

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

**CITY COUNCIL
REGULAR MEETING
MINUTES**

APRIL 4, 2006

7:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Matt Rexroad

COUNCIL MEMBER ABSENT: Art Pimentel

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Karl Diekman, Sue Vannucci, Ann Siprelle, Gary Wegener, Paul Miller, Carey Sullivan, Brent Meyer, Lynn Gatie

PUBLIC COMMENT

Van King, resident near the Fairgrounds, stated there are many concerns regarding the proposed motorcycle speedway at the Yolo County Fairgrounds. He read a letter to the Council that will be provided to the newspaper (a copy was not provided for the record). He has spoken to the State on this issue and would like to be included



in all meeting notices. The City should look into the impact and take this issue seriously with their comments on the issue. Mayor Rexroad said the Planning Commission will be considering the item at their meeting this Thursday, April 6th. Interim Community Development Director Diekman said the comments will be forwarded to the Planning Commission.

Don Meyer, Chief Probation Officer for the County of Yolo introduced himself to the Council. He has been attending various meetings of governmental agencies to introduce himself. Council thanked him for the introduction and welcomed him to the City and County.

COUNCIL/STAFF COMMENTS

Mayor Rexroad said he had received a call regarding receipt of a ticket by a visitor to the City. He indicated he had directed the visitor to the various free parking lots around the City which would have alleviated the ticket issuance.

PRESENTATIONS

PROCLAMATION-BURROWING OWL DAY

Catherine Portman and Ursula Heffernon of the Burrowing Owl Society made a brief presentation on the species, provided books, handouts and shirts for the Council. The City will be hosting a screening of the movie, "Hoot" which is from the book of the same name. Several other events will take place and the students at Tafoya Elementary School are involved in the project.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the Members present, Council proclaimed April 8, 2006 as Burrowing Owl Day in the City.

REPORTS OF THE CITY MANAGER

DRAFT MAJOR PROJECTS FINANCING PLAN FEE UPDATE AND STORM DRAINAGE COST ALLOCATION REPORT

Public Works Director Wegener said there will be some further changes to the Draft Plan which will be presented at the Public Hearing on April 18, 2006.



Tim Youmans of Economic and Planning Systems said the purpose of the update is to reflect facilities cost changes, change the traffic fee methodology, adopt new storm drainage fees as they were last updated in 2002 and to add an administrative component of .75%. The facilities cost changes include updates to ten individual project costs. All other facility costs increased for inflation at 2.8%. Individual project cost increases are necessary for the City Hall expansion, the Spring Lake Fire Station with Engines, relocation of Fire Station 1, Fire Station #2 renovation, branch library, main library expansion, material collection, automation upgrades, joint surface water CEQA and feasibility study, and installation of a traffic signal at East Street and Lemen Avenue.

Council Member Peart asked about the City Hall expansion item and Director Wegener said it has been an ongoing collection through development fees for many years. Mayor Rexroad asked if past Councils had not collected enough money to build these needed facilities. Mr. Youmans said they were trying to pay the fair share of the costs. Some of the projects are needed earlier on and many need bonds that would be repaid over time. Council Member Monroe asked about the change in costs and Director Wegener said these were changes that were not related to inflationary issues. On the Library it has been determined to keep the same location and not open a branch. Expansion of the current site was the alternative. Vice Mayor Flory said there had been discussion regarding lease of a space for the branch and Director Wegener said that could still be the case with the same net value cost. Vice Mayor Flory said the City had promised a branch in the Southeast area. Mayor Rexroad said approximately three years ago the City had a consultant report indicating the Library should remain one branch. As the City is not that large, it would not take any time to drive to the current site. Library Services Director Miller said the Library Board feels it is more cost effective to concentrate on the main Library. The site is only five miles from any location in the City. Books would have to be moved among branches and keeping the current Bookmobile is a better use of facilities and cost.

Mr. Youmans said the traffic fee methodology is the relative road usage by land use based on vehicle miles traveled (VMT) instead of trips. VMT's account for the number of trips, trip length and percent of new trips. Modified dwelling unit equivalent (DUE) factors are based on VMT. New downtown single family and retail land uses are based on the fees set at reduced multi-family and service commercial levels. Other Cities in the area were utilized as comparisons.

The downtown single family is generally multi-unit infill. Mayor Rexroad said this should be the methodology the County of Yolo utilizes. Mr. Youmans went through the single family, retail, and industrial MPFP fee comparison for



2006 versus 2005. The single family changes are between an 11% to 14% increase, with retail at a 31% decrease and industrial a 13% increase.

The storm drainage fee update relates directly to a new storm drainage facilities Master Plan, new facilities needs and costs, and new storm drainage zones. This area is where a major update is recommended. The fee methodology is based on ten storm drainage zones with the North and existing area zones included and the South area zones excluded. For each zone there is project development, allocation of costs to land uses and an estimate of fees per net acre by land use. Council Member Monroe asked if this was the same as the flood plan and Director Wegener said it for storm flows only and not for flows out of Cache Creek.

