Woodland City Council City Hall – Council Chambers 300 First Street Woodland, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD SPECIAL/CLOSED SESSION SECOND FLOOR CONFERENCE ROOM

MAY 16, 2006

6:30 P.M.

CLOSED SESSION - REDEVELOPMENT AGENCY BOARD

At 6:30 p.m. the Redevelopment Agency Board held a conference with Legal Counsel regarding Anticipated Litigation, Initiation of Litigation pursuant to Subdivision (c) of Section 54956.1, one case. Present at this session were Board Chairperson Rexroad, Board Members Monroe, Peart and Pimentel, Executive Director Kirkwood, Assistant Director Marler, Agency Attorney Quinn, City Attorney Siprelle, and Community Development Director Munowitch.

CLOSED SESSION – COUNCIL

Council held a conference with the Real Property Negotiator pursuant to Section 54956.8 for the properties at 20 Sutter Street and 1021 Beamer Street. The Agency Negotiator was Richard Kirkwood and the negotiating parties were City of Woodland and Sacramento Valley Organizing Community. Under negotiation were price and terms of payment. Present at this session were Mayor Rexroad, Vice Mayor Flory (arrived at 6:40), Council Members Monroe, Peart and Pimentel, City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle, Agency Attorney Quinn, and Community Development Director Munowitch.

CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS

MAY 16, 2006

7:00 P.M.

CALL TO ORDER

Mayor Rexroad called the regular meeting of the City Council to order at 7:00 p.m.



CLOSED SESSION ANNOUNCEMENTS

Mayor Rexroad announced that the Redevelopment Agency Board had held a Closed Session regarding anticipated litigation, initiation of litigation on the settlement of a tax increment dispute with Yolo County. He read the following statement into the record indicating Board consensus to the following in the "First Amendment to the Agreement Between the Redevelopment Agency of the City of Woodland and the County of Yolo Pursuant to Health and Safety Code Section 33401":

- 1. The County would reduce its receipt of the Health and Safety Code Section 33676 payments (the 2% Proposition 13 inflator) from 100% to 70%. This improves the Agency's tax increment receipts by approximately \$43,000 annually and slows progression toward the ultimate redevelopment cap on tax increment receipts.
- 2. The County would repay \$203,500 in excess Section 33676 receipts from previous years by agreeing not to receive portions of the amounts which would otherwise be due under the Pass-Through Agreement over the next five years.
- 3. The County agrees that the Agency will not be obliged to pass through \$52,304 in tax increments which would otherwise have been payable during fiscal years 2005-06 and 2006-07.
- 4. The County would continue to receive the normal tax increment pass through as both parties agree was contemplated in the original Agreement.
- 5. The Agency would Agree not to challenge prior actions of the County under the original Agreement.

The Council met in Closed Session to discuss Real Property negotiations and received a report.

Mayor Rexroad announced that the meeting to be held on May 30, 2006 will be an Adjourned Regular Meeting.

PLEDGE OF ALLEGIANCE

Mayor Rexroad invited all in attendance to join the Council in the Pledge of Allegiance led by Council Member Monroe.



ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Art Pimentel,

Matt Rexroad

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Barry

Munowitch, Greg Meyer, Sue Vannucci, Carey Sullivan, Joan Drayton, Kim McKinney, Christine Engel, Cynthia Shallit, Jamie McLeod, Richard Rayls, Uran, Cindy Norris, Dick Donnelly, Doug Baxter, Brent Meyer, Bruce Pollard, Mark Cocke,

Jerry Gedatus

COUNCIL/STAFF COMMENTS

Council Member Peart said there is a proposed development in the County at Interstate 5 and North West Street on Barnard Court. He requested the City and County discuss this issue at a 2 X 2 to prevent possible concerns or problems with this development. City Manager Kirkwood said this came up in April of 1988 and was part of a property Development Agreement in 1972. There would need to be an agreement to allow the development and the research is still underway to gather further information. Council concurred to add this to the 2 X 2 scheduled for May 24, 2006.

