

MINUTES
REGULAR SESSION
OCTOBER 20, 2009
6:00 P.M.

CALL TO ORDER

At 6:00 p.m., Mayor Davies called the regular meeting of the City Council to order.

PLEDGE OF ALLEGIANCE

Mayor Davies asked all in attendance to join in the Pledge of Allegiance led by Jack Freeman.

ROLL CALL

COUNCIL MEMBERS PRESENT:	Marlin Davies, Martie Dote, William Marble, Jeff Monroe, Art Pimentel
COUNCIL MEMBER ABSENT:	None
STAFF MEMBERS PRESENT:	Mark Deven, Andrew Morris, Sue Vannucci, Devon Horne, Doug Baxter, Tod Reddish, Amber D'Amato, Paul Siegel, Roberta Childers, Roberta Boegel, Brent Meyer, Cynthia Shallit

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Marble and carried, Council adopted the minutes of the regular Council meetings of June 10 and June 17, 2008 as presented. Council Member Dote abstained.



COMMUNICATIONS - WRITTEN

Council received notification of a premise-to-premise transfer of an Alcoholic Beverage Control License for Las Islitas Ostioneria, located at 1537 East Street.

Council received notification from Pacific Gas and Electric of an application for Wildfire Claims Cost Recovery.

Council received notification from Pacific Gas and Electric of rate increases.

COMMUNICATIONS – COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of September 17, 2009.

Council received the minutes of the Traffic Safety Commission meeting of April 6, 2009.

Council received the minutes of the Planning Commission meetings of June 18, 2009, July 2, 2009, July 16, 2009 and September 3, 2009.

Council received the minutes of the Historical Preservation Commission meeting of May 13, 2009.

COMMUNICATIONS – COUNCIL/STAFF COMMENTS OR REQUESTS

Council Member Marble attended the first Davis-Woodland Water Supply Project JPA meeting. He was appointed as Chairperson and Council Member Souza from the City of Davis as the Vice Chairperson.

Mayor Davies said he attended the Mayor's Gang Task Force meeting in San Jose. They have a very successful model they follow and it has greatly reduced violence and murder in their City.

PRESENTATIONS

PROCLAMATION - NATIONAL FAMILY CAREGIVERS' MONTH

Council proclaimed the Month of November as National Family Caregivers' Month.



CONSENT CALENDAR

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

LEAGUE OF CALIFORNIA CITIES 2009 ANNUAL CONFERENCE RESOLUTIONS

Vice Mayor Pimentel asked if Pacific Gas and Electric had a Resolution similar to that of Southern California Edison Company's initiative to install above-ground equipment. Council Member Marble said the League's position is the opposite and opposes this action by SoCal Edison. Vice Mayor Pimentel would like a Resolution similar regarding Pacific Gas and Electric. City Attorney Morris said this application only covers SoCal Edison and each utility would have to have their own application.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council received the adopted League of California Cities annual conference Resolutions.

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

MONTHLY STATUS REPORT-PUBLIC WORKS

Council Member Marble asked about the Well 25 problems. Will we be changing well use because of the quality. Engineer Baxter said a tank will be built and a booster pump station installed that are already in the Capital Improvement Program budget.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council received the Monthly Status Report from Public Works.

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

SACRAMENTO AREA COUNCIL OF GOVERNMENTS FUNDING PROGRAMS

Mayor Davies asked if we were looking at the two alternatives and Engineer Meyer said that is the case. There will be further discussions and this item will return to Council.



Vice Mayor Pimentel asked about the \$300,000 for road rehabilitation. Engineer Meyer said Proposition 42 was to make the Cities whole for 2009. They want the funds to be allocated to blueprint type of projects, but now they want a bike or pedestrian program attached to it. Assistant City Manager Munowitch said he talked to SACOG and the numbers are looking to be ± \$600,000.

Council Member Dote said FAUFAS was to be replaced by this new formula. Assistant City Manager Munowitch said SACOG believes that this reallocation will replace the requirements.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council received the Monthly Status Report from Public Works.

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

PROJECTS 07-49, 08-30, AND 08-31 - BEAMER STREET PIPELINE PROJECT; UPGRADE WELL #4 ELECTRICAL SYSTEM; BACKUP GENERATOR

City Manager Deven said under the authorized bidding process, these Projects were grouped together to save money. This is ancillary to the tower replacement. The replacement is due to structural, water supply and water pressure issues. The 3000 feet of 12 inch trunk line will increase water flows. We have insufficient pressure and we do not have adequate pressure to fight fires. This will improve the pressure to help fight fires and keep the pressure up.

