

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

April 3, 2001

CITY COUNCIL
SPECIAL SESSION/CLOSED SESSION

The Woodland City Council met in special session at 6:30 p.m. in the second floor conference room of City Hall in order to convene a closed session. The Council held a conference with Legal Counsel: Anticipated Litigation (Section 54956.9), Initiation of Litigation Pursuant to Section 54956.9(c), Number of Cases: One.

Council Members present were Martie Dote, David Flory, Jeff Monroe and Neal Peart. Mayor Borchard arrived at 6:50 p.m. In addition, City Manager Rick Kirkwood, Assistant City Manager Phil Marler, and City Attorney Ann Siprelle were present.

The special session and closed session were adjourned at 7:04 p.m.

CITY COUNCIL
REGULAR SESSION

CLOSED SESSION ANNOUNCEMENT

Mayor Borchard advised that the Woodland City Council met in special session at 6:30 p.m. in the second floor conference room of City Hall in order to convene a closed session. The Council held a conference with Legal Counsel regarding Anticipated Litigation (Section 54956.9), Initiation of Litigation Pursuant to Section 54956.9(c), Number of Cases: One. Council received a report on this issue and gave direction to Staff and the City Attorney.

PLEDGE OF ALLEGIANCE:

Mayor Borchard invited all in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Steve Borchard, Martie Dote, David Flory, Jeff Monroe, Neal Peart

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phillip Marler, Ann Siprelle, Gary Wegener, David Ingman, Sue Vannucci, Henry Agonia, Karl Diekman, Dick Donnelly, Bruce Pollard, Jon Tice

MINUTES

Council Member Dote asked that the minutes of the March 6, 2001 meeting on page 12 indicate that the "cut outs" referred to were for tree planting.

On motion by Council Member Dote, seconded by Vice Mayor Flory and carried by unanimous vote, the Council approved the minutes of the Joint regular Council/ Planning Commission meeting of February 27, 2001 and the regular Redevelopment Agency Board meeting of February 27, 2001 as presented, and the minutes of the regular Council meeting of March 6, 2001 as expanded.

WRITTEN COMMUNICATIONS

None.

COMMITTEE REPORTS

1. From Library Services Director Marie Bryan, a report was received transmitting the minutes of the Library Board of Trustees meetings of February 26 and March 5, 2001.
2. From Public Works Director Gary Wegener, a report was received transmitting the minutes of the Traffic Safety Commission meeting of March 5, 2001.
3. From Police Chief Del Hanson, a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency meeting of March 7, 2001.

4. From Parks, Recreation and Community Services Director Henry Agonia, a report was received transmitting the minutes of the Commission on Aging meeting of March 13, 2001.

5. From Community Development Director Steve Harris, a report was received transmitting the minutes of the Historical Preservation Commission meeting of March 14, 2001.

6. From Director Harris, a report was received transmitting the summary of the Planning Commission meeting actions at their meeting of March 15, 2001 as follows:

- (a) Recommended adoption of amendments to Section 25-21-10 of Article 21 of the Zoning Ordinance dealing with Accessory Buildings.
- (b) Discussed the renaming of County Road 102.
- (c) Viewed a video on Smart Growth

7. From Director Wegener, a report was received transmitting the minutes of the Tree Commission meeting of March 19, 2001.

PUBLIC COMMENT:

None heard.

COUNCIL STATEMENTS AND REQUESTS:

Council Member Peart reported that on April 6th, he and Public Works Director Wegener will be touring the Davis Wetlands.

Council Member Dote met with the Sacramento Valley Organizing Committee regarding the Sutter Street Project. This project is moving ahead and to date, they are adhering to the agreed timelines. The League of Cities Environmental Quality Policy Committee has an Energy Task Force that has put together some findings. The League shall oppose any legislation that harms municipal utilities. The Board previously held to the statement that the League should not become involved in any issues on how energy rates are established or in energy pricing. The Policy Committee disagreed and is sending the findings back to the Board for further consideration. There is also a Legislative Alert on S. B. 910 of which the League recommends opposition and she

would like this item placed on a future Agenda. This Bill addresses housing elements, fines, penalties and litigation.

