Council Chambers 300 First Street Woodland, California

July 30, 1996

The Woodland City Council met in special session at 6:00 p.m. in order to convene a closed session. Before the closed session the City Manager announced the purposes of the two closed session topics. The first item was a conference with real property negotiator (Sec. 54956.8); negotiating parties: P G and E Enterprises and City of Woodland; property: Conaway Ranch; under negotiation: price and terms of payment. The second item was a conference with Legal Counsel regarding anticipated litigation and possible initiation of litigation pursuant to subdivision (c) of Sec. 54956.9 (one case). Council Members present at the meeting were: Rominger, Flory, Losoya, Ryhal; Council Members absent: Borchard. City Manager Kris Kristensen also attended the closed session. The special session and closed session were adjourned at 7:27 p.m.

The Woodland City Council met in regular session at 7:29 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Rominger opened the meeting and invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Flory, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Borchard

STAFF PRESENT: Kristensen, Ruggiero, Siprelle, Wegener, DeWeerd, Barry,

Bryan, Ponticello, Smith, Vierra, Mancilla

CITY MANAGER ANNOUNCEMENT:

The City Manager reported that the City Council just concluded a closed session regarding two issues: (1) conference regarding real property negotiations on the Conaway Ranch and (2) possible litigation for one particular matter. He said the closed sessions are permitted by the California Government Code.

Mayor Rominger said during the closed session the Council had several discussions on different items. One item was the disclosure of some of the proceedings in the closed session. On behalf of the Council she advised that in regard to the Conaway Ranch the Council received a report from the City Attorney's firm of Kronick, Moskovitz, Tiedeman & Girard in regard to surface water rights pursuant to California State Appropriative Water Rights Law and gave the Council five different permits that are relative to surface water rights and the Conaway Ranch. She said the Council also received information as to the cost of any sort of transfer that those rights and some of the restrictions and hoops the

City would have to jump through to make any sort of transfer possible. She said the Council also talked about continuing participation with the Yolo County coalition in acquisition of water right as well as possible partnership with State and Federal agencies. In regard to the litigation matter she said the Council directed the City Attorney to pursue the recommended action.

MINUTES:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote (Vice Mayor Losoya abstained), the City Council approved the minutes for the regular Council meeting of June 18, 1996, as prepared.

COMMUNICATIONS:

- 1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for 525 Main Street (Fong's Restaurant), Woodland. The City Clerk reported that Community Services Officer Leilani Vierra of the Police Department has no concerns with the issuance of this license.
- 2. From City Treasurer Ann Hanson a memo was received transmitting the Treasurer's report for the month of June 1996. COMMITTEE REPORTS:
- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of June 3 and June 17, 1996.
- 2. From Police Chief Russ Smith a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of June 19, 1996 and Agency annual report.
- 3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of June 26, 1996.
- 4. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the East Street Specific Plan Committee meeting of July 10, 1996.
- 5. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of July 11, 1996.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted the On-Street Handicap Parking Policy as recommended by the Traffic Safety Commission.

- 6. From the City Manager a report was received transmitting the minutes of the Competitiveness Planning Group meeting of July 15, 1996.
- 7. From the City Manager a report was received summarizing topics discussed at the Solid Waste Committee meeting of July 15, 1996.

- 8. From the Director of Public Works a report was received transmitting the minutes of the Tree Commission meeting of July 15, 1996.
- 9. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of July 18, 1996, as follows:
 - a. Commission cancelled the August 15, 196 meeting due to the Yolo County Fair.
 - b.Commission approved a tentative map for the property located on the north and south side of West Lincoln Avenue, west of Community Lane. The map created six residential parcels that will allow for the development of three split lot duplexes.
 - c.Commission approved a tentative parcel map for AT & T at 824 North East Street. This map divides a 5.21 acre parcel into three parcels for lease purposes.
 - d.Commission appointed Commissioner John Moore to serve on the Personnel Board's Recruitment Committee.
 - e.Commission received an update on the General Plan referendum and the format for the Town Hall meeting.