PRESENTATIONS

PUBLIC WORKS WEEK PROCLAMATION

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried unanimously, Council proclaimed the week of May 21 through 27, 2006 as Public Works Week. Council Member Pimentel presented the Proclamation to Deputy Public Works Director Greg Meyer.

POLICE DEPARTMENT K-9 AND HANDLER

Police Chief Sullivan introduced K-9 Officer Richard Rayls and Uran Rapacov, the City's K-9 Officer. Uran was born in the Czech Republic and lives with Officer Rayls and his family. He has been in the field since April 18, 2006 and seems to be adapting to his new Country, language and family very well.



PUBLIC HEARINGS

WOODLAND GATEWAY RETAIL CENTER

At 7:10 p.m. Mayor Rexroad opened the Public Hearing on the proposed Woodland Gateway Retail Center and continued the Hearing to the May 23, 2006 Council meeting to provide required noticing to those who responded to the Supplemental Environmental Impact Report.

<u>URGENCY RESOLUTION 4733-RESOLUTION 4722-EXTENSION ON INTERIM</u> DEVELOPMENT IMPACT FEES

At 7:10 p.m., Mayor Rexroad opened the Public Hearing on the proposed extension of the Interim Development Impact Fees. With no comments received, the Public Hearing was closed at 7:11. On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Urgency Resolution 4733, "An Urgency Resolution of the City of Woodland Extending for an Additional Thirty Days Resolution No. 4722 Establishing Interim Development Impact Fees", pursuant to Government Code Section 66017.

RESOLUTION 4734-UNDERGROUND DISTRICT NO. 16

Deputy Director Greg Meyer said the Underground District 16 is about 800 feet in length, will be along East Street just North of Lemen Avenue to Armfield and is part of the Lemen/North/East Street Realignment Project 00-04. On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4735, "A Resolution Establishing Underground Utility District 16".

RESOLUTION 4735-GIBSON RANCH LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4735, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2006-07", confirming the District Map and ordering the assessment for the Fiscal Year 2006-07 as set forth in the annual report.



RESOLUTION 4736-NORTH PARK LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4736, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the North Park Landscaping and Lighting District, Fiscal Year 2006-07", confirming the District Map and ordering the assessment for the Fiscal Year 2006-07 as set forth in the annual report.

RESOLUTION 4737-STRENG POND LANDSCAPING MAINTENANCE DISTRICT

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4737, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the Streng Pond Landscaping District, Fiscal Year 2006-07", confirming the District Map and ordering the assessment for the Fiscal Year 2006-07 as set forth in the annual report.

RESOLUTION 4738-WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4738, "A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments within the West Wood Unit No. 1 Landscaping and Lighting District, Fiscal Year 2006-07", confirming the District Map and ordering the assessment for the Fiscal Year 2006-07 as set forth in the annual report.

At 7:15 p.m., Mayor Rexroad left the Chambers.

REPORTS OF THE CITY MANAGER

SOLID WASTE COMMITTEE GREEN WASTE COLLECTION REPORT

Environmental Resource Analyst Engel said in June of 2005 a City-wide Green Waste Container Program was approved by Council. That September the Ordinance was rescinded and a Citizen's Advisory Committee (CAC) was formed. The CAC mission was "to ascertain storm water permit requirements and



community desires relative to green waste programs and to propose modifications to the green waste collection program that will be acceptable to the Regional Water Quality Control Board (i.e. meet current Storm Water Permit requirements and position the community for the future requirements) while best representing the needs of the community".

At 7:17 Mayor Rexroad returned to the Chambers.

