

Council Chambers
300 First Street
Woodland, California

December 19, 1989

Council did not meet in closed session at 6:45 p.m. as scheduled, but Council did meet in regular session at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Nofziger invited everyone present to join him in the salute 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, Tribbett, Ruggiero, McDuffee, McDonell, Woodruff, Golnik, Moutinho

OTHERS PRESENT: Robert Brunsell, Roger Henry, Jim 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 adjourned meetings of November 29, 1989; December 1, 1989; December 2, 1989 and December 8, 1989, as prepared.

COMMUNICATIONS:

1. From Sacramento Area Council of Governments (SACOG) a letter was received advising that the SACOG Board of Directors approved the City of Woodland's Transportation Development Act claim for Fiscal Year 1989-90 in the amount of \$840,643. No council action was necessary.

COMMITTEE REPORTS:

1. From Chief of Police Bob McDonell a report was received transmitting the minutes of the October 6, 1989 and November 3, 1989 meetings 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 November 6, 1989 minutes of the Library Board. No Council action was necessary.

3. From City Manager Kris Kristensen a report was received transmitting the minutes of the November 17, 1989 meeting of the Yolo County Transit Authority. No Council action was necessary.

4. From Community Development Director Janet Ruggiero a report was received transmitting minutes of the November 20, 1989 and December 4, 1989 meetings of the Community Based Organization Committee. No Council action was necessary.

5. From the Community Development Director a report was received transmitting the minutes of the November 28, 1989 meeting of the Southeast Area Specific Plan 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 December 7, 1989, as follows: (a) Commission approved a request from the Police Department to allow the Commission to continue until January 4, 1990 consideration of the recommendation on the proposed amendment to the Zoning Ordinance concerning businesses which sell alcohol; (b) Commission confirmed the staff's determination that a business which has dancing, even if only two nights a week, requires a conditional use permit; (c) Commission confirmed that a deli at 1580 Case Place would be consistent with the Zoning Ordinance which permits cafes and coffee shops serving the industrial area; (d) Commission recommended to City Council in regard to the Stirewalt/Van Riper project in the vicinity of County Roads 25 and 94A that Council instruct staff to inform the Yolo County Community Development Agency of the City's position regarding the development of this land; (e) Commission held the public hearing on the draft EIR on the Clanton Annexation project and continued the public hearing until February 1, 1990; (f) Commission recommended approval to the City Council of the East Main Street Plan Line; (g) Commission recommended approval to the City Council of an amendment to the PD Overlay Zone at the Cottonwood Plaza Shopping Center; this amendment will require a conditional use permit for any business which sells alcoholic beverages and for any business which would be noisy or incompatible with the surrounding area; (h) Commission approved a tentative map which will split a 1.5 acre parcel into two parcels; the project site is located at 1435 East Gum Avenue in the R-1 Zone; and (i) Commission approved an amendment to the Comprehensive Sign Plan for Woodland Memorial Hospital.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council set January 2, 1990 for the following public hearings: (1) to consider approval of the East Main Street Plan Line; and (2) to consider an amendment to the PD Overlay Zone at Cottonwood Plaza Shopping Center.

6. From Director of Public Works Ron Tribbett a report was received transmitting the minutes of the December 11, 1989 meeting of the Traffic Safety Commission. No Council action was necessary.

7. From Assistant to the City Manager Sandy McPherson a report was received transmitting the minutes of the December 11, 1989 meeting of the Nonprofit Cable Television committee. No Council action was necessary.

8. From the Assistant to the City Manager a report was received transmitting the minutes of the December 12, 1989 meeting of the Recycling Committee. No Council action was necessary.

HEARING - NORTH STREET PROPERTY REZONING:

City Manager Kris Kristensen reported that the first public hearing scheduled is for the purpose of considering the rezoning of North Street properties from West Street to Cleveland Street from R-2 (Duplex Residential) to R-1 (Single Family Residential).

Community Development Director Janet Ruggiero left the Council Chambers because of a conflict of interest.

Community Development Department staff member Colleen McDuffee gave the staff report.

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

Ordinance No. 1154:

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. 1154, "An Ordinance Amending The Zoning Map Of The City Of Woodland By Rezoning Certain Property R-1 (Single Family Residential)."

HEARING - APPEAL RE COTTER & COMPANY COMPREHENSIVE SIGN PLAN:

The City Manager said the second public hearing scheduled is for the purpose of considering the appeal filed by Homer Clark of the Planning Commission's denial of a comprehensive sign plan for the Cotter & Company project at 215 North County Road 101.

Community Development Director Janet Ruggiero gave the staff report.

Mayor Nofziger opened the public hearing.

Homer Clark, appellant, spoke in support of the comprehensive sign plan.

