Council Chambers 300 First Street Woodland, California

November 20, 1990

The Woodland City Council met in closed session from 6:45 p.m. until 7:30 p.m. to discuss a personnel matter. Council then 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, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: Crescione

STAFF PRESENT: Kristensen, Ostebo, Moe, Buchanan, Ruggiero, McDuffee,

Bach, Olson, Tribbett, Golnik

#### MINUTES:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes of the regular meeting of September 4, 1990, and the adjourned meeting of November 8, 1990.

# **COMMUNICATIONS**:

1. From Lawrence T. Ring, attorney for Ed and Eve Davis, an appeal was received of the Community Development Department's requirement that the appellant obtain a business license for selling birds from his home at 730 Third Street.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council set December 4, 1990 for a hearing to consider the appeal of Ed and Eve Davis, 730 Third Street, Woodland.

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 Lenny's Deli, 501 Main Street. No Council action was necessary.

### **COMMITTEE REPORTS:**

- 1. From Community Development Director Janet Ruggiero a report was received transmitting summary notes from the October 16, 1990 meeting of the Southeast Area Financial Steering Committee. No Council action was necessary.
- 2. From City Manager Kris Kristensen a report was received transmitting minutes from the October 29, 1990 meeting of the Personnel Board. No Council action was necessary.
- 3. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of November 1, 1990, as follows:
  - (a)Commission approved a conditional use permit modification and variance for Trinity Baptist Church at 240 N. West Street to add a 2,520 square foot classroom building and waive landscape requirements. The Commission also certified an NDEIR for this item.
  - (b)Commission continued until November 15, 1990 a conditional use permit application for a Speede Oil Change and Tune Up at 216 West Main Street.
  - (c)Commission continued until December 6, 1990 a modification to a Planned Development permit and tentative map (Southwood Unit No. 2) (application to develop 48 lots with 40 single family lots and 4 split lot duplexes). The project is located at the southeast corner of Gibson and Matmor Roads.
  - (d)Commission recommended an amendment to the Zoning Ordinance to increase the front yard setbacks in the commercial and industrial zones to 20 feet. The Commission also certified an NDEIR on this item.
  - (e)Commission recommended an amendment to the Zoning Ordinance to require conditional use permit approval for deep lot development in the R-2 and N-P Zones. The Commission also certified an NDEIR for this item.

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council set December 4, 1990 for a hearing to consider the Zoning Ordinance amendment to increase front yard setback in commercial and industrial zones to 20 feet; and set December 4, 1990 for a hearing to consider a Zoning Ordinance amendment to require a conditional use permit for deep lot developments in the R-2 and N-P Zones.

4. From Fire Chief John Buchanan a report was received summarizing 1990 activities of the Fireworks Task Force.

On motion of Council Member Sandy, seconded by Council Member Timothy and

carried by unanimous vote, the City Council set December 4, 1990 for a hearing to consider amendments to the adoption of the 1988 edition of the Uniform Fire Code regarding the sale of fireworks.

- 5. From Director of Public Works Ron Tribbett a report was received transmitting the minutes of the November 5, 1990 meeting of the Traffic Safety Commission. No Council action was necessary.
- 6. From the City Manager a report was received transmitting minutes from the November 7, 1990 Woodland Chamber of Commerce/City of Woodland  $2 \times 2$  meeting. No Council action was necessary.
- 7. From the City Manager a report was received regarding the November 8, 1990 Sonic Cable upgrade meeting. No Council action was necessary.
- 8. From the City Manager a report was received summarizing items discussed at the November 14, 1990 County/City 2 x 2 meeting. No Council action was necessary.

#### **PUBLIC COMMENT:**

Senior Planner Tim Bach reported that he attended a meeting today of the Sacramento County Board of Supervisors who received the final draft report on the airspace management study noise abatement alternatives for the Sacramento Metro Airport. He said the study involves proposed new departure and landing patterns for the Airport, and one alternative would have airplanes taking off southbound for their final approach over the Woodland area.

The City Manager said a report on the study will be scheduled for the December 4, 1990 agenda.

