Council Chambers 300 First Street Woodland, California

May 7, 1991

The Woodland City Council convened a special session at 6:45 p.m. and immediately adjourned to closed session to discuss labor relations. All five Council Members were present. Council adjourned the closed session and the special session at 7:25 p.m.

The Woodland City Council met in regular session at 7:35 p.m. PLEDGE OF ALLEGIANCE:

Mayor Holman 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: Holman, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, O'Toole, Murphy, Ruggiero, Nies, Suhr, Pinegar,

Bryan, DeWeerd, Woodruff

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:45 p.m. until 7:25 p.m. to discuss issues regarding labor relations which are permitted for closed session discussion under the California Government Code. He said no Council actions were taken at the meeting.

MINUTES:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the minutes of the regular meeting of February 19, 1991; the adjourned meeting of April 22, 1991; the adjourned meeting of April 23, 1991; and the adjourned meeting of April 30, 1991, as prepared.

COMMUNICATIONS:

- 1. From Finance Director Peter Woodruff a memo was received advising that accounts payable and payroll paid for the month of March 1991 totalled \$1,785,851.86. No Council action was necessary.
- 2. From Pacific Gas and Electric Company a notice was received advising of its filing of an application with the California Public Utilities Commission for adjustments to electric rates effective November 1, 1991 and adjustment of gas rates effective January 1, 1992. No Council action was necessary.
- 3. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off sale beer and wine license for Canned Foods, Inc., 1366 East Main Street, Woodland. No Council action was necessary.
- 4. From Jim Naekel and Richard Orr, 40 N. East Street, Suite A, Woodland, a notice of appeal was received regarding the Planning Commission's condition placed on a use permit for the proposed Beamer Business Park requiring the undergrounding of overhead power lines at the northeast corner of East Beamer Street and East Street.

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council set a May 21, 1991 hearing for the appeal of Jim Naekel and Richard Orr regarding undergrounding of overhead power lines at 10 North East Street.

5. From Louis Barfield, P. O. Box 250, Esparto, a claim against the City was received in the amount of \$265.83. The claim stated that claimant's windshield was damaged when a rock fell off a City truck on Highway 16, east of Madison. The City's insurance representative recommended that Council reject the claim.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council rejected the claim filed against the City by Louis Barfield and referred the claim to City's insurance representative.

- 6. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for Jasper's, 1264 East Gibson Road, C-301, Woodland. No Council action was necessary.
- 7. From Manuel Arteche, I75 West Main Street, Woodland, a proposal was submitted on behalf of Woodland Street Cruisers for "The Original Hot August Cruise Night 1991" (Saturday, August 3, 1991). Council was advised that Police Captain Russ Smith will be prepared with a recommendation to Council at the May 21, 1991 Council meeting.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received

transmitting the minutes of the Library Board meetings of March 11 and April 1, 1991. No Council action was necessary.

- 2. From City Manager Kris Kristensen a report as received transmitting the minutes of the Yolo County Transit Authority meeting of March 27, 1991. No Council action was necessary.
- 3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Congestion Management Program Technical Advisory Committee meetings of March 28, April 11 and April 25, 1991. No Council action was necessary.
- 3. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of April 9, 1991. Among the actions taken was the Commission's recommendation for a proclamation for Historical Preservation Week.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council proclaimed May 12 - 18, 1991 as Historical Preservation Week.

Mayor Holman presented a framed proclamation to Historical Preservation Commission Chairperson Paula Agostini.

- 4. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Park and Recreation Commission meeting of April 10, 1991. No Council action was necessary.
- 5. From the Community Development Director a report was received summarizing action taken at the Undergrounding Committee meeting of April 17, 1991. No Council action was necessary.
- 6. From City Manager Kris Kristensen a report was received transmitting the minutes of the Community Center/Police Building Task Force meeting of April 17, 1991. No Council action was necessary.
- 7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of April 18, 1991, as follows:

- a.Commission set May 13, 1991 at 5:30 p.m. as a study session for the Planning Commission to discuss process and goal setting. The study session will include a tour of Woodland.
- b.Commission approved a tentative map that will allow for a 20-lot subdivision at the southeast corner of West Cross Street and County Road 98. The subdivision will have access from a private street that will be accessible through a locked gate off of Cross Street. This project will be the final phase of the 80 acre Faria Park Project. The Planning Commission also certified an NDEIR for this meeting.
- c.Commission continued action on Tentative Map No. 3982, involving a 53-acre parcel off Tide Court, at the request of the developer until the May 2, 1991 Commission meeting.
- d.Commission received informational material from staff on design review alternatives. Commission will set a date for a study session on design review at a later date.
- e.Commission reviewed Morrison Homes' preliminary plans for the Southeast area.

