

Council Chambers
300 First Street
Woodland, California

October 2, 1990

The Woodland City Council met in closed session from 6:45 p.m. until 7:30 p.m. to discuss labor relations and a personnel matter. Council then 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, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Moe, Tribbett, Ruggiero, Buchanan, Chancellor,
Olson, McDonell

MINUTES:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the minutes of the regular meeting of July 17, 1990, as prepared.

COMMUNICATIONS:

1. From Brooks W. Wilson, 3 Napa Place, Woodland, a letter was received in support of the Woodlands Project proposed by Dave Taormino. No Council action was taken.

2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine eating place license for Denny's Restaurant, 1560 E. Main Street. No Council action was necessary.

3. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine eating place license for Denny's Restaurant, 21 Bernard Court. No Council action was necessary.

4. From the State Department of Alcoholic Beverage Control a copy of an

application was received for an off sale beer and wine license for Dead Cat Alley Brewing Company, 666 Dead Cat Alley. No Council action was necessary.

5. From Finance Director Peter Woodruff a memo was received advising that claims covering accounts payable and payroll paid for the month of July 1990 totalled \$2,323,771.61. No Council action was necessary.

6. From Richard L. Walker, the City of Woodland's representative to the Sacramento County-Yolo County Mosquito Abatement District a report was received regarding activities of the District Board of Directors. Mr. Walker was present at the meeting to give Council a verbal report on the District's activities.

COMMITTEE REPORTS:

1. From Fire Chief John Buchanan a report as received summarizing discussions of the Fireworks Task Force for meetings held April through September, 1990. At the September 6 meeting the Task force concluded that their recommendations were to continue the sale and use of State approved safe and sane fireworks. The Task Force agreed to remain in full force, and the Fire Department and Fireworks Industry will include the video tapes in their school fire prevention programs. The Task Force discussed some minor changes in the Fireworks Ordinance in regard to an increase of the license fee, increase in liability insurance, and the requirement that organization funds must go to youth groups in the Woodland community.

2. From City Manager Kris Kristensen a report was received transmitting minutes of the September 10 and September 24, 1990 meetings of the Community Center/Police Building Task Force. No Council action was necessary.

3. From Director of Public Works Ronald Tribbett a report was received transmitting the minutes of the September 10, 1990 meeting of the Tree Commission. No Council action was necessary.

4. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Historical Preservation Commission at its meeting of September 11, 1990. No Council action was necessary.

5. From the Community Development Director a report as received transmitting minutes of the September 18, 1990 meeting of the Downtown Parking District Review Committee. No Council action was necessary.

6. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of September 20, 1990, as follows:

- a. Commission continued the public hearing on the Southeast Area Specific Plan. The item discussed was affordable housing.

- b. Commission instructed the staff to set for a public hearing an amendment to the Zoning Ordinance to require conditional use permit approval for deep lot development in the R-2 and N-P Zones.
- c. Commission instructed staff to set for a public hearing an amendment to the Zoning Ordinance to increase the front yard setback in the commercial and industrial zones to 20 feet.
- d. Commission recommended that the Valk property be rezoned from O-S (Open Space) to I (Industrial). The property is five (5) acres in size and is located at I-5 and SR 113. The Commission also certified a negative declaration on the rezoning.
- e. Commission approved a modification to the conditional use permit for Kmart to expand the size of their center from 122,709 square feet to 127,959 square feet. The center is located at 1338 East Main Street in the C-2 Zone. The Commission also certified a Supplemental EIR for the modification.
- f. Commission recommended that the area in the vicinity of East and Main Streets be rezoned from C-3 (Service Commercial) to C-3/PD (Service Commercial/Planned Development). The Commission also certified a negative declaration on the rezoning.

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council set October 16, 1990, for a hearing for the rezoning of property at I-5 and State Route 113 and a hearing for rezoning of property at East and Main Streets.

PUBLIC COMMENT:

Matt Rexroad briefed Council on the "Adopt A Highway Program" through Caltrans.

B. J. Ford announced that the Downtown Plaza dedication will be held on November 8, 1990. She said a contest is underway for naming the Plaza, and the winner will be announced at the dedication ceremonies.

Council was advised that on October 12, 1990, at 10:00 a.m. dedication ceremonies will be held for the newly constructed State Route 113. The ceremonies will be held east of the County Fair Mall in Woodland.

Paul Smolely, 18359 County Road 101, Woodland, inquired about the sale of his

lot. The City Manager told him that no decision will be made until the Southeast Area Specific Plan is approved.

HEARING - COLLEGE PARK PREZONING:

This time had been set for a continued hearing to consider rezoning of the College Park Project area located south of Kentucky Avenue between North College Street and Palm Avenue to R-M/PD and R-1/PD. Staff recommended that Council continue the hearing to November 6, 1990.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council continued the hearing on the College Park Project rezoning to November 6, 1990.

HEARING - APPEAL REGARDING COLLEGE PARK PROJECT:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council continued to November 6, 1990, the hearing on the appeal filed by Mark Milton of the Planning Commission's approval of a conditional use permit for the College Park project.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 8:00 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 8:44 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

REGULAR CALENDAR:

DOWNTOWN SPECIFIC PLAN STUDY:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council directed staff to proceed with preparation of the Specific Plan for the Downtown and directed the Community Development Director to report on the schedule for the Plan adoption process at a future meeting.

DOWNTOWN PLAZA USE POLICY:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council referred the proposed Plaza Policy to the City Attorney for preparation of an appropriate ordinance to regulate organized group activities at the Plaza at Main Street and Second Street.

DOWNTOWN PROJECT UPDATE:

Director of Public Works Ron Tribbett gave Council an update on the Downtown Improvement Project.

GUM AVENUE OVERCROSSING LANDSCAPE PROJECT:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the issuance of a Request for Proposal for landscape consultant services for the Gum Avenue Overcrossing Landscape Project.

REWARD FUND FOR SERIOUS CRIMES:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorized an expenditure of up to \$1,000 in reward money for information leading to the arrest and/or conviction of individuals responsible for serious crimes in Woodland; and allocated \$5,000 from the Contingency Fund to insure sufficient funds are available for the pilot program.

RECLASSIFICATION OF COMMUNITY SERVICES OFFICER:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the reclassification of the Community Services Officer position assigned to Crime Suppression to Police Crime Analyst effective September 1, 1990 and set the salary for Police Crime Analyst at a range of \$2,229 to \$2,711 per month.

AGREEMENT TO REIMBURSE YOLO COUNTY FOR PERSONNEL SERVICES:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the City of Woodland to enter into an agreement with County of Yolo to reimburse them for utilization of a County employee for four (4) hours per week not to exceed two hundred eight (208) hours per year for Heavy Rescue Services.

CONSIGNMENT SALE OF SURPLUS FIRE APPARATUS:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the Fire Chief to sign a consignment agreement for the sale of surplus fire equipment (1970 American LaFrance fire engine).

SOUTHEAST AREA PLAN HEARING SET:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council set a public hearing for October 16, 1990 to consider the Southeast Area Specific Plan, General Plan and zoning changes regarding the Southeast Area.

ASSISTANT CITY MANAGER JOB DESCRIPTION:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the Assistant City Manager job description as presented by the City Manager.

FUTURE AGENDA ITEMS:

Council Member Crescione said he would like to discuss at a later date the Sonic Cable TV project. The City Manager said he would set up a meeting with Sonic representatives and Council Members Crescione and Flory to discuss the matter.

Council Member Timothy inquired about the Council's goal setting and team building workshop. The City Manager said he will propose a Saturday study session for Council to consider at the next Council meeting.

The City Manager said the Clear Lake Oaks Water District has been circulating an environmental impact report for its proposal to discharge treated effluent into Clear Lake which is a tributary to Cache Creek. He said comments on the EIR are due tomorrow and he will be working with the Community Development Director to write out some specific concerns the City has and send that to the District. He said the Council will receive a copy of the letter.

ADJOURNMENT:

At 10:25 p.m. the meeting was adjourned.

City Clerk of the City of Woodland