

Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California

November 16, 2004

**CITY COUNCIL
SPECIAL/CLOSED SESSION**

6:30 P.M.

CLOSED SESSION

Council met in Closed Session at 6:30 p.m. to hold a conference with Real Property Negotiator pursuant to Section 54956.8 regarding the property known as the 10 acre wedge piece in the "Remainder Area". The Agency Negotiator was Parks, Recreation and Community Services Director Dan Gentry and the Negotiating Parties, the City of Woodland and the Woodland Christian School. Under negotiation were price and terms of payment. Council also held a conference with Real Property Negotiator pursuant to Section 54956.8 for the 40 acre property East of the Community/Senior Center property. The Agency Negotiator was Director Gentry and the Negotiating Parties, the City of Woodland and the Barrios Family. Under negotiation were price and terms of payment. Present at both of these sessions were Mayor Rexroad, Vice Mayor Flory (arrived at 6:32), Council Members Peart and Pimentel, City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle and Parks, Recreation and Community Services Director Gentry. Council Member Monroe was absent.

REGULAR SESSION

7:00 P.M.

CLOSED SESSION ANNOUNCEMENT

Mayor Rexroad indicated that Council had met in closed session to discuss two issues of property negotiations and had provided direction to the Agency Negotiator.

CALL TO ORDER

Mayor Rexroad called the regular meeting of the City Council to order at 7:02 p.m.



PLEDGE OF ALLEGIANCE

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

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe (arrived at 7:25), Neal Peart, Artemio Pimentel, Matt Rexroad

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Richard Kirkwood, Phillip Marler, Ann Siprelle, Tricia Stevens, Gary Wegener, Karl Diekman, Paul Miller, Sue Vannucci, Ron Branigan, Mark Dennis, Paul Hanson, Wendy Ross, Ron Pinegar, Jennifer Dzakowic

PUBLIC COMMENT

Brenda Cedarblade referred to a recent issue before the Planning Commission, but did not explain what that issue entailed. She indicated she feels the City is discriminating against small businesses and favoring big box stores. She encouraged infill before creating new shopping areas.

COUNCIL/STAFF COMMENTS

Mayor Rexroad said the City had recently been recognized by the American Institute of Architecture regarding the new Police facility and the innovations as a "green" building. The City has taken the lead in the industry on this type structure.

PRESENTATIONS

CERTIFICATES OF APPRECIATION-DOWNTOWN ENTRYWAY PROJECTS 00-36, 03-24 AND 03-06

Director Stevens indicated the recently completed Downtown Entranceway project had been completed without the usage of General Funds. The Palm trees had been donated to the City by the railroad.



On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried unanimously, Council approved Certificates of Appreciation for the work done in conjunction with Projects 00-36, 03-24 and 03-06 to enhance the Eastern entryway to the downtown. Council Member Pimentel presented two of the twenty Certificates to participants present, Redevelopment Manager Ross and Planner Hanson.

Council Member Pimentel left the meeting at 7:10 and returned at 7:11.

FAMILY DAY AND FAMILY WEEK

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried unanimously, Council proclaimed a weekly Family Day, to be determined by each participating family, and Family Week as the week of November 21 through 27, 2004. Mayor Rexroad presented the Proclamations to Pastor Larry Love and Woodland Ecumenical Ministries Representative Eileen Schmoekel.

2003 LIFE SAFETY ACHIEVEMENT AWARD

Fire Chief Diekman and Fire Marshall Branigan presented the Residential Fire Safety Institute 2004 Life Safety Achievement Award received by the City of Woodland Fire Department to Council Member Peart who received on behalf of the Council.

REPORTS OF THE CITY MANAGER

AUTO MALL FEASIBILITY STUDY

Mayor Rexroad indicated the representatives from the Staubach Auto Group were unable to be present at this meeting to respond to questions. The next available date for them is December 7 and he proposed holding any discussion or action on the item until that date. Questions from members of the public on the report should be submitted not later than November 18 for response at the December 7th meeting as well.

