

Council Chambers  
300 First Street  
Woodland, California

October 17, 1995

The Woodland City Council met in regular session at 7:00 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Sandy opened the meeting and 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: Sandy, Borchard, Flory, Rominger, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Siprelle, Wegener, Barry, Nies, Bryan, Ruggiero, Wilson, Pinegar

MINUTES:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote (Council Member Rominger abstained), the City Council approved the minutes for the regular Council meeting of September 5, 1995, as prepared.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the minutes for the regular adjourned Council meeting of September 26, 1995, as prepared.

COMMUNICATIONS:

1. From Attorney F. William Roggeveen a claim against the City was submitted on behalf of Brenden Wilkendorf regarding a traffic accident at Dubach Park which took place on June 19, 1995. The City's insurance representative recommended that Council reject this claim and refer it to them.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council rejected the claim against the City submitted on behalf of Brenden Wilkendorf and referred the claim to the City's insurance representative.

2. From Finance Director Margaret Vicars a memo was received advising of claims paid by the City for the month of September 1995 covering accounts payable and payroll.

3. From Robert E. Haws a letter was received requesting that the Council initiate the process to amend the Southeast Area Specific Plan and remove the right turn only restrictions at the intersection of County Road 101 and East Gibson Road.

Mr. Haws presented a petition to the City Clerk containing approximately 720 signatures requesting the Public Works Department change the intersection at County Road 101 and Gibson Road to a four-way stop as it was before and eliminating the current instructions and markings of "right turn only."

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council agreed to discuss the matter of the process to amend Southeast Area Specific Plan and removing the right turn only restrictions at Road 101 and Gibson Road on November 7, 1995.

4. From Benjamin R. Clark a claim against the City was submitted regarding a motorcycle accident which occurred on East Gibson Road at the entrance to Monroe Detention Center on September 8, 1995. The City's insurance representative recommended that Council reject this claim and refer it to them.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City submitted by Benjamin Clark and referred the claim to the City's insurance representative.

#### COMMITTEE REPORTS:

1. From Fire Chief John Buchanan a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meetings of September 6 and September 15, 1995.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo Solano Air Quality Management District Board meeting of September 13, 1995.

3. From the City Manager a report was received transmitting the minutes of the Water Resources Association meeting of September 14, 1995.

4. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Woodland Access meeting of September 27, 1995.

5. From Community Development Director Janet Ruggiero a report as received summarizing action taken at the Undergrounding Committee meeting of September 28, 1995.

6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of October 5, 1995. The only action was Commission's approval of Amended Tentative Parcel Map No. 4061 and conditional use permit for Gibson Ranch Villas which divides 6.5 acres into 35 lots. The property is zoned R-1/PD and is located south of I-5, north of County Road 23 and west of County Road 102.

7. From the City Manager a report was received summarizing topics discussed at the County/City 2 x 2 meeting of October 11, 1995.

PUBLIC COMMENT:

Director of Public Works Gary Wegener said flyers will be mailed out Friday, October 20, 1995, advising of the upcoming public meeting and public hearing regarding the proposed Citywide Road Assessments.

REPORT FROM YOLO COUNTY YOUTH SERVICES TASK FORCE:

Yolo County Youth Services Task Force representatives Suzanne, Falzone, Karen Molinari and Tiffany Castellanos gave the Council a presentation on "Resiliency 101: Toward Positive Youth Development." Ms. Molinari said "resiliency" in this context is that quality in a child, regardless of exposure to significant risk factors, which allows the child to maintain his/her well-being and live a healthy life style free of tobacco, drug use and other precarious behaviors. She said the Task Force was not asking for funding but hoped for collaborative efforts to address the issues facing the youth. Tiffany Castellanos reported on her real-life experience of confronting her problems which started at age 13 and how she made changes in her life.

INFRANET PRESENTATION:

Council heard a presentation by Rick Elkins of Chrysalis Group and Cathy Loken of InfraNet, Inc., on a proposal for the formation of a public private partnership to create a local fiber optics "public information utility."

After some discussion the Council indicated its support for the concept and requested that the City Manager bring back proposals for an analysis of a fiber optic cable system for Woodland.

PROCLAMATION FOR "RED RIBBON WEEK":

Kenton Keithly, Drug and Alcohol Counselor for Woodland High School, with two High School students, Robert Cortez and Arturo Zaragoza, presented information to the Council on activities in connection with "Red Ribbon Week."

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council proclaimed October 23-31, 1995, as "Red Ribbon Week" in Woodland.