There were fifty-four members of the CAC, with Michael Brady as the Chair. Nine meetings were held between October 2005 and February 2006 and five sub-committee meetings. The CAC considered their mission and other program benefits, evaluated the need for containers and developed recommendations. Other efforts included staff recommendations on the CAC issues and the CAC and staff recommendations were presented to the Solid Waste Committee (SWC) and Waste Management (WM) on March 16, 2006. The WM rate proposal was presented at the April 2nd SWC meeting and additional data was requested. The SWC heard additional information at their April 19 and May 2 meetings. They then made recommendations for the non-leaf season (February through September) with once per month street collection and weekly cart service with no grass in the street. The leaf-season to include October through January with cart and street service with no grass in the street, and weekly City-wide street sweeping. There would be multiple container sizes for the same price and two containers at the same rate with an extra fee for more. There would be 200 additional containers available for "check-out" and there is no opting out of the service.

The SWC had recommendations for enforcement and for an ongoing citizens' committee which differed from the CAC recommendation. Also recommended, a Certified Landscape Maintenance Professional designation, composting, public education, and a revision to the Ordinance. It is recommended that Council direct staff to receive and analyze the data from WM further, negotiate the rates with WM, and present the recommendation on rates and the Ordinance to the SWC. Also recommended is for Council to direct the SWC to present a final collections service recommendation, to make a recommendation on the rates and extension, if any, to Council and to present the Yard Refuse Collection Ordinance to Council.

Mayor Rexroad and Council Member Monroe were to be part of the Council Sub-Committee but opted out of most meetings to allow full citizen participation without fear of Council scrutiny. They both commended the Committee for their outstanding effort. Council Member Peart is concerned about the proposed rates and does not want them to be substantially higher.



Mayor Rexroad said the recommendation is for staff to negotiate those rates. Council Member Peart also has a concern about the City certifying Landscape Maintenance Professionals and possible liability issues. Analyst Engel said the designation is to provide that Landscapers understand and agree to adhere to our environmental tenants.

Loretta Hansen was on the CAC and said the certification issue is that the City would have the name of the person on file and certify they have read and would comply with the City laws.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council directed staff to continue to receive and analyze data on the Waste Management rate proposal; negotiate the rates with Waste Management; present the recommendation on rates and the Ordinance to the Solid Waste Committee; directed the Solid Waste Committee to present final collections service recommendation; make a recommendation on the rates and extension, if any, to Council; present the Yard Refuse Collection Ordinance to Council.

LIBRARY BOARD OF TRUSTEES

On a motion by Vice Mayor Flory, seconded by Council Member Monroe and carried unanimously, Council appointed Kay Hodges to the Library Board of Trustees, effective immediately.

CONSENT CALENDAR

At the request of Council Member Pimentel, Council concurred to remove the following items from the Consent Calendar for discussion:

COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION COSTS

FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT-SUBDIVISION 4727, STONEHAVEN

PROJECT PROGRAMMING SUMMARY SHEET-PROJECT 05-14 NEW TRAFFIC SIGNAL AT PIONEER AND FARNHAM

EXCEPTION TO STANDARD STREET WIDTH FOR AFFORDABLE HOUSING PROJECT-LIBERTY VILLAGE #4765



On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council removed the following item from the Agenda and deferred to a future meeting:

ORDINANCE - RENAME THE PARKS, RECREATION, COMMUNITY SERVICES & URBAN FORESTRY COMMISSION TO THE PARKS & RECREATION COMMISSION

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

MONTHLY TREASURER'S INVESTMENT REPORT

Council received the Monthly Treasurer's Investment Report for March 2006.

MONTHLY FIRE DEPARTMENT STATUS REPORT

Council received the Monthly Status Report for March 2006 from the Fire Department.

EXECUTION OF AFFORDABLE HOUSING AGREEMENT-HABITAT FOR HUMANITY YOLO COUNTY

Council approved the Affordable Housing Agreement with Habitat for Humanity-Yolo County for the purpose of constructing single family for-sale affordable housing units for very low income households; accepted lots 86, 87 and 88 in the Village 1B Subdivision dedicated to the City by K. B. Homes North Bay, Inc. for this purpose; authorized the conveyance of those lots to Habitat for Humanity; authorized the City Manager and City Clerk to execute the Affordable Housing Agreement and the Grant Deed substantially in the form attached to the Agreement and to take any further actions; execute such documents as necessary to carry out the Agreement on behalf to he City.