Director Stevens outlined the process thus far and the next steps as provided by preliminary visuals from Staubach. In the Spring of 2004 Council had agreed to conduct a study to be funded by the developer and had selected



the Staubach Auto Group to conduct that study. The previous decision to deny the application of the developer had been rescinded to allow the study to go forward. The scope was to determine the broader view of the market capacity, should be completely objective and to disclose any relationships that were utilized between the developer, the consultant and local dealerships. The next steps are to provide a list of questions to which Staubach will respond on December 7th, for Council to provide direction on reconsideration of the project and to consider and determine the amount of acreage and mix of uses. The preliminary information indicates the project has the potential to absorb 30 to 35 developable acres, 35 to 42 acres gross. The recommended size of the proposal anticipates the relocation of all existing dealerships in the Woodland market. Individual dealerships will require a minimum of 5 to 6 acres, with a maximum of 8 to 10 acres. Absorption of the site could take as little as two years or more than five years. Dealerships relocating to the site have the potential to increase their market share by 3-5% with new vehicle volumes increasing from between 25% to 40%. Taxable sales could decline as much as 21% without relocation. Supplemental information will be provided by Staubach.

Council concurred to defer this item to the December 7th meeting.

In 2000 the General Plan was amended to broaden the scope of the uses for this area.

Council Member Monroe arrived at the Council meeting at 7:25.

Mayor Rexroad asked Council to provide direction on what they would like to have before them on this item on the 7th. Council Member Peart said he is satisfied with the study in its present form. He does have a concern that Staubach utilized an outside consulting firm to prepare the report, (Jackson Research and Consulting). The information from the dealers should be considered as well.

Council Member Pimentel would like citizens questions answered as well. He wants information on how many acres are required for the auto dealerships to be successful and how many are needed for the retail. A follow-up meeting after the 7th meeting is also needed. Vice Mayor Flory agreed a subsequent meeting is needed for action at which time direction can be provided to staff.

Mayor Rexroad said there is consensus from Council that this report be presented on December 7th as the proposed acceptance of the study from the



Staubach Group. City Manager Kirkwood said the policy implications in the staff report with discussions regarding the gateway project will not be on the agenda for the 7th, only the acceptance of the report and what the findings are. Mayor Rexroad said direction will be provided for a project at County Road 102 and Interstate 5 as a result of the discussions on the 7th. Staff will be directed to prepare a proposal or course of action to return to another meeting for consideration and possible approval, which would include acreage that would be set as the standard. Director Stevens said action on acreage will determine the timelines on return of a viable project for approval by Council. Should the project change dramatically, redesign and reconsideration will be necessary. City Attorney Sipelle indicated it may need to return to the Planning Commission as well. City Manager Kirkwood said the discussion should include, based upon the findings of the report and the interest of the four dealerships, the parameters on the acreage to be set aside or reserved for auto use and the balance for other uses determined by the Council.

Council Member Monroe asked that staff contact the four dealerships and determine their intentions in writing as a result of the information from the report.

George Phillips, Attorney for Mr. Petrovich, asked if Council should be allowing dialog with staff in preparation for the meeting on the 7th relative to identifying any technical issues that should be addressed for any alternative that is brought before Council. These could include environmental or other issues. Mayor Rexroad said the City Manager could direct his staff to move that direction should he determine the need.

At 7:40 Vice Mayor Flory left the Council meeting and returned at 7:41.

PUBLIC HEARINGS

AMENDMENTS TO RUSSELL RANCH VESTING OF TENTATIVE MAP 4650 AND ORDINANCE

Director Stevens advised the Russell Ranch Northeast project needed modification to provide for the Williamson Act requirements for home sites.

At 7:42 Mayor Rexroad opened the Public Hearing. With no comments received, Mayor Rexroad closed the Public Hearing at 7:42.



