Council Chambers 300 First Street Woodland, California

June 2, 1992

The Woodland City Council convened a special session at 6:45 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss labor relations and personnel matters. All Council Members were present at the meeting (present were Rominger, Crescione, Flory, Sandy and Slaven). City Manager Kris Kristensen and Assistant City Manager Kristine O'Toole were also present at the meeting.

Council adjourned the closed session and the special session at 7:30 p.m.

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, O'Toole, Murphy, Blankenship, Ruggiero,

Buchanan, Ostebo, Bryan, Martin, Woodruff, McDuffee, Suhr, Bach, Horgan, McDonell, Hanson, Costa, Bera,

DeWeerd

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:45 p.m. until 7:30 p.m. to discuss labor relations and personnel matters as provided by the California Government Code. He said no Council action was taken at the meeting.

MINUTES:

On motion of Council Member Sandy, seconded Council Member Flory and carried by unanimous vote (Council Member Slaven abstained), the City Council approved the minutes of the regular Council meeting of March 3, 1992 as prepared.

On motion of Council Member Sandy, seconded Council Member Flory and carried by unanimous vote, the City Council approved the minutes of the adjourned Council meeting of May 26, 1992, as prepared.

COMMUNICATIONS:

- 1. From Finance Director Peter Woodruff a memo was received advising of accounts payable and payroll paid by the City of Woodland for April 1992. No Council action was necessary.
- 2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine eating place license for El Charro, 306 Sixth Street, Woodland. Police Lieutenant Del Hanson had advised that the Police Department has no objection to the issuance of this license. No Council action was necessary.

COMMITTEE REPORTS:

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of April 6 and 20, 1992. No Council action was necessary.
- 2. From Chief of Police Bob McDonell a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board of Directors meeting of April 17, 1992. No Council action was necessary.
- 3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board of Directors meetings of April 22 and May 13, 1992. No Council action was necessary.
- 4. From Senior Engineer Dan Blankenship a report was received transmitting the minutes of the Traffic Safety Commission meeting of May 4, 1992. No Council action was necessary.
- 5. From the City Manager a report was received transmitting the agenda and information received for the County/City 2 x 2 meeting of May 13, 1992. The main topic on the agenda was the settlement of State Board of Equalization Utility Lawsuits. No Council action was necessary.
- 6. From the City Manager a report was received summarizing topics discussed at the Chamber/City 2 x 2 meeting of May 13, 1992. Matters discussed were the WalMart development proposal, the Chamber Industrial meetings and the City's membership in

SACTO. No Council action was necessary.

- 7. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Trip Reduction Ordinance Committee meeting of May 15, 1992. Council was advised that after the May 15 meeting the draft Trip Reduction Ordinance was released for public review, and the Planning Commission will hold a study session on the ordinance at its June 3, 1992 meeting. No Council action was necessary.
- 8. From the Community Development Director a report was received transmitting the minutes of May 18, 1992 meeting of the Technical Advisory Committee to Update the Housing Element. No Council action was necessary.
- 9. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of May 18, 1992. Council scheduled a joint study session with the Commission for August 25, 1992 to discuss Commission activities and future funding prospects.
- 10. From the Community Development Director a report was received transmitting minutes of the Southeast Area Financing Task Force meeting of May 20, 1992. No Council action was necessary.
- 11. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Park and Recreation Commission meeting of May 20, 1992. No Council action was necessary.
- 12. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of May 21, 1992, as follows:
 - (a)Commission cancelled the meeting of June 4, 1992 (due to the Industrial Barbecue) and rescheduled it for June 3, 1992. Commission also set a study session on the Trip Reduction Ordinance for the June 3, 1992 meeting.
 - (b)Commission reviewed the proposed nuisance abatement procedures.
 - (c)Commission received public comment from a citizen regarding dog grooming businesses. Commission directed staff to amend the Zoning Ordinance to address dog grooming businesses.