Council Member Monroe asked for the Council and members of the community to pray for a peaceful resolution to the incident of the United States Reconnaissance plane which was involved in a midair collision over China and forced to land.

City Manager Kirkwood asked that Council move Item 10 on the Consent Calendar to the Regular Calendar following Item 18. It was Council consensus to so move.

PRESENTATIONS:

DRAFT YOLO COUNTY TRANSPORTATION EXPENDITURE PLAN

Terry Bassett, Executive Director of the Yolo County Transportation District, said that a few months ago an outline of the Yolo County Transportation Expenditure Plan was presented to Council. The Draft of the Plan is ready for Council input and discussion this evening. Bob Grandy, Transportation Consultant, presented an overview of the Plan. The purpose is to identify future transportation needs based upon a vision of those County needs. In order to meet these needs, funding sources are sought. The Expenditure Plan would be prioritized and new funding strategies addressed. A policy format is also needed to provide guidance for updates to the Metropolitan Transportation Plan as updated. Community input was received for Plan development in a series of meetings. Some of the most critical issues identified were: (1) provide for road and bridge maintenance with funding mechanisms at all governmental levels; (2) implement measures to improve air quality (i.e., conversion of public and private fleets to cleaner burning engines); (3) enhancement of transit service with more choices for transit passengers; (4) provision and maintenance of a safe transportation network; (5) provision of mobility for people and goods in key travel corridors. All of the projects identified totaled an estimated cost of \$1.6 billion. Projected funding which could be available during 2001-2002 would be \$357 million. These funds would come from projected State and Federal sources of "committed" programs, discretionary programs, local funds, new road construction fee program for County roads only, new Countywide Sales Tax Program. One of the highest priority items listed in the community input section was that of downtown parking. Council Member Dote there are many projects when you look at the total list, but the regional planning that goes on every two

or three years at the Sacramento Area Council of Governments is "funding constrained". The City must limit the kinds of projects addressed to those where funding is actually identified. By identifying all of the projects and associated costs initially, a priority of crucial affordable projects can be addressed first. As policy changes occur and/or projects are added, associated costs and possible funding sources would be clearly in place from previous efforts. There are four funding scenarios with the guaranteed funds and three other scenarios additional funding was realized.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried by unanimous vote, the Council received the Draft Transportation and Expenditure Plan and the presentation by Transportation District Consultant, Bob Grandy.

CONSENT CALENDAR

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

MONTHLY STATUS REPORT FROM PARKS, RECREATION AND COMMUNITY SERVICES

Council received the Monthly Status Report from Parks, Recreation and Community Services for the month of March 2001.

MONTHLY STATUS REPORT FROM COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development for the month of March 2001.

MONTHLY STATUS REPORT AND CAPITAL BUDGET EXECUTION STATUS REPORT FROM PUBLIC WORKS

Council received the Monthly Status Reports for Public Works Projects and Capital Budget Execution for the month of March 2001.

PROJECT PROGRAMMING SUMMARY SHEET FOR PROJECT 00-31 – 2000
WATER, SEWER AND STORM DRAIN

Council approved the revised Project Programming Summary Sheet for Project 00-31, 2000 Water, Sewer and Storm Drain project for a total amount of \$708,000.

PROJECT PROGRAMMING SUMMARY SHEET FOR PROJECT 96-19 – POLICE
STATION

Council approved the amended Project Programming Summary Sheet for the new Police Station, Project 96-19, in the amount of \$14,197,500.

UPDATE ON CABLE TELEVISION FRANCHISING/RENEWAL AND WIRELESS
SERVICE

Council received an update on the current Cable Television Franchise Agreement with Charter Communications which expires in early 2002.

AMENDMENT TO CABLE CONSULTANT CONTRACT

Council approved an amendment to the Cable Consultant Contract with Richard E. Esposto and directed the City Manager to execute the necessary documents.