Mayor Sandy presented the proclamation to Mr. Keithly.

REPORT ON 1995 SUMMER RECREATION PROGRAM:

Parks, Recreation and Community Services Director Tim Barry gave Council a report on the 1995 Summer Recreation Program highlights.

HEARING - RENAMING ROAD 101 TO PIONEER AVENUE:

Mayor Sandy said the first public hearing scheduled is to consider renaming County Road 101 to "Pioneer Avenue" beginning at Springlake Court north to the City limits.

Fire Chief John Buchanan gave Council a brief history on the renaming of County Road 101. That portion of Road 101 from Springlake Court south has already been renamed to Pioneer Avenue. He said the former County road is now a City street. The renaming will become effective January 1, 1996.

Mayor Sandy opened the public hearing, and there being no comments, the Mayor closed the public hearing.

Resolution No. 3912:

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted Resolution No. 3912 changing the name of County Road 101 beginning at Springlake Court to Beamer Street as "Pioneer Avenue" and changing the name of County Road 101 beginning at Beamer Street to County Road 18C to "North Pioneer Avenue."

HEARING - UNDERGROUND UTILITY DISTRICT NO. 13 (EAST STREET):

Mayor Sandy said the second public hearing scheduled is to consider establishment of Underground Utility District No. 13 for properties on East Street from Lemen Avenue to Commerce Avenue.

Associate Planner Ron Pinegar said the funds for utility districts come from the utility companies in the form of the utility bills that are paid. The City receives about \$170,000 per year on the average for the underground districts. He said the purpose is to remove existing overhead facilities and wires along heavily traveled streets to improve the aesthetics of the community. The most recently approved and completed utility project was the East Main Street between Johnston Street and County Road 101. The proposed Utility District No. 13 on East Street includes about 1,500 lineal feet (less than one-half mile). The Undergrounding Committee composed of utility company representatives and City representatives has met almost monthly for about 6 months to a year to decide on where the undergrounding district should be. He said the proposal is to remove overhead utilities on both sides of East Street as well as a part of the frontage on East Beamer Street where the Maple industrial condominiums were built (northeast corner of Beamer and East Street). In 1991, he said, when the industrial condominiums were constructed the use permit provided for the undergrounding of all overhead utilities along the west and south sides of the property. The property owners ultimately entered into an

agreement with the City and submitted a letter of credit for \$65,000 which will expire on June 18, 1996. Another reason for undergrounding utilities in this area is to allow the City to use the \$65,000 which has been set aside for undergrounding purposes. A portion of the district will be referred to as a Rule 20C project which will include 80 lineal feet along the south side of the industrial condos, and that is the extent of what the \$65,000 can cover as far as undergrounding. He said currently the City has slightly more than \$300,000 for undergrounding. Over the next two years staff anticipates there will be an increase of about another \$300,000 through the end of 1997. The District No. 13 project is estimated to cost between \$550,000 and \$600,000, so the City can borrow ahead to cover the utility districts. The work on the district is anticipated to start in June of 1996 with completion in early 1997. Businesses within the District would be required to make arrangements for trenching from the new underground vaults which will be in back of the sidewalk to the front of their properties. The residences will receive up to 100 feet of trenching from the District so they will not be required to pay for all of the trenching on their own.

Mayor Sandy inquired about staff's response to a letter from Wayne Earl, President of Woodside Electronics Corporation, regarding the fact that the proposed district is only a block and a half long and appears to skip some parcels in the area. Mr. Pinegar said the district only has so much money. With \$600,000 the district cannot include any more area. He said other areas along East Street involve some design work and street widening at intersections. The lines vary because the utility companies will have to leave some overhead lines between properties intact, but the proposed district is continuous.

The City Manager said as long as the undergrounding funding and program continues it is likely that the undergrounding of East Street will be completed eventually.

Ray Guenther of Pacific Bell responded to questions from the Council. He said the \$65,000 posted for the Maple property will be divided among the utility companies. He said typically there is a 60-40 split between the telephone company and the power company, so based on that split is the proportionate amount each utility company has to spend. The telephone company gets 40 percent and the power company gets 60 percent. He said this ratio was based on some studies done by Pacific Bell through many municipalities in the north coast area.

Mayor Sandy opened the public hearing.

Dr. Jack Rexroad, owner of property at 109 East Street, requested that the Council continue this matter to a later date since he had just received notice of the hearing on October 13. He said he has had no opportunity to look into the costs to the property owners.