- (d)Commission approved a 22-unit apartment project at 505 Community Lane. Commission also certified an NDEIR on this item.
- (e)Commission approved a modification to a previously approved conditional use permit that will allow for auto related uses at the Westgate Shopping Center. This modification will allow an oil lube facility and car wash to locate within the shopping center at the northeast corner of County Road 98 and West Lincoln Avenue. The environmental assessment was a previously certified EIR.
- (f)Commission recommended approval to the City Council of proposed amendments to the Planned Development Overlay Zone section of the Zoning Ordinance. Commission also certified an NDEIR for this item.
- (g)Commission approved a conditional use permit/lot merger at the southeast corner of Sixth Street and Lincoln Avenue that will allow for the relocation of the Southern Pacific Depot. Commission also certified an NDEIR for this item.
- (h)Commission reviewed preliminary plans for the Winncrest Homes Project in the Southeast Area. Commission decided to schedule a field trip for all Commissioners to visit existing Winncrest Homes Subdivisions in Sacramento.
- (i)Commission granted two exceptions to the I-5 Corridor Building Moratorium. The first exception will allow Cotter & Company to build a 3,750 square foot lumber storage building at their existing site (215 North County Road 101). The second exception will allow General Mills to install a sugar silo bin adjacent to their existing warehouse at 1277 Santa Anita Court.
- (j)Commission granted approval to the property owner at 303 Freeman Street that will allow for a house to be moved onto the property prior to a lot split or lot line adjustment being approved.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council set a June 16, 1992 hearing on amendment to the Planned Development Overlay Zone section of the Zoning Ordinance.

The Community Development Director advised that on June 10, 1992, at 5:30 p.m. the Commissioners will be viewing the Winncrest Homes Subdivisions in Sacramento (item h above) to look at their designs and lot sizes. She invited Council Members to attend.

PUBLIC COMMENT:

Mayor Rominger thanked Kelly Rich for serving as camera operator for this Council meeting.

Kim Abel, 535 Elm Street, Woodland, said she read the Public Works Department's report on the traffic study on the 500 block of Elm Street and the premise for denying her request for speed humps along that section of Elm Street. She gave Council copies of her response to the report. She said the residents in her area do not feel they have been treated fairly. She said she was led to believe that the speed humps were the only way to go; that is all that would be allowed; and now the request is being denied. She said it is important that the safety of children is at risk; the street is narrow with parking on both sides of the street. She asked that the City block off the street or something.

Marie Bryan, Library Services Director, shared with Council the success of "Murder in the Stacks" centennial party held on May 29, 1992. She also advised that the Library received approval for a mini grant from the California Council for the Humanities for the project "Cowboy Expressive Culture and Human Values Perceived Images versus Reality." She said the award is in the amount of \$1,500 and a program is planned for June 12 and 13 for three performers who will provide music folklore and poetry of the American Cowboy and the American West.

Carla Cox, President of the Woodland Downtown Improvement Association, said the Board of Directors of the Association wanted to thank the Council for approving its use of reserve funds for printing of the Historical Downtown Woodland Walking Tour Book. She then presented copies to the Council.

<u>CERTIFICATES OF APPRECIATION - HISTORICAL DOWNTOWN WOODLAND WALKING</u> TOUR GUIDE:

Mayor Rominger presented certificates of appreciation to the authors of the Historical Downtown Woodland Walking Tour Guide: Ron Pinegar and David Wilkinson (Marcia Cary and Jack Potter were not present to accept their awards).

HEARING - HAYS & COLLET GENERAL PLAN AMENDMENT AND REZONING:

Mayor Rominger announced that this time was set for a hearing to consider a General Plan amendment from Industrial to Highway Commercial and rezoning from Industrial to Highway Commercial/ Planned Development for Hays-Collet Two East Main Street projects.

Council Member Sandy said he has no direct financial involvement in this project but he did have a prior existing relationship with one of the proponents, so he said he would declare a conflict of interest and abstain from participating in the matter.

Associate Planner Colleen McDuffee briefed Council on the projects which are located on the southeast and southwest corners of East Main Street and County Road 102. She said the Hays portion of the project involves a General Plan amendment and rezoning of approximately 6.1 acres from Industrial to highway Commercial/Planned Development. Proposed uses for the Hays Project are: a 6,000 square foot restaurant, a 100-room motel and a 26,000 square foot building for other retail and service uses. The Collet portion of the project involves the General Plan amendment and rezoning of approximately 4.3 acres from Industrial to Highway Commercial/Planned Development, and a mixed use permit for 12 of the 27 acres that will remain zoned Industrial. The proposed uses for the Collet Project are the following: a 100 unit motel on Parcel 6, a 10,000 square foot restaurant on Parcel 7, a mixture of commercial and industrial uses per the mixed use permit contained in the Draft EIR on Parcel 1-5, and general industrial uses on Parcel 8-18. Ms. McDuffee said on May 7, 1992 the Planning Commission took the following unanimous action regarding the Hays-Collet Two East Main Street Projects:

