

Council Chambers  
300 First Street  
Woodland, California

February 20, 1990

The Woodland City Council met in closed session from 6:45 p.m. until 7:25 p.m. to discuss a personnel matter. All Council members were present except Council Member Peyton. At 7:30 p.m. the Council met in regular session.

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, Moe, Ostebo, Tribbett, Buchanan, Woodruff,  
McPherson, McDonell, Golnik

OTHERS PRESENT: Cobb, Timothy

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 December 19, 1989 and the adjourned meeting of February 9, 1990, as prepared.

COMMUNICATIONS:

1. From June A. Sadleir, 1605 Archer Drive, Woodland, a letter was received submitting her resignation as a member of the Commission on Aging.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council accepted the resignation of June Sadleir and directed staff to send a letter of appreciation to her.

2. From Marilyn Thompson, President of the Library Board, a letter was received requesting that construction of the landscape plan to complete the Library grounds be scheduled and requesting that Council consider a design change in the landscaping plans. Council was advised that this matter will be discussed at a Friday

morning session.

COMMITTEE REPORTS:

1. From Police Chief Bob McDonell a report was received transmitting the minutes of the January 5, 1990 meeting of the Governing Board of the Yolo County Communications Emergency Service Agency. No Council action was necessary.

2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the January 8 and January 22, 1990 meetings of the Library Board. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the January 31, 1990 meeting of the CBO (Community Based Organization) Evaluation Committee. No Council action was necessary.

4. From the Community Development Director a report was received transmitting the minutes of the January 31, 1990 meeting of the Redevelopment Citizens Advisory Committee. No Council action was necessary.

5. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of February 1, 1990, as follows: (a) Commission continued consideration of the Clanton Project until April 19, 1990; the project involves a DEIR, rezoning, annexation and tentative maps for an area on the north and south sides of West Kentucky Avenue and east of County Road 98; (b) Commission continued consideration of the College Park Project until February 15, 1990; this project involves the rezoning of 24± acres located south of Kentucky Avenue between North College Street and Palm Avenue; (c) Commission approved a modification to the CUP for the Gateway Project at 1524 E. Main Street to add parking and increase the number of units for the Orleans Motel from 54 to 85 units; and (d) Commission decided to consider a Planned Development Industrial designation for a General Plan amendment for properties on the north side of Kentucky Avenue between Cottonwood and Aspen Streets. No Council action was necessary.

HEARING - EAST MAIN STREET PLAN LINE (PHASE II):

City Manager Kris Kristensen announced that the first of two public hearings scheduled is for the purpose of considering adoption of the East Main Street Plan Line (East Street to Matmor Road). He recommended that the hearing be continued to March 20, 1990.

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

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

carried by unanimous vote, the City Council continued the public hearing for the East Main Street Plan Line until March 20, 1990.

CONTINUED HEARING - RATED ROOF COVERING:

The City Manager said the second public hearing scheduled is a continued hearing from the January 16, 1990 Council meeting to consider regulations regarding new roofing requirements.

Fire Chief John Buchanan and Fire Marshal Dave Ostebo gave the staff report. Mr. Ostebo explained the costs and showed samples of the various types of roofing material which would be Class C or better.

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

Ordinance No. 1161:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous roll call vote, the City Council introduced and read by title only Ordinance No. 1161, "An Ordinance Amending Chapter 6 of the Code of the City of Woodland, California, 1955, Concerning Building Regulations:"

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

ADJOURNMENT OF MEETING:

Mayor Nofziger temporarily adjourned the meeting of the Council at 7:50 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 7:55 p.m. the Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Flory asked that the item dealing with the City/Opera House Agreement be pulled from the Consent Calendar.

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

RESOLUTION NO. 3517 - WEED ABATEMENT HEARING SET:

The City Council adopted Resolution No. 3517 declaring weeds growing on certain lots to be a public nuisance, initiating abatement proceedings and setting a hearing for protests for April 3, 1990.

FIRE SPRINKLER MODIFICATIONS AT POLICE BUILDING:

The City Council authorized the expenditure of \$12,001 from the Contingency Reserve for fire sprinkler modifications and the replacement of existing shelving at the Police Station; and Council authorized the Purchasing Manager to call for bids on the shelving material.

BID CALL FOR DUBACH PARK CONCESSION OPERATIONS:

The City Council authorized staff to call for bids for a three-year agreement for the operation of the Dubach Ball Park Concession.

AWARD BID FOR UNDERGROUND TANK REMOVAL:

The City Council awarded the construction contract for the Underground Tank Removal Project (No. 89-08) to All America Trenching, Engineering Contractor in the amount of \$27,364.00.

