

Council Chambers
Woodland, California
August 15, 1989

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

PLEDGE OF ALLEGIANCE:

Mayor Nofziger invited everyone present at the meeting to join in the pledge of allegiance to the flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Nofziger, Flory, Holman, Peyton, Sandy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Tribbett, Gravink, Moe, McLaughlin, Ruggiero, Bryan

MINUTES:

There were no minutes presented for Council approval.

COMMUNICATIONS:

1. From Jean Walker, 646 El Dorado Drive, Woodland, a letter was received urging that the City leave the play equipment in place at Crawford Park. No City Council action was taken.

2. From Senator John Doolittle a letter was received informing the City of action taken by the Legislature concerning State subventions for the Williamson Act. No Council action was taken.

3. From the Yolo County Board of Supervisors a letter was received requesting a response from all jurisdictions concerning placing a proposed fixed guideway measure on the June 1990 ballot. This issue will be discussed on a future City Council agenda.

COMMITTEE REPORTS:

1. From Chief of Police Bob McDonell a report as received transmitting the minutes of the Governing Board of the Yolo County Communications Emergency Service Agency meeting of June 16, 1989. No Council action was necessary.

2. From Library Services Director Marie E. Bryan a report was received transmitting the minutes of the June 19, July 3, and July 25, 1989 meetings of the Library Board. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received advising that the Redevelopment Citizens Advisory Committee met on July 26, 1989, and discussed housing needs in the community, the downtown Woodland Revitalization project, Redevelopment District revenues, Redevelopment Project priorities, and the Downtown design plan. No Council action was necessary.

4. From Community Development Director Janet Ruggiero a report was received summarizing the action taken at the August 3, 1989 meeting of the Planning Commission. All items were for Council information only: (a) Commission certified the NDEIR and approved conditionally the Circulation (Street) Master Plan; under separate communication from the Department of Public Works, the City Council will be asked to set a public hearing on the plan on September 5, 1989; (b) Commission certified a Categorical Exemption and approved the West Woodland Business (Tentative) Parcel Map No. 3775, to divide a commercial parcel at the southeast corner of West Court Street and Ashley Avenue into two parcels; (c) Commission initiated rezoning to R-1 and R-1/PD and set a public hearing on the Clanton (previously Leithold) rezoning on November 2, 1989 or sooner if possible; the properties are located north and south of West Kentucky Avenue between County Road 98 and Ashley Avenue and County Road 98B; (d) Commission certified a final EIR and recommended approval of the rezoning of 54 acres to C-H/PD Highway Commercial/Planned Development for properties located at the southeast corner of I-5 and County Road 102 for the Lasher Auto Row project; the City Council previously set a public hearing on the rezoning on August 15, 1989; and (e) Commission received a petition requesting closure of a park access gate at the rear of the Cottonwood Meadows Senior Apartments and voted to refer this matter to the City Parks and Recreation Commission for a report back on October 5, 1989; the property is located at 120 North Cottonwood Street.

HEARING - PREZONING LASHER PROJECT:

Acting City Manager Ron Tribbett said the first public hearing scheduled is for the purpose of considering the rezoning for the Lasher Project at the southeast corner of County Road 102 and I-5 from A-1 (County) to C-H/PD (Highway Commercial with a Planned Development Overlay).

Community Development Director Janet Ruggiero gave the staff report.

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

Ordinance No. 1141:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council introduced Ordinance No. 1142 rezoning the Lasher property from A-1 (Agricultural General- Yolo County) to CH/PD (Highway Commercial/Planned Development Overlay Zone - City), read the ordinance by title only and approved the following findings:

- 1.The Environmental Impact Report has been certified. There are no significant adverse environmental impacts anticipated.
- 2.The project is consistent with the General Plan which designates the area as Highway Commercial.
- 3.The Planning Commission has recommended the rezoning to C-H/PD.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council reaffirmed the City Council's approval of the use of the Master Property Tax Agreement No. 80-416 with the County of Yolo for the Lasher Reorganization.

HEARING - APPEAL RE GOLF DRIVING RANGE:

The Acting City Manager said the second public hearing scheduled is for the purpose of considering the appeal filed by Bill Dedman of the Planning Commission's determination that a golf driving range should not be located at the southwest corner of County Road 24 and County Road 101 as it is an urban use.

Community Development Director Janet Ruggiero gave the staff report.

Mayor Nofziger opened the public hearing.

Bill Dedman, appellant, spoke in support of his project.

There being no further comments, the Mayor closed the hearing.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council upheld the Planning Commission's finding that a golf driving range at the southwest corner of Gibson Road and County Road 101 be denied as it is an urban use.

HEARING - APPEAL REGARDING FARM EQUIPMENT FACILITY:

The Acting City Manager said the third public hearing scheduled is for the purpose of considering the appeal filed by C. Don Huff, Jr., of the Planning Commission's determination that a farm equipment storage, sales and repair facility should not be allowed at the southwest corner of County Road 24 and County Road 102 as it is an urban use.

The Community Development Director said the appellant had requested that Council postpone action until September 19, 1989 as he is out of town at this time.

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council continued the public hearing on the appeal of C. Don Huff, Jr., until September 19, 1989.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

BID AWARD - TOTAL STATION:

The City Council awarded the bid for a Total Station with related surveying equipment and software to California Surveying and Drafting Supply, Inc., in the amount of \$12,396.70.

BID CALL FOR WATER TANK PAINTING:

The City Council authorized the advertisement for bids for painting of the City's water tank.

BID CALL FOR AUXILIARY POWER TO CRAWFORD PARK WELL:

The City Council authorized the advertisement for bids for the addition of auxiliary power to Well number 16 (Crawford Park).

STREET MASTER PLAN:

The City Council set September 5, 1989 for a public hearing for the adoption of the Street Master Plan.

PURCHASE OF USED TRUCK TRACTOR:

The City Council authorized the Purchasing Manager and the Equipment Service Manager to locate and negotiate a purchase price for a used truck tractor.

REAPPOINTMENT TO MOUNTAIN VALLEY LIBRARY SYSTEM ADVISORY BOARD:

The City Council approved the reappointment of Cameron Ward as the Woodland Public Library representative to the Mountain Valley Library Advisory Board for a two-year term to expire on June 30, 1991.

RIGHT-OF-WAY FROM UNION PACIFIC RAILROAD COMPANY:

The City Council approved a loan from Fund 02 to finance the purchase of right-of-way from the Union Pacific Railroad Company (in the amount of \$47,160.00).

INFORMATION AND REFERRAL SERVICE GRANT RENEWAL:

The City Council approved the renewal of the Information and Referral Service Grant with Yolo County for 1989-90.

COUNTY ROAD 101/FIRE STATION PROPERTY TAX SPLIT:

The City Council approved use of Master Property Tax Agreement No. 80-416 with the County of Yolo for the County Road 101/Fire Station Reorganization (LAFCO #832).

PURCHASE OF TRAFFIC SIGNAL EQUIPMENT:

The City Council authorized the sole source purchase of a traffic signal conflict monitor tester from Solid State Device in an amount not to exceed \$6,500, using Fund 37 monies, Traffic Congestion Reserve.

REGULAR CALENDAR:

ECONOMIC FEASIBILITY STUDY OF WOODLAND COMMERCE CENTER:

Council heard a report from a representative of Hospitality Valuation Services on the Economic Feasibility Study of the Woodland Commerce Center. The study had been presented to the Southeast Specific Plan Committee on August 8, 1989.

YOLO COUNTY FLOOD CONTROL DRAINAGE REPORT:

The Council heard a report from Jim Eagan, District Manager, of the Yolo County Flood Control and Water Conservation District on their proposed drainage program to provide a system for managing drainage in the unincorporated areas of the County which are within their boundaries.

RESOLUTION NO. 3493 - SCHOOL AREA SAFETY:

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3493 establishing policies and warrants on school area safety.

CAMPAIGN SIGNS:

Council discussed with staff problems regarding campaign signs. Council requested the Community Development Department staff to prepare a proposal for notification and removal of illegal signs to be submitted at the October 3, 1989 Council meeting.

RECYCLING COMMITTEE APPOINTMENTS:

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Bruce Jacks, Carol Souza Cole and Richard Walker as the three citizen-at-large members of the Recycling Committee.

ORDINANCE NO. 1143 - EAST MAIN STREET ANNEXATION MORATORIUM:

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

and carried by the following roll call vote, the City Council adopted call vote Ordinance No. 1143, "An Ordinance Declaring And Extending A Moratorium On Issuance Of Building Permits In The East Main Street Annexation Area:"

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

ORDINANCE NO. 1144 - EAST MAIN STREET DEVELOPMENT SUSPENSION:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by the following roll call vote, the City Council adopted Ordinance No. 1144, suspending development on East Main Street between East Street and the southern extension of Matmor Road:

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

ORDINANCE NO. 1141 - COTTONWOOD PLAZA REZONING:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council adopted and read by title only, Ordinance No. 1141, "An Ordinance Amending the Zoning Map of the City of Woodland by Rezoning Property C-2/PD General Commercial/Planned Development Overlay:"

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

ADJOURNMENT:

At 9:17 p.m. the meeting was adjourned to Friday, August 18, 1989, at 7:00 a.m.

Deputy City Clerk of the City of Woodland