RESOLUTION 4272 - SPRING LAKE SPECIFIC PLAN BUDGET AMENDMENT

Council adopted Resolution 4272, "A Resolution of the City Council of the City of Woodland Authorizing an Amendment to the Spring Lake Specific Plan Budget", to add \$39,000 for a total of \$1,273,830 and to extend the expiration date of the Agreements with the Contract Planner and Contract Engineer for a three month period to June 30, 2001.

PUBLIC HEARINGS

None.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

MOBILE HOME SPACE RENT CONTROL POLICY STATEMENTS TO PRESERVE AFFORDABLE HOUSING IN MOBILE HOME PARKS

City Manager Kirkwood stated there are two items regarding this issue before Council. The first is that of policy. The Council is very supportive of the Home Owners' Association in their attempt to acquire the parks and feels this is the best mode for them to have control of the quality, affordability, conditions and improvements. It is in the City's interest to preserve affordable housing. Many of the occupants are in the category of low to very low income. The Council urges the occupants to work with the owner to purchase these parks. The Council is willing to consider the use of Community Development Block Grant (CDBG) funds to assist in this purchase. The Council is willing to consider a longer-term commitment of the \$135,000 to assist in the endeavor to pay the debt for purchase of the parks as well. The financing plan is extremely complex and with the various loans and grants. The Council will use controls, if needed, in the form of an Urgency Ordinance for 120 days to insure the affordable housing is maintained in the parks. He has a letter from Mr. Yohanan outlining conditions he will consider and the offer remains open until 5:00 p.m. on April 10th. Council will consider the adoption of an Urgency Ordinance following the passage of the offer date should agreement not be reached between the Association and the owner. In the event the Council considers the Urgency Ordinance for the four months and further finds that a sale or purchase is not eminent, the Council will place the Space Rent Control Ordinance on the November 2001 ballot. The Council understands that the tenants at the Parks are placing the initiative on the ballot also.

The Council Members each expressed their concern about the affordable housing issues, their wish to help the tenants purchase the parks and institution of an Ordinance.

John Irvin said he appreciates the comments presented by the City Manager. He said the letter from Mr. Yohanan is threatening. The purchase price is \$12.5 million, sold as is, buyers to pay all costs and \$100,000 down. They will then have until July 1st to get everything in order. He then wants another \$400,000 in escrow that he will keep should escrow not proceed. They will be sending him an offer tonight. Charlotte Nichols, the oldest resident at the Parks, said that she couldn't pay a 25% increase in rent. She will have to attempt to sell her home. She asked Council to stop Mr. Yohanan from raising

the rent. Ron Rush said he bought his home and said he wants to retire there but he is selling his home because he cannot afford to live there any longer. Lettie Hanson said she is disabled and purchased her home in June. She was not told when she purchased the home that it was in a lawsuit. Her grandmother currently lives there also and cannot afford the increase either. She hopes Mr. Yonahan will work with them on the offer. Billie Mullins bought her home 20 years ago. The prices are coming up and she has two people she is taking care of. Ann Andre is Helen Grayson's caretaker and Helen is going to be forced out of her home because she is on a minimal income. Diantha Higgins does not know how she will pay for the increase and she is disabled. She is on MediCare and does not want to go on welfare. Diana Tafoya said the residents need to have affordable rent. She is younger, but has children and cannot keep up with the increase. She asked for Council's help. Craig Jones has a concern for his three neighbors in the parks. These people have no other place to go. They are not talking about statistics but real people. Georgia Davis thanked the Council for giving them the chance to speak to Council about their problem. She has a child who is disabled for which she cares, as well as being disabled herself. She knows that the City needs more low-income housing and it is already in place at the parks. Leslie Marcus, representing Community Housing Opportunities Commission, stated that CHOC owns several mobile home parks. They are very supportive of rent control in all of the parks in the community. By helping the people in Idle Wheel and Royal Palm, the tenants in the other parks will be helped as well.