 The Commission agreed that their proposal to spread the various sized lots throughout their development is appropriate.

No Council action was necessary for any of the Planning Commission actions.

PUBLIC COMMENT:

No one presented comments under the "Public Comment" portion of the agenda.

PRESENTATIONS - HISTORIC RESTORATION AWARDS:

Lisa Shelly and Paula Agostini, members of the City's Historical Preservation Commission, presented Historic Restoration Awards to (1) Earl Balch for restoration of the Yolo County Courthouse, 725 Court Street, Woodland; (2) for restoration and addition to the First Church of Christ Scientist, 450 First Street, Woodland; (3) Bob Griffith, member of the Opera House Board of Trustees, for restoration of the Woodland Opera House, 340 Second Street, Woodland; and (4) Bonnie Freshwater, Member of the City Library Board, for restoration, addition and remodel of the Woodland Public Library, 250 First Street, Woodland.

PRESENTATION - SUICIDE PREVENTION WEEK:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council proclaimed May 5 - 11, 1991 as Suicide Prevention Week.

Carol Rau and Mary Scarlett were presented with a framed proclamation for Suicide Prevention Week.

PROCLAMATION - WATER AWARENESS WEEK:

Lynn Chancellor, Administrative Assistant in the Public Works Department, briefed the Council on water conservation activities throughout the County.

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council proclaimed May, 1991, as "Water Awareness Month."

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

The City Manager said the first public hearing scheduled is a continued hearing to receive additional comments on the proposed Statement of Community Objectives and Projected Use of Funds for the 1991 Community Development Block Grant (CDBG) entitlement application.

Senior Planner Howard Nies gave the staff report. Council received a copy of a letter from the Woodland Downtown Improvement Association outlining the scope of work they expect to perform in 1991-92. Also Council received letters from the Christian Church of Woodland, 509 College Street, Woodland; St. John's United Church of Christ, 432 Cleveland Street, Woodland; and United Methodist Church of Woodland, 212 Second Street in support of the Woodland Volunteer Bureau Food Closet. A letter was received from the Child Sexual Abuse Treatment Center of Yolo County in support of their request for CDBG funding.

Mayor Holman opened the public hearing for comments.

The following persons spoke: Keith Bloom, Yolo Family Service Agency; Kristine Stout, Executive Director of Child Sexual Abuse Treatment Center; Marsha Scofield, Elderly Nutrition Program; Allison Alcalay, Sexual Assault Center; Susan McGibbon, Citizens Who Care; Robert Nakken, Woodland Volunteer Bureau Food Closet; Robin Fine,

Adult Day Health Center; and Kathy Trott, Coalition Against Hunger.

There being no further comments Mayor Holman closed the hearing. After some discussion Council reopened the hearing to allow Robert Nakken to give additional testimony in support of the Woodland Volunteer Bureau Food Closet's request for CDBG funds. The hearing was then closed. Council discussed using urgent need as a criteria for appropriating funds for Community Based Organizations.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved 1991 Community Development Grant funding as follows:

Community Based Organizations

1. Elderly Nutrition \$ 10,250

2.Sexual Assault Center 14,250

3. Yolo Adult Day Health Care 6,250

4. Haven House 6,250

5.Child Sexual Abuse Treatment Center 6,750

6.Citizens Who Care 6,250

\$ 50,000

Other Agencies

1.Residential Rehabilitation Program \$138,702

2.Freeman School Child Care Expansion 35,000

3.Summer House Conversion 20,000

4.Wayfarer's Transit Housing 30,000

\$223,702

Administration

1.Staff Administration \$ 32,800

2.Fair Housing Specialist 11,500

3.Downtowners 17,000

Grand total \$335,002

RECESS:

Council took a recess from 9:10 p.m. until 9:20 p.m.

