Council Chambers 300 First Street Woodland, California

August 4, 1992

The Woodland City Council was scheduled to hold a special session to adjourn to a closed session at 6:45 p.m., but the special session was cancelled.

The Woodland City Council met in regular session at 7:30 p.m. in the City Hall Council Chambers.

# PLEDGE OF ALLEGIANCE:

Mayor Rominger 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, Crescione, Flory, Sandy, Slaven

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Finan, Ruggiero, Nies, Bryan, Blankenship,

DeWeerd, Suhr, Buchanan

# MINUTES:

On motion of Council Member Flory, seconded Council Member Crescione and carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of May 19, 1992, and the adjourned meeting of June 23, 1992, as prepared (Council Member Crescione abstained from voting on the May 19 minutes and Mayor Rominger abstained from voting on the June 23 minutes).

# COMMUNICATIONS:

1. From Tom Edward Baldwin, 121 W. Lincoln Avenue, #2, a claim against the City was filed in the amount of \$2,700.00. Claimant stated in the claim that he was riding his bicycle in the street near the intersection of Lincoln and California when his front tire dropped into a deep pot hole, and he was thrown from his bicycle. The City's insurance representative recommended that Council reject the claim and refer it to them.

On motion of Council Member Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim against the City filed by Tom Edward Baldwin and referred the claim to the City's insurance representative.

2. From Finance Director Peter Woodruff a memo was received advising of accounts payable and payroll paid by the City for the month of June 1992. No Council action was necessary.

- 3. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an off sale beer and wine license for Express Food Mart at 410 Walnut Street (formerly L & K Liquor). The City Clerk advised that the Planning Commission had approved a conditional use permit for this facility, and Police Lieutenant Del Hanson had also submitted conditions to OABC. No Council action was necessary.
- 4. From residents along First Street memos were received requesting installation of stop signs for north-south traffic at the intersection of Clover and First Streets. The City Clerk advised that there are currently stop signs at that location for east-west traffic. Three of the eight memos are from residents operating day care facilities near the intersection. She said this request will be considered by the Traffic Safety Commission at its meeting of August 3, 1992.
- 5. From Sarah M. Richied, 405 Gibson Road, Woodland, a letter was received appealing the Tree Commission's denial of her request for removal of a Modesto ash tree from her front yard.

On motion of Council Member Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council set an August 18, 1992 hearing to consider the Tree Commission appeal filed by Sarah Richied, 405 Gibson Road.

6. From Randall Sprague a letter was received submitting his resignation as a member of the Traffic Safety Commission because he has accepted a job offer in San Francisco and will be moving from Woodland.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council accepted the resignation of Randall Sprague from the Traffic Safety Commission and authorize sending a letter of appreciation to him.

7. From the League of California Cities a letter was received requesting that the City designate a Voting Delegate and Alternate for the League Annual Conference to be held in Los Angeles October 10 through October 13, 1992. The Clerk said Council may wish to consider this request at a later Council meeting.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council designated Mayor Elaine Rominger as Voting Delegate and Council Member David Flory as Alternate for the League of California Cities Annual Conference.

8. From Noreen Ott a letter was received submitting her resignation as a member of the Historical Preservation Commission.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council accepted the resignation of Noreen Ott from

the Historical Preservation Commission and authorized staff to send a letter of appreciation to her.

# **COMMITTEE REPORTS:**

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of June 1 and June 15, 1992. No Council action was necessary.
- 2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of June 24, 1992. No Council action was necessary.
- 3. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historical Preservation Commission meeting of July 14, 1992. No Council action was necessary.
- 4. From the Community Development Director a report was received transmitting summary minutes from the Southeast Area Financing Task Force meeting of July 15, 1992. No Council action as necessary.
- 5. From Assistant City Manager Kristine O'Toole a report was received transmitting minutes from the County/City 2 x 2 meeting of July 15, 1992. No Council action was necessary.
- 6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of July 16, 1992, as follows:
  - (a)Commission elected Tom Schwartz as Chairman and Tony Fernandez as Vice Chairman of the Planning Commission for 1992-93.
  - (b)Commission recommended approval of the Trip Reduction Ordinance to the City Council. Commission also certified an NDEIR on this item.
  - (c)Commission recommended approval to the City Council of an amendment to the Zoning Ordinance that would delete loading zone requirements for day care facilities and schools with less than fifty children or students. Commission also certified an NDEIR on this item.
  - (d)Commission approved a conditional use permit for a day care facility with forty children at 475 Matmor Road. A variance was approved to reduce the loading space requirement from four to zero. Also Commission certified an NDEIR on this item.

- (e)Commission continued the McDonald's conditional use permit revocation hearing until August 6, 1992. The reason for the revocation hearing is the failure of McDonalds to comply with the conditions of approval regarding landscaping and parking lot lighting associated with the expanded parking lot to the south.
- (f)Commission approved a conditional use permit for the Sharma Express Mart at 410 Walnut Street. Commission also certified an NDEIR on this item.
- (g)Commission continued discussion on the City's Lot Reservation Ordinance for residential subdivisions until September 3, 1992.
- (h)Commission continued discussion on the City's Home Occupation Ordinance until August 6, 1992.
- (i)Commission held a discussion regarding setbacks and duplex locations in the Southeast Area.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council set August 18, 1992 hearings (1) to consider introduction of the Trip Reduction Ordinance and (2) to consider introduction of Zoning Ordinance amendments regarding passenger loading requirements for child care facilities.