John Irwin said he is very happy to have the Hispanic population in the parks in support of his efforts to institute a space rent control for his people. The rent increase to \$400 per month will put many of his people out of their homes. The parks have deteriorated dramatically. They need to keep the rent at \$355 per month including the utilities.

City Manager Kirkwood thanked Mr. Thompson, the Attorney assisting the Mobile Home Association, for assisting in their efforts to purchase the parks.

Council Member Dote feels many of the people in the parks have very special needs. Should their negotiations fall through, she is prepared to support moving forward with an Ordinance.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by the following Roll Call vote, the Council moved to support the efforts of the Idle Wheel/Royal Palms Community Homeowners' Association to purchase the parks to maintain affordable housing and to approve the Policy statements outlined in the body of the staff report.

AYES: Council Members Dote, Flory, Monroe, Peart,
Borchard

NOES: None

ABSENT: None

ABSTENTIONS: None

ORDINANCE

ORDINANCE 1330 - URGENCY ORDINANCE, MOBILE HOME SPACE RENT CONTROL

This item will be held to the April 17, 2001 meeting.

REPORTS OF THE CITY MANAGER (continued)

REGULAR CALENDAR (continued)

CONSTRUCTION OF A 50-500 MEGAWATT ELECTRIC POWER PLANT

City Manager Kirkwood reminded Council of the recent passage of Resolution 4257 in which Council urged all citizens to conserve energy. This issue is one of power supply within our State. Vice Mayor Flory and he have had contact with the City of Roseville who have been working with a large company who builds power plants. Should our City choose to move that direction, there is land between Kentucky Avenue and Beamer Street which could be utilized for the facility. The area is to the East of the City. The criteria for feasibility is that the facility should be no more than one mile from the City, close to transmission lines and also have a water source. Our present Water Treatment Plant generates more than an adequate supply for this type of facility. The State has been urging the City to upgrade our plant, which would cost approximately \$10 million. Our wastewater would be utilized to cool the power generation. This size of a facility would be sufficient to power 65 communities our size. There are companies who would work with us under a Memorandum of Understanding (MOU) to lease our property and use our water for the power. He is recommending that Council allow him to move ahead to develop a conceptual MOU and attain a Consultant to begin work on this project. The City will look at

various options, one of which would be a Municipal Utility District. He thanked Vice Mayor Flory and Council Member Peart for beginning the work on this issue.

Vice Mayor Flory said he is involved in the ENRON project taking place in the City of Roseville as Council representative on the Sacramento Area Council of Governments and the Yolo-Solano Air Quality Management District. In order for that facility to go forward, as would be necessary in any City, there are clean air omission credits needed to attain permits to build and operate. He met with Mike McDonald from ENRON who has been invited to meet with the City Manager and Council Members on this issue. The energy companies either discount energy to the regions in which they have a contract in trade for land use, or put money up for infrastructure. He requested Council consideration to appoint two members of the Council to attend these to insure all agencies are in support of the project. He feels the process goes well beyond the Consultant on a local level and we need regional support and influence.

Council Member Peart said he is in contact with a major company interested in this project and he will ask this company to contact the City Manager. The City has gas and water ¼ mile from the proposed site. Council Member Monroe thanked Vice Mayor Flory for urging ENRON to contact the City. This project is becoming part of the solution to the energy crisis and possible sales tax revenue to the City by selling the energy and property tax revenue, the City could do well with the project. The City providing its own power protects our resources and our businesses. He thanked the City Manager for presenting this item and asked to be included on the Energy Committee. Council Member Dote said several months ago she had written a letter to the Editor of the Democrat on this issue. Our local MUD would allow us to control the rates charged to the users. This may be another way to attract high technology industry to the City if we can provide a reliable source of power. She indicated her interest in working on the Committee as well.

Bill Marcus, Energy Consultant, feels the City is moving too fast on the recommendation for this project. He said that 500 megawatts is too powerful for the lines in place, a 50 megawatt is not. The smaller the plant, the less likely a big benefit from the Water Treatment Plant is to attain. The bigger the plant, the more likely it would be attached to a high voltage supply part of the system and not really provide a lot of local benefit and reliability. If you were looking for lower rates, a MUD or local purchasing cooperative would be the route to go. He urged the City to move forward but to include a Citizens' Advisory Committee in the process.