PUBLIC COMMENT:

Library Services Director Marie Bryan pointed out that the Library received a good report from the Yolo County Grand Jury this year. She said they spent a lot of time reviewing the City Library and the Literacy Service and commended them for their excellent service at a time of declining public funds. She also said the Library received a letter from the State Librarian Kevin Starr indicating that the City Literacy Service was a successful applicant to become part of the State Library's Families for Literacy project.

Director of Parks, Recreation and Community Services Tim Barry invited the Council and the public to a ground breaking ceremony for Dick Klenhard Youth Ball Field Complex on Friday, August 2, 1996, at 8:30 a.m. at the site on Gum Avenue just east of Pioneer Avenue.

PRESENTATION - JULY 4TH FIREWORKS DISPLAY SPONSORS:

On motion of Council Member Flory, seconded by Council Member Losoya and carried by unanimous vote, the City Council approved the presentation of certificates of appreciation to citizens and organizations who contributed to the 1996 July 4th Celebration.

Mayor Rominger presented certificates of appreciation to Greg Stille of Nugget

Market, Judy West and Amy Freeman of Native Daughters of the Golden West, and Bob Gillette.

PRESENTATION - WORK ON CITY ANTIQUE FIRE STEAMER:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the presentation of a certificate of appreciation to Coen and Company for their contribution to the upkeep and maintenance of the City of Woodland's antique fire steamer.

Mayor Rominger presented the certificate of appreciation to a representative of Coen Co.

PRESENTATION - NATIONAL NIGHT OUT PROCLAMATION:

On motion of Council Member Losoya, seconded by Council Member Ryhal and carried by unanimous vote, the City Council proclaimed August 6, 1996, as "National Night Out" in Woodland.

Mayor Rominger presented the proclamation to Community Services Officer Leilani Vierra.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 8:05 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 8:10 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Mayor Rominger advised that the Consent Calendar item regarding the bid award to purchase of three replacement lawn mowers will be pulled from the Consent Calendar for the time being. She said that action will be taken at the end of the agenda. Council Member Flory requested that the Consent Calendar item regarding the janitorial services agreement be removed. Mayor Rominger noted she has a possible conflict of interest regarding the item on the East Street Beautification project and will abstain from voting on the matter.

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

HOMELESS SERVICES/COLD WEATHER SHELTER AGREEMENT:

The City Council approved a three-year agreement with the City of Davis, City of West Sacramento, City of Winters and County of Yolo for Homeless Coordinator services and cold weather shelter and authorized the Mayor to execute the agreement on behalf of the City. The following annual costs will be evenly split between the Agency and the City: \$15,024 in FY 1996-97; \$15,775 in FY 1997-98; and \$16,564 in FY 1998-99.

LEASE AMENDMENT/ADVERTISING SIGNS AT DUBACH PARK:

The City Council approved the Second Amendment to the Lease Agreement with Woodland Adult Sports Association regarding advertising signs at Dubach Softball Complex.

MUNICIPAL SERVICE CENTER ROOF REPLACEMENT:

The City Council (1) authorized the City Manager to award a consultant contract for the design and plan/specification preparation for the Municipal Service Center (MSC) roof replacement at a cost not to exceed \$25,000; and (2) authorized the bid call for the MSC roof replacement project.

RETIREE MEDICAL INFORMATION:

The City Council received a report from Assistant City Manager Kristine James advising that with the City's adoption of the PERS Health Plans, the City must provide health insurance coverage for those retirees meeting these requirements: (1) the retiree must satisfy PERS criteria for retirement, which is minimum age fifty at retirement with five years of service; (2) within 120 days separation from the City, the retiree must begin collecting a retirement allowance from PERS; and (3) the retiree must be enrolled in a PERS health plan prior to retirement. Once these requirements are met, the retiree may continue his or her enrollment in health benefits. This report was an update for the Council at the request of Mayor Rominger.

AGREEMENTS WITH WAL MART:

The City Council authorized the City Manager to sign agreements with Wal Mart Stores, Inc., regarding Wal Mart's compliance with the conditional use permit regarding Condition No. 47 (Traffic Mitigation) and Condition No. 49 (Maintenance of Property).

DESIGN SERVICES/BID CALL FOR NORTH PARK LOT 70 PROJECT:

The City Council approved the design services agreement with Deering Design for North Park Unit 5B Lot 70 Mini-Park project at no charge; approved the electrical engineering services agreement with Ken Rubitsky and Associates for \$3,000 for the North Park 5B Lot 70 Mini-Park project; and authorized advertisement for bids for the project.