8. From Assistant City Manager Kristine O'Toole a report was received transmitting minutes of the Local Cable Access Steering Committee meeting of July 22, 1992. No Council action was necessary.

# **PUBLIC COMMENT:**

Dudley Holman, former Council Member and Mayor, asked to speak to the Council regarding the item on the regular calendar regarding the government access channel. Council agreed Mr. Holman could make his comments at that time.

Marie Bryan, Library Services Director, distributed to Council copies of an article from the Sacramento Bee newspaper regarding the plight of libraries in the State of California. She also presented Mayor Rominger with a tote bag celebrating the centennial activities for the Library.

Mayor Rominger thanked Melissa Nixon for operating the camera for this meeting.

# PRESENTATION - RESOLUTION NO. 3684 FOR WILLIAM JOSTMEYER:

On motion of Council Member Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3684, a Resolution of Appreciation saluting William Jostmeyer for his years of service in the Public Works

Department of the City of Woodland.

Mayor Rominger presented the resolution and a plaque to Roy Wilson who accepted the presentations on behalf of Mr. Jostmeyer.

# HEARING - 1991-92 CDBG PERFORMANCE REPORT:

Mayor Rominger said this time was set for a hearing to review the 1991-92 Performance Report outlining the City of Woodland's expenditure of Federal Community Development Block Grant (CDBG) funds.

Senior Planner Howard Nies reported that expenditures in Community Development Development Block Grant funds this year totalled \$467,000, leaving a balance of \$208,000 in funds that have not been spent when all of the years in the report are totalled.

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

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council instructed City staff to forward the 1991-92 CDBG Performance Report to HUD.

# TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 7:50 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency. See Agency minutes attached to these Council minutes as Exhibit A. At 8:05 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

# **REPORTS OF CITY MANAGER:**

#### **CONSENT CALENDAR:**

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

# BID AWARD - GIBSON ROAD WIDENING PROJECT:

The City Council awarded the contract for the West Gibson Road widening project, Project No. 92-02, to Teichert Construction and authorized the project expenditures up to \$207,000.

## BID AWARD - COUNTY ROAD 101 WIDENING PROJECT:

The City Council awarded the contract for the County Road 101 widening project, Project No. 92-07, to Azteca Construction, authorized expenditures up to \$47,000, and directed the Finance Director to establish a program number in Fund 37 for the project.

# CHILD CARE PROGRAM LAYOFF NOTICE:

The City Council authorized that a lay-off notice be sent to one regular part time child care site coordinator to implement the elimination of direct child care services.

# COMPLETION OF THE LEGEND SUBDIVISION IMPROVEMENTS:

The City Council accepted as complete the public improvements constructed as part of Subdivision No. 3835, also known as The Legend; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

# <u>COMPLETION OF EAST MAIN STREET ASSESSMENT DISTRICT PUMPING</u> STATION PROJECT:

The City Council accepted as complete the East Main Street Assessment District Storm Water Pumping Station project; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

# **REGULAR CALENDAR:**

# **COUNTY ROAD 98 FENCE PROBLEMS:**

The City Manager reported to Council on the County Road 98 sound wall problems. He said Lewis Homes, developer, reviewed their records and have determined that they will not participate in a solution to the deteriorating fence issue. He said they do not feel they have a responsibility legally and are not prepared to proceed.

Bob Holmes of Lewis Homes was present at the meeting and responded to questions from Council. After some discussion Council requested that a meeting be scheduled with representatives of Lewis Home to discuss the sound wall.

#### CHILD CARE VOUCHER ISSUE:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized a one-time allocation of \$5,000 to provide child care vouchers for those families currently subsidized in the City's Child Care Program not to exceed a three month period.

## JOINT HAZARDOUS MATERIAL RESPONSE:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized contingency funding for the training and equipping of Fire Department personnel to the Hazardous Materials Technician Level of an amount not to exceed \$15,000.

# PROGRAMMING POLICY FOR GOVERNMENT ACCESS CHANNEL:

Council proposed amendments to the draft Programming Policy for Government Access Channel and agreed to reconsider the proposed policy on August 18, 1992.

#### **BOARD AND COMMISSION INTERVIEWS:**

The Council appointed Council Members Sandy and Flory to interview Traffic Safety Commission applicants; Mayor Rominger and Council Member Slaven to interview Historic Preservation Commission applicants; and Council Members Flory and Crescione to interview applicants for a representative to the City Solid Waste Committee. The Council also directed the City Clerk to report to the Council regarding Board and Commission members who will be eligible to serve additional terms after December 31, 1992.

## **FUTURE MEETING AGENDA ITEMS:**

Mayor Rominger requested a report on Hot August Cruise 1992 held on August 1, 1992.

Council Member Slaven requested a report on the progress of new softball and baseball fields in Woodland.

Council Members Flory and Sandy advised that they will report to the Council at a later date regarding budget recommendations.

The City Manager advised the Council of the need to set a time to discuss City goals and objectives.

#### ADJOURNMENT:

At 10:50 p.m. the meeting was adjourned.
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City Clerk of the City of Woodland