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

January 4, 2000

# CITY COUNCIL SPECIAL SESSION/CLOSED SESSION

The Woodland City Council met in special session at 6:00 p.m. in the second floor conference room of City Hall in order to convene a closed session. Before the closed session the Mayor announced the closed session topics.

The Council then held a conference with legal counsel regarding existing litigation pursuant to Sec. 54956.9(a): Kenneth E. Trott & David Wilkinson v. City of Woodland and the City Council of the City of Woodland, et al (Superior Court of the State of California for the County of Yolo Case No. PT99-1817). A second conference with legal counsel was held regarding existing litigation pursuant to Sec. 54956.9(a): Citizens for Responsible Mining v. State Water Resources Control Board and County of Yolo (99-CF01395).

Council Members present at the special meeting were: Losoya, Flory, Peart and Ryhal. Council Members absent: Borchard. City Manager Richard Kirkwood and Assistant City Manager Phillip Marler were also present for the closed session as well as City Attorney Ann Siprelle.

The special session and closed session were adjourned at 6:55 p.m.

# CITY COUNCIL REGULAR SESSION

Mayor Losoya opened the regular Council meeting at 7:05 p.m.

## **CLOSED SESSION ANNOUNCEMENT:**

Mayor Losoya announced that the City Council just adjourned a closed session regarding existing litigation in the matter of Kenneth E. Trott and David Wilkinson v. City of Woodland (Superior Court of the State of California for the County of Yolo Case No. PT99-1817). He said Council gave direction to staff to pursue the matter. Also, he said a second closed session topic was discussed regarding existing litigation (Citizens for Responsible Mining v. State Water Resources Control Board and County of Yolo, 99-CF01395). He said staff was given direction.

# **PLEDGE OF ALLEGIANCE:**

Mayor Losoya 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: Losoya, Flory, Peart, and Ryhal

COUNCIL MEMBERS ABSENT: Borchard

STAFF PRESENT: Kirkwood, Marler, Kristensen, Siprelle, Wegener, D. Hanson,

Wilts, Harris, Pollard, De Weerd, Agonia

## MINUTES:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote (Mayor Losoya abstained), the City Council approved the minutes of the September 28, 1999 adjourned Council meeting, as prepared.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes of the October 5, 1999 regular Council meeting, as prepared.

#### WRITTEN COMMUNICATIONS:

1. From Gilberto Rosales a claim against the City was received regarding damages in connection with a traffic accident on July 3, 1999. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council rejected the claim against the City submitted by Gilberto Rosales and referred the claim to the City's insurance representative.

2. From Ramona Berland a claim against the City was received regarding injuries received on December 8, 1999 when she tripped and fell on the sidewalk on Cross Street between West and California Streets. The City's insurance representative recommended that the Council reject the claim and refer it to them.

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim against the City

submitted by Ramona Berland and referred the claim to the City's insurance representative.

## **COMMITTEE REPORTS**:

- 1. From Police Chief Del Hanson a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Governing Board meetings of October 6 and December 1, 1999.
- 2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board of trustees meeting of November 1, 1999.
- 3. From Parks, Recreation and Community Services Director Henry Agonia a report was received transmitting the draft minutes of the Parks, Recreation and Community Services Commission meeting of November 22, 1999.
- 4. From Community Development Director Steven Harris a report was received summarizing action taken at the Planning Commission meeting of November 30, 1999, as follows:
  - a. Commission recommended to the City council that the previous certified Negative Declaration and the finding of "de minimis" made by the City Council on May 19, 1998, for the adoption of the East Street Corridor Specific Plan and General Plan amendments cover the adoption of the proposed amendment and recommended adoption of the proposed amendments.
  - b. Commission continued the public hearing on the Turn of the Century Specific Plan and continued the hearing to December 2, 1999. The Commission voted to schedule December 21, 1999 for a continued public hearing on the Turn of the Century Specific Plan.
  - c. Commission recommended adoption of Resolution No. 99-2 in favor of Measure H to the City Council.
- 5. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of December 2, 1999, as follows:
  - a. Commission certified a Negative Declaration with the finding of "de minimis" and approved a modification to a conditional use permit to allow the addition of a drive-through coffee kiosk at the K-Mart Shopping Center.

- b. Commission continued the public hearing on the Turn of the Century Specific Plan and continued the hearing to December 16, 1999.
- 6. From Public Works Director Gary Wegener a report was received transmitting the draft minutes of the Traffic Safety Commission meeting of December 6, 1999.
- 7. From the Community Development Director a report was received transmitting the minutes of the Community Development Block Grant Committee meeting of December 9, 1999.
- 8. From Parks, Recreation and Community Services Director Henry Agonia a report was received advising that no meeting was held by the Commission on Aging on December 14, 1999, and the next scheduled Commission meeting is January 11, 2000.

## **PUBLIC COMMENT:**

There were no public comments.

## **COUNCIL STATEMENTS AND REQUESTS:**

Council Member Peart requested a future meeting agenda item regarding the growth rate of the City of Woodland. He said the City's General Plan states that the growth rate shall be 1.7%. He asked for a report to Council on how that works and what controls there are to stick to the 1.7% rate.

Council Member Flory reminded everyone that the first weekend in February at the Woodland Library there will be a production of "Murder in the Library" which will be a fund raiser. There will be a \$25.00 per person contribution.

Council Member Peart invited interested persons to attend the Measure H Committee meetings which are held at 414 Fourth Street at 7:30 a.m. every Wednesday morning until the March 7 Election.

Mayor Losoya announced that the President of the League of California Cities has appointed Council Member Flory to the League's statewide policy committee on Housing, Community and Economic Development.

## PRESENTATION ON POLICE STATION WORK SPACE NEEDS:

Police Chief Del Hanson presented a report to Council on the current overcrowded work space conditions within the Police Station (520 Court Street) which

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was constructed in 1973. He said at that time there were 25 police offices and the population of the City was approximately 25,000. He also discussed projected facility needs.

## REPORT FROM TRAFFIC SAFETY COMMISSION:

Bruce Jacks, Chair of the City Traffic Safety Commission, gave a report to Council on the duties, successes and challenges of the Commission. He said the Commission is a reactionary commission responding to issues, which are forwarded to the Commission for consideration either from staff or the public through staff. He said this past year the Commission dealt with the Downtown parking problem, parking around the Police Station, and requests for additional traffic controls or speed limit modifications. He said the Commission generally follows the recommendation of staff on the issues. The Commission also dealt with the bicycle link with the City of Davis and the Turn of the Century circulation plan.

## **CONSENT CALENDAR:**

Public Works Director Gary Wegener advised that the agenda item regarding the purchase of Wastewater Treatment Plant equipment will be pulled from the Consent Calendar because more information needs to be presented to Council.

On motion of Council Member Flory, seconded by Council Member Peart and carried by unanimous vote, the City Council approved the following Consent Calendar items:

#### COMMUNITY DEVELOPMENT DEPARTMENT REPORT:

The City Council received the monthly status report from the Community Development Department.

## PUBLIC WORKS AND CAPITAL BUDGET IMPLEMENTATION REPORTS:

The City Council received the monthly status report and Capital Budget Implementation Report from the Public Works Department.

## RENEWAL OF ANIMAL SERVICES CONTRACT WITH COUNTY:

The City Council approved the renewal of the Animal Services Agreement proposed by the Yolo County Sheriff's Office for Fiscal Year 1999-00 and Fiscal Year 2000-01.

## YMCA INTERIM AND PERMANENT FEE STRUCTURE:

The City Council approved a one-time only prorated fee for the YMCA 1998 season billing for the use of City fields.

## KENTUCKY AVENUE STORM DRAIN IMPROVEMENTS:

The City Council accepted as complete Kentucky Avenue Storm Ditch Interim Repairs, Project No. 95-25.1 by Basrai Construction Company of Yuba City; directed the City Clerk to file a notice of completion; and authorized the City Manager to sign the notice of completion.

# TELECOMMUNICATIONS PROJECT AT WATER POLLUTION CONTROL FACILITY:

The City Council accepted as complete the telecommunications conduit installation project at the Water Pollution Control Facility, Project No. 97-20.1, by Golden State Utility Company of Woodland; directed the City Clerk to file a notice of completion; and authorized the City Manager to sign the notice of completion.

## REAPPOINTMENT OF CHRIS ALMEIDA TO LIBRARY BOARD:

The City Council reappointed Christopher Almeida to the Library Board of Trustees for a term ending December 31, 2002.

#### EXPENDITURE OF POLICE MOTOR VEHICLE THEFT DETERRENT FUNDS:

The City Council authorized the Chief of Police to expend Vehicle Theft Deterrence Fund monies (not to exceed \$23,000) to purchase a thermal imaging camera and partially fund the purchase of a vehicle for use by the Department's POP (Problem Oriented Policing) Team. Both the camera and the vehicle would be used as part of the Department's internal efforts to deter and investigate vehicle theft.

#### SEPTIC TANK CONSTRUCTION ON EAST MAIN STREET:

The City Council approved an exception to public sewer requirement per Section 23C-6-2 of the Woodland Municipal Code (to allow a septic tank construction at 1490 East Main Street).

# RESOLUTION NO. 4157 - STATE PROGRAM SUPPLEMENTS FOR TRANSPORTATION PROJECTS:

The City Council adopted Resolution No. 4157 granting the Public Works Director authority to execute Program Supplements to the State-Local Agency Master Agreement for State funded (transportation) projects.

## **RESOLUTION IN SUPPORT OF MEASURE H:**

The City Council received a resolution in support of Measure H approved by the Traffic Safety Commission at its meeting of December 6, 1999.

## HOMELESS COORDINATOR'S REPORT FOR NOVEMBER 1999:

The City Council received the Yolo County Homeless Coordinator's Report for November 1999.

### **WOODLAND'S DIVERSIFYING IMAGE**:

The City Council received a copy of a Comstock Business magazine article regarding Woodland's diversifying image.

## TEMPORARY CONVENING OF REDEVELOPMENT MEETING:

Mayor Losoya temporarily adjourned the City Council meeting and convened a meeting of the Woodland Redevelopment Agency Board at 7:30 p.m. See Agency minutes attached to these Council minutes as Exhibit A. At 7:43 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

## RESOLUTION OF APPRECIATION TO CONGRESSMAN DOUG OSE

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted a Resolution of appreciation recognizing Congressman Doug Ose's leadership and support in resolving the City's flood protection issues.

Mayor Losoya presented the Resolution to Congressman Ose. Congressman Ose thanked his staff in Washington DC and City staff for their efforts regarding flood issues.

#### AGENDA ITEMS REMOVED FROM CONSENT CALENDAR:

## PURCHASE OF WASTEWATER TREATMENT PLANT EQUIPMENT:

The Public Works Director reported that bids were opened on one of the three contracts for Wastewater Treatment Plant equipment, Project 98-21 this afternoon and those bid results are still under review because there were numerous conditions attached to each of the bids. The engineer's estimate of cost are as follows:

98-21,E1	Sedimentation Tank Equipment	\$425,000
98-21,E2	Screening Equipment	\$110,000
98-21,E3	Screening Washing Equipment	\$ 85,000

The sedimentation tank equipment bid was opened today and if the design consultant finds that the bid conditions are material the process requires that the City reject the bids and resolicit. He said the reason he is recommending that the City Manager be authorized to award the contract on E1 is the time sensitivity nature of the bid because the material needs to be procured as soon as possible.

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council (1) authorized the City Manager to award the contract for sedimentation tank equipment (Project 98-21,E1) to the low, responsive, responsible bidder upon completion of the review of the bids, or if all bids are deemed non-responsive, to reject bids and resolicit; (2) awarded the contract for screening equipment (Project 98-21,E2) to Waterlink in the amount of \$92,767.00; and (3) rejected the apparent low bidder on the contract for screening washing equipment (Project 98-21,E3) as non-responsive, and awarded the contact to Waterlink in the amount of \$78,290.

## REPORTS OF THE CITY MANAGER:

#### REGULAR CALENDAR:

## REPORT ON CITY OPERATIONS DURING Y2K:

Assistant City Manager Phil Marler made a presentation on City Operations during Y2K. He said the Year 2000 readiness plan turned out to be a County-wide effort within Yolo County. He explained what occurred at the emergency operations center on New Years eve and transition into the new millennium, City computer operations, police operations, fire operations as well as public works operations. He reported that there were no problems with any operations.

The City Manager thanked Phil Marler for his efforts in coordinating the Y2K response. He said one of the benefits of the effort was a greater cooperation among the jurisdictions. He also thanked all of the City employees for their preparation work.

### POLICY STATEMENTS FROM CITY COUNCIL PLANNING SESSION:

The City Manager gave a report on the policy statements developed at the November 20, 1999 planning session involving the City Council and the Senior Management Team. He said these Policy Statements will help guide our community for the next two years. (Attached as Exhibit B is the City Manager's report of the record of the November 20 planning session.)

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the report of record of its November 20, 1999 planning session and affirmed the guiding statements: City Council Two Year goals, Long Term Goals, Fiscal Policies, and General City Council Consensus Statements. Further, that these policies, goals and consensus statements be provided to the City Management Team and Boards and Commissions to communicate the City Council interest and direction for the Year 2000-01.

#### NOMINATING COMMITTEE FOR THE COMMUNITY SERVICE AWARDS:

The City Council appointed the following members to the 2000 Community Service Award Nominating Committee: Mayor Melton Losoya, Wayne Ginsburg (nominated by Council Member Flory), Kristy Wright (nominated by Council Member Peart), and Charlene Shaffer (nominated by Vice Mayor Borchard).

Council Member Ryhal said he will make his nomination later in the week.

# <u>URBAN GROWTH BOUNDARY AND AGRICULTURAL LAND PRESERVATION</u> ISSUES:

The City Manager said the Council received a letter from County Supervisor Chair Mike McGowan also signed by Chris Calvert, Chair of the Mayors Selection Committee, stating that the Davis City Council in a 2 x 2 meeting with the County discussed the designation of open space corridors and creating habitat management systems in the city. He said the Woodland City Council has been proactive with regard to the issues of habitat control, and Council also received a letter from Vice Mayor Borchard relating his thoughts with regard to the City's efforts. The Vice Mayor's letter states that in the 1970's Woodland established the urban development policy indicating where appropriate development might occur. He said once the City Council has an

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opportunity to discus the issues that are of greatest concern to the City, an open dialog could be pursued with the appropriate representatives of the County and any other jurisdictions having similar interests. Whether this discussion takes the form of working with the County directly, or through a "select committee" of elected representatives from each City and the County, would be determined at a later date. He recommended that the Council appoint two Members to meet with City staff who have been engaged in the process and then report back to the full Council. The Council can then determine if it wants to work as a part of a select committee or with the County directly or a joint meeting with the County and City of Davis.

On motion of Council Member Peart, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Council Members Borchard and Ryhal to work with City staff on issues of Urban Growth Boundaries and Agricultural Land Preservation; instructed the City Council representatives and the City staff to report back too the Council on these issues at the earliest date possible; and appointed Council Members Borchard and Ryhal and staff to meet with representatives of the County as well as other jurisdictions, to explore strategies to effectuate preservation of farm land and create Urban Growth Boundaries.

## ADJOURNMENT:

	Αt	:8:30 i	o.m.	the	regular	meeting	was ad	iourned
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City Clerk of the City of Woodland