- (1)Commission certified a Final EIR for the project. As part of certifying the Final EIR, the Commission adopted overriding considerations for significant air quality and land use impacts. They also adopted a Mitigation Monitoring Program.
- (2)Commission approved a conditional use permit for a mixed use permit with an approved list of uses for 5 parcels in the Industrial Zone on the Collet portion of the site.
- (3)Commission recommended approval to the City Council of an amendment to the General Plan from Industrial to Highway Commercial for the area.
- (4)Commission recommended approval to the City Council of an amendment to the Zoning Map from Industrial to Highway Commercial/Planned Development

for the area.

After staff answered questions from Council Mayor Rominger opened the public hearing.

Tom Lumbrazo, planning consultant working on the Hays & Collet projects, said in proposing the rezoning they schematically put together what the land uses might be. He said the list of permitted uses are highway commercial, and their intent was to propose something more than industrial uses to enhance the area. He said the exact uses will depend on their ability to go out and seek those uses based on the new Commercial/Planned Development zoning.

There being no further comments, the Mayor closed the hearing.

Resolution No. 3670/Ordinance No. 1211:

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote (Council Member Sandy abstained), the City Council adopted Resolution No. 3670 amending the General Plan regarding land use for the Southwest and Southeast corners of County Road 102 and East Main Street from Industrial to Highway Commercial and introduced and read by title only Ordinance No. 1213, amending the Zoning Map of the City of Woodland by rezoning the Hays and Collet property from Industrial to Highway Commercial/Planned Development with local amendments.

<u>HEARING - SOURCE REDUCTION AND RECYCLING ELEMENT/HOUSEHOLD</u> HAZARDOUS WASTE ELEMENT:

Mayor Rominger announced that the second hearing scheduled is for the purpose of considering the proposed Source Reduction and Recycling Element and Household Hazardous Waste Element.

Management Analyst Sherri Martin gave Council background on the development of the proposed Source Reduction and Recycling Element and Household Hazardous Waste Element. She said over a year ago the City joined with the Cities of Davis, Winters and West Sacramento as well as Yolo County to share the consultant and prepare a plan which would complement the plans of the other jurisdictions and avoid costly duplication of effort. She said there was an extensive series of workshops and public hearings. She noted there was an exhibit outside the Council Chambers describing where the money goes when we have to build new landfill sites and why it costs so much.

Gerald Kindsfather, Recycling Coordinator for the City, briefly described the programs the City has chosen and the diversion rates the City expects to achieve.

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

Resolution No. 3671:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3671 approving the Source Reduction and Recycling Element and Household Hazardous Waste Element.

HEARING - DELINQUENT GARBAGE/REFUSE SERVICE ACCOUNTS:

Mayor Rominger said the third public hearing scheduled is for the purpose of considering approval of tax liens for delinquent garbage/refuse service accounts with Woodland Disposal Company.

Finance Director Pete Woodruff reported that Woodland Disposal Company has provided the City with a list of delinquent garbage accounts, and some of those property owners have made payment since the list was prepared. He said the property owners still have time to make payment before the list is forwarded to the County Auditor's Office in July. He said that multiple notices were mailed to the property owners and most of the amounts represent a full year of delinquency.

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

Resolution No. 3672:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3672 directing the Yolo County Tax Collector to collect the amounts of delinquent refuse accounts.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 8:50 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 8:55 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 Flory and carried by unanimous vote, the City Council approved the following Consent Calendar items:

RESOLUTION NO. 3673 - RETIRING POLICE OFFICER STANLEY MOUSER:

The City Council adopted Resolution No. 3673, a Resolution of Appreciation for retiring Police Officer Stanley Mouser who was retiring after 17 years of service with the City of Woodland Police Department.

RESOLUTION NO. 3674 - RETIRING POLICE OFFICER ROY GENE FORD:

The City Council adopted Resolution No. 3674, a Resolution of Appreciation for retiring Police Officer Roy Gene Ford who was retiring after 23 years of service with the City of Woodland Police Department.

RESOLUTION NO. 3675 - 1991 EDITION OF UNIFORM FIRE CODE:

The City Council adopted Resolution No. 3675 approving the "Findings of Fact" for adopting local regulations that are more restrictive than the State Building Standard Codes with the City Council's adoption of the 1991 edition of the Uniform Fire Code.