Community Development Director Janet Ruggiero said an underground utility district is formed to meet the Public Utilities Commission requirements so that the Pacific Gas and Electric money can be spent to do the undergrounding work. All of the

undergrounding costs are not being paid by the property owners. The only cost the property owner has to pay is the line to the service box at his property. Usually in commercial areas the boxes are easily adaptable to receive underground lines unless they are very old boxes. She said the cost of undergrounding utilities along the frontage is not borne by the property owner, and there is no taxation associated with this. The property owner pays for receiving the underground service and connecting to their box on site.

Dr. Rexroad said he still has more questions.

Xavier Tafoya, 145 East Street, said he has some questions about the boundary lines of the district. He also submitted a letter from Ron Arthur, owner of property at 5 East Street and 11 East Street, expressing reservations about the formation of the district.

The Community Development Director said City staff and utility company representatives can meet with the property owners on site to respond to questions.

Council continued the public hearing to November 7, 1995.

**Council took a recess from 8:45 p.m. until 8:55 p.m.**

#### REPORTS OF CITY MANAGER:

##### CONSENT CALENDAR:

Council Member Borchard requested that the agreement with Yolo Shortline Railroad be removed from the Consent Calendar.

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

##### BID AWARD FOR CEMETERY GATES:

The City Council awarded the bid for gates at the Woodland Cemetery to 4-ZZZZ Welding in the amount of \$8,171.38.

##### HOOD VENTILATION SYSTEM AT CAMP PACKER CREEK:

The City Council awarded the contract for the purchase and installation of a commercial kitchen hood ventilation system to B J Heating and Air Conditioning, Inc., in an amount not to exceed \$36,000.

##### CITY HALL HEATING AND AIR CONDITIONING UNIT:

The City Council rejected the bid received for replacement of a heating and

air conditioning unit at City Hall and directed staff to rebid the project.

OPERATIONAL AREA ORGANIZATION/DISASTER COORDINATION:

The City Council approved an agreement between the Yolo County Emergency Service Agency and the Cities of Woodland, Winters, West Sacramento and Davis for participation in the Yolo County Operational Area Organization for disaster coordination and response.

RESOLUTION NO. 3913 - POLICE MID-MANAGEMENT CONTRACT:

The City Council adopted Resolution No. 3913 approving a two-year memorandum of understanding for the Police Mid-Management bargaining unit.

RESOLUTION NO. 3914 - HEALTH PLAN FOR POLICE EMPLOYEES:

The City Council adopted Resolution No. 3914 authorizing the City of Woodland to enroll employees in the Woodland Professional Police Employees' Association bargaining unit into the CalPERS Medical Plan.

COMPLETION OF EAST MAIN STREET STORM DRAIN PUMP STATION PLATFORMS:

The City Council accepted the East Main Street (storm drain) Pump Station and North Pump Station Access Platform project, Project No. 92-08, as complete by Koch Construction; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

STATE ALCOHOLIC BEVERAGE CONTROL GRANT APPLICATION:

The City Council received information that the Police Department is applying for a State Department of Alcoholic Beverage Control grant through the State of California Office of Business, Transportation and Housing. The one-year grant, up to a maximum of \$100,000, recognizes an agency's plan to reduce alcohol-related problems associated with alcoholic beverage licensed establishments.

YOLO SHORTLINE RAILROAD LEASE AGREEMENT:

Council Member Borchard asked if the City is being charged \$4,800 by Yolo Shortline Railroad for the first time to operate the West Levee Pump Station.

Director of Public Works Gary Wegener said the City entered into a license agreement with Sacramento Northern Railway in 1971 for a one time sum of \$50.00 for operating a sanitary sewer pipeline on the west levee adjacent to the Yolo Bypass, two miles east of County Road 102 along County Road 22. Since that

time, the property was acquired by Union Pacific Railroad and subsequently assigned to Yolo Shortline Railroad (YSLRR). With the acquisition from Union Pacific Railroad, assignment of the 1971 license was turned over to YSLRR. He said the lease rate for this property is similar to what the City has with the storm drain pump station one mile to the west. The negotiated lease with YSLRR gives the City more favorable terms than the City has on the other site, and he said negotiations have been going on for one year.

On motion of Council Member Borchard, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved a lease agreement between the Yolo Shortline Railroad (YSLRR) and the City of Woodland for an annual fee of \$4,800; and authorized the Public Works Director to execute the Agreement on behalf of the City.

