Woodland City Council Meeting City Hall, Council Chambers 300 First Street Woodland, California

#### **MINUTES**

# CITY COUNCIL SPECIAL CLOSED SESSION

**OCTOBER 2, 2007** 

5:00 P.M.

# CLOSED SESSION-CITY COUNCIL

At 5:01 P.M. Council held a conference with Labor Negotiator pursuant to Section 54957.6. Agency Designated Representative was Mark Deven, City Manager. Council discussed an Unrepresented Employee, the Assistant City Manager. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Mark Deven, and City Attorney Ann Siprelle. Council provided direction to the City Manager.

#### **CITY COUNCIL REGULAR SESSION**

6:00 P.M.

#### CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that Council had met in Closed Session to hold a conference with Labor Negotiator to discuss the Assistant City Manager position. Council provided direction to the City Manager.

# CALL TO ORDER

At 6:07 p.m., Mayor Flory called the regular meeting of the Council to order.

# PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by new Fire Marshal Russ Cole.



# **ROLL CALL**

COUNCIL MEMBERS PRESENT: Marlin Davies, William Marble, Jeff Monroe, Artemio

Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Sue Vannucci, Ann Siprelle, Michael

Cahill, Gary Wegener, Carey Sullivan, Rob Sanders, Cynthia Shallit, Dan Gentry, Katie Wurzel, Russ Cole,

Lynn Gatie, Brent Meyer.

# **COMMITTEE REPORTS**

Council received the minutes of the Commission on Aging Meeting of July 23, 2007.

Council received the minutes of the Parks and Recreation Commission Meeting of July 25, 2007.

# COUNCIL/STAFF STATEMENTS AND REQUESTS

Council concurred to allow Mayor Flory and Vice Mayor Davies remain on the Council Sub-Committee to work with the Court System and the downtown area.

Vice Mayor Davies said he attended the promotion ceremonies for the Fire Department which was led by Fire Chief Cahill, and he said the team spirit within the Department is quite evident. He said Council Members participated in the Chili Cook-off. He asked for an update from staff on the rules and regulations that govern vending trucks in the City. The trucks need to be moving every few hours, and there is the issue of no restroom availability.

Council Member Monroe congratulated the Woodland Police Department's Code 5 Chili, People's Choice who took second place.

Council Member Marble said on September 27 he attended the  $3 \times 2 \times 2$  meeting, and among the items of discussion were the Gibson Road Overcrossing and the bike trails and the relationship of those two issues. He said there was also discussion of the Pioneer High School football field and associated track field, as well as, the Woodland Community College improvements as they relate to the City. School sites in the Southeast area were also reviewed.

#### PRESENTATIONS

# PROCLAMATION-DOMESTIC VIOLENCE AWARENESS MONTH

On motion by Council Member Monroe, seconded by Council Member Pimentel, and carried unanimously, Council proclaimed October 2007 as Domestic Violence Awareness Month.

Police Chief Sullivan and Michelle Fischoe, Executive Director of the Domestic Violence Center, explained the partnership of the Police Department and the Center's efforts in stopping domestic violence in the City. Council Member Pimentel presented the proclamation to Ms. Fischoe.

# PROCLAMATION-BINATIONAL HEALTH WEEK

On motion by Council Member Monroe, seconded by Council Member Pimentel, and carried unanimously, Council proclaimed October 13 through 21, 2007 as Binational Health Week.

# PROCLAMATION-AMERICAN CANCER SOCIETY RELAY FOR LIFE

On motion by Vice Mayor Davies, seconded by Council Member Pimentel, and carried unanimously, Council proclaimed its support for the American Cancer Society Relay for Life to take place October 6 and 7, 2007 at the Woodland High School Stadium.

Vice Mayor Davies presented the proclamation to a representative of the American Cancer Society.

#### PROCLAMATION-FIRE PREVENTION WEEK

On motion by Council Member Marble, seconded by Council Member Pimentel, and carried unanimously, Council proclaimed October 8 through 14, 2007, as Fire Prevention Week.