TOPOGRAPHIC/ENGINEERING SERVICES FOR EAST STREET BEAUTIFICATION PROJECT:

The City Council authorized (Mayor Rominger abstained) the Public Works Director to execute a services contract for topographic and engineering services for the East Street Beautification, Phase 1 project (Project No. 94-11) to Laugenour and Meikle Civil Engineering, at a cost not to exceed \$15,000 with an additional \$1,500 authorized for contingency purposes. The project involves the design and construction of a landscaped Class I bicycle facility between the Southern Pacific Railroad and East Street, along its entire length. This project will be the first phase to construct the bikeway between Gibson Road and Main Street.

BID ADVERTISEMENT - 1996 WATER-SEWER-STORM DRAIN PROJECT:

The City Council approved the plans and specifications and authorize the bid call for the 1996 Water-Sewer-Storm Drain Improvement Project, Project No. 95-17.

DEPUTY FIRE MARSHAL CLASSIFICATION/SALARY/UNIT ASSIGNMENT:

The City Council approved the job description, salary and bargaining group designation for Deputy Fire Marshal.

RESOLUTION NO. 3968 - ISSUANCE/SALE OF BONDS:

The City Council adopted Resolution No. 3968 approving the issuance and sale of the Redevelopment Agency of the City of Woodland's 1996 Tax Allocation Bonds in the amount of \$2.8 million.

PURCHASE OF FOUR POLICE PATROL VEHICLES:

The City Council authorized the purchase of four (4) police patrol vehicles in the amount of \$91,214.00 through a cooperative purchase with the State of California, Office of Procurement.

BID ADVERTISEMENT - EAST MAIN STREET REHABILITATION PROJECT:

The City Council authorized the advertisement for competitive bids for East

Main Street Rehabilitation Project, City Project No.95-02, Federal-Aid Project No. STPLE-5046 (010).

REGULAR CALENDAR:

JANITORIAL SERVICES AGREEMENT:

Council Member Flory pointed out that the recommendation on awarding the janitorial services contract is to a Sacramento firm which bid only \$160 per month lower than a local janitorial firm. He said some years ago the Council agreed to award bids to local vendors and there was a threshold used.

The City Manager said the threshold dealt with the one percent sales tax the City would get from items purchased. That applies to any sale within the City limits and is returned to the City pursuant to State law. He said he was not sure that would apply in the case of janitorial services because there is no sales tax, and the City's policy of applying that one percent difference to local vendors would apply.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council re-awarded the bid for janitorial services for one year to River City Maintenance, Inc., Sacramento, california, in the amount of \$70,020.00, with two one-year renewal options.

GENERAL PLAN REFERENDUM:

The City Manager said the Council received yesterday a report prepared by Daniel Iacofano, the facilitator the City retained for the July 23 Town Hall meeting on the General Plan referendum. The report covered the results of the Town Hall meeting.

Mr. Iacofano outlined the comments received. The report was structured in two parts: comments received on the General Plan and comments on the referendum. With regard to the General Plan the comments were divided between those who supported the General Plan as currently configured and those who opposed the Plan. In terms of support for the Plan a number of the speakers pointed to the fact that the Council had made its decision on the basis of fairly extensive public input over the two-year period and on the basis of fairly technical research, information and data. On the other hand, a number of people opposed the Plan and gave a number of reasons. He said one reason given for opposition was the loss of prime agricultural land, and their view that the direction of development proposed in the Plan document would impact that ag land. Another issue mentioned was the potential flood hazard and the speakers wanted to consider other growth directions for the City. He said the majority of those commenting at the Town Hall meeting supported the notion of the referendum but

for a number of different reasons. Those who supported a vote on the issue felt a General Plan Referendum would result in the community approving the Plan and were confident about that vote. Others felt a vote would help to heal the City and repair some of the divisiveness generated around the General Plan. There were those who did not support the Plan who also felt a vote would be desireable because of the technical issues addressed. Others did not support the concept of the referendum, and these included those who supported the Plan felt the referendum would undercut the proper role of representative government and included those who did not support the Plan primarily because they wanted to see some further study and technical analysis particularly on the issue of direction of growth. Finally he said some speakers stated that no matter what the Council decided to do some significant amount of community education should be undertaken in an effort to make sure people are well aware of the complexities of the issue and the importance of these different policies as proposed. He said he has been involved in other very extensive general plan programs in Pasadena and Santa Barbara, and those citizens also shared strong passions and beliefs in the quality of their community and wanted to see the physical structure of the town He said these cities invested heavily in the area of education, especially around matters of voting. He said the voters need to make a proper and informed decision.