#### HEARING - WASTEWATER INDUSTRIAL PRETREATMENT PROGRAM:

Mayor Sandy said the third public hearing scheduled is to consider introduction of ordinances to amend Wastewater Industrial Pretreatment Program and adoption of associated fees.

The Public Works Director said the City has been several years into the development of the wastewater pretreatment program and many conversations with the California Regional Water Quality Control Board. The City has been working with Larry Walker Associates, Inc. in developing the technically-based local limits, an ordinance, a fee schedule, an enforcement response plan and a model industrial wastewater discharge permit for the wastewater pretreatment program. These items were sent to the Regional Board on May 1, 1995, and have been reviewed by the Board staff. The City received tentative approval from the Board for the City's proposed local discharge limits on September 27. The delay in action was due to the Board's need to develop a protocol for evaluating proposed local limits, short of application of National Toxics Rule limits which do not apply at this time. Mr. Wegener said the significant industrial users and other users which were likely to be in a pollution prevention program received notice of a meeting to discuss the fee schedule and purpose of the program. He said staff explained the program which has a small number of industrial users, and he said the pollution prevention program is designed to be a voluntary program. On August 23, 1994 the Council directed staff to move ahead with a significant industrial user portion for the proposed Wastewater Industrial Pretreatment Program (WIPP) fee schedule. The significant industrial user portion alternative divided the \$20,000 sampling and testing costs of the proposed WIPP annual budget of \$237,000 between the existing 9 significant industrial users and then distributed the remaining budget cost evenly over all of the users. The monthly cost equates to \$8.57 for each business which is included in the pollution prevention program. An alternative he said brings this rate to \$1.64 per month which is the same rate for residential and nonpollution prevention program businesses.

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

hearing. Council discussion followed regarding the alternative fee schedules.

Ordinance No. 1271:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by the following vote, the City Council introduced and read by title only Ordinance No. 1271, "An Ordinance of the City Council of the City of Woodland Adding Chapter 19 to the Code of the City of Woodland Relating to Wastewater Discharge and Pretreatment", providing for monthly fees of \$1.57 for residential and nonpollution prevention program businesses, monthly fees of \$8.57 for pollution prevention program businesses and \$185.00 per month for significant industrial users:

AYES: COUNCIL MEMBERS: Flory, Slaven, Sandy  
NOES: COUNCIL MEMBERS: Borchard, Rominger  
ABSENT: COUNCIL MEMBERS: None

Ordinance No. 1272:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1272, "An Ordinance of the City Council of the City of Woodland Repealing Sections 23C-6-8, 23C-6-9, 23C-6-13 and 23C-6-14 of Article VI of Chapter 23C of the Code of the City of Woodland Relating to Sewage Service."

REGULAR CALENDAR:

INTERSTATE 5/STATE ROUTE 113 INTERCONNECTION:

Associate Civil Engineer Bruce Pollard outlined actions requested of the Council in regard to the award of a contract for study of I-5/State Route 113 interconnection improvement study. He said the lack of a complete freeway connection between Interstate 5 and State Route 113 has been a concern of the City for some time. In 1992 Caltrans prepared a project study to address this issue. However, the City did not agree with the State selected preferred alternative. With the assistance of Congressman Fazio's Office, the City has sought and received Federal funding to further study the connection. During the Council meeting of January 17, 1995 staff received direction to solicit proposals for the preparation of a supplemental study to the Caltrans project study report. Through a qualifications based selection process a panel of staff members from the Public Works Department, the Community Development Department and Caltrans selected Mark Thomas and Company to do the study and negotiated the scope of work. The scope of work will evaluate multiple alternatives for the following options:

1. A lower speed (tighter radius) freeway to freeway connection at the junction of I-5 and State Route 113.
2. An urban arterial connection between State Route 113 at the County Road 25A interchange and I-5 at the County Road 102 interchange, using County Road 25A and County Road 102.
3. An urban arterial connection between State Route 113 at the County Road 25A interchange and a new freeway interchange east of County Road 102, using County Road 25A and extending a new road through lands east of the City.

He said the total cost for the scope of work is \$462,644. The total available Federal money for this project is \$500,000, but requires a City match of 20 percent. Therefore, this study will require \$370,115 in Federal funds and \$92,529 in City funds. The City's matching funds are proposed to come from Fund 37, the Road Development Fund.

Responding to a question from Council Member Borchard, the Director of Public Works said the Road Development Fund has a negative balance at the present time. He said based on the revenue projections the Finance Director has estimated it will take about a year and one-half to two years to make up the deficit. He said the Finance Director indicated that is not a major problem; there will be shifts between the different funds as the City goes through the Major Projects Financing Plan. He said when the Plan was put together it addressed borrowing between the various funds.