WATER WELL ABANDONMENT AND TANK REMOVAL:

The City Council authorized the City Manager to negotiate a contact for the abandonment of a water well and removal of an underground fuel storage tank at City Park and the removal of an underground storage tank at the Fifth Street Yard; and directed the Finance Director to establish a program number in Fund 03, Water Improvement, for the proposed work at City Park and Fund 04, Sewer Improvement, for the proposed work at the Fifth Street Yard.

HEARING SET FOR DRAFT YOLO COUNTY WATER PLAN UPDATE:

The City Council set June 16, 1992 as the date for a public hearing to review, discuss and receive comment on the draft Yolo County Water Plan Update.

ACQUISITION OF RIGHT-OF WAY/COTTONWOOD & W. CROSS STREETS:

The City Council authorized staff to acquire the right-of-way required to construct traffic signals at the intersection of Cottonwood and West Cross Streets. The acquisition is necessary for the signalization of the intersection which is part of the approved 1992 Transportation Work Program.

REGULAR CALENDAR:

YOLO-SOLANO SUPPLEMENTAL WATER SUPPLIES REPORT:

Senior Civil Engineer Mike Horgan said Council is being presented with a report which is a reconnaissance-level investigation of supplemental water supply sources and conveyance facilities which has been prepared by Borcalli and Associates under contract with both Yolo and Solano County water agencies in a joint project. He said the Yolo County Flood Control and Water Conservation District acted as lead agency for the Yolo County Water Group which is comprised of officials and staff from the cities of Woodland, Davis, and Winters, UCD, Yolo Flood Control and Water Conservation District, Yolo County, and Yolo-Zamora Water District. He said in 1987 Woodland along with other purveyors in the County joined with Solano County to submit a request to the Federal Bureau of Reclamation for an allotment for some of the remaining supplies from the Central Valley project. In 1990 he said Woodland had a supplemental surface water supply program analysis prepared indicating that a Woodland joint Davis project for acquiring water from the Sacramento system was the most cost effective if Davis and Woodland could secure State Board and/or Federal water supplies. Subsequently, he said the Bureau shelved the draft EIS while dealing with other issues. In the meantime, the Yolo County Water Group commenced action to explore the viability of other opportunities which led to the supplemental supply investigation. He said one main issue is that this investigation does not cover all facets of a supplemental water supply, but it does provide an essential analysis of the supply issues, alternatives and conveyance facilities which will allow the City to evaluate its position today and decide how it wishes to proceed with the water supply alternatives in the future.

Fran Borcalli of Borcalli and Associates used the overhead projector to describe results of the Yolo-Solano Supplemental Water Supplies study. The study evaluated the following alternatives: Cache Creek, Federal Central Valley Project, State Water Project, Sacramento Valley Water Districts, Surface Water Rights Transfers, Cottonwood Creek, Conaway and Yolo County Groundwater Basin. The study involved the volume of needed water supply (county and regional considerations); supply quality, availability, reliability, and cost; water rights and contracts; methods of operation; facility requirements; environmental considerations, facilities costs; and evaluation of alternatives.

After a series of questions from the Council, Mike Horgan said that the report will be taken to the Yolo County Water Group and the Solano County Water Group and will then be taken back to the City Council in July for possible action.

Council took a recess from 9:55 p.m. until 10:02 p.m.

HERITAGE PLAZA IMPROVEMENTS:

Mayor Rominger summarized the staff recommendations regarding various improvements to Heritage Plaza proposed by the Woodland Downtown Improvement Association as follows:

- 1.**Benches** This request was funded through Redevelopment Funds at the May 19, 1992 Redevelopment Agency meeting.
- 2.**Electricity** The electrical capacity problem has been corrected by the Public Works Department.
- 3.Canopy The Downtowners need to prepare a final site plan to depict the precise location of the canopy. Staff recommends that the City Council take action to approve the plan in concept subject to final approval of the design of the canopy and the location by the Council.
- 4.**Arbor and Shed** The Downtowners have proposed that an arbor and shed be installed between the parking spaces in the north part of the plaza parking area. The arbor will provide shade coverage while the shed will provide storage for items such as tables, chairs, sound system, the canopy, and a collapsible stage (4' x 8'). The shed will need to be architecturally compatible with the design elements of the plaza

and its surroundings, and will need to have a secure locking system. Decisions will also be needed regarding the precise location and construction materials.