The City Manager said the City Attorney has prepared a resolution if the Council desires to place the matter on the November 1996 ballot.

City Attorney Ann Siprelle explained the resolution which calls a special election and consolidates it with the Statewide election in November. The resolution provides that the Council may direct the City Attorney to prepare an impartial analysis, and that is optional. If the Council desires the impartial analysis that would be mailed to the voters in the sample ballot pamphlets. The Council also has the option of accepting rebuttal arguments. If the Council does neither of these things, the ballot information would include one argument for the referendum and one argument opposed to the referendum. She also gave the Council for consideration a proposed resolution to place an initiative on the ballot which would ask the voters if they want to adopt the Planning Commission's recommendation which was to adopt the General Plan with Land Use Alternative 1 rather than Land Use Alternative 2. She then explained the priority for accepting arguments and rebuttals.

Mayor Rominger invited comments from the audience.

Don Sharp said he represented the Woodland Chamber of Commerce, and he said the Chamber supports the General Plan adopted by the majority of the City Council. He said the Chamber supports placing the referendum on the new General Plan before the voters. He said the Chamber supported a study of going to the east of County Road 102 immediately following adoption of the General

Plan. He said they wanted the study to follow the adoption of the Plan because of the issues of odor, flood hazard, etc.

Meg Stallard reiterated her feeling that thorough research and study had gone into the adoption of the General Plan and there was a tremendous amount of public input. She suggested keeping the ballot statement as simple as possible, and she submitted proposed ballot language.

Xavier Tafoya expressed his feelings about the Council's role in serving in the best interests of the community.

Ed Borchard said he farms south of Woodland, below Road 25A, and he said Woodland has some of the best prime ag land. He said he feels the ag land is irreplaceable, and he is not opposed to placing the referendum on the ballot. He said he personally would like to see no growth west of East Street even though that is not the Plan the Council approved. Also, he said he would like the Council to take a stand against any personal attacks on individuals regarding this General Plan referendum.

Bill Abbott said he represented Committee to Preserve Prime Ag Land. He said the Committee circulated a flier to Woodland residents regarding a request that the Council rescind the "prime ag only General Plan" which is headed for the November ballot and that the Council study all of the options and rewrite the Plan. He said the voters would then get the final say next year on a general plan that considers all of the options, including non-prime land. He said in a short period of time over 420 residents responded affirmatively that that was their request. He said the Committee had intended to turn the completed fliers over to the City, but they were concerned about personal attacks on them. He said he would turn the forms over to the Council if they wanted to confirm about the number of responses. He said these numbers are also consistent with prior polls taken in this community indicating the desires of the residents to preserve prime ag land. He said the question for the Council in terms of community interest is whether or not it is in the City's best interests to spend the \$35,000 to put this measure on the ballot or rescind it and immediately begin work on the General Plan which he felt in the long run will give the City a General Plan in a shorter period of time.

Dudley Holman urged the Council to consider if development to the east offers some potential, and he said that is yet to be done. He said he has the interests of the community at heart and his interest is selfless because he has no economic interest in the outcome of the General Plan. He said his interest in the City will continue, and he will continue to participate. He said he will not argue for or against placing the matter on the ballot but he raised the question about what else will be on the ballot. If it is just this one item, that is okay, but if other measures are added, people are entitled to offer their comments after they understand and know what those additions are. He said he felt Meg Stallard's

suggested ballot language was argumentative and biased and that part of the language should be included in the argument for or against the ballot measure.

Mayor Rominger said the City has legal requirements regarding the ballot language.

Eric Paulsen said his concern is having other options on the ballot. If there are other options, he said there should be a thorough study of the east area, and he wanted to see arguments and factual information not just personal opinions. Also, he said, if the east area is addressed it might include the flood plain issue which exists in Woodland's north area.

The City Clerk noted that she received 29 written responses which state the signers support the 1996 General Plan and wanted to vote on the issue. Council reviewed the responses.

Council discussion followed. Mayor Rominger said it appears there are three votes from the Council to place the referendum on the ballot. The Council agreed to include in the Resolution placing the matter on the ballot direction to the City Attorney to prepare an impartial analysis and to allow rebuttal arguments.

Resolution No. 3969:

On motion of Council Member Losoya, seconded by Council Member Flory and carried by the following vote, the City Council adopted Resolution No. 3969, "Resolution of the City Council of the City of Woodland Calling a Special Election, Directing the County of Yolo to Consolidate the Special Election with the Statewide Election, and Placing a Referendum on the November 1996 Ballot":

AYES: COUNCIL MEMBERS: Flory, Losoya, Rominger

NOES: COUNCIL MEMBERS: Ryhal

ABSENT: COUNCIL MEMBERS: Borchard

The Council agreed only to place the Referendum (Resolution N. 3944) on the November 5, 1996 ballot and agreed not to place other alternatives on the ballot.

On motion of Council Member Losoya, seconded by Council Member Flory and carried, the City Council agreed Council Member Flory will write the argument in favor of the adoption of Resolution No. 3944 (approving the new General Plan) and agreed Mayor Rominger will write the argument against adoption of Resolution No. 3944.

The City Attorney said the arguments limited to 300 words or less will be

due on August 9, 1996. The City Clerk said the arguments will be exchanged, and each of the two Council Members designated may write a rebuttal to the argument (250 words or less) and will be due on August 19, 1996.

URBAN RESERVE AREA STUDIES:

The Community Development Director said the Council on May 21, 1996 approved a scope of work for the study of the Urban Reserve Area and requested staff to obtain cost estimates for preparation of this study. In her report to Council she listed the cost estimates for each of the consultants and a brief summary. She said the time estimated for the studies is between three and six months depending on the detail of the study. She said the cost figures itemized are also related to the detail. The time line is also dependent on the completion of the initial soils study, groundwater, and traffic analysis zone maps for the area. Some of the work is also contingent on the preparation of the land use alternatives for the area. The overall consultant costs total between \$332,312 and \$395,444, and the costs do not include City staff time on the project. She said there is no funding source. Most of the funding would have to come from the \$1.4 million General Fund Reserve. She said due to the high cost estimates staff suggests the work program be phased and include some check points for Council review and authorization to proceed along the way. She said staff would negotiate with the consultants on the contracts for Council approval at a later date.

The City Manager pointed out that staff is placing the draft outline of the study before the Council in response to Council's request to study the area to the east. He said Council can proceed with the study but there are other options, including holding off until after the General Plan is resolved.

After discussion Council took the following action:

On motion of Council Member Ryhal, seconded by Council Member Losoya and carried by unanimous vote, the City Council tabled consultant contract negotiations for Urban Reserve Area studies until after the November 5, 1996 election.

Council took a recess from 9:35 p.m. until 9:45 p.m.

HAYS TRUCK MUSEUM DEVELOPMENT FEE WAIVER:

The Community Development Director said a request has been submitted by the Fred C. Heidrick Museum Foundation to waive fees for development of an agricultural museum as well as house the Hays Truck Museum at 1962 Hays Lane. The Museum is a non-profit foundation whose purpose is to operate a museum of agricultural equipment. She said the site is located along the I-5 corridor and would have freeway frontage. She said they plan to construct two museum

buildings. Both museums have been trying to find a place for their collections for several years and have been approached several times with bids to move the facilities out of the County and the City. They have now found a 4.96 acre site and a major factor is the economics of the project which includes a 104,300 square foot complex. The fees requested to be waived total \$129,536 (\$1.40/square foot minus the credits for the East Main Street Assessment District of \$16,484). She said they have also discussed the waiver of building permit fees which amount to about \$27,000 based on the construction price of the building. She said staff is supportive of the concept of assisting in the development of the museum complex. Staff, however, recommended that an agreement be developed with the property owner and the Foundation which would allow for the deferral of the fees, and this would be in effect until the museums cease to exist and the use reverted back to a for profit business. She then discussed the benefits of the project to the community.

