

MINUTES

SPECIAL CLOSED SESSION

JUNE 2, 2009

5:00 P.M.

CLOSED SESSION

At 5:02 p.m. Council met in Closed Session to hold a conference with the Labor Negotiators, pursuant to Section 54957.6. The Agency Designated Representatives were William Avery, Amy Buck, and Sue Vannucci. The employee organizations discussed were the Woodland City Employees' Association, Woodland Mid-Management Association, Woodland Police Officers' Association, Woodland Police Supervisors' Association, and Woodland Professional Firefighters' Association. Present at these sessions were Mayor Davies, Vice Mayor Pimentel (arrived at 5:12), Council Members Dote and Marble, City Manager Deven, City Attorney Morris, Chief Negotiator Avery, Human Resources Manager Buck, and Director of Administrative Services Vannucci.

REGULAR SESSION

6:00 P.M.

CALL TO ORDER

At 6:01 p.m., Mayor Davies called the regular meeting of the City Council to order.

CLOSED SESSION ANNOUNCEMENT

Mayor Davies advised that Council had met in Closed Session to discuss labor negotiations and had given direction.

PLEDGE OF ALLEGIANCE

Mayor Davies asked all in attendance to join in the Pledge of Allegiance led by Jim Dahl.



ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William Marble, Jeff Monroe, Art Pimentel

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRSENT: Mark Deven, Andrew Morris, Sue Vannucci, Barry Munowitch, Greg Meyer, Tod Reddish, Dan Gentry, Carey Sullivan, Kim McKinney, Sandra Briggs, Amber D'Amato, Devon Horne, Brent Meyer, Lynn Gatie, Russ Cole, Cynthia Shallit, Christine Engel, Roberta Childers, Marshall Echols

OTHERS PRESENT: Alan Mitchell, Contract Engineer

COMMUNICATIONS – WRITTEN

Council received notification of an Application for a new On-Sale Beer and Wine Alcoholic Beverage Control License for Food Innovation, Inc., and for a Person-to-Person Transfer of an Off-Sale General Alcoholic Beverage Control License for Longs Drug Store.

COMMUNICATIONS – COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meetings of April 20, 2009 and April 28, 2009.

Council received the minutes of the Yolo Emergency Communications Agency Board meetings of April 1, 2009 and April 7, 2009.

PRESENTATIONS

At the request of Mayor Davies and with concurrence by the Council, the following item was removed from Consent Calendar and included under Presentations:

PROCLAMATION - "JUNETEENTH CELEBRATION"



PROCLAMATION - SISTER CITY OF LA PIEDAD, MICHOACAN, MEXICO

Vice Mayor introduced the Mayor, City Manager and Council General of the City of La Piedad, Michoacan, Mexico, our Sister City, and presented a Proclamation to them to recognize the collaboration between our Cities to facilitate the transfer of buses for use in their City.

At 6:31, Vice Mayor Pimentel left the Chambers.

PROCLAMATION - "JUNETEENTH CELEBRATION"

Council Member Dote presented to Marilyn Hayes a Proclamation recognizing "Juneteenth" as a celebration of the emancipation from slavery to be celebrated on Saturday, June 13, 2009 at John Ferns Park.

At 6:37 p.m., Vice Mayor Pimentel returned to the Chambers.

CALIFORNIA CLIMATE ACTION REGISTRY

Conservation Coordinator Echols said the California Climate Action Registry (CCAR) is committed to solving climate change through emission reporting and reduction. It serves as a voluntary greenhouse gas registry for entity-wide emissions inventories. Joining the registry establishes the accurate baseline as the calendar year 2007. It reveals the biggest greenhouse gas sources, such as electricity, gasoline, diesel, etc. and gives the City a head start.

The process begins with a full-time employee and one intern creating the base year inventory management system based on the General Reporting Protocol established by the CCAR. Woodland is listed as only one of eight Cities to be awarded the Climate Action Leader status in California.

Mayor Davies received the award from Coordinator Echols.

CONSENT CALENDAR

At the request of Council Member Dote and with concurrence by the Council, the following item was removed from the Consent Calendar for discussion:



PROJECT 08-05 - FIRE STATIONS 2 AND 3 REPAIRS

Council Member Dote said Station 3 has a lot of problems for a newer facility. She asked if it was not particularly well built and who the Contractor was so that we do not use them again. Engineer Meyer said all of the warranties have expired. He will look at whether we have determined already not to use this Contractor in the future.