Mr. Youmans said there is a no final map because this is an infill project. The storm drainage fees are proposed for collection at the final map. If there is no final map required as per above, the fee is to be collected at the issuance of a building permit. The fee will be collected for the entire parcel if the project covers 30% or more of the parcel. If not, the fee will be for only that portion of the parcel covered by the project. Once reaching 30% the entire fee is collected. Mr. Youmans summarized the fees by zone. Mayor Rexroad asked if all of the portions, such as overpasses, ramps, etc., are included and Director Wegener concurred. Mr. Youmans said some of the Road 102 improvements were put out beyond year 2020 because full build out was not assumed and would occur outside of that timeframe. Mayor Rexroad feels all fees should be raised at one time, not done piecemeal. Mr. Youmans said the development impact fees must be done every two to three years.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by the Members present, Council acknowledged receipt of the draft Major Projects Financing Plan prepared by Economic and Planning Systems dated March 28, 2006 and the Storm Drainage Cost Allocation Report of January 2006 by Wood Rogers; set April 18, 2006 as the Public Hearing to receive input on the proposed fees.

City Manager Kirkwood said the City needs to be clear these fees are based on projects needed to be met at the build out. The older systems, sewer systems, water systems, are not a part of these fee structures and the City has issues on how to fund the aging infrastructure. The storm water issue is still in a deficit of \$3M and ongoing annual maintenance of \$400,000 and needs to be addressed. Council Member Peart asked if we not to consider some type of flood fees. Director Wegener said the program has \$8M target built in.



APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Vice Mayor Flory indicated interviews were held by he and Council Member Pimentel for open positions on the Commission on Aging and the Traffic Safety Commission.

On a motion by Mayor Flory, seconded by Council Member Monroe and carried by the Members present, Council appointed Ronald Mikalson to the Traffic Safety Commission and Karen Wright and Frank Cooper to the Commission on Aging, effective immediately.

CONSENT CALENDAR

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

MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

Council received the Monthly Status Report for March 2006 from Community Development.

MONTHLY STATUS REPORT – PARKS, RECREATION AND COMMUNITY SERVICES

Council received the Monthly Status Report for April 2006 from Parks, Recreation and Community Services.

MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS – PUBLIC WORKS

Council received the Monthly Status and Capital Budget Implementation Reports from Public Works for March 2006.

FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT-SUBDIVISION 4753, TURN OF THE CENTURY, VILLAGE 3

Council approved the Final Map and Subdivision Improvement Agreement for Subdivision 4753, Turn of the Century Village 3.



PROJECT NO. 05-27 - SPRING LAKE NEIGHBORHOOD PARK #2 PROFESSIONAL SERVICES AGREEMENT-DESIGN SERVICES

Council approved the selection of RJM Design Group for design services associated with the Spring Lake Specific Plan Parks; authorized the City Manager to execute a Consultant Services Contract with RJM Design Group for Park N2, Project 05-27.

RESOLUTION 4720-UNDERGROUND UTILITY DISTRICT 16

Council adopted Resolution 4720, "A Resolution Setting a Public Hearing to Consider Establishing an Underground Utility District", setting the public hearing for May 16, 2006 to establish Underground Utility District #16 to be located along East Street North of Lemen Avenue to the South to Armfield Avenue.

JOB DESCRIPTIONS-WASTE WATER TREATMENT PLANT STAFF

Council approved the new job descriptions, salary and bargaining group designation for Water Pollution Control Operation IV and Treatment Plant Mechanic; approved the revised job descriptions for Water Pollution Control Operator-in-Training, Water Pollution Control Operator I/II/III.

COMMUNICATIONS-WRITTEN

Council received a letter from Community Care Car, Inc. agreeing to move their operation to the new Community and Senior Center for a six month assessment period.

Council received a letter from the Sacramento Area Council of Governments indicating approval of the City's Community Design application for Casa del Sol public transportation and streetscape improvements.

COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of February 27, 2006.



ORDINANCE

ORDINANCE 1462-PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT-COST SHARING FOR FIRE SAFETY MEMBERS

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the following roll call vote, Council adopted Ordinance 1462, "An Ordinance of the City Council of the City of Woodland Authorizing an Amendment to the Contract Between the City Council of the City of Woodland and the Board of Administration of the California Public Employees' Retirement System", to a 3% at 50 retirement formula with 4% cost sharing for the safety Fire members. On roll call, the vote was as follows:

AYES:	Council Members Flory, Monroe, Peart, Rexroad
NOES:	None
ABSENT:	Council Member Pimentel
ABSTAIN:	None

ADJOURNMENT

At 7:50 p.m., Mayor Rexroad adjourned the regular meeting of the Council.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk