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

June 15, 1999

# 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 topic.

The Council then convened a closed session for a conference with the City's Labor Negotiator (Phillip Marler, Assistant City Manager, and William Avery) regarding the following Employee Organizations: Woodland Professional Police Employees' Association, Woodland Police Supervisors' Association, and Woodland City Employees' Association.

Council Members present at the special meeting were: Losoya, Borchard, Flory, Peart and Ryhal. Council Members absent: None. City Manager Richard Kirkwood was also present for the closed session.

The special session and closed session were adjourned at 6:30 p.m.

# CITY COUNCIL REGULAR SESSION

#### CLOSED SESSION ANNOUNCEMENT:

Mayor Losoya reported that the City Council met in closed session at 6:00 p.m. tonight to discuss labor negotiations regarding the Police Employees Unit, Police Supervisors Unit, and General Services Unit. He said no decisions were made, and negotiations were just beginning.

Mayor Losoya convened the City Council regular session at 7:00 p.m. in the City Hall Council Chambers.

#### PLEDGE OF ALLEGIANCE:

Mayor Losoya invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

#### **ROLL CALL**:

COUNCIL MEMBERS PRESENT: Losoya, Borchard, Flory, Peart, Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kirkwood, Marler, Vicars, J. Kristensen, Siprelle,

Wegener, Fleming, D. Hanson, D. Bera, Pollard, Mitchell,

De Weerd, Quinn

#### **MINUTES**:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of May 18, 1999, as prepared.

## WRITTEN COMMUNICATIONS:

- 1. From Steven Sachs, Director of Community Planning and Development Division of HUD, a letter was received summarizing topics discussed with City staff at its annual consultation meeting on May 11, 1999. Council also received a letter from the City Manager to HUD requesting assistance in FEMA's remapping of flood plain areas.
- 2. From Suzanne Falzone of the Yolo County Superintendent of Schools Office a letter was received updating the Council on activities supported by the Youth Services Task Force related to Woodland.

### **COMMITTEE REPORTS:**

- 1. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Water Resources Association meeting of April 19, 1999.
- 2. From the Public Works Director a report was received transmitting the minutes of the Flood Control Task Force meetings of April 29, May 13, May 27, 1999.

Council Member Flory advised that tomorrow, June 16, 1999, the State Legislature will be voting on Woodland's request through Assemblywoman Helen Thomson for funding to help with cost sharing for the U. S. Army Corps of Engineers feasibility study. He said in the budget there is not the full \$625,000 the City requsted, but instead the Legislature will be voting on allocating \$425,000 to the City of Woodland.

- 3. From Assistant City Manager/Director, Parks, Recreation and Community Services Director Phillip Marler a report was received summarizing action taken at the Commission on Aging meeting of May 11, 1999.
- 4. From Acting Chief of Police Del Hanson a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of May 12, 1999.
- 5. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board of Trustees meeting of May 12, 1999.
- 6. From the Assistant City Manager a report was received summarizing action taken at the Parks, Recreation and Community Services Commission, May 24, 1999.
- 7. From Interim Community Development Director Don Fleming a report was received summarizing action taken at the Planning Commission meeting of June 3, 1999, as follows:
  - a. Commission certified a categorical exemption and conditionally approved modifications to a use permit to allow a car rental agency at 1059 Court Street, Suite 104. Subject property is located in the CBD Zone.
  - b. Commission reviewed the Wastewater Master Plan documents for consistency with the City's General Plan and recommended Council approval of these documents.

# **PUBLIC COMMENT:**

Angie Rodden, Games Marshal for the Sacramento Valley Scottish Games and Gathering, thanked the City Council, businesses and community of Woodland for their continued support in the 1999 event. She said this was the third year the Games have been held in Woodland. She said there were record numbers attending this year's event. She also reviewed activities planned for next year's games.

Associate Civil Engineer Alan Mitchell gave Council an update on the Pioneer Park project. He said a meeting was held with the contractor. Now the hydro seeding is complete, the irrigation coverage issue gone, the asphalt problem has been mitigated, plants are on their way, and some of the punch list items are being taken care of.

## **COUNCIL STATEMENTS AND REQUESTS:**

Mayor Losoya suggested that the Council hold a study session regarding the "Two In/Two Out" regulation and its impact on the Fire Department. Council Member Flory asked if Council could receive a copy of the legislation.

Council Member Peart requested at the next Council meeting a total update on baseball and what we know about the Regional Park. The Assistant City Manager said on July 6, 1999 staff will bring a specific proposal to Council.

Vice Mayor Borchard inquired about Andy Nantz's request at the previous Council meeting regarding street sweeping on Third Street. Public Works Director Gary Wegener said staff looked at the Third Street site, and he said a large part of the front of Mr. Nantz's house is red curbed. He said staff will meet with the Woodland Skilled Nursing facility representatives on Third Street to ask that their evening employees park in the rear of the facility on street sweeping days.

Council Member Flory said over the years he has had similar complaints regarding streets off Gibson Road, such as Amherst.

Vice Mayor Borchard requested a report from the Public Works Director on the status of the situation on Third Street or complaints about other areas of the City. He also complemented the Public Works Department for the sand sealing project.

#### RESOLUTION OF APPRECIATION FOR LIEUTENANT DOUG BERA:

Chief of Police Del Hanson gave Council background on his years of experience working with Lieutenant Doug Bera who was retiring after 28 years of service with the Woodland Police Department..

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved a Resolution of Appreciation for Doug Bera.

Mayor Losoya presented the resolution to Lieutenant Bera.

## CONSENT CALENDAR:

Assistant City Manager Phillip Marler advised that the Water-Sewer-Storm Drain project item on the Consent Calendar will be postponed because the wording on the agenda may not be appropriate.

Council Member Peart requested that the Council remove the paving consultant contract from the Consent Calendar.

Council Member Borchard requested that the Council remove the traffic signal loop replacement contract from the Consent Calendar.

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

### CONTRACT WITH WAVE FOR CAMERA OPERATIONS:

The City Council approved a contract renewal between the City of Woodland and Woodland Access Visual Enterprises (WAVE) to provide camera operations during selected City Council, commission and committee meetings.

#### COMPLIANCE AGREEMENT FOR WOODMARK APARTMENTS:

The City Council authorized the City Manager to sign a compliance agreement for Woodmark Apartment Associates which will provide for annual monitoring reports to the City of Woodland pertaining to tenant income levels and rents as required by the Southeast Area Specific Plan.

#### **UPDATE ON PERS EXCESS ASSETS:**

The City Council received an update on PERS Excess Assets from Finance Director Margaret Vicars.

# <u>UPDATE ON CITY TELEPHONE SYSTEM:</u>

The City Council received an update on the City Telephone System from the Finance Director.

# PAVEMENT OVERLAY PROJECT (99-03):

The City Council approved the revised Project Programming Summary Sheet for the State Transportation Improvement Program Augmentation Road Rehabilitation, Project No. 99-03.

# RESOLUTION NO. 4129 - NAME CHANGE OF YUBA COMMUNITY COLLEGE:

The City Council adopted Resolution No. 4129 commending the name change of the Woodland Campus of Yuba Community College to Woodland Community College.

# TRAFFIC SIGNAL LOOP REPLACEMENT CONTRACT:

Staff responded to questions from Vice Mayor Borchard regarding the additive item on the base bid for the traffic signal loop replacement project.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council (1) approved the specifications for the 1999 Detector Loop Replacement Project, Project No. 99-04; (2) awarded the contract including the additive bid item for the 1999 Detector Loop Replacement Project, Project No. 99-04 to Shiloh Electric in the amount of \$16,998; (3) authorized the Public Works Director to execute the contract on behalf of the City and execute the change orders up to 20 percent (\$3,000); and (4) approved the Project Programming Summary Sheet.

#### PAVING CONSULTANT CONTRACT:

Staff responded to questions from Council Member Peart regarding the process for selecting a paving consultant.

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council (1) awarded an on call pavement expertise, analysis and design services contract to Boyle Engineering and (2) authorized the Director of Public Works to execute the contract on behalf of the City.

#### COMPLETION OF WATER-SEWER-STORM DRAIN PROJECT:

The City Council postponed action on the Water-Sewer-Storm Drain Project.