Vice Mayor Flory stated the City of Roseville does have a Municipal Utility District as it is a simpler way to facilitate the process. Discussion was held on the pros and cons of a 500 megawatt versus a smaller plant.

Mayor Borchard suggested that Council appoint Vice Mayor Flory and Council Member Peart to the Sub-committee which will be working on this project. He asked Staff to provide names of those members of the community who might be crucial as members of the Sub-committee as well. Some suggested areas were the Farm Bureau, Chamber of Commerce, etc.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by unanimous vote, the Council authorized the Staff to enter into a Memorandum of Understanding to allow for exclusive negotiations with a firm to construct a 50 and/or 500 megawatt power plant; authorized consultant support not to exceed \$20,000 to assist in this effort; appointed Vice Mayor Flory and Council Member Peart to work as a part of the Sub-committee to study this process.

RESOLUTION 4273 - SUPPORT OF SENATE BILL 356 – DESIGN/BUILD FROM A SINGLE SOURCE

City Manager Kirkwood said that in January 2001 the Council adopted Resolution 4255 encouraging Senator Maurice Johannessen to introduce legislation to allow the City to pursue alternative bidding procedures utilizing the design/build method. The Senator has begun that process and introduced Senate Bill 356 on our behalf. This bill is scheduled to be heard by the Local Government Senate Committee on May 2, 2001 at 9:30 in Room 112 of the State Capitol. City Manager Kirkwood urged any Council Members and Staff who could attend to please do so in a show of support. This method would look at the Redevelopment Area as a whole and open up some opportunities for the entire area.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote, the Council adopted Resolution 4273, "A Resolution of the City Council of the City of Woodland Supporting Senate Bill No. 356 Introduced by Senator Maurice Johannessen that Would Allow the City of Woodland to Use the Design and Build Method of Procuring Design and Construction from a Single Source".

MEASURE H COMMUNITY/SENIOR CENTER PROGRESS REPORT

Parks, Recreation and Community Services Director Henry Agonia stated that Council had previously adopted Resolution 4181 approving use of Measure H ½ cent sales tax funds for Measure F funding of a new Community/ Senior Center facility. Council had also authorized a professional service contract with Harrison and Associates to provide consulting services for the facility. Mr. Harrison has worked with a Senior/Community Center Advisory Committee to on the following tasks:

- (1) Identify goals and purposes of the facility. One of the first issues was to determine the primary facility user(s). There was some initial concern this should be the "Senior Center". As ongoing discussion was held and plans began to take shape, the seniors became comfortable with this facility as a Community Center to serve all members of the community.
- (2) Establish a boundary of the primary service region. The facility will be for the City of Woodland residents. The facility is not recommended for use or rental to outside Agencies or those from other areas, but is to be considered for City of Woodland events.
- (3) Clarify community recreational needs and trends. Mr. Harrison contacted other Cities and discussed their uses and needs for this type of facility. There have been public meetings and surveys to insure full input from the community.
- (4) Establish a preferred image for the facility. The overwhelming concern received from input is that this facility be a "comfortable" place. There should be a lounge or gathering place that invites people to come in and stay.
- (5) Discuss site criteria and recommended site selection. Twelve sites were viewed and focus was drawn to three final possibilities. There will be a recommendation within the next sixty days.
- (6) Engage the public in the process via workshops, surveys. This process is continuing and should be completed by mid-May or June of 2001.
- (7) Develop a "wish list" for space components. All input has been received and will be considered.

- (8) Determine the site and begin site acquisition. Refer to Item 5.
- (9) Determine construction start date. It is anticipated that construction will begin in March of 2002.

Mr. Harrison said there has been extensive support from the Staff and community on this project. The Advisory Committee has a broad representation range and everyone is very enthusiastic about this type of a facility.