HEARING - MAJOR PROJECTS FINANCING PLAN:

The City Manager said he second public hearing scheduled is a continued hearing from the April 2, 1991 Council meeting to consider the Major Projects Financing Plan.

Community Development Director Janet Ruggiero gave the staff report. She said City staff met with the development community on May 2, and she summarized some of the comments made at that meeting. She said there were specific issues raised regarding the process and content of the Plan itself, more particularly the dwelling unit equivalency calculations, the spread of costs -- how much to existing and how much to new development, the area of benefit and the timing of the projects. She said the issue of affordable housing was discussed. Council also received a letter dated May 1, 1991 from Tony Evans and a May 1, 1991 letter from Gibson Ranch Associates, signed by John Tallman, Morrison Homes; Bob Bowen, Camray Marketing; Gary Parker Winncest Homes; Malcolm Leiser; and Tony Evans. She said the ordinances and resolutions to approve the Plan are still being finalized. She recommended that Council open the hearing again to receive comments and then continue the hearing to June 4, 1991.

Mayor Holman opened the hearing.

The following persons gave testimony: Malcolm Leiser, Tony Evans, John Tallman, Mark Lasher and Carl Panattoni.

There bring no further comments Mayor Holman closed the hearing. After some discussion, Council took the following action:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council continued the hearing regarding the Major Projects Financing Plan to June 4, 1991.

HEARING - DINGLE ELEMENTARY SCHOOL DESIGNATED AS HISTORICAL SITE:

The City Manager said the third public hearing scheduled is for the purpose of designating Dingle Elementary School, 625 Elm Street, Woodland, as an historical site.

Associate Planner Ron Pinegar gave the staff report. He said the Historical Preservation Commission at its April 9, 1991 meeting adopted a resolution recommending the historical site designation for Dingle School. He said the Principal of Dingle School, Ilse Corbett-Grant, has scheduled a school assembly on May 16, 1991 to celebrate the

City's historical site designation and students will be doing special projects for the occasion.

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

Resolution No. 3601:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3601 approving the designation of the Dingle School property, 625 Elm Street (APN 6-203-01), Woodland, as an historic site.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 10:02 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 10:11 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Timothy requested removal from the Consent Calendar of the adoption of the Urban Water Management Plan Update.

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

BID CALL FOR CONCRETE PROJECT:

The City Council authorized advertisement for competitive bids for the Concrete Project, Project No. 91-05.

QUARTERLY FINANCIAL STATUS REPORT:

The City Council received the quarterly financial status report for the quarter

ended March 31, 1991.

BID AWARD - NORTHEAST WOODLAND SEWER LINE:

The City Council awarded the Northeast Woodland Sewer Line, Project 91-04, to Teichert Construction of Woodland, CA, and authorized expenditures up to the amount of \$316,000.

BID CALL FOR 1991 STREET PROJECT:

The City Council authorized advertisement for competitive bids for the 1991 Street Project, Project No. 91-08.

HEARING SET RE GIBSON ROAD SAFETY AND OPERATIONAL STUDY:

The City Council set May 28, 1991 as a public hearing to consider alternatives to the operation of Gibson Road between Cottonwood Street and Sixth Street.

APPOINTMENT TO CHILD CARE COMMISSION:

The City Council appointed Sandra Henderson as a member of the Child Care Commission for a term ending December 31, 1994.

REGULAR CALENDAR:

URBAN WATER MANAGEMENT PLAN UPDATE:

Council Member Timothy said she wanted to briefly discuss the implementation schedule and five year budget for the Urban Water Management Plan Update. She said with regard to the public awareness and education program she spoke with the Director of Public Works and they agreed that the program could be postponed until 1992. Also she requested that the study options for improved plumbing efficiency in all new construction be implemented by January 1992 instead of July of 1992.