On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried unanimously, Council approved the modification to the Russell Ranch Northeast project based on the identified findings of fact and took the following actions:

- ☞ determined the project requires no further California Environmental Quality Act analysis under Section 65457(a) of the Government Code and directed that a CEQA Notice of Determination be filed;
- ☞ approved modification to Condition of Approval #12 for the Russell Ranch Northeast Vesting Tentative Subdivision Map No. 4650 as indicated in the November 4, 2004 Planning Commission staff report;
- ☞ introduced and read by title only an Ordinance amending the Russell Ranch Northeast Project Development Agreement to reference the Heidrick property and require that any home site approved must meet the requirements of the Williamson Act.

APPEAL OF COMMUNITY DESIGN STANDARDS FOR BEL AIR GAS LIQUID EMITTING DIODE (LED) SIGN

Senior Planner Pinegar said the Planning Commission approved two pricing signs for the fueling station located at the new Bel Air Center at Gibson Plaza, East Gibson Road and Pioneer Avenue. The plan did not include Light Emitting Diode (LED) signage and the Commission does not feel the technology is in conformance with the historical nature of our City standards. There is some question if the LED should not be allowed if it is a flashing type sign rather than stationary.

Vice Mayor Flory left the Council meeting at 7:46 and returned at 7:47.

Staff is recommending that Council review the application and make a determination on whether the City wants to begin allowing this type of sign. Vice Mayor Flory asked if the Planning Commission considered that the Bel Air has two signs. Planner Pinegar indicated the State requires signage for fueling stations on each frontage street. The Commission does not want this type of signage to become a precedent in the City. Director Stevens said this approval would allow other stations to convert their signage as well.



Mayor Rexroad left the Council meeting at 7:51 and returned at 7:53.

Council Member Pimentel asked why the Commission had denied the request and Planner Pinegar said they had concerns about the lack of parallel to the historical nature of the City as LED is too modernistic. David Sanders of the Planning Commission said it is an esthetic issue. The City has denied these types of signs elsewhere in the City. They do not want to set the precedent. The plastic-backed signs match other signs in the City.

Mike Gates represents Raley's and said these signs can be changed at the same time as the pumps via computer. Vandalism is lessened, they utilize 1/10th of the energy and are longer-lasting.

At 7:59 Mayor Rexroad opened the Public Hearing. With no comments heard, the Public Hearing was closed at 7:59.

Council Member Pimentel does not see this as an issue and the signage needs to be more visible to the public. Mayor Rexroad said this is a technology issue. Vice Mayor Flory does not see a problem with the LED sign. Council Member Monroe said this same technology is presently utilized in our traffic control lights.

On a motion by Council Member Pimentel, seconded by Council Member Peart and carried, Council upheld the appeal filed by Raley's, Inc. appealing the Planning Commission action to deny the request for LED price signs for the Gibson Plaza Shopping Center Bel Air Aisle 1 fueling station. Vice Mayor Flory voted to the negative.

ORDINANCE-VENDOR, PEDDLERS AND SOLICITORS

Code Enforcement Officer Dennis presented background on the proposed Ordinance. The rationale for revising the current language in the Code is to regulate the conduct of peddlers, solicitors and vendors. The language would protect existing businesses and keep vendors from setting up permanently in one location. Enforcement will be easier and more clearly defined.

Vice Mayor Flory feels this was proposed to deal with vendors coming into the City and going door-to-door or setting up in vacant lots without licenses and payment of taxes. Mayor Rexroad feels that people going door-to-door could be a public safety issue as they could be "casing" properties. The proposal appears



broader than originally intended and should be reviewed in six months to a year to determine if the language is achieving the intent and being enforced.

Mayor Rexroad opened the Public Hearing at 8:21.

Anita Long said door-to-door sales affect the current businesses in the downtown. The food vendors are not a safe place to eat. Local businesses pay a lot of money and these businesses should have the same regulations.

Dottie Huber said the food trucks go to the College and that is the main source of food for many students.