- Staff recommended that the Downtowners prepare a sketch plan and construction drawings and a recommended funding program for the arbor and shed for subsequent review and approval by the City Council.
- 5.**Sound System** Staff recommended that the City Council move to approve in concept the request to install a sound system and a recommended financing mechanism. The Farmers Market has a blanket sound permit that is described in the Plaza Policy Agreement.
- 6.Plaza Lighting The Public Works Department has indicated that a Rheostat would not be appropriate and that stronger lighting would be required (increased wattage). Staff recommended that the City Council move to direct the Public Works Department to prepare specific recommendations for improved lighting for the Plaza for consideration by the City Council at a later meeting.
- 7.Fountain It is generally agreed upon that a fountain could be installed at a lower cost than the original price listed in the downtown improvements plans. The Downtowners will need to get specific plans for a particular fountain, costs estimates and a recommended financing plan that will consider possibilities of public/private financing or private financing.

Carla Cox, President of the Woodland Downtown Improvement Association, responded to questions from the Council.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved in concept improvements for Heritage Plaza requested by the Woodland Downtown Improvement Association.

GENERAL PLAN AMENDMENT PROCESS:

Community Development Director Janet Ruggiero said it would be helpful to hold an orientation session on the General Plan for the City Council. Secondly, she said for the cost of a General Plan update there are three options: (1) an in-house

consultant could be hired to work in the Community Development Department and work with staff; (2) a consultant firm could be hired; or (3) a senior planner could be hired with a contractual arrangement. She said the in-house consult and staff consult would be the same -- approximately \$400,000 to \$450,000. She said this would still require that the EIR be sent to a consultant. The outside consultant would be negotiated but preliminary cost estimates are from \$500,000 to \$650,000. Regarding the preapplication process, Ms. Ruggiero said a survey of what other cities do indicated that most go through the review process and then present the proposal to the council. She said the City of Vacaville has a window period during which developers can apply for a general plan amendment. Regarding current applications, she said the City Attorney recommends the concept of using those applications regarding property within the City as one type and those within the Urban Limit Line as another type, and those outside the Urban Limit Line as a third type of General Plan amendment.

City Attorney Bob Murphy said the Council may restrict its examination of applications or moving ahead with the new General Plan process before 1993 or a combination of both. He said the processes he recommended in a May 13, 1992 letter to the Community Development Director may apply as well to applications that are already on file.

After Council discussion it was agreed that the City Manager will poll the Council Members to determine a study session date for an orientation on the General Plan. The Community Development Director said she will notify the applicants who have existing projects in the process of the study session.

NUISANCE ABATEMENT ORDINANCE:

The Community Development Director said Council discussed at the May 5 meeting an ordinance to amend the City's nuisance abatement procedures to comply with a court decision in 1990 which requires that warrants be obtained in doing investigations for some nuisance abatements. She also said for a more expeditious process for removing abandoned, wrecked, dismantled or inoperative motor vehicles the City Attorney has prepared a second ordinance. She said the Planning Commission expressed concerns but was supportive of the two ordinances.

The City Manager said the Council needs to be very sure of the ordinances because they are likely to draw criticism. He said implementation of the ordinances will receive complaints, and he wanted to make sure the Council was

supportive of the process.

The Community Development Director said she will issue memos to Council about the abatement processes as they occur.

Ordinance No. 1214/Ordinance No. 1215:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1214 amending the Municipal Code relating to the enforcement of nuisance abatement and Ordinance No. 1215 amending the Municipal Code relating to the abatement of abandoned, wrecked, dismantled or inoperative motor vehicles.

SPEED HUMPS:

Senior Civil Engineer Dan Blankenship reported that current City policy does not allow for the use of speed humps or speed undulations on public streets, yet there is an increasing number of requests from citizens for their use to control speeds and discourage non-neighborhood traffic. He said the Traffic Safety Commission formed a subcommittee to research the subject and prepared a report. He said the report lists some preliminary criteria for which streets would be evaluated, and he said the most important aspect of the report is the process that the Council should be aware of. If the Council desires to follow-up on this proposal, the process would require that the individual who wishes to have a speed hump installed in his neighborhood would apply to the Public Works Department. An initial review would be made to determine if the street meets the minimum criteria; then if the minimum criteria is met the Department would issue a petition sent to all of the neighbors, and two-thirds of the neighbors' signatures would have to be submitted for further consideration. If the petition is then returned, then staff would go through a traffic study to determine if it met the entire criteria. If it meets the criteria, a public hearing will be held to determine if the speed humps should be installed. Mr. Blankenship said his staff taking a worst case scenario used the criteria proposed in the report and determined that there are approximately 146 segments of City streets that could receive speed humps. To administer this as a City-wide program, he said the capital cost would be \$550,000 for installation with approximately 8,000 hours of engineering time. Regarding the 500 block of Elm Street, he said the street does not meet the minimum length set forth in the proposed criteria, but he said if Council desires to proceed the criteria is subject to review and revision prior to acceptance.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council extended the meeting from 11:00 p.m. to 11:59 p.m.