On a motion by Council Member Monroe, seconded by Vice Mayor Pimentel and carried unanimously, Council approved the following Consent Calendar items:

MONTHLY STATUS REPORT - PARKS AND RECREATION

Council received the Monthly Status Report from Parks and Recreation.

MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development.

CAPITAL BUDGET EXECUTION REPORT

Council received the Capital Budget Execution Report from Community Development.

PROJECTS 05-13, 06-12, 08-62 AND 08-66 - FISCAL YEAR 2008-09 CAPITAL IMPROVEMENT

Council approved Project 05-13 Spring Lake Backbone Package B1, Project 06-12 Spring Lake East Regional Pond Landscaping, Project 08-62 Spring Lake Villages Greenbelt, and Project 08-66 Russell Ranch Greenbelt as amendments to the 2008-09 Capital Improvement Budget.

PROJECT 08-05 - FIRE STATIONS 2 AND 3 REPAIRS

Council approved the Plans and Specifications for the Fire Stations 2 and 3 Repairs Project 08-05, consisting of the installation of a new roof for Fire Station 3; authorized the bid advertisement.



RESOLUTION 4997A - GOLDEN HANDSHAKE PROGRAM

Council adopted Resolution 4997A, a "Resolution to Grant Another Designated Period for Two Years Additional Service Credit"; authorized the City Clerk and the Mayor to sign related certifications.

COUNCIL MEETING DATES FOR SUMMER MONTHS

Council suspended their regular meeting dates for the Month of August.

RESOLUTION 4998 - CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT

Council adopted Resolution 4998 authorizing the Chief of Police to enter into an Agreement with California Alcoholic Beverage Control for a Grant and to accept the award of funds.

PUBLIC HEARING-COUNCIL

ORDINANCE 1506 – FIRE RECOVERY FEES

Chief Reddish summarized the purpose of these fees is to recover some of the costs from insurance companies when responding to calls for assistance. With the City's increasing budget shortfall, this would provide some opportunity to assist in the costs associated with response.

At 6:52 p.m., Mayor Davies opened the Public Hearing. With no comments heard, Mayor Davies closed the Public Hearing.

Vice Mayor Pimentel asked if there is no insurance how will the billing be handled. City Attorney Morris said the insurance industry has some concerns about this but at this time there are no restrictions.

Mike Rivera of Fire Recovery U. S. A. said in California the insurance company must pay for property damage. Fault is determined by the Police Department and/or the insurance company.

On a motion by Council Member Monroe, seconded by Vice Mayor Pimentel and carried unanimously, Council adopted Ordinance 1506, "An Urgency Ordinance of the City Council of the City of Woodland, California to Amend Chapter 9 of the Woodland Municipal Code to Authorize the Establishment of



Fees for Emergency Services”; authorized the services Agreement between the City of Woodland and Fire Recovery USA, LLC for billing and collection of fees for Fire Department emergency services.

RESOLUTION 4999 – COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT

Analyst Horne indicated the Community Development Block Grant Program had received \$154,946 in American Recovery and Reinvestment Act funds. The budget for the program needs to be adjusted to reflect this additional income. The requested changes include reallocation of \$116,209 from the City Center Lofts off-site improvements to the Homebuyer Assistance Program at \$61,000 and the ADA Improvement Project at \$55,209.

Vice Mayor Pimentel asked why the funds would be diverted to the Homebuyer Assistance and ADA Improvements. Analyst Horne said they tried to approve of stand alone projects, those that had expressed need, or those who would be spent quickly. Vice Mayor Pimentel asked if some of the money could be recommended for the Library repairs. Analyst Horne said public buildings are of concern because there are some restrictions.

At 7:05 p.m. Mayor Davies opened the Public Hearing. With no comments heard, Mayor Davies closed the Public Hearing at 7:05 p.m.

On a motion by Council Member Dote, seconded by Vice Mayor Pimentel and carried unanimously, Council adopted Resolution 4999, a “Resolution of the City Council of the City of Woodland to Approve the Substantial Amendment to the FY 2008 Community Development Block Grant Action Plan”.