Bob Eoff, Vice President of the Foundation, explained the collection and the proposed project which will cost \$2.5 to \$3 million. Currently the Heidrick collection is located in Fred Heidrick's barns behind his residence on County Road 97.

Don Hays explained the Hays Truck Museum portion of the project and the operation of the existing Museum on County Road 102.

Neill Rabon, President of the Chamber of Commerce, and Dona Mast, President of the Yolo County Farm Bureau, both requested waiver of the fees.

On motion of Council Member Flory, seconded by Council Member Losoya and carried by unanimous vote, the City Council authorized staff to negotiate an agreement regarding the deferral of development fees for the Heidrick/Hays Museum project at 1962 Hays Lane.

On motion of Council Member Flory, seconded by Council Losoya and carried by unanimous vote, the City Council extended the meeting from 10:20 p.m. until 11:00 p.m.

BID AWARD - FIRE STATION 2 ROOF REPLACEMENT:

Public Works Director Gary Wegener reported that two bids were received for the Fire Station 2 roof replacement contract: Gudgel/Yancey Roofing, Inc. \$24,449.00 and Hester Roofing \$24,454.00. He said there was a bid protest from Hester Roofing because the low bidder did not include the unit cost for the replacement of necessary decking. He recommended after reviewing the specifications that the protest be rejected.

On motion of Council Member Ryhal, seconded by Council Member Flory

and carried by unanimous vote, the City Council rejected the bid protest of Hester Roofing for the Fire Station No. 2 Roof Replacement, Project No. 95-08; awarded the contract for the Project to Gudgel/Yancey Roofing, Inc., for \$24,449.00; and authorized the Public Works Director to execute a contract on behalf of the City, with a total authorized amount cost not to exceed \$26,900.

THIRD CLARIFIER AT WASTEWATER TREATMENT FACILITY:

The Public Works Director and Senior Civil Engineer Mike Horgan explained the recommended approval of design services and construction management contracts for construction of a third clarifier at the City's Wastewater Treatment Facility. The recommended action covers Phase 1 which is approximately a \$4,000,000 project. Mr. Horgan said additional phases will follow and Phase 2 will occur in a year and will total \$1,644,000.

On motion of Council Member Losoya, seconded by Council Member Flory and carried by unanimous vote, the City Council accepted the Wastewater Treatment Plant Design Report and Update and authorized staff to begin negotiations for Stage 1, Phase 1 design and construction management professional services contracts with the firms of ECO: LOGIC and Dewante and Stowell, respectively.

COPS UNIVERSAL HIRING GRANT FOR POLICE DEPARTMENT:

Police Chief Russ Smith explained the Police Department's Community Oriented Policing Services (COPS) Universal hiring grant application for the Police Department. He said the good news is that the Federal government wants to give the City \$225,000 to fund three police officers over a three year period of time. The bad news, he said, is that it will cost the City \$247,000 to match the grant. The application requests support for three additional officers starting in FY 1996-97. The Grant funds would cover 44 percent of the new officer costs in each of the three years for which the grant is in effect. Based on projections of the Proposition 172 funds prepared by the Finance Director, all but \$2,188 (less than 1/2 percent of the total new officer costs) of the City's matching share would be funded with Proposition 172 monies for those three years. In the fourth year the City would be responsible for 100 percent of the officer costs. He said the Finance Director projects that just over \$30,000 in Proposition 172 funds will be available in that fourth year. If these funds were devoted to the officer costs, the Department would need approximately \$150,000 more to completely fund the positions. When the growth in the City revenues and corresponding growth in the Police Department's budget is considered, it appears that the \$150,000 will be roughly equal to the expected increase in the Police Department Operating Budget in the fourth year.

On motion of Council Member Losoya, seconded by Council Member Flory

and carried by unanimous vote, the City Council approved the Woodland Police Department's participation in the COPS (Community Oriented Policing Services) Universal Hiring Grant.