The City Manager said this is the type of project that seems to take forever, and the Council needs to recognize that it will take action tonight to deal with an improvement that the City may realize in five, ten to fifteen years from now. He said these projects do not happen unless the Council takes some action early on to show the direction the City is going.

Mr. Pollard said Caltrans did look at the alternative of using Road 25A and County Road 102, but the City wanted to do a much more in depth look than Caltrans did. The City has concerns about bypass traffic on Gibson Road and concerns about the socio-economic impact on the surrounding community. He said this proposed study will be done with the new General Plan Land Use Element and new traffic model, so there will be different numbers used. The third alternative of using Road 25A to a new interchange is a completely new option which would involve large costs and possible environmental impacts.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by the following vote, the City Council (1) awarded the contract for civil engineering consulting services to Mark Thomas and Company for an amount not to exceed \$462,644; (2) authorized the Director of Public Works to execute the contract on behalf of the City; and (3) authorized the Director of Public Works to

execute the contract amendments up to 10 percent of the value of the contract, \$46,000:

AYES: COUNCIL MEMBERS: Borchard, Flory, Slaven, Sandy  
NOES: COUNCIL MEMBERS: Rominger  
ABSENT: COUNCIL MEMBERS: None

CITY SALES TAX OPTION REGARDING ROAD MAINTENANCE:

The Public Works Director said as staff and Council have been reviewing the road maintenance issue one of the strong revenue sources considered was a sales tax option. He said the Blue Ribbon Committee on Road Maintenance did not favor that alternative because the sales tax process is a protracted one and has a very questionable outcome. Special legislation is required to allow the City to enact a sales tax. A sales tax going into the general fund requires a simple majority vote, but the Blue Ribbon Committee was concerned that there needed to be a stable dedicated fund source for road maintenance. Sales tax for a specific purpose, such as road maintenance, requires a two-thirds vote of the registered voters of Woodland. The recommended action is to advise if staff should pursue a general or dedicated sales tax. If there is a dedicated sales tax, the tax could be used to supplant the road maintenance assessments at some point in the future when the dedicated sales tax was enacted.

Charlene Shaffer, Executive Director of the Chamber of Commerce, said a number of people in the business community and the community at large feel the sales tax alternative should have been explored further. She said the support the Chamber expressed for the road assessment was contingent upon a number of factors. One factor was a sunset clause, and secondly that the City explore the sales tax issue, particularly the general purpose sales tax. She said the Council and Chamber members have stated that the general public is getting tired of being "nickel and dimed." She said members of the community are circulating petitions for the exploration of the sales tax alternative. She said could not state that if a one-half cent sales tax was enacted it would generate the over \$10 million needed for road maintenance of the next five years. She said a specific purpose sales tax requiring a two-thirds vote would be difficult to pass.

The Director of Public Works said the City received information from the City of Lakeport regarding the time it has taken their City to go through this process. He said the City would need to get the legislation sponsored and passed through the legislature.

Mayor Sandy suggested asking one of our elected representatives to carry the legislation, but he said he is not certain a legislator will get involved in any local issue.

The City Manager suggested that if the Council does wish to pursue the

sales tax alternative, both legislative representatives should be contacted since they represent two different parties.

Council directed staff to proceed with initiating a general purpose Citywide sales tax.

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR HOTEL WOODLAND:

Council Member Flory left the Council meeting due to a conflict of interest regarding the Hotel Woodland.

Senior Planner Howard Nies said the Council budgeted \$375,000 in Community Development Block Grant funding for the Hotel Woodland project this year. He said \$80,000 of that was targeted for interest on the Section 108 loan. There will be an interest saving because the City made a \$200,00 payment on the loan. He said Community Housing Opportunities Corporation (CHOC) and Engstrom Hotel Corporation have requested that \$76,000 be reallocated for construction and finance needs for the Hotel. He said staff recommends that the Council grant the request. He said within the last week staff learned that the City will pay more interest this year, so staff recommends that the \$76,000 be spread over two years.

The City Manager said CHOC and Mark Engstrom submitted a letter stating that this is the last time they plan to come to Council with a request for additional funding.