Al Eby said this was brought to Council because of vendors setting up business on Main Street. These food vendors could move from property to property when their time limit is up. The local business takes at least 90 days to get a license. These vendors do not have that same timeframe nor do they pay taxes. There is no enforcement on the weekends.

Mayor Rexroad closed the Public Hearing at 8:28 p.m.

Council Member Pimentel has a problem with the proposed language that provides time limits for vendors to park in one location, prohibiting parking in vacant lots and on an improved surface. Vendors should pay appropriately for their business. Vice Mayor Flory suggested banning all mobile food vendors in the City. There are many regulations applied to those food sales which are not mobile. By not setting a time limit on the mobile vendors, they are no longer mobile and should have the same stringent regulations other business adhere to.

Council Member Pimentel said all businesses have the same restrictions and competition is a way of life. Council Member Monroe said if they are meeting all of the regulations then they should be allowed to stay as long as they want in one location. Council Member Peart feels the mobile vendors have become a problem.

On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried, Council introduced and read by title only an Ordinance amending the sections of the City Code relating to Vendors, Peddlers and Solicitors; determined the proposed amendments are exempt from the provisions of the California Environmental Quality Act per Class 8 actions by regulatory agencies; directed a review of the effectiveness of the amendment in six months. Mayor Rexroad and Council Member Pimentel voted to the negative.



Council Member Monroe left the meeting at 8:34 and returned at 8:35.

REPORTS OF THE CITY MANAGER (continued)

BOARD AND COMMISSION APPOINTMENT PROCESS

Council Member Pimentel indicated he had requested this item for consideration because he feels the Boards and Commissions should be accountable to the Council. There are currently many vacancies and the proposal to reduce the number of members and/or Boards and Commissions should help fill them. A better relationship should be seen between Council and Boards and Commissions as well.

Mayor Rexroad said a letter was sent to the Board and Commission members advising them of the consideration of a process change.

Angie Dennie of the Tree Commission feels the current process provides the Council the opportunity to interview and select members. She does not feel the Tree Commission should be combined with Parks. The Tree Commission needs to work on re-writing the current Code language regarding trees which is a huge task.

Val Manning of the Personnel Board has a concern about the way citizens currently perceive government. They do not need to have any political associations with Council or staff. They have a good perspective but she does not feel she should have to cultivate a relationship with the Council.

David Sanders of the Planning Commission said they are the main target of concern on this process change. He does not feel they should be politicized as it would lessen their effectiveness. They need to serve the City and not the Council. The pool of applicants would shrink with the proposed process.

Alfredo Lopez is a member of the Redevelopment Citizens' Advisory Committee and feels the RCAC should be reduced in size. The applicants would have to become acquainted with the Council.

Barbara Fleck of the League of Women Voters said they did a study on this topic a few years ago. More communication is needed between the Boards and Commissions and the Council. People have left because they do not feel they have that communication.



Pat Murray of the Planning Commission feels Board and Commission members should not be political. Two Council members interview applicants now and make recommendations for appointment. The problems are from the feelings of frustration and lack of respect. Recommendations from the Boards and Commissions are not followed through and they have no power or authority. The Planning Commission takes a large commitment and should remain at seven members to meet those obligations before them.

Dave Giger is a former Tree Commissioner. He feels direct appointments deny the democratic process, make the Boards and Commissions a political body, remove the independence of the Boards and Commissions, is not necessary because they do not have much clout at present, and the Tree Commission should stay in place because this is the City of Trees.

Loretta Hansen of the Commission on Aging said the Boards and Commissions allow citizens independent input as advisory bodies. This proposal is a controlling effort by the Council.

Kristina Carter of the Manufactured Homes Fair Practices Commission said this proposal is "pork barrel" and does not serve any useful purpose. Council routinely disagrees with Board and Commission recommendations and it is not necessary to change the process.