After some discussion Council directed the Traffic Safety Commission to receive input on the proposal and report back to the City Council with alternatives.

MULTI-PURPOSE POLICE TRAINING FACILITY PROPOSAL:

Police Chief Bob McDonell said the City has been asked to vacate its current Police pistol range site so that the property can be sold in conjunction with the surplus sewage treatment facility property. He said a number of new sites were proposed, and the incentive to take action has increased based on the toxic issues on the current site. He said some long term decisions need to be made about where the permanent facility will be located. He said his communication defines the proposed use for the facility and additional interests in the new facility for a joint development with other agencies which currently use the City's pistol range.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized staff to negotiate the purchase of approximately 31 acres of property and easements contingent upon project approval by the County of Yolo; and authorized staff to submit a project plan for approval by the Yolo County Community Development Department.

PROJECTS FOR REGIONAL TRANSPORTATION IMPROVEMENT PLAN:

The City Manager discussed with Council a method proposed by the Yolo County Transit Authority for a county-wide system for approving capital improvement projects, both road and transit projects through the Sacramento Area Council of Governments (SACOG) Regional Transportation Improvement Plan. He said the process involves the formation of an advisory committee consisting of technical people, and that body would have membership from all of the local jurisdictions which participate in these kinds of capital projects. This body would make its recommendations to the Yolo SubPAC which SACOG has been using over the past years. He said he will be coming back to the Council on June 16 regarding some projects for Woodland to be submitted for Federal funding, and this committee process will not be in place before that action is needed.

Council Member Sandy agreed to replace Mayor Rominger as the City's representative on the Yolo SubPAC.

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the Yolo County Transit Authority proposal for determining which capital improvement projects countywide will be forwarded to the Sacramento Area Council of Governments (SACOG) for inclusion in the Regional Transportation Improvement Plan.

<u>CITIZENS COMMITTEE FOR WOODLAND-DAVI</u>S COMMUTER RAIL STUDY:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved the establishment of a seven-member citizens committee to assist in the preparation of recommendations on the Woodland-Davis Commuter Rail Study, appointed Council Members Sandy and Crescione to interview candidates for the Woodland-Davis Commuter Rail Study Citizens Committee, and agreed that one representative each from the Chamber of Commerce and Traffic Safety Commission will serve on the Committee and five members of the public.

GUM AVENUE OVERCROSSING LANDSCAPING PROJECT CHANGE:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized expenditures up to \$10,000 for the construction of pedestrian path (sidewalk) and path lighting from Gum Avenue to Saddle Place.

PURCHASE OF CEMETERY INTERNMENT EQUIPMENT:

On motion of Council Member Flory, seconded by Council Member Sandy, and carried by unanimous vote, the City Council authorized staff to sole source purchase cemetery vault and casket handling equipment from ASCO, Auburn, California, in the amount of \$3,820.50, and Christy Vault Company, Colma, California, in the amount of \$2,270.00 for a grand total of \$6,090.50 from Fund 02.

FUTURE AGENDA ITEMS:

Council Member Crescione said there is a sign on I-5 that says Woodland and does not indicate where Main Street is. The City Manager said staff is working with Caltrans now to have the end of that exit ramp indicate that that is Main

Street.

Mayor Rominger said he would like a future agenda item regarding the County Road 98 sound wall deterioration.

ORDINANCE NO. 1211 - 1991 UNIFORM FIRE CODE:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1211 regarding adoption of 1991 edition of Uniform Fire Code.

CLOSED SESSION:

Council adjourned the regular meeting to closed session at 11:45 p.m. to discuss a personnel matter.

ADJOURNMENT:

At 12:50 a.m. the closed session was adjourned and the regular session was adjourned shortly thereafter to June 8, 1992, 7:00 p.m.

City Clerk of the City of Woodland	