CONSTRUCTION CONTRACT-BEAMER PARK PROJECTS 00-29, 02-03, AND 03-07

Council authorized the City Manager to award the Construction Contract to the lowest responsive bidder for an amount not-to-exceed available funding and



the currently authorized Project Programming Summary Sheet in the amount of \$2,200,000; authorized the Construction Contract expenditures not-to-exceed 115% of the award amount, for Project 00-29 Keystone Light Upgrade, Project 02-03 Beamer Park Rehabilitation, and Project 03-07 Beamer Park Utilities.

TRAFFIC MODEL UPDATE

Council received a report on the update of the Traffic Model portion of the General Plan via Project 01-04.

PROJECT PROGRAMMING SUMMARY SHEET PROJECT 06-07-SOUTH CANAL PUMPING PLANT, OUTFALL CHANNEL OUTLET IMPROVEMENTS AND YOLO BYPASS IMPROVEMENTS

Council approved Project Programming Summary Sheet for Project 06-07, authorized an \$887,000 for the Environmental documentation/permitting and engineering design for South Canal Pumping Plant, Outfall Channel Outlet Improvements and Yolo Bypass Improvements.

RESOLUTION 4740-PUBLIC FACILITIES FEE PROGRAM ADMINISTRATIVE GUIDELINES

Council adopted Resolution 4740, "A Resolution of the City Council of the City of Woodland and Adopting Administrative Guidelines for Implementation of the Major Projects Financing Plan Public Facilities Fee Program", dated May 5, 2006 reflecting the April 18, 2006 updates.

RESOLUTION 4741-WATER 2025 CHALLENGE GRANT APPLICATION-PROJECT 06-07

Council adopted Resolution 4741, "Authorization to Apply for Water 2025 Challenge Grant", authorizing the submittal of a proposal to the Department of the Interior, Bureau of Reclamation for a \$300,000 grant for a Supervisory Control and Data Acquisition Project; authorized the Public Works Director to execute all necessary forms on behalf of the City of Woodland; authorized the program Project Programming Summary Sheet for Project 06-07, \$410,000 for Fiscal Year 2007-08 and \$410,000 for Fiscal Year 2008-09.



RADAR TRAILER

Council authorized the Police Department to purchase a new radar trailer with funds allocated in the Fiscal Year 2005-06 Police traffic budget.

RESOLUTION 4742-BOUNDARY-UNDERGROUND UTILITY DISTRICT NO. 15

Council adopted Resolution 4742, "A Resolution Establishing Underground Utility District No. 15", revising the boundary of the District.

DEPARTMENT OF CONSERVATION FUNDING REQUEST FORM

Council approved the submittal of a Funding Request Form to the Department of Conservation; authorized Heidi Hopper, Conservation Coordinator, to execute all necessary forms on behalf of the City.

PROJECT 04-16-WELL 22 EMERGENCY REPAIRS

Council approved a Sole Source Contract with Layne Christensen Company for emergency repairs to Well 22, Project 04-16.

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Council authorized the City Manager to sign an authorization letter to the California Integrated Waste Management Board authorizing Yolo County as the City's lead agency to submit a regional application for a Household Hazardous Waste Grant for Fiscal Year 2006-07.

RESOLUTION 4743-USED OIL RECYCLING BLOCK GRANT APPLICATION

Council adopted Resolution 4743, "A Resolution Approving the Submittal of the Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board and Authorizing the Public Works Director to Execute all Necessary Forms on Behalf of the City of Woodland".



RESOLUTION 4744-2006-07 STATEWIDE FINANCING PROGRAM

Council adopted Resolution 4744, a "Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2006-2007; the Issuance and Sale of a 2006-2007 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program" jointly sponsored by the California State Association of Counties and the League of California Cities.

INVESTMENT POLICY

Council approved the City of Woodland Investment Policy.