Council Member Monroe presented the proclamation to Fire Chief Cahill. Chief Cahill then introduced newly appointed Fire Marshal Russ Cole.



#### CONSENT CALENDAR

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

# MONTHLY STATUS REPORT-COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from the Community Development Department.

### MONTHLY STATUS REPORT-PARKS AND RECREATION

Council received the Monthly Status Report from the Parks and Recreation Department.

#### MONTHLY STATUS REPORT-FIRE

Council received the Monthly Status Report from the Fire Department.

# MONTHLY STATUS AND CAPITAL BUDGET EXECUTION REPORTS-PUBLIC WORKS

Council received the Monthly Status and Capital Budget Execution Reports from the Public Works Department.

# CONTRACT FOR SERVICES-NORTHERN CALIFORNIA TRAINING INSTITUTE FOR EMERGENCY MEDICAL TECHNICIAN CONTINUING EDUCATION

Council authorized the Fire Chief to enter into a Second Amendment to the Contract for Services with Northern California Training Institute for Emergency Medical Technician Continuing Education for the period of July 1, 2007 through June 30, 2008.

# REPORTS OF THE CITY MANAGER

# JOINT POWERS AGENCY AGREEMENT-YOLO COUNTY COMMUNICATIONS EMERGENCY SERVICES AGENCY

Police Chief Sullivan gave Council background on the creation of the Yolo County Communications Emergency Services Agency (YCCESA), now entitled the Yolo



Emergency Communications Agency (YECA) and proposed amendments to the Joint Powers Agency agreement. He noted that there is no fiscal impact to the City as a result of the proposed amendments.

On motion by Council Member Monroe, seconded by Vice Mayor Member Davies and carried unanimously, the Council approved the revised Joint Powers Agency Agreement with the Yolo Consolidated Communications Agency.

# MEASURE E FUNDING - IN-HOUSE PREPARATION WORK, ROAD MAINTENANCE PROJECTS

Public Works Director Gary Wegener said staff recommends the use of Measure E funding for the in-house preparatory work for the road maintenance projects. Because of the Transportation Development Act and Gas Tax funds not keeping up with the needs for street maintenance, traffic signals, street lights, signs and striping, he said the City needs to supplement normal funding with Measure E funds to allow the City to do that prep work in-house.

On motion by Council Member Pimentel, seconded by Council Member Monroe, and carried unanimously, Council approved the use of \$750,000 of Measure E Funds for road maintenance preparatory work by City crews in Fiscal Year 2007-08 with future allocations subject to Council review of accomplishments, effectiveness and efficiency of strategy; concurred that Staff return with a plan to use the approximately \$2.6 million in Proposition 1B funds to assist the City; grant programs to be explored in an effort to stretch the funds.

#### RESOLUTION 4860 - CERTIFICATION OF STORM DRAINAGE FEE VOTE

City Clerk Vannucci reported that 6,362 ballots were received regarding the proposed Storm Drainage Fees. The results were as follows: Yes 2,600 and No 3,762. She said the tabulation indicates that a majority protest against the proposed Storm Drainage Fees does exist.

On motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, the Council adopted Resolution No. 4860 declaring the results of the Storm Drainage Fee ballot proposition and certifying the final count to reflect a majority protest against the Storm Drainage Fees proposed in the ballot proposition.



# **ORDINANCE**

# **ORDINANCE - VENDORS IN PARKS**

After discussion of Council's concerns with the proposed Ordinance regarding vendors in parks, Council deferred action on the adoption of the Ordinance. Council directed staff to report back at a future date with information on restrictions to vendors to sell in parks.

# **ADJOURN**

At 6:53 p.m., Mayor Flory adjourned the regular meeting of the Council.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk

Prepared by: Jean Kristensen, Deputy City Clerk

Adopted by Council: June 10, 2008