Council Member Timothy moved that Council adopt Resolution No. 3602 to approve the Urban Water Management Plan Update. Council Member Crescione

expressed concern about taking this action prior to approving the water conservation coordinator part time position scheduled for later in the agenda. Council Member Timothy then withdrew her motion.

ORDINANCE NO. 1186 - WATER CONSERVATION:

Following a staff report from Director of Public Works Ron Tribbett regarding the Water Conservation Ordinance, Council Member Timothy asked that the ordinance be revised with respect to the purpose of the ordinance to state that Stage 3, Water Emergency, and Stage 4, Water CRisis, are intended to achieve subsequent reductions in <u>normal</u> water consumption by 25% and 40%, respectively (adding the word "normal"). She also asked that under Stage Three, Water Emergency, landscaping watering shall be allowed on two (2) days per week, rather than two (2) days per week from May 1 through October 31. A third change she proposed was to state that under Stage Four, Water Crisis, the irrigation of any yard or other landscaped area containing lawn or turfgrass areas is prohibited except by hand held bucket, thereby deleting the word "orchard." She said an orchard takes years to bring into production. After some discussion Council agreed to the revisions proposed by Council Member Timothy.

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1186, an ordinance of the City of Woodland Amending Chapter 23C of the City Municipal Code by Adopting Article XI relating to Water Conservation Measures; and Council set a public hearing for June 4, 1991 to consider declaration of a drought in the City and declaring the City to be in State Two, Water Alert.

CONSERVATION COORDINATOR JOB CLASSIFICATION:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council adopted the Conservation Coordinator job classification and established the salary at Range 46, General Services, an hourly range equivalent of \$13.00 - \$15.81 (as of July 1, 1991).

Council Member Crescione said he will be contacting Woodland Joint Unified School District for some assistance in recruiting for the Conservation Coordinator.

RESOLUTION NO. 3602 - URBAN WATER MANAGEMENT PLAN UPDATE:

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

and carried by unanimous vote, the City Council adopted Resolution No. 3602 approving the Urban Water Management Plan Update.

EXTENSION OF MEETING:

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

ORDINANCE NO. 1187 - DEVELOPMENT AGREEMENT WITH ICH, INC. & CAL-PENN BUILDERS, INC.:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1187 authorizing the Mayor to sign a development agreement with Ich, Inc. and Cal-Penn Builders, Inc. for Southwood No. 2 (Streng).

DRAFT 1991-92 OPERATIONS & MAINTENANCE BUDGET:

The City Manager presented to Council the draft Fiscal Year 1991-92 Operations and Maintenance Budget for the City of Woodland. After some discussion Council set May 15, 1991, at 7:00 p.m. and June 1, 1991, 8:30 a.m. for budget review.

EXTENSION OF MEETING:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council extended the meeting at 11:30 p.m. to 11:50 p.m.

MODULAR UNIT/ALTERNATIVE SPACE FOR POLICE DEPARTMENT:

The Council agreed to postpone action on the proposed bid call for a modular unit for Police work space until May 21, 1991.

ORDINANCE NO. 1188 - BURGLARY & ROBBERY ALARM SYSTEMS/

PART-TIME POLICE AIDE POSITION:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1188 to regulate burglary and robbery alarm systems and requiring a permit therefore; and the City Council approved an additional part-time Police Aide position in the Police Department to administer the Alarm Ordinance. The position will be funded by revenue from alarm permits and nuisance response fees.

BID CALL FOR BEAMER PARK RENOVATION:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorized staff to call for bids for the renovation of Beamer Park.

RESOLUTION NO. 3606 - BUILDING DIVISION COMPUTER SOFTWARE PROGRAM:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the purchase of the Central Permits Building Department Program for an amount not to exceed \$12,000; and adopted Resolution No. 3603 allowing for application of a 1 1/2 percent surcharge on all building permit fees for a one-year period effective July 8, 1991.

FUTURE MEETING AGENDA ITEMS:

Council Member Sandy requested a future agenda item to consider a letter to the County concerning water transfers.

Council Member Timothy requested a future meeting agenda item regarding the North Natomas Project.

ADJOURNMENT:

At 11:50 p.m. the meeting was adjourned.

City Clerk of the City of Woodland