Vice Mayor Flory asked about the types of programs for youth at the facility. Mr. Harrison stated that types of programs were not as much a focus as the types of broad range of programs and age groups, their needs and desires. Vice Mayor Flory said the City has been discussion with different groups about some revitalization in the Redevelopment Area which has included utilizing property in the downtown to the highest and best beneficial use. He asked if the three possible locations would be considered for bringing companies who wish to work in the RDA for revitalization. City Manager Kirkwood the objective is to look at the information for the Master Plan Design for the RDA realizing that the Police facility and perhaps the Community Center will be the design/build leverage that brings this together for a connection to the downtown area. Vice Mayor Flory asked if that included site selection. City Manager Kirkwood said it does include site selection and an inventory and analysis of all of the property that the City and the County own, as well as other private ownership. The other part of the design/build component for the RDA will be an assessment of the potentiality of the property and the market opportunities. The test of the economics and the ability of the community to support must be considered.

Council Member Peart asked of there would be further public workshops and Mr. Harrison said they are recommending another.

Council Member Flory left the meeting at 9:30 and returned at 9:35.

Council Member Dote asked about the attendance of the Latino community at these workshops and in the input received. Mr. Harrison said that notices and surveys were distributed in both English and Spanish. He said 5% to 10% of those in attendance have been Hispanic. There are two Hispanic members on the Advisory Committee. Council Member Dote said that she had heard members of the Hispanic community will be attending the next meeting and are offering translation services as well. Mr. Harrison said that the notice of the next meeting will be put out through the schools. All elementary students

will be taking home a notice about the meeting and junior/senior high school students will be asked to complete the survey.

MEASURE H UPDATE ON PAVING PROJECTS

Public Works Director Wegener presented an update on the projects completed thus far and those scheduled. There are many streets scheduled for work this summer and public outreach will be undertaken in an effort to notice the community members of which streets will be closed. Director Wegener identified those types of projects which will be done, the locations, the scope and the timeframe. The prioritization of the projects is that preventative maintenance will take the first priority. In order following preventative, would be crack sealing and routing maintenance, moderate to severe overlay requirements on arterials and collectors then on the locals, restorative seals, severe reconstruction requirements, light to moderate overly requirements, with other reconstructions as last priority. The identification of the utility concerns are an integral part of the process to alleviate damage or delay in completion. Much of this work must be completed prior to the repaving process.

Mayor Borchard left the meeting at 9:35 and returned at 9:40 p.m.

Council Member Peart left the meeting at 9:38 and returned at 9:40 p.m.

Council Member Dote said looking at the 2001 projects there was a lot of work scheduled on East Street. She asked if East and Cross work will include the new signalization addition and Director Wegener said it will, as well as, Oak with the median and the right in/right out assignment. This is part of the East Street Specific Plan. Vice Mayor Flory asked if all of the residents will be notified of the work to be done and Director Wegener said the Department is continuing to improve the public relations regarding this work and all citizens will be informed. Council Member Dote said while this is an inconvenience, the community seems to be pleased with the results.

FIRE DEPARTMENT FLEET MANAGEMENT PLAN

Fire Chief Karl Diekman said the Department Master Plan came before Council in January and the Fleet Management Plan is an element of that Plan.

It takes approximately 24 months for Fire vehicles to be put in service from start to finish due to the nature of the type of vehicle. There are five Strategies of the Implementation Plan. Each of these Strategies outline the steps, the vehicles, the funding costs and possible source of funds needed to facilitate the recommended action. Chief Diekman addressed each of the Strategies in detail for the Council, how they would meet the needs of the Department and meet the needs of the community. The Plan stretches over a ten year period as the life of the equipment varies and long term needs to be indicated.

