

Council Chambers  
300 First Street  
Woodland, California

April 3, 1990

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

PLEDGE OF ALLEGIANCE:

Mayor Nofziger 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: Nofziger, Flory, Holman, Sandy

COUNCIL MEMBERS ABSENT: Peyton

STAFF PRESENT: Kristensen, Ruggiero, Ostebo, Moe, Tribbett, Woodruff,  
Golnik, Blankenship, Horgan, Suhr

OTHERS PRESENT: Cobb

MINUTES:

On motion of Council Member Flory, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the minutes of the regular meeting of February 6, 1990; the adjourned meeting of March 16, 1990; and the adjourned meeting of March 23, 1990, as prepared.

COMMUNICATIONS:

1. From Finance Director Peter Woodruff a memo was received advising that claims covering payroll and accounts payable paid for the month of January 1990 totalled \$1,471,752.75 and claims for the month of February 1990 totalled \$1,986,809.51. No action was necessary.

2. From Carolyn Allfree, 1005 Eunice Court, Woodland, a letter was received expressing her objections to placing yard refuse in the streets and proposing that yard refuse only be allowed in the streets on pick-up day. A copy of this letter was sent to Tim Magill of Woodland Disposal Company. No Council action was necessary.

3. From Allison Alcalay of the Sexual Assault and Domestic Violence Center in Woodland a letter was received advising of its application for a grant through the Office of

Criminal Justice Planning. Police Chief Bob McDonell had already sent a letter of support, and the Center was asking for an endorsement of their funding request from the City Council.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council directed staff to send a letter endorsing the application of the Sexual Assault and Domestic Violence Center for a grant from the Office of Criminal Justice Planning.

4. From Cameron Ward, M.D., a letter was received submitting his resignation from the Library Board effective May 1, 1990.

The Council accepted the resignation of Dr. Cameron Ward and directed staff to send a letter of appreciation to him.

5. From Manuel Arteche a letter was received briefly outlining his proposal for Blast from the Past for 1990. This matter will be presented to Council for discussion at a later date after the Police Department has an opportunity to review the proposal.

#### COMMITTEE REPORTS:

1. From Chief of Police Bob McDonell a report was received transmitting the first annual report of the Yolo County Communications Emergency Service Agency. Chief McDonell and Ross Powell, Director of Communications, briefed the Council on the report.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the February 28, 1990 meeting of the Yolo County Transit Authority Board of Directors. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Historical Preservation Commission at its meeting of March 13, 1990. Included among the actions was the recommendation to Council to proclaim May 13-19 as Preservation Week. The City Clerk advised she would prepare and process the proclamation. No Council action was necessary.

4. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of March 15, 1990, as follows:

(a) Commission approved a revised sign plan for the movies 5 Cinema at the County Fair Mall.

(b) Commission considered a proposed ordinance which will regulate businesses which sell alcohol. The Commission recommended approval of the proposed ordinance to the City Council.

- (c) Commission continued consideration of the Clanton Annexation Draft EIR until April 19, 1990.
- (d) Commission approved a modification to a conditional use permit for Woodland Memorial Hospital. The modification will extend the expiration date until June 30, 1993 for two modular office buildings located at 1230 Cottonwood Street. Commission also recertified an NDEIR.
- (e) Commission continued consideration of the College Park project until April 19, 1990.
- (f) Commission recommended approval of the Area 2 Rezoning to the City Council. The Area 2 Rezoning is a proposal to rezone property from R-2 (Duplex Zone) to R-1 (Single Family Zone). The area under consideration is located north of Beamer Street to the south side of Woodland Avenue, and from the east side of North College Street to the west side of Sutter Street. An NDEIR was certified for this project. The Planning Commission also instructed staff to conduct a study on the area located on the east side of Sutter Street to the railroad, which includes the City's old Sutter Street Corporation Yard. This study shall include a meeting with property owners to receive input on how they would like this area to develop.
- (g) Commission recommended approval of the East Street Rezoning to the City Council and recommended that the area, located generally on the west side of East Street and between Main Street and Gibson Road, be rezoned from Industrial to Service Commercial. Commission also certified an NDEIR for this item.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council set April 24, 1990 for hearings (1) to consider an ordinance regulating businesses which sell alcoholic beverages and (2) to consider the rezoning of East Street property between Main Street and Gibson Road.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council set May 1, 1990 for a hearing to consider the rezoning of the area north of Beamer Street from R-2 to R-1.

5. From the City Manager a report was received advising of the March 21, 1990 Chamber/City 2 x 2 meeting. No Council action was necessary.

6. From the City Manager a report was received advising that Council needs to select a replacement for Mayor Nofziger on the Downtown Parking Committee.

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council appointed Council Member Flory to replace Mayor Nofziger on the Downtown Parking Committee.

PUBLIC COMMENT:

Allison Alcalay of the Sexual Assault Center thanked the Council for its letter of support for their application for a grant from the Office of Criminal Justice Planning.

The City Manager read a letter from Council Member Peyton who apologized to the Council for not being able to attend the meeting because she was in San Diego on business.

PRESENTATION - YOLO ADULT DAY HEALTH CENTER:

Robin Fine of the Yolo Adult Day Health Center made a presentation of books on the subject of Alzheimer's disease to representatives of the Woodland Library and the Senior Center. Bonnie Freshwater, Library Board member, and Elsie Hickey representing the Senior Center were present to receive the donation.

HEARING - AMENDMENT TO NEIGHBORHOOD COMMERCIAL ZONE PROVISIONS:

The City Manager said this time was set for a hearing to consider an amendment to the C-1 (Neighborhood Commercial) Zone provisions of the Zoning Ordinance.

Community Development Director Janet Ruggiero gave the staff report. The proposed amendment will increase the maximum size of the C-1 Zone to ten acres and expand the uses allowed in the zone.

Mayor Nofziger opened the hearing.

Malcolm Leiser said he had a problem with the proposed change which he said eventually will become inadequate. He said the Neighborhood Commercial zoning designation is applicable to the Southeast Area, and there is no current Neighborhood Commercial or any other prospective such zoning until at least 1997. He said he felt ten acres would be inadequate. He said fifteen acres would be better.

The Community Development Director said if the Council decided to increase the

Neighborhood Commercial area the General Plan would also have to be amended, and then the Specific Plan would be adopted. She said the General Plan takes precedence. She noted that Compton's is in the C-1 Zone, and there may be Neighborhood Commercial in the area north of Kentucky Avenue which has never been reviewed.

There being no further comments Mayor Nofziger closed the hearing.

Ordinance No. 1163:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1163, amending the C-1 (Neighborhood Commercial) Zone provisions of the City of Woodland Zoning Ordinance (as recommended by Planning Commission).

HEARING - CLEAN LOT PROGRAM:

The City Manager said this time was set for a hearing to receive comments regarding the 1990 Clean Lot Program.

Fire Marshall Dave Ostebo gave the staff report.

Mayor Nofziger opened the public hearing. There being no comments he closed the hearing.

Resolution No. 3527:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3527 authorizing the Fire Chief of the City of Woodland to cause the abatement of weeds and directing the Fire Chief to keep an account of the cost of said abatement.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

MAINTENANCE AGREEMENT - WOODLAND REHABILITATION AND EMPLOYMENT INDUSTRIES:

The City Council approved the renewal of the Woodland Rehabilitation and Employment Industries (formerly Sheltered Workshop) Maintenance Agreement for 1990.

BID AWARD - DUBACH BALL PARK CONCESSION:

The City Council awarded the operation of the Dubach Ball Park food concession to Simmons, Elizondo and Querrelo for a three-year period for \$700 in revenue to the City per month.

EAST MAIN STREET ASSESSMENT DISTRICT - MATERIALS TESTING AND GEOTECHNICAL ENGINEERING SERVICES:

The City Council approved the selection of Kleinfelder Consultants and authorized the Director of Public Works to negotiate and execute a contract for materials testing and geotechnical engineering services for the East Main Street Assessment District project.

LEASE OF CITY VAN TO Y.M.C.A.:

The City Council approved a four-year extension of its lease to the Yolo County Y.M.C.A. for the use of the City's Ford van at \$1.00 per year.

PURCHASE OF REPLACEMENT VEHICLES:

The City Council authorized the purchase of nine (9) replacement vehicles from the State of California Office of Procurement, Vehicle Replacement Contract as listed below:

2 Dodge 350 Cabs & Chassis	\$24,645.62
1 Chevrolet C2500 full-sized medium duty pickup truck	\$12,203.62
1 Chevrolet C1500 light-duty pickup truck	\$11,057.38
5 Ford Victoria's, special service police patrol units	\$64,305.05

REGULAR CALENDAR:

BID AWARD - DOWNTOWN IMPROVEMENT PROJECT:

On motion of Council Member Flory, seconded by Council Member Holman and carried by unanimous vote, the City Council awarded the contract for construction of the Downtown Improvements Project to Ghilotti Brothers Construction in the amount of \$1,116,664.

RESOLUTION NO. 3528 - FINANCING OF 1990 DOWNTOWN IMPROVEMENT PROJECT:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3528, "Establishing the Financing Plan for the 1990 Downtown Improvement Project," which authorizes internal borrowing to loan funds to the Redevelopment Agency.

RESOLUITON NO. 3529 - AIR QUALITY PLANNING AGREEMENT:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3529 entitled "Resolution Authorizing Agreement Between Sacramento Area Council of Governments and the City of Woodland Related to Update of Air Quality Plan."

TRUCK TRAILER PARKING IN INDUSTRIAL AREAS:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council requested that the City's Traffic Safety Commission review and make recommendations to the Council regarding the on-street parking of truck trailers in the industrial area.

COMPUTER PROJECT - PHASE I:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized going to bid on Phase I of the Information Master Plan which includes the purchase of thirteen computers, thirteen printers, and software.

EAST MAIN STREET ASSESSMENT DISTRICT/CONTINGENT BENEFIT ASSESSMENT:

The City Council approved the concept of establishing and imposing a contingent benefit assessment on property now in the County but benefiting from the East Main Street Assessment District.

FIRST ANNUAL WATER QUALITY REPORT:

Mike Horgan, Associate Civil Engineer, presented to Council the first annual water quality report as required by the new California Domestic Water Quality and Monitoring Regulations. The Regulations also require a direct mailing to water users information regarding the quality of water served, and he presented Council with a copy of report which was mailed to the City's 10,000 water customers. He then discussed the drop in the water table and water conservation measures. He said staff will be watching the water table closely and will keep the Council informed.

RESOLUTION NO. 3530 - COMPENSATION CHANGE FOR WOODLAND CITY EMPLOYEES ASSOCIATION EMPLOYEES:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3530 changing compensation for certain Woodland City Employee Association employees.

ECONOMIC DEVELOPMENT:

On motion of Council Member Sandy, seconded by Council Member Holman and carried by unanimous vote, the City Council appointed Council Member Flory and the Community Development Director to serve as the City's representatives to the Woodland Chamber of Commerce Task Force on Economic Development.

RESOLUTION NO. 3531 - SUPPORTING HOME RULE LEGISLATION:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3531 supporting legislation for the retention of "Home Rule" for California Cities and Counties.

FAIR HOUSING MONTH:

On motion of Council Member Holman, seconded by Council Member Flory

and carried by unanimous vote, the City Council proclaimed April 1990 as Fair Housing Month.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council designated Council Member Sandy to represent the City of Woodland at the Fair Housing Month Celebration on the Yolo County Courthouse steps at noon on Friday, April 27, 1990 and to present the proclamation.

EARTH DAY PROCLAMATION:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council proclaimed April 22, 1990 as Earth Day 1990.

ORDINANCE NO. 1162 - CREATING CHILD CARE COMMISSION:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted by roll call vote and read by title only Ordinance No. 1162, "An Ordinance of the City of Woodland Amending Chapter 2 of the Municipal Code to Provide for the Establishment of a Child Care Commission":

AYES: COUNCIL MEMBERS: Flory, Holman, Sandy, Nofziger  
NOES: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Peyton

ADJOURNMENT:

The City Council adjourned the meeting at 9:22 p.m. to April 6, 1990, 7:00 a.m.

---

City Clerk of the City of Woodland