MAXWELL SCHOOL NATIONAL REGISTER STATUS

Council received a report on the designation of the old Maxwell School located at 175 Walnut Street on the National Register of Historic Places and the California Register of Historical Resources.

<u>PROJECT PROGRAMMING SUMMARY SHEET PROJECT 05-33-TECHNOLOGY</u> ENHANCEMENTS FOR PENTAMATION UPGRADE

Council approved the proposed changes to the Project Programming Summary Sheet for Project 05-33, Technology Enhancements to the Pentamation Upgrade.

PROJECT PROGRAMMING SUMMARY SHEET PROJECT 05-31-TECHNOLOGY ENHANCEMENTS FOR NETWORK INFRASTRUCTURE

Council approved the proposed changes to the Project Programming Summary Sheet for Project 05-31, Technology Enhancements for Network Infrastructure.

Council held discussion the following items removed by consensus from the Consent Calendar:



COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION COSTS

Council Member Pimentel said he had requested further information on the associated Administrative costs at a previous meeting. City Manager Kirkwood asked Council to provide specific direction on the information Council wishes to have presented. Should funding be reduced through the CDBG percentage allocation allowed, there will still be direct costs and if funds are reallocated elsewhere, the funding to administer the programs will be taken from the General Fund. Council could then reallocate the funds from administering the program into others areas of CDBG allocation. Mayor Rexroad said the report does not provide specific dollar figures. City Manager Kirkwood said the staff would provide a complete cost breakdown. Council Member Pimentel wants to allocate more money to the programs and would like the administrative costs significantly reduced. City Manager Kirkwood said if Council wants to reduce the allocation, it can so reduce, but the costs to administer the program will still be necessary.

On a motion by Council Member Monroe and seconded by Council Member Pimentel, Council moved to reduce the Administrative allocation from 20% to 15% and not take any fund differential from the General Fund. The final call for the question on this motion was not made. Interim Redevelopment Manager Shallit said she would return with more details on the costs associated with administering the program. The variation in the entitlement is very wide. The Administrative work is still the same regardless of the entitlement. She said in her experience, the cost to administer the program is actually more than 20%. Community Development Director Munowitch said in his experience he feels the City would be utilizing more than 20% to administer as well.

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried, Council reduced the allocation to administer the Community Development Block Grant Program from 20% to 15%. Council Member Peart stated he felt the Council was micro-managing the program and voted to the negative.

FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT-SUBDIVISION NO. 4727, STONEHAVEN

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried, the Council approved the Final Map and Subdivision Improvement Agreement for Subdivision 4727, Stonehaven. Council Member Pimentel voted to the negative.



PROJECT PROGRAMMING SUMMARY SHEET-PROJECT 05-14-TRAFFIC SIGNAL AT PIONEER AND FARNHAM

Council Member Pimentel asked for an update on the status of the traffic signals on Pioneer. Senior Civil Engineer Brent Meyer said the State is about to release the funds, but will not commit because they are trying to merge funds from other projects. It should be finalized in approximately two weeks. Council Member Pimentel asked if there is a backup plan for a turn signal at Gum and Pioneer. Engineer Meyer said there is about \$50 to \$60 thousand that would go with General Fund money but the City would prefer to obtain other sources of funds first.

The plan is at Pioneer and Farnham, Pioneer and Brennan, and Pioneer and Branigan and may need to go to a consultant first to design. City Manager Kirkwood feels this should go forward as soon as possible. Engineer Meyer said the Traffic Safety Commission would need to review prior to initiating the projects.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried unanimously, Council approved sending the item on the plans at Pioneer, Farnham, Brennan and Branigan to the Traffic Safety Commission for study; approved the Project Programming Summary Sheet for Project 05-14, New Traffic Signal at Pioneer and Farnham; added the project to the Capital Budget.

EXCEPTION-STANDARD STREET WIDTH-LIBERTY VILLAGE #4765 AFFORDABLE HOUSING PROJECT

Council Member Pimentel asked if this would be dedicated at the end of the subdivision, are these standards less than normal, and will the City be able to cover the costs. Director Munowitch said these are rough costs and are under \$20,000.