The upgrade of the electrical panel is at Well #4. During the storm in January of 2008, we lost power to this well. People would have been out of water and power. This project will safeguard the water.

Vice Mayor Pimentel asked if we are installing the 3000 feet do we have contractors that are experts. City Manager Deven said we do.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council approved the Plans and Specifications; authorized the bid advertisement for Project 07-47, the Beamer Street pipeline projects; Project 08-30, upgrade to the Well No. 4 electrical system; and Project 08-31, the installation of a previously purchased back up generator.



MONTHLY STATUS REPORT–FIRE DEPARTMENT

Council received the Monthly Status Report from the Fire Department.

QUARTERLY TECHNOLOGY REPORT

Council received the Quarterly Technology Report from Technology Services.

RESOLUTION 5048 - FISCAL YEAR 2009/2010 APPROPRIATIONS LIMIT

Council adopted Resolution 5048, "A Resolution to Set the Appropriation Limit for the City of Woodland, in Accordance with Article XIII-B of the State Constitution for Fiscal Year 2009-10".

RESOLUTION 5049 - IDENTITY THEFT PREVENTION POLICY

Council adopted Resolution 5049, "A Resolution of the City Council of the City of Woodland Adopting an Identity Theft Prevention Program" Policy for the City.

SPRING LAKE BOND ACCOUNTABILITY REPORT

Council accepted the Spring Lake Bond Accountability Report as presented.

PUBLIC HEARING – COUNCIL

CONTINUATION OF PHASE 1 GREEN WASTE SERVICES

Analyst Childers said Council had approved continuance with Phase I of the green waste program through 2015 with some modifications to the schedule for leaf drop and street pickup. The customers of record and owners of record totaling 12,843 households were noticed. In accordance with Proposition 218 procedures, the ballots received must total at minimum 6,422 to negate the continuation.

At 6:34, Mayor Davies opened the Public Hearing.



Ron Arthur asked if there is not a response from the users, is that considered a "yes" vote. City Attorney Morris said that is correct as per the State Constitution. Mr. Arthur said this process is illegal. Mayor Davies said that is the process and it is not the same as the regular voting process. It is the State process as approved by the voters. Mr. Arthur said he likes the toter system but the citizens should not have to pay for them.

Betty Kaelin would like the streets to be kept clean but the cars park on the street and they block the street sweepers. She has been told that it is too expensive to mark "no parking" so she is paying for street sweeping that does not get done due to the cars in the street. City Manager Deven said the street sweeping is done to comply with laws to keep debris out of the water system. A member of our staff will contact her.

Jack Freeman is opposed to toters because they are expensive and we should not have them. There are few people in favor of this program. There was an evaluation and input from citizens, but he was not asked for his opinion. There is a group that comes around and warns people if they are not complying with the trash regulations. People are putting debris in front of their neighbor's houses. Someone had died and the City kept sending notices about the pickup to the home.

At 6:47, Mayor Davies closed the Public Hearing.

Vice Mayor Pimentel has found that many people like the toters because it keeps the streets clean. Most of those who he talks to want to continue with Phase I. There are many areas have signs indicating the days when pickup is happening, they cannot park on the street. He would like to see that issue addressed.

Council Member Dote finds that the toters are useful.

At 6:49, Mayor Davies reopened the Public Hearing to receive any further letters of protest. The City Clerk indicated there were 131 letters received thus falling short of the minimum required to negate the maintenance of Phase I. With no further comments received, Mayor Davies closed the Public Hearing at 6:51 p.m.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried unanimously, Council approved the continuation of Phase I of the Green Waste Services through 2015.



REPORTS OF THE CITY MANAGER

COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

Analyst Horne said that annually we are required to prepare the Community Development Block Grant Report and submit it to Housing and Urban Development.

Council Member Marble asked if the administrative ratio is dropping as he wants the General Fund to be less affected. City Manager Deven said that information will be gathered and a report supplied to Council.

Council Member Monroe feels that this money should go the feed and shelter individuals. Analyst Horne said the regulations say only 15% can go to that type of program.

WEST YOST ASSOCIATES CONSULTING AGREEMENT

On a motion by Council Member Monroe, seconded by Council Member Dote and carried unanimously, Council authorized the City Manager to assign the Project 08-07 West Yost Associates Consultant Agreement to the Davis-Woodland Water Supply Project Authority.

ADJOURN

At 7:09 p.m. Mayor Davies adjourned the meeting of the regular meeting of the Council.

Respectfully submitted,

SS: Sue Vannucci, Director of
Administrative Services

Adopted by Council: September 21, 2010