# HEARING - STRENG POND LANDSCAPING MAINTENANCE DISTRICT:

Finance Director Margaret Vicars said Council is being asked to hold a public hearing to consider adoption of the annual budget and assessments for the Streng Pond Landscaping Maintenance District. She said there has been no increase in the fee for the proposed 1999-00 Budget. She said last year a fee increase went to a vote and failed, so the current fee structure is continuing. She said there has been a reduction in the costs approved last year, with respect to salaries and supplies that went into the district.

Park Superintendent George Ahlgren said he has not had any complaints about the reduced maintenance and his staff is keeping the maintenance to a minimal level.

Mayor Losoya opened the public hearing. There being no comments, he closed the hearing.

### Resolution No. 4130:

On motion of Council Member Borchard, seconded by Council Member Peart and carried by unanimous vote, the City Council adopted Resolution No. 4130 confirming the district map and ordering the assessments for Fiscal Year 1999-00 as set forth in the annual report for the Streng Pond Landscaping Maintenance District.

# HEARING - GIBSON RANCH LIGHTING AND LANDSCAPING DISTRICT:

The Finance Director said Council is also being asked to conduct a hearing and consider the annual levy for the Gibson Ranch Lighting and Landscaping District. She said there was an increase in the overall District budget this year because Pioneer Park is expected to be operating. The annual assessment for a single family residence is \$128.14 which is a slight increase over last year.

Mayor Losoya opened the public hearing. There being no comments, Mayor Losoya closed the public hearing.

#### Resolution No. 4131:

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted Resolution No. 4131 confirming the district map and ordering assessments

for Fiscal Year 1999-00 as set forth in the annual report for the Gibson Ranch Landscaping and Lighting District.

# HEARING - NORTH PARK LIGHTING AND LANDSCAPING DISTRICT:

Finance Director Margaret Vicars said there has not been an increase in the fees proposed for North Park Lighting and Landscaping District for this year. She said the budget has gone up slightly due to the landscaping contract.

Council Member Peart said before the City raises the annual assessments next year the City should get bids for landscape maintenance.

Mayor Losoya opened the public hearing, and there being no further comments, the hearing was closed.

#### Resolution No. 4132:

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 4132 confirming the district map and ordering the assessments for Fiscal Year 1999-00 as set forth in the annual report for the North Park Lighting and Landscaping District.

## TEMPORARY CONVENING OF REDEVELOPMENT MEETING:

Mayor Losoya temporarily convened a meeting of the Woodland Redevelopment Agency Board at 7:40 p.m. See Agency minutes attached to these Council minutes as Exhibit A. At 8:10 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

#### REPORTS OF THE CITY MANAGER:

### **REGULAR CALENDAR:**

# **COUNCIL MEETING SCHEDULE FOR AUGUST 1999:**

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council agreed not to hold any regular or study session meetings during the month of August 1999 and agreed that the Council meeting of July 27, 1999 will be treated as a regular meeting.

#### PRELIMINARY FY 99/00 BUDGET:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted the Preliminary Fiscal Year 1999/00 Budget.

# **RECYCLING SERVICES:**

Recycling Coordinator Rebecca Brown gave Council an update on a Rate Survey and Feasibility Study for Recycling Services and invited Council Members to attend a "Pay-as-You-Throw" Workshop on June 29, 1999.

#### RESOLUTION NO. 4133 - EAST MAIN STREET ASSESSMENT DISTRICT BONDS:

On motion of Council Member Borchard, seconded by Council Member Peart and carried by unanimous vote, the City Council adopted Resolution No. 4133, a resolution of intent to refund the East Main Street Assessment District Bonds.

#### CITY'S INVESTMENT POLICY:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the Investment Policy for the City of Woodland.

#### WASTEWATER MASTER PLAN:

On motion of Council Member Peart, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the Wastewater Collection System Master Plan (WWCSMP) as a guidance and planning tool for the City's future wastewater collection systems.

#### ADJOURNMENT:

At 9:05 p.m. the regular meeting was adjourned to June 22, 1999, 7:00 p.m.

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