Council Member Peart left the Chambers at 7:50 p.m.

This will be a public road and no on-street parking will be allowed. City Manager Kirkwood said this is a one-half circle and the Fire vehicles need the space to turn.

Council Member Peart returned to the Chambers at 7:53 p.m.



City Manager Kirkwood would want to restrict parking in the area as well. Vice Mayor Flory is concerned that the City would be the enforcing agency if the street is public. City Manager Kirkwood said the City still has the responsibility to enforce whether public or private. Interim Director Shallit said the cost to the homeowner for private street maintenance was to be \$84 per month. These are low-income homeowners and the cost would exceed their ratio and ability to afford the homes. Council Member Pimentel said one of the goals was that the development pay for itself even if it is affordable. Manager Shallit said the Developer would pass the cost along to the home buyers. Director Munowitch said this was the first project of this type before us and is somewhat of a surprise that the legal and administrative costs of the proposed Homeowner's Association would be more than 50% of the total cost. This option will be used only in very limited projects where there is no other alternative. The City is requiring the street be built to the City standard construction specifications. The only non-standard issue is the horizontal width and only in areas where there are affordable housing projects pressed for land and trying to facilitate the development. Vice Mayor Flory asked if it is a new policy that future affordable housing units have 20 foot wide roads. Director Munowitch said it is not the case and only recommended in this location because it came up unexpectedly when they did their pricing. All projects start out to meet City standard but there are some projects where the City has previously approved cluster development and the only way to get those projects in was to allow for the 20 foot road, with no parking on the sides and it was a previous decision the City made in approving the project. Vice Mayor Flory asked if future developments would be required to have a 35 foot wide street. Director Munowitch agreed but the Developer would always have the right to try and make a case for something different. These would only be very select affordable housing projects and not many of those are in the City's future development. There is another one that may come forward. Council Member Pimentel said he would not support any further projects with less road width.

Engineer Pollard said this is only one of three affordable cluster projects in the Spring Lake Specific Plan area. One of the others is Liberty Village which has a final map, and has been entitled with a less than standard City road width, as has one with a tentative map in Village 3. There are no other currently proposed affordable clusters but the Specific Plan allows and encourages them. The plan may need to be amended. Vice Mayor Flory asked if the developer would be saving money at the cost of the taxpayers. Director Munowitch said the additional cost for a homeowners association would be added as an assessment on the future home buyers. Vice Mayor Flory said the developer did get a break by doing 20 foot rather than 35 foot roads so does the developer still maintain their current profit structure. Director Munowitch said the affordable housing project structure is significantly less than market rate housing so they are not making the same money. The savings are passed along to the homeowners.



On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council approved an exception to the standard street with for the Monley-Cronin Affordable Housing Project, Liberty Village in Subdivision 4765. City Manager Kirkwood said it appears the Council is saying they do not want any further projects with street widths less than the standard. Bill Streng, Developer, said this is the first of others that will be before Council. By placing the fee on the property, it will not allow them to qualify for affordable and they would be sold at market value. The homeowners still pay taxes on the full value of the property, not at a reduced value.

MINUTES

Council approved the minutes of the regular Council meeting of April 18, 2006 by consensus.

COMMUNICATIONS-WRITTEN

Council Member Peart thanked the Chamber for submitting a letter received in support of Measure E.

COMMITTEE REPORTS

Council received the minutes of the Parks, Recreation, Community Services and Urban Forestry Commission meeting of March 27, 2006.

Council received the minutes of the Commission on Aging meeting of March 28, 2006.

Council received the minutes of the Library Board of Trustees meeting of April 3, 2006.

<u>ADJOURNMENT</u>

At 8:05 p.m., Mayor Rexroad adjourned the regular meeting of the City Council to the adjourned regular meeting of May 30, 2006.

Respectfully submitted,	
Sue Vannucci, CMC, City Clerk	