RIGHT-OF-WAY ACQUISITION AT W. MAIN AND ASHLEY:

The City Council approved the negotiated value for right-of-way at West Main Street and Ashley Avenue and authorized the City Manager or his designee to execute all documents related to acquisition of subject right-of-way.

EAST MAIN STREET ASSESSMENT DISTRICT GEOTECHNICAL SERVICES:

The City Council authorized issuance of a Request for Proposals for Geotechnical Engineering and Materials Testing Services for the East Main Street Assessment District project and authorized selection of the Geotechnical consultant by the Director of Public Works.

REGULAR CALENDAR:

CITY/OPERA HOUSE AGREEMENT:

The City Council postponed approval of the revised operating agreement between the City of Woodland and the Woodland Opera House Board of Trustees.

ORDINANCE NO. 1156 - FIRE SPRINKLER REGULATIONS:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by the following vote, the City Council adopted and read by title only Ordinance No. 1156, "An Ordinance of the City of Woodland Adding Section 9A-6 to Chapter 9A of the Woodland Municipal Code, Providing for Automatic Fire Extinguishing Systems":

AYES: COUNCIL MEMBERS: Holman, Sandy, Nofziger  
NOES: COUNCIL MEMBERS: Flory  
ABSENT: COUNCIL MEMBERS: Peyton

BID CALL FOR DOWNTOWN IMPROVEMENT PROJECT:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved including in-ground planters at the southwest corner of the Plaza and in the fountain circle in the Downtown Improvement Project; and authorized bid call for the Downtown Improvement Project.

ORDINANCE NO. 1157 - RESIDENTIAL LAND USE TABLE:

The Council continued to March 6, 1990 the adoption of Ordinance NO. 1157 revising the Residential Land Use Table of the Zoning Ordinance.

CONFLICT OF INTEREST/COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

On motion of Council Member Sandy, seconded by Council Member Holman and carried by unanimous vote, the City Council directed staff to send a letter appealing HUD's request that the City of Woodland repay the Dead Cat Alley Brewery's Small Business Loan (Community Development Block Grant Funds) due to the conflict of interest of David Wilkinson, Small Loan Program Consultant.

1990-92 CAPITAL BUDGET:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted the 1990-92 Capital Budget for the City of Woodland.

RESOLUTION NO. 3518 - PART-TIME SALARY ADJUSTMENTS:

On motion of Council Member Flory, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted Resolution No. 3518 establishing salary adjustments for certain part-time recreation positions.

RIGHT-OF-WAY ACQUISITION/WEST COURT STREET AND SONOMA WAY:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved a payment of \$26,641.50 for acquisition of right-of-way at the northwest corner of West Court Street and Sonoma Way.

ADJUSTMENTS TO TENTATIVE FY 89-90 OPERATIONS/MAINTENANCE BUDGET:

The City Manager reviewed various suggested changes in the tentative Fiscal Year 1989-90 Operations and Maintenance budget. Council agreed to contact department heads individually with concerns about the proposed changes and to consider approval of the Budget on March 6, 1990.

PROCESS AND SCHEDULE FOR FY 90-91 BUDGET DEVELOPMENT:

Finance Director Peter Woodruff explained the proposed process and schedule for the 1990-91 Operations and Maintenance Budget development.

UPGRADING CAMERENA II LITTLE LEAGUE FIELD:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved funding for the upgrading of Camarena II Little League Field.

SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT APPOINTMENT:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Richard Walker as a City of Woodland Representative to the Sacramento County-Yolo County Mosquito Abatement District Board of Directors for a term ending December 31, 1991.

FUTURE AGENDA ITEMS:

Council Member Flory requested a future agenda item regarding a Capital Improvements Task Force and discussion of the selection of the members to the task force and its charge. He also requested future agenda items regarding what programs are shown on local government cable channel 31 and when programs are televised, and requested a discussion of the selection of the mayor for the upcoming 1992 municipal election.

ORDINANCE NO. 1158 - 1988 UNIFORM FIRE CODE/FIREWORKS SALES:

On motion of Holman, seconded by Council Member Sandy and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1158, "An Ordinance Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire and Explosion: and Repealing Chapter 9A of the Code of the City of Woodland, California, 1955, and all Amendatory Provisions Thereof" (including regulations for the sale and discharge of safe and sane fireworks and the establishment of a fireworks task force):

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

ORDINANCE NO. 1159 - TRANSITIONAL OVERLAY ZONE REGULATIONS:

On motion of Council Member Holman, seconded by Council Member Sandy, and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1159, "An Ordinance Amending Certain Sections of Chapter 25 of the Code

of the City of Woodland":

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

ADJOURNMENT:

At 9:47 p.m. there being no further business the meeting was adjourned to February 23, 1990, 7:00 a.m.

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City Clerk of the City of Woodland