After some Council discussion and an apparent 2-2 split on the Council because of the absence of Council Member Barbara Peyton the Council took the following action:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council continued the hearing on the appeal of Homer Clark until January 2, 1990.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Sandy requested that the item regarding Yolo County election services be removed 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:

BID AWARD - NEW CITY EQUIPMENT:

The City Council awarded the bids for new City equipment to the following vendors:

One 10-wheel dump truck to F. B. Hart Co. in the amount of \$69,591.37;

One 60 H.P. tractor mower to Golden Bear Equipment in the amount of \$37,510.90;

One utility service body with crane and valve exerciser to T & N Manufacturing and Sales in the amount of \$20,662.73; and

One 96" utility service body with crane to T & N Manufacturing and Sales in the amount of \$7,341.00.

APPOINTMENT TO COUNTY SOLID WASTE COMMITTEE:

The City Council appointed Council Member Gary Sandy to represent the City Council on the County of Yolo Solid Waste Advisory Committee.

AGREEMENT FOR SMALL BUSINESS LOAN PROGRAM:

The City Council authorized the execution of an agreement between the City and the Community Partnership Agency for administration of the Small Business Loan Program (CDBG funds).

BID CALL - UNDERGROUND TANK REMOVAL PROJECT:

The City Council authorized the advertisement for bids for the underground tank removal project.

RESOLUTION NO. 3510 - CANVASS OF ELECTION RETURNS:

The City Council adopted Resolution No. 3510 ordering the City Clerk to canvass the returns of the General Municipal Election to be held on April 10, 1990.

WEED SPRAY CONTRACT:

The City Council awarded the bid for weed spraying services to Protect of Sacramento.

EXTENSION REGARDING ZONING ORDINANCE AMENDMENT:

The City Council granted a 40 day extension to the Planning Commission for their report to the Council on the changes to the Zoning Ordinance proposed by the Police Department regarding Alcohol Performance Standards.

COMMUNITY SERVICE AWARD NOMINATING COMMITTEE:

The City Council appointed Mayor Nofziger, Dick Klenhard, Harold Douglass, Skip Quinlan and Helen Nash to be the 1990 Community Service Award Nominating Committee.

REGULAR CALENDAR:

RESOLUTION NO. 3509:

Council Member Sandy asked the Clerk to provide him with cost information regarding consolidating the City election with other jurisdictions in the County.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3509 calling for the April 10, 1990 General Municipal Election to be held in the City of Woodland and requesting the Board of Supervisors of the County of Yolo to permit the County Clerk to render specified services to the City of Woodland relating to the conduct of the April 10, 1990 General Municipal Election.

RESOLUTION NO. 3511 - EAST MAIN STREET ASSESSMENT DISTRICT:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3511 accepting the Engineer's Report for the East Main Street Assessment District and setting a public hearing for February 6, 1990 to hear protests to the proposed improvements.

RESOLUTION NO. 3512 - LASHER ANNEXATION:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3512 approving the reorganization ("annexation") of the Lasher Property (southeast corner of East Main Street and County Road 102) to the City of Woodland.

HEARING SET RE POLICE BUILDING SITE COMMITTEE REPORT:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council set January 16, 1990 for a public hearing to allow public input the Police Building Site Committee Report.

FY 1989-90 OPERATING AND MAINTENANCE BUDGET:

The City Manager discussed with the Council the need to adopt the final FY 1989-90 Operations and Maintenance Budget, but no Council action was taken at this time.

VOLUNTEER PROGRAM:

After some discussion Council directed staff to report back to Council on the Volunteer Program when Council considers supplemental requests for the FY 1989-90 Budget.

TRANSPORTATION WORK PROGRAM FOR PUBLIC WORKS DEPARTMENT:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council accepted the Public Works Engineering Division's Transportation Work Program for calendar year 1990.

AUDIT:

On motion of Council Member Sandy and carried by unanimous vote, the City Council accepted the Comprehensive Annual Financial Report for the year ended June 30, 1989; accepted the Audit Management Letter and Response to the Audit Management Letter for the year ended June 30, 1989; and authorized staff to develop a three-year contract for audit services with the firm of Crippen, Boysol, and Crippen.

DRAFT 1990-92 CAPITAL BUDGET:

The City Manager advised Council that he will bring a report to the Council on January 2, 1990 regarding the 1990-92 Capital budget.

APPOINTMENT TO COUNTY LEVEE STUDY TASK FORCE:

The City Council appointed the City Manager to represent the City on the Yolo County Levee Study Task Force; designated the Public Works Director as alternate representative; and allocated \$500 for related costs.

APPOINTMENT OF CITY/COUNTY 2 X 2 REPRESENTATIVES:

On motion of Council Member Nofziger, seconded by Council Member Holman and carried by unanimous vote, the City Council appointed Council

Members Sandy and Nofziger to serve as the City's representatives to the City/County 2 x 2 meetings from January through June 1990.

ADJOURNMENT:

At 9:17 p.m. there being no further business the meeting was adjourned to December 22, 1989, 7:00 a.m.

City Clerk of the City of Woodland