Council Member Monroe said that a segment of the report says that "existing fleet is generally old, under-equipped, and in some instances does not fit the mission of the Fire Department. Additionally, some of the major pieces of fire apparatus do not fully comply with modern safety standards". He asked if staff was at risk operating the equipment. Chief Diekman said that many of the engines were constructed with outside cabs for the Firefighter. The current OSHA standards state that all personnel should be inside an enclosed cab and be wearing safety clothing. There is not adequate room in some of these cabs for the donning of safety clothing prior to arrival at the scene.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by unanimous vote, the Council approved the strategies outlined in this item as the desired approach to meet the Fire Department's current fleet needs; approved staff action to purchase or order vehicles as described in Strategy 1 of this report; reviewed and provided comment prior to inclusion in the 2001-02 fiscal year budget, the vehicles and equipment outlined in Strategy 2 of this report; authorized staff to pursue a lease program as outlined in Strategy 3 for implementation of Strategy 2 of this report.

STATE LEGISLATURE MEMBERS' PRIORITY REQUEST FOR APPROPRIATIONS FOR THE POLICE STATION AND NATIONAL GUARD ARMORY

City Manager Kirkwood reminded Council that requests had been submitted to Senator Johannessen and Assembly Member Thomson for appropriations for local projects. In discussion with the staff members of the Senator and Assembly Member, he was asked to prioritize those requests previously submitted and set the limit to \$1 million or less. The two requests of the highest priority were for the \$1.7 million for the Police Station Construction and the \$200,000 for the conversion of the National Guard Armory to a Community Center. To meet the criteria of keeping the total request at \$1 million or less and be highly visible in the results, he submitted letters reducing the request for the Police Station construction to \$825,000 and the Armory

conversion to \$175,000. Council Member Dote asked about the conversion of the Armory to a Community Center. City Manager Kirkwood said this is a facility that is strategically located and will be of great benefit to the youth in the area. It will serve as an additional facility, not take the place of the new Senior/Community Center facility. Measure H funds are not earmarked for use on this conversion. City Manager Kirkwood said the National Guard is proposing to move their facility to the Woodland Community College.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote, the Council consented to the priority approval of Members' appropriation requests by Assembly Member Thomson and Senator Johannessen.

ORDINANCE

ORDINANCE 1329 RESTRICTING SALE AND PLACEMENT OF TOBACCO PRODUCTS

This Ordinance is proposed a result of information Council Member Monroe brought before the Council mirroring Ordinances adopted by the County of Yolo and City of Davis. Stephen Jensen who is the Project Director of the Tobacco Education Program at the Yolo County the Health Department, said this Policy has been adopted to reduce access to tobacco by youth. On March 28th the County held a "youth purchase survey" in the City of Woodland. Underage youth went into stores undercover and asked for tobacco. Forty-one percent of the merchants contacted were willing to sell to underage youth. This is much higher than the State average.

On motion by Council Member Monroe, seconded by Council Member Dote and unanimously approved by the following Roll Call vote, Council adopted Ordinance 1329, "An Ordinance Adding Section 15-41 to Chapter 15 of the Woodland City Code Limiting Youth Access to Tobacco Products". On roll call the following vote was heard:

AYES:	Council Members Dote, Flory, Monroe, Peart, Borchard
NOES:	None
ABSENT:	None

ABSTENTIONS: None

Council Member Monroe left the meeting at 10:00 and returned at 10:02 p.m.

REPORTS OF THE CITY MANAGER (continued)

REGULAR CALENDAR (continued)

RESOLUTION 4271 - TAX ANTICIPATION NOTES FOR FISCAL YEAR 2002

Finance Director Margaret Vicars said that each year a cash flow shortfall is experienced in the General Fund. This is due to cash outflows occurring with a lag time. This creates an opportunity for the City to even out the cash flow and ensure continued investment earnings by issuing Tax and Revenue Anticipation Notes (TRANS). The participation in the TRANS results in the possible issuance of \$3 million in notes with a 2% return, or \$60,000 in interest earnings.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the Council adopted Resolution 4271, "A Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2001-2002; the Issuance and Sale of a 2001-2002 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program".

ADJOURNMENT:

At 10:04 p.m., the Council meeting was adjourned.

City Clerk of the City of Woodland