U.S. DEPARTMENT OF JUSTICE GRANT FOR POLICE DEPARTMENT:

On motion of Council Member Flory, seconded by Council Member Losoya and carried by unanimous vote, the City Council supported the application by the Woodland Police Department for the U.S. Department of Justice Block Grant application for Police Department. The application is for \$60,832 to be used for law enforcement areas such as: officer salaries or overtime; equipment; crime prevention, adjudication, or school programs; task force expenses; and indemnification insurance.

COUNTYWIDE HABITAT CONSERVATION PLAN:

Bob MacNicholl, Senior Planner, reported to the Council on EIP Associates' (EIP) request to the County for additional budget to complete the Countywide Habitat Conservation Plan (HCP). EIP submitted a letter dated July 2, 1996 outlining the additional tasks and budget required to complete the Final HCP. This proposal addresses work tasks that are not currently in the consultant's work program but will be necessary to complete the Plan. The Steering Committee and the consultant are committed to managing the project within budget. However, it is clear that the existing contract with EIP did not anticipate the level of effort that will be needed to complete the Final HCP. Accordingly, the Steering Committee subcommittee (consisting of City, County, and resource agency representatives) believes a request for additional budget is justified. EIP has requested a budget augmentation of \$74,500. He said the County Board of Supervisors will consider the requested consultant contract amendment on August 20, 1996. As set forth in the 1993 HCP participation agreement among the local agencies, the County may amend the consultant contract after consultation with the steering committee.

BID AWARD OR THREE PARK MOWERS:

The City Manager said Council received the staff report regarding the purchase of three lawn mower replacements, and requested that the recommendation be revised to award two mowers to Sterling May Company but take no action on the award of the bid for the third mower to Woodland Tractor because staff is not ready to make that recommendation yet.

On motion of Council Member Losoya, seconded by Council Member Flory and carried by unanimous vote, the City Council awarded the bid for two (2) 16 horse power front-end mowers to Sterling May Company from Woodland, CA, in the amount of \$22,089.21.

YOLO COUNTY TRANSPORTATION DISTRICT LEGISLATION UPDATE:

The City Manager said much has happened since the Council's July 16, 1996 3-2 vote to withdraw its support for the proposed Yolo County Transportation District legislation. He said he sent written notification to both Assemblyman Hannigan and the Board of Directors of the Yolo County Transit Authority explaining the Council's vote on the legislation. He said he asked Assemblyman Hannigan to exclude Woodland from the legislation. Secondly, he said he asked the Authority Board to reconsider its pursuit of the legislation, but the Board decided it wanted to pursue the matter anyway. He said the Board was sympathetic with the concerns of the Woodland Council and the Winters Council and as a result tried to make some changes to the legislation, AB 2420. He said he and the City of Winters voted against the move to go forward with the transportation district at the Transit Authority Board meeting, but the vote was 3-2 to move forward. Later he said they learned that Assemblyman Hannigan has decided not to make any substantive changes in the legislation and not make any of the amendments the Authority has suggested. He said the matter is still moving forward and the next scheduled hearing is before the Senate Appropriations Committee on Monday, August 5. He said if the Council desires, a letter can be sent describing its concerns.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council extended the meeting from 11:00 p.m. until 11:10 p.m.

At the July 16 Council meeting Council Members Borchard, Ryhal and Rominger voted against legislation to form the Transportation District and Council Members Flory and Losoya voted in support of the legislation.

After some discussion the Council authorized Council Member Ryhal to speak on behalf of the majority of the Council on August 5, 1996 to oppose AB 2420, formation of a Yolo County Transportation District.

LEAGUE RESOLUTION ON TAX VOTE APPROVAL REQUIREMENTS:

Mayor Rominger proposed a policy resolution to propose legislation to require a super majority (2/3ds) voter approval for passage and special purpose revenue measures require a simple majority (50% plus one) voter approval for passage.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the proposed policy resolution regarding modifying voter approval requirements for raising local government revenue and approved forwarding the resolution to the League of California Cities to be considered by the general League membership.

FUTURE MEETING AGENDA ITEMS:

Mayor Rominger requested a recap at a future Council meeting regarding interfund borrowing.

ADJOURNMENT:

| At 11:10 | n.m. | the | meeting | was | adiou | ırned. |
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City Clerk of the City of Woodland