REPORTS OF THE CITY MANAGER

PROJECT 05-27 – SPRING LAKE SPECIFIC PLAN NEIGHBORHOOD PARK 2

Director Gentry said the bid for the construction of the Spring Lake Neighborhood Park 2 was 17% less than the anticipated cost. On the well project, the cost savings was 250% because the land cost and construction costs have gone down substantially. The money for these projects is coming from the Spring Lake Infrastructure Fees funds paid by the Developers for the construction of the park.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council authorized the City Manager to execute a Construction Contract with Hemington Landscape Services, Inc. in the amount



of \$2,312,689 for the Base Bid plus Additive Alternates #1 and #2; authorized expenditures in the amount of \$2,441,356 for construction.

RESOLUTION 5000 - SEVERE FISCAL HARDSHIP

City Manager Deven said the State once again has issued recommendations to take property tax from local governments. Proposition 1A passed with an 84% margin but did not specify when that money was to be repaid. Since the early 1990's, the State has taken \$8.6 billion from local government. They have taken \$24 million from our City since 1990. The probable impact to us in the next year will be another \$1.3 million in property tax and \$500,000 in Redevelopment Funds reduction.

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council adopted Resolution 5000, "A Resolution Finding a Severe Fiscal Hardship will Exist if Additional City Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California".

CAPITAL IMPROVEMENT TEN YEAR PLAN AND EXPENDITURES THROUGH FISCAL YEAR 2010-12

Senior Accountant McKinney said these funds are restricted to Capital Projects only. They are not available for use elsewhere. There has been \$20 million in pooled cash borrowing internally. We also borrowed those funds to cover large projects, most funded by development fees. We must pay the debt service.

Senior Management Analyst Gatie went through the specific projects that have been funded, partially funded or moved out further in the ten year plan.

Vice Mayor Pimentel asked where the list of revenues comes from. Analyst Gatie said some come from grants, the General Fund, Enterprise Fund and a mix of many funds. The Major Project Financing Plan also handles some of the cost and must have a nexus to the project. Vice Mayor Pimentel asked about the Swim Center as located in the unfunded. Analyst Gatie said this is actually the renovation of the Brooks Pool and is not funded at this time.

Vice Mayor Pimentel said the Gibson Pedestrian Overcrossing project was a priority and is now out to 2014 or 2015. It is a safety issue. The other project is Kentucky Avenue that should be a priority project. The surface water is also shown as unfunded. Analyst Gatie said that will be unfunded at this time



because we do not have all of the facts and they will be very costly projects. Some costs will be paid by development fees and some will be user's fees.

Mayor Davies said the Brooks Center is decaying and we need to pay attention to it.

Council Member Marble said the Opera House is scheduled for 2013-14 and asked if they are aware of the deferral. City Manager Deven said he has been working with Jeff Kean on options. The Woodland Joint Unified School District is not in favor of the overcrossing project. A rate increase in our water rate and the metering will help recoup some of the costs.

Council Member Marble said the Spring Lake Fire Station is a requirement of the Spring Lake Specific Plan. City Manager Deven said it is based on what we project to be built out and the revenue that would support the station.

At 7:58 p.m. Vice Mayor Pimentel left the Chambers.

Account McKinney said there are some funds that have a debt because they have annual debt service that we must meet.

At 8:00 p.m. Vice Mayor Pimentel returned to the Chambers.

Council Member Marble feels we need to work to bring the debt to zero. We are not making any progress in these funds. The Spring Lake build out was be at the end of eight years. City Manager Deven said we have 1000 units out of 4000 and we will look at this each year.

Council Member Monroe does not want to take funds from funded projects to fund others.

Council Member Dote said the Gibson Road Overcrossing seemed like a good idea at the time. She asked if we could find grants or developer fees to cover this cost. She does not want to annex property without updating the General Plan.

Mayor Davies would like to spend more time on debt service at the June 16, 2009 meeting. Main Street from Ashley to Cottonwood is a very difficult section and we need to look at it very soon. The overcrossing project was to be in place because there was to be a school nearby. The Woodland Joint Unified



School District decided they did not want an elementary school there. They also feel the overcrossing would cause more problems that it would save.

City Manager Deven said we will need to adopt the budget on June 16th and we can address the issues in a timely manner.

ADJOURN

At 8:12 p.m., Mayor Davies adjourned the regular meeting of the Council.

Respectfully submitted,

SS: Sue Vannucci, Director of
Administrative Services

Adopted by Council: September 7, 2010