Martie Dote of the Planning Commission said currently two members of Council interview applicants and their recommendation must be ratified by Council. Council can also release any member with a majority vote. This will decrease the numbers of applicants who may wish to serve. Currently applicants need an interest in serving, not by knowing a Council member personally. The Planning Commission needs seven members to meet their current workload. Mayor Rexroad indicated the County Board of Supervisors utilizes the proposed process and has not had a problem. Commissioner Dote said the process throughout the State is about 50/50. When there is a controversial issue, the Boards and Commissions must go to the Board of Supervisors to ask for assistance and direction.

Dudley Holman referred to an article he had written in December of 1989. The method has worked well and it is an open process. Good applicants have been found of which Council had been unaware. Political appointments are not good because the Board and Commission members are taking direction from the Council member directly. This is political cronyism.

Council Member Peart left the Chambers at 9:05 and returned at 9:06.



Colette Stewart of the Commission on Aging said one of the directives of the Commission is to include ethnic diversity on the Commission. She asked why only this Commission requires that direction.

Brenda Cedarblade supports decreasing the numbers on the Boards and Commissions but not the direct appointments. If Council is taking large sums of money from developers and they are appointing the Commissioners, they will get what they want not what is best for the community. The Commissioners have represented the citizens in somewhat of an unbiased manner.

Al Eby said the role of the Boards and Commissions is to be fair and objective. They should be above the political process and should remain non-political.

Mayor Rexroad said the County does not have a problem with their appointment process, which is direct appointment. The Manufactured Homes Fair Practices Commission appointments are direct and none of the accusations made have ever been heard as part of their appointment process.

Council Member Pimentel said applications will be part of the process within the new language. Politicizing of the Boards and Commissions happens at the present time and with the present process.

Council Member Peart said he has been on four Commissions. He does not feel the system needs to be changed and would become too political if the proposed language is accepted.

Council Member Monroe said Council does not disagree with all decisions of the Planning Commission. The Council is a political body but the Boards and Commissions are not. He does not want people to feel the Boards and Commissions are a rubber stamp of the Council.

On a motion by Vice Mayor Flory, seconded by Council Member Peart and carried, Council approved the combining of the Tree Commission with the Parks, Recreation and Community Services Commission and reduction of Boards and Commissions to five members except for the Planning Commission and the Manufactured Homes Fair Practices Commission. Mayor Rexroad and Council Member Pimentel voted to the negative.

Council Member Pimentel left the Council Chambers at 9:25.



SUB-COMMITTEE-RENAMING COUNTY ROAD 102 AND NAMING CONVENTIONS FOR STREETS IN THE SPRING LAKE SPECIFIC PLAN AREA

Fire Chief Diekman said there is no current list of names available for streets in the new Spring Lake Specific Plan area. The Fire Department has the responsibility to coordinate naming of streets as they are the first responders to emergencies and must have the most current street information. It is recommended that a Sub-Committee of two Council Members be appointed to work with Chief Diekman on the types of names to be considered for the SLSP area, as well as, the possible renaming of County Road 102 within the City limits. Mayor Rexroad and Council Member Monroe indicated their desire to work on this project. Council Member Peart said he would like to see the pioneer family names continued into the SLSP area.

On a motion by Council Member Peart, seconded by Vice Mayor Flory and carried, Council appointed Mayor Rexroad and Council Member Monroe to a Sub-Committee to consider renaming County Road 102 and development of naming conventions (themes) for the Spring Lake Specific Plan area.

At 9:28 Council Member Pimentel returned to the Chambers.

APPOINTMENT OPPORTUNITY AND NOMINATIONS FOR ADVISORY COMMITTEE ON TRIBAL MATTERS

Mayor Rexroad indicated Supervisor Frank Sieferman had provided information that an opening will occur in January 2005 on the Advisory Committee on Tribal Matters and a replacement is sought. Mayor Rexroad expressed his interest in consideration for appointment and Council so concurred. He will contact Supervisor Sieferman directly and indicate his desire to be considered for appointment.

