Council Chambers 300 First Street Woodland, California

January 2, 1991

The Woodland City Council met in regular session at 7:30 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, Moe

MINUTES:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the minutes of the regular meeting of October 16, 1990, as prepared.

COMMUNICATIONS:

- 1. From the State Department of Alcoholic Beverage Control a copy of an application was received for an off sale beer and wine license for Quik Stop Market, 1400 East Main Street. (Planning Commission on December 6, 1990 approved a conditional use permit for Quik Stop.) No Council action was necessary.
- 2. From Reverend Ismael Castillo a notice of appeal was received of the Planning Commission's denial of a conditional use permit for the Aposento Alto church project located at 607 Main Street (formerly Breit's).

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous voted, the City Council set a January 15, 1991 hearing on the appeal of Planning Commission's denial of a conditional use permit for Aposento Alto church project at 607 Main Street.

3. From Sacramento Area Council of Governments (SACOG) a letter was received inviting the City of Woodland to join with other jurisdictions to establish a

program to provide for call boxes on interstate highways and state routes for reporting safety hazards to the California Highway Patrol. The program is called "Service Authority for Freeway Emergencies" (SAFE) and is funded through a one dollar increase in vehicle registration within the service area.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council scheduled for the February 5, 1991 Council meeting the matter of joining Service Authority for Freeway Emergencies (SAFE).

4. From Linda Irene Villa, Route 3 Box 868D, Woodland, a claim against the City was received for an unspecified amount in regard to a vehicle accident which occurred on June 26, 1990 at the intersection of County Road 95 and County Road 27 (outside City limits). The City's insurance representative recommended that Council reject the claim.

See below for Council action.

5. From Stacey Villa, Route 3 Box 868D, Woodland, a claim against the City was received for an unspecified amount in regard to a vehicle accident which occurred on June 26, 1990 at the intersection of County Road 95 and County Road 27 (outside City limits). The City's insurance representative recommended that Council reject the claim.

See below for Council action.

6. From Pacific Bell, 633 Folsom Street, San Francisco, a claim against the City was received in the amount of \$519.12 in regard to the City's contract with Kiewit Pacific for East Main Street improvements. The City's insurance representative recommended that Council reject the claim.

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council rejected and referred to the City's insurance representative claims filed against the City of Woodland by the following: Linda Irene Villa, Stacey Villa, and Pacific Bell.

COMMITTEE REPORTS:

- 1. From Chief of Police Bob McDonell a report was received transmitting the minutes of the October 18, 1990 meeting of the Yolo County Communications Emergency Service Agency. No Council action was necessary.
- 2. From City Manager Kris Kristensen a report as received transmitting the minutes of the Yolo County Transit Authority Board of Directors meeting held on November 26, 1990. No Council action was necessary.
- 2. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the December 13, 1990 meeting of the Historical

Preservation Commission. No Council action was necessary.

- 3. From the Community Development Director a report was received summarizing action taken at the December 20, 1990 meeting of the Planning Commission, as follows:
 - a.Commission received a report on the Biomass Fuel Mix. Biomass is not processing rice hulls or rice straw.
 - b.Commission cancelled the January 3, 1991 meeting due to a lack of items.
 - c.Commission adopted a resolution of appreciation for Commissioners Don Sharp and John Roncoroni who are leaving the Planning Commission.
 - d.Commission approved a conditional use permit for the SpeeDee Oil Change and Tune-Up facility at 216 West Main Street. The Commission had already certified an NDEIR for this project.
 - e.Commission recommended to the City Council an amendment to the Zoning Ordinance that would allow the residential lot frontage to be measured at the twenty foot setback line instead of along the street right-of-way. The minimum lot width at the street right-of-way must be at least forty feet. In addition, this provision will only apply to homes that have a two-car garage.
 - f.Commission took formal action to deny the conditional use permit for the Aposento Alto Church. The church was seeking approval of a conditional use permit to locate at 607 Main Street (in the old Breit's building).

PUBLIC COMMENT:

Rick Elkins, President of the Woodland Chamber of Commerce, introduced Pat McGuire, the new Chamber of Commerce Executive Vice President (replacing Dick Klenhard).

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

On motion of Council Member Sandy, seconded by Council Member

Crescione and carried by unanimous vote, the City Council approved the following Consent Calendar items:

HEARING SET RE AUTOMATIC FIRE SPRINKLER ORDINANCE:

The City Council set January 15, 1991 as the date for a public hearing to introduce an ordinance which readopts Ordinance No. 1156 providing for automatic fire extinguishing systems.

REPRINTING WALKING TOUR BROCHURE:

The City Council authorized funding in the amount of \$3,500 for reprinting 1,000 copies of the "Walking Tour of Historic Woodland Brochure" (Fund 79, Division 208, Object 5226, Program 7726).

REGULAR CALENDAR:

FEE WAIVER FOR LIBRARY SUPPORT SERVICES/AIR POLLUTION CONTROL DISTRICT BUILDING:

On motion of Council Member Crescione, seconded by Council Member Timothy and carried by unanimous vote, the City Council, with regard to the County of Yolo's request for fee waiver on the County's Library Support Services/Air Pollution Control District building, (1) imposed the State Seismic fee and the City utility tap charges; and (2) waived the building permit fee in exchange for an agreement with the County of Yolo whereby both agencies will waive development fees on each other's future projects.

SACRAMENTO METRO AIRPORT AIRSPACE MANAGEMENT STUDY:

The City Manager said on December 19, 1991 the Sacramento Board of Supervisors approved recommendations regarding the Airspace Management Study for Metro Airport. He said the action of the Board did not recommend the loop alternative over Woodland which had previously been considered. Airport staff concluded in their report that this alternative was "inconsistent with the overall goal of the study" and the Board agreed. The meeting was attended by representatives of the County of Yolo, the Cities of Davis, West Sacramento and Woodland. Mayor Holman, Council Member Crescione, Council Member Sandy and the City Manager attended the meeting. The City Manager sid we are now waiting for the Federal Aviation Administration (FAA) to go through its process, but he said the City will continue to work with FAA.

Council Member Crescione said he felt the City's concerns were not addressed or considered, and he said Sacramento County did not attempt to get a consensus from neighboring jurisdictions. He said issues, such as the bird problems, population problems, nearby airports, aborted flights, and the dumping of fuel were not addressed.

Council Member Sandy said there was a total lack of concern on the part of Sacramento County about how Yolo County or Sutter County or the cities in those counties felt about the airspace study. He said there was no open discussion about the pros and cons of the various alternatives. He said he felt it was important that the City be against the flight paths that might stray over Woodland, and he said the City should reaffirm its support for that very high frequency omni directional range equipmente which will enable them to keep the planes on track.

Mayor Holman said the City should work closely with the Yolo County Board of Supervisors and other cities in the County to formulate a strong, convincing series of presentations to FAA to make sure our concerns are conveyed.

PLANNING COMMISSION APPOINTMENT:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council appointed Daniel Friedlander and Thomas Schwartz to the Planning Commission for terms ending December 31, 1994.

FUTURE MEETING AGENDA ITEMS:

Council Member Crescione suggested that the Planning Commission video tape its meetings just as the Council meetings are.

ADJOURNMENT:

At 8:13 p.m. there being no further business, the meeting was adjourned.

City Clerk of the City of Woodland