Keith Bloom, project manager from CHOC, and Mark Engstrom, President of Engstrom Hotel Corporation, explained their request. Mr. Bloom said the City has been very supportive of the project, and over the last couple of years \$1.9 million has been provided for the homeless in financing. Between CHOC and Engstrom they have raised another \$5.3 million in financing from thirteen different funding sources. Mr. Bloom said they hoped to complete the project by spring of 1996.

Mayor Sandy said he would like to see a listing of the number of contractors hired, the payroll, etc. for the project to see how money has been going back to the local community.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by the following vote, the City Council approved the reallocation of \$76,000 in Community Development Block Grant funds over a two-year period for the Hotel Woodland, including \$46,500 for construction loan fees and \$29,500 for permanent/bridge loan fees:

AYES: COUNCIL MEMBERS: Borchard, Slaven, Sandy  
 NOES: COUNCIL MEMBERS: Rominger

ABSENT: COUNCIL MEMBERS: Flory

Council Member Flory returned to the Council meeting.

MAPLE BROTHERS REQUEST FOR CITY SEWER SERVICE:

The Director of Public Works said the City received word from the property manager for Maple Brothers Industrial Corporation advising that they are being required by the County Board of Health to abandon the existing water well on their site at 1785-87 Main Street. They are being required to either construct a new well or connect to City water by mid-November. He said Maple Brothers are requesting an exemption to City policy, to allow them to connect only to water and not to sewer. He said the City's standard policy is to require that if someone wants to hook up their property to either water or sewer service, they would be required to hook up both services. The property is in the East Main Street Assessment District and has costs associated with the District. A new septic system was installed about six years ago, and Maples Brothers are concerned about the cost of hooking up to both sewer and water at the same time. One option is that Council may allow them to make installment payments on the water development fees over a five-year period, and Maple Brothers would pay for the meter hook up.

After some discussion Council took the following action:

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized the Public Works Director to enter into an installment payment agreement on water and sewer development fees over a five-year period for Maple Brothers Industrial Corporation, 1785-1787 Main Street.

POLICE STATION SITE EVALUATION REPORT:

Peter Horhan of Ekona Architecture and Planning reported that his firm was hired by the City (per Council approval on May 16, 1995) to assist with the evaluation of Police Station site. He said the draft findings were presented to Council at a study session and the findings were presented to the Planning Commission. He said they receive tax increment funding information from Redevelopment Coordinator John DeWeerd, and that although there have been some minor increases in cost estimates, the relative costs have not been changed to construct a building between the sites. He said Ekona Architecture and Planning recommends the Woods' property at 509 Fifth Street. He said this is a full block parcel which creates an opportunity with respect to design layout.

Neal Peart presented a petition recommending the Fifth and Lincoln Avenue location as the new Police station site. He said the petition contains over 300 signatures.

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council directed staff to enter into an agreement to purchase the Woods' property at 509 Fifth Street as recommended by Ekona Architecture and Planning for a police facility site.

1995 CRUISE NIGHT REPORT:

Police Captain Del Hanson reported to Council on the 1995 Cruise Night. He said there were no major events in terms of law enforcement, and they received the services of over 100 volunteers from community groups.

POLICE VEHICLE COLOR/LOGO CHANGE:

Police Lieutenant Rich Lansburgh presented a proposal for the repainting to black and white and decal scheme change to Police patrol vehicles. The current blue and white paint and decal scheme costs \$2,100 per vehicle, and the proposed scheme will total \$800 per vehicle.

**On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council extended the meeting from 10:30 p.m. to 11:00 p.m.**

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the repainting of Police Department marked vehicles as a cost saving measure. Repainting costs of current vehicles will cost \$23,000.

LEAGUE ANNUAL CONFERENCE RESOLUTIONS:

The City Council had continued consideration of three League of California Cities Annual Conference resolutions to this meeting.

Council received comments from John Ramming, Art Apodoca, and Roger Harper regarding the proposed resolution regarding the regulation of firearms.

**On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council extended the meeting from 11:00 p.m. to 11:30 p.m.**

After discussion the Council agreed to oppose all three resolutions: (1) Resolution No. 21, resolution relating to the need to better regulate firearms; (2) Resolution No. 23, resolution relating to sales tax redistribution; and (3) Resolution No. 25, resolution relating to local government revenue sources.

REPRESENTATIVE TO WATER RESOURCES ASSOCIATION:

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council appointed Vice Mayor Elaine Rominger as the City's representative to the Water Resources Association of Yolo County.

ADJOURNMENT:

At 11:15 p.m. the meeting was adjourned to October 24, 1995, 7:00 p.m.

---

City Clerk of the City of Woodland