CONSENT

City Manager Kirkwood indicated the following item is to be removed from the Agenda at this time:

APPROVE REVISED PROJECT PROGRAMMING SUMMARY SHEET; AWARD CONSTRUCTION CONTRACT FOR WELL 26 (REGIONAL PARK), PROJECT 00-23



Council Member Pimentel requested the following item be removed from the Consent Calendar for discussion:

CONTRACT-GOODWIN CONSULTING GROUP-PREPARATION OF FISCAL IMPACT AND MARKET ANALYSIS FOR STONEHAVEN/CENTEX HOUSING PROJECT

Council Member Pimentel asked for information on this consulting group, the location of this project and why the analysis is proposed. Director Stevens indicated the project is to the West of the California Highway Patrol Office and the Chevron Station on County Road 102 and is a ten acre piece. The project initially was for highway commercial use and is proposed to be rezoned residential to build 86 single family lots. The initial concern was the difference between residential and commercial development regarding payment of fees and associated assumptions, and the revenue impact on the City. The Consultant will look at the financial impact and the market analysis on that site for commercial. Centex believes this property has very poor access for commercial uses as it goes through a residential area. Goodwin is one of three Consultants in the region who do a great deal of fiscal analysis for Cities and are very well respected. Council Member Pimentel has a concern that approving the analysis would be indicative that Council would be approving the project. Director Stevens said this is only the study and the applicant is fully aware they are taking a risk on approval. Council Member Peart asked if this is included in the housing element as it relates to the proposed school to the East of the Bel Air. Director Stevens said a full analysis has not been done as yet but the School District is aware of the project and has not yet provided complete comments to the City. All the necessary notifications will be made as part of the entire process and provision for input included.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried unanimously, Council approved a Consultant Services Agreement with Goodwin Consulting Group, Inc., in the amount of \$40,000 to prepare a Fiscal Impact and Market Analysis for the Stonehaven/Centex project and authorized the City Manager to execute an Agreement on the City's behalf.

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

MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS-PUBLIC WORKS

Council received the Monthly Status and Capital Budget Implementation Reports for October 2004 from Public Works.



MONTHLY STATUS REPORT–FIRE DEPARTMENT

Council received the Monthly Status Report for October 2004 from the Fire Department.

TREASURER’S INVESTMENT REPORT-SEPTEMBER 2004

Council received and accepted the Treasurers’ Investment Report for September 2004.

CONTRACT-SPRING LAKE FIRE PROTECTION DISTRICT

Council authorized the Mayor to sign an Agreement between the Springlake Fire Protection District, the City of Woodland and the City of Davis for Fire Protection Services within the Springlake Fire Protection District and authorized the additional items outlined in the Authorization Section of the staff report.

CONTRACT-MBIA MUNISERVICES COMPANY-PROPERTY TAX AUDIT SERVICES AND BUSINESS LICENSE COMPLIANCE SERVICES

Council authorized the Finance Director to enter into a Contract with MBIA MuniServices Company for Property Tax Audit Services and Business License Compliance Services.

ORDINANCE-PROHIBITED ACTIVITIES IN CITY PARKS

Council introduced and read by title only an Ordinance adding Chapter 15, Section 15-56 relating to prohibited activities in City Parks and repealing Chapter 15, Section 15-54(c) through (f).

NEW POSITION DESCRIPTION-INFORMATION SERVICES ADMINISTRATOR AND REVISED POSITION DESCRIPTION-INFORMATION SERVICES MANAGER

Council approved a new position description for Information Services Administrator and revised the current position description for Information Services Manager.



RESOLUTIONS 4586-4596-FIXING 2005 EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES RETIREMENT SYSTEM MEDICAL AND HOSPITAL CARE ACT

Council adopted Resolutions 4586 through 4596 "Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act" as indicated below:

- Resolution 4586 - City Manager
- Resolution 4587 - Management
- Resolution 4588 - Confidential
- Resolution 4589 - Mid-Management
- Resolution 4590 - Fire Mid-Management
- Resolution 4591 - Police Mid-Management
- Resolution 4592 - Police
- Resolution 4593 - Police Supervisors
- Resolution 4594 - Fire
- Resolution 4595 - General Services
- Resolution 4596 - City Council

CONTRACT AMENDMENT-CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES-SPRING LAKE SPECIFIC PLAN BACKBONE INFRASTRUCTURE

Council authorized the City Engineer to execute Contract Amendments with Salaber Associates, Inc., to provide construction management and inspection services for the Spring Lake backbone (roads and utilities) infrastructure construction and inspection services for the in-tract infrastructure construction.

PROJECT 00-36-EAST MAIN STREET ENTRYWAY FEATURE NOTICE OF COMPLETION

Council accepted Project 00-36, East Main Street architectural enhancement as complete; authorized the City Clerk to file a Notice of Completion; revised the Project Programming Summary Sheet to reflect actual project costs.



WASTE WATER TREATMENT PLANT-STAGE II EXPANSION PROJECT 00-52;
TERTIARY TREATMENT IMPROVEMENTS PROJECT 03-38; FLOOD PROTECTION
PROJECT 03-39

Council approved the amended Project Programming Summary Sheets for the Waste Water Treatment Plant Stage II Expansion Project 00-52 and Tertiary Treatment Improvements Project 03-28; approved the PPSS for the Waste Water Treatment Plant Flood Protection Project 03-39.

REIMBURSEMENT AGREEMENT; AUTHORIZE FINAL NEGOTIATIONS AND
EXECUTION OF AGREEMENT FOR INSTALLATION OF PUBLIC LANDSCAPING IN
SUBDIVISION 4504, AVIGNON UNIT 2

Council approved the draft Reimbursement Agreement and authorized the Public Works Director to finalize negotiations and execute the Agreement for installation of public landscaping to be installed with the Avignon Unit 2 Subdivision 4504.

RESOLUTION 4597-CONFLICT OF INTEREST CODE

Council adopted Resolution 4597, a "Resolution of the City Council of the City of Woodland Adopting the Amended Conflict of Interest Code and Incorporating by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code".

COMMUNITY/ SENIOR CENTER CONSTRUCTION PROJECT 00-15

Council approved the inclusion of a second soccer field in the Community/ Senior Center project design, based on Proposition 40 Soccer Field Grant Funding recently applied for by the Parks, Recreation and Community Services Department.

MINUTES

On consensus, Council approved the minutes of the regular Council meeting of September 21, 2004 and adjourned regular Council meeting of September 28, 2004 as presented.



COMMUNICATIONS

Council received notice of a person-to-person transfer of an Alcoholic Beverage Control License for Cuatro Milpas Restaurant located at 534 Main Street.

COMMITTEE REPORTS

Council received the minutes of the Parks, Recreation and Community Services Commission meeting of September 27, 2004.

Council received the minutes of the Library Board of Trustees meeting of October 4, 2004.

Council received the minutes of the Traffic Safety Commission meeting of October 4, 2004.

Council received the minutes of the Yolo County Communications Emergency Services Agency meeting of October 6, 2004.

Council received the summary of actions taken by the Redevelopment Citizens' Advisory Committee meeting of October 27, 2004.

ORDINANCES

ORDINANCE 1407-PUBLIC USE OF FREEMAN PARK

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Ordinance 1407, "An Ordinance of the City of Woodland Amending Chapter 15, Section 15-54 of the Code of the City of Woodland Relating to Public Use of Freeman Park". On roll call the vote was as follows:

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



ORDINANCE 1408-PROHIBITING URINATION AND DEFECATION IN PUBLIC PLACES

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Ordinance 1408, "An Ordinance of the City of Woodland Amending Chapter 15 by Adding Section 15-55 to the Code of the City of Woodland Prohibiting Urination and Defecation in Public Places". On roll call the vote was as follows:

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

ADJOURNMENT

Mayor Rexroad adjourned the regular meeting of the City Council at 9:41 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk