way, Woodland; and Sally Oliver, Rt. 2 Box 884 (County Road 98), Woodland. Ms. Oliver also submitted a letter of her concerns regarding the adequacy of the soil samples taken and the possibility of the presence of hazardous wastes at the annexation site.

There being no further comments from the audience the Mayor closed the hearing. After some discussion Council agreed to reopen the hearing to receive additional comments from Ray Thompson of Stanley Davis Homes. Mr. Thompson said the issue of toxic materials was raised early in the hearing process and at that time there were tests conducted. The results of the tests are in the EIR, and the letter from the County stated that there may be some surface material but it is very minor. He said he had his property checked because his property was adjacent to the subject (Tuold) property. Sally Oliver offered additional comments.

Mayor Holman closed the hearing.

Council Member Crescione arrived in the Council Chambers at 8:41 p.m.

Resolution No. 3600:

On motion of Council Member Flory, seconded by Council Mayor Holman and carried by the following vote, the City Council adopted Resolution No. 3600 approving the reorganization of the Clanton Annexation to the City of Woodland with the understanding that the City will pursue the toxics question raised during the hearing:

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

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT:

The City Manager said the second public hearing scheduled is for the purpose of receiving comments on the proposed Statement of Community Objectives and Projected Use of Funds for the 1991 Community Development Block Grant (CDBG) entitlement application.

Senior Planner Howard Nies said the City was awarded \$335,000 by HUD to spend on the Community Development Block Grant activities for 1991. The first category is community based organizations. He said the Community Based Organization Committee met on January 30, and February 25, 1991 to consider applications. He said the Committee recommended three organizations to receive funds: (1) the Elderly Nutrition Program, \$13,200; (2) Sexual Assault Center, \$16,400; (3) Adult Day Health Care, \$8,398; and (4) a tie between Haven House, \$9,041, and Child Sexual Abuse, \$12,000. He added that Council received a letter from Child Sexual Abuse Treatment Center indicating that they revised their application slightly. In the second category Mr. Nies said staff recommends: (1) Residential Rehabilitation Program, \$141,661-\$138,702; (2) Freeman School Child Care Expansion, \$35,000; (3) Summer House Conversion, \$20,000; and Wayfarer's Transit Housing, \$30,000. In the third category staff recommended \$32,800 for staff administration, \$11,500 for Fair Housing Specialist, and \$17,000 for Downtowners. He said the staff report Council received also outlined a Citizen Participation Plan to gain the public's view on the use of the CDBG funds.

Mayor Holman opened the public hearing.

The following persons offered comments: Mike Davis; Alison Alcalay, Sexual Assault Center; Jane Chambers, Yolo County Homeless Coordinator on behalf of the Yolo Wayfarer Center; Marsha Scofield, Director of the Elderly Nutrition Program for East Yolo County; Robin Fine, Administrator of the Adult Day Health Center; Susan McGibbon, Nurse Coordinator for Citizens Who Care; Grace Hiddleston, semi-retired registered nurse involved with Citizens Who Care; Mr. Clouse on behalf of Citizens Who Care; Doug Adam, Clinical Director for the Child Sexual Abuse Treatment Center; Bob Hanson, Citizens Who Care; Kathy Trott, Board President of the Yolo County Coalition Against Hunger; and Lon Springer, Summer House.

There were no further comments from the audience.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council continued the public hearing regarding 1991 CDBG Entitlement City Program until May 7, 1991.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Sandy recommended removal of the bid call for the Library Courtyard project from the Consent Calendar.

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

BID AWARD - PURCHASE OF MOBILE AND PORTABLE RADIOS:

The City Council awarded the bid for fifteen (15) mobile truck-mount and seven (7) portable hand-held two-way radios to Frontier Radio from Woodland, CA, in the amount of \$19,240.21.

VEHICLE PURCHASES:

The City Council authorized the purchase of two (2) full size pickup trucks and two (2) cab & chassis from the State of California, Office of Procurement, as listed below:

(1)GMC C1500 Pickup Truck, 5600 G.V.W.	\$11,494.61
(1)GMC C2500 Pickup Truck, 8600 G.V.W.	\$13,413.97
(1)GMC C3500 Cab & Chassis, 10,000 G.V.W.	\$13,728.75
(1)GMC TC6HO42 Low Profile Cab & Chassis 14,750 G.V.W.	\$22,511.73

SACRAMENTO REGIONAL TRANSIT SYSTEMS STUDY REPORT:

The City Council approved support of the location of a light rail Transit Stop and Park & Ride lot along I-5 Freeway at the Airport Boulevard intersection.

REGULAR CALENDAR:BID ADVERTISEMENT - LIBRARY COURTYARD ALTERATIONS:

Council Member Sandy said he would like to see the plans for the Library Courtyard Alteration project.

Staff agreed to send copies of the Project plans to each Council Member.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized advertisement for bids for the Library Courtyard Alterations, Project No. 91-07.

BUILDING PERMIT MORATORIUM ALONG I-5 CORRIDOR:

Council Member Sandy said that due to a conflict of interest he will not be discussing or taking action regarding the moratorium on issuance of building permits along the I-5 Corridor. He stepped down from his seat on the Council.

Community Development Director Janet Ruggiero said the proposed building permit moratorium along I-5 corridor stemmed from a joint meeting of the City Council and the Planning Commission at which time there was concern expressed about allowing projects to go forward without design criteria. Because there is one project very close to building permit issuance, she said, staff is proposing to Council an emergency building permit moratorium ordinance which will provide for a 300 foot moratorium area on each side of the I-5 corridor.

City Attorney Bob Murphy said this ordinance is only in effect for 45 days and will run beyond the first Council meeting in May. Also he said a report needs to be filed ten days prior to that time regarding the activities of the City to address the urgency. He advised that with only three Council Members present to vote on the ordinance tonight the Council will not meet the 4/5 approval requirement for emergency ordinances. (Council Member Timothy was absent.)

Jarrold Short with Buzz Oates Enterprises in Sacramento said they have a project that is near Hays Lane and I-5. He said he was available if Council has any questions. He said the Community Development Department staff, the Public Works Department staff, and the Planning Commission have approved their project.

On recommendation of the City Attorney the City Council continued the matter to the April 23, 1991 Council meeting.

HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by the following vote, the City Council approved a contribution not to exceed \$10,000 to the County of Yolo for a Household Hazardous Waste Collection Day (to be held Saturday, April 27, 1991, at the County Fair Mall, 9:00 a.m. to 2:00 p.m.):

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

(Council Member Flory left the Council Chambers during the discussion and action regarding the Household Hazardous Waste Collection Day.)

WATER CONSERVATION PLAN:

After some discussion Council set May 7, 1991 for a hearing to consider approval of the Water Conservation Plan.

MEETING EXTENDED:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council at 11:00 p.m. agreed to continue the meeting until 11:15 p.m.

CITY HEALTH AND FITNESS PROGRAM:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the one-year health and fitness program contract with Execu-Fit. (Council had approved using 3% or \$38,000 of the 1990-91 health insurance budget for this program.)

INFORMATION SYSTEMS MASTER PLAN (COMPUTER EQUIPMENT):

Administrative Assistant Lynn Chancellor requested Council approval of retaining the consultant to proceed with Phase Two of the Information Systems Master Plan which would assess all of the City departments' automated systems needs for the next five to ten years. She said this would be funded from the Fund 02 budget, and after the last purchase of computer equipment and training there will be \$67,000 remaining.

The City Manager said it also would be appropriate to assess needs for storage and retrieval of documents. He said \$75,000 had been set aside also in Fund 02 to deal with microfilming issues. He said staff was considering talking with the consultant about finishing that task also.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized staff to negotiate a contract with The Warner Group to prepare a City Information Systems Master Plan.

APPOINTMENT TO CHILD CARE COMMISSION:

Council postponed the appointment to the Child Care Commission to allow the subcommittee additional time to finalize their recommendation.

MAJOR PROJECTS FINANCING PLAN MEETING SET:

Council set April 22, 1991 or May 6, 1991 as tentative dates for the study session to give further consideration to the draft Major Projects Financing Plan.

ADJOURNMENT:

At 11:18 p.m. the Council adjourned the meeting to April 23, 1991, at 7:00 p.m.

City Clerk of the City of Woodland