# REPORT ON COUNTY PANNING EFFORT AGAINST ALCOHOL/DRUG ABUSE:

David Stoebel of the Yolo County Department of Alcohol and Drug Programs made a presentation to the Council regarding a five-year master plan project his department has undertaken to address alcohol and drug abuse.

# **HEARING - APPEAL OF DAVID THOMPSON:**

The City Manager announced that the first public hearing scheduled is for the purpose of considering the appeal of David Thompson regarding the Planning Commission's approval of a variance to construct two units at 435 Grand Avenue.

Colleen McDuffee, Assistant Planner, gave the staff report. She said the applicant requested approval of the variance for the lot width of the parcel at 435 Grand Avenue in order to build a triplex. The parcel is located in the R-M zone which requires a minimum lot width of 60 feet; however, this parcel's lot width is only 50 feet. There is an existing single family house on the lot. The Planning Commission on October 4, 1990 approved the variance but limited the number of units that could be built to two.

Mayor Holman opened the public hearing.

Dick Hoppin, attorney, spoke on behalf of the appellant David Thompson. He distributed photographs to the Council of the lot and explained the triplex that Mr. Thompson is proposing to construct.

Bertie Leathers, speaking on behalf of Eleanor Keehn, 439 Grand Avenue, and other neighbors, said she felt that allowing construction of a duplex on the lot was most generous.

There being no further comments, Mayor Holman closed the hearing. After some discussion the following action was taken.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council upheld the action of the Planning Commission and denied the appeal of David Thompson.

### **HEARING - RECYCLING COMMITTEE RECOMMENDATIONS:**

The City Manager said the second public hearing scheduled is for the purpose of considering recommendations of the City's Recycling Committee.

Mayor Holman said that because of a conflict of interest he will not be participating in the discussion or action regarding the Committee's recommendations.

Senior Planner Tim Bach explained the components of the recycling program as recommended by the Recycling Committee (see Exhibit A attached).

Vice Mayor Timothy opened the public hearing. There being no comments she closed the hearing. After some discussion Council took the following action:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by the following vote, the City Council approved the recommendations of the

Recycling Committee (Exhibit A); directed staff to implement the City Employees Recycling Program; directed the City's Solid Waste Committee (Council Members Crescione and Flory) to prepare a draft contract, for consideration by the City Council, for the implementation of a pilot curbside recycling program, using the Woodland Disposal Company and to prepare classification and financing recommendations for a City Recycling Coordinator position:

AYES: COUNCIL MEMBERS: Flory, Sandy, Timothy

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Crescione ABSTAINED: COUNCIL MEMBERS: Holman

#### REPORTS OF CITY MANAGER:

## **CONSENT CALENDAR:**

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

## AGREEMENT WITH COUNTY FOR CITY SERVICES FOR JAIL FACILITY:

The City Council authorized the City Manager to execute an agreement between the City of Woodland and the County of Yolo for City services at the County Jail Facility (East Gibson Road west of County Road 102).

# BID CALL FOR DUMP TRUCKS AND RADIOS:

The City Council authorized the calling of bids for two (2) five-yard capacity dump trucks and fifteen (15) portable and vehicle-mount two-way communication radios.

### **REGULAR CALENDAR:**

# **DOWNTOWN SPECIFIC PLAN:**

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council took the following actions regarding the Downtown Specific Plan:

a.approved the Downtown Specific Plan Work Program and Schedule (attached as Exhibit B);

b.authorized requests for proposals for (1) a facilitator to organize and guide town hall meetings; (2) a traffic engineering firm to prepare the traffic study for the Plan; (3) a design firm to advise in the development of the design element of the Plan; and (4) a firm to prepare the Environmental Impact Report; and

c.requested the Redevelopment Agency to participate in the funding of the Downtown Specific Plan.

### BID ADVERTISEMENT - BEAMER STREET TREATMENT PLANT DEMOLITION:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorized the advertisement for competitive bids for the Beamer Street Treatment Plant Demolition, Project No. 90-07.

## CITY WELLNESS PROGRAM:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council conceptually approved the annual expenditure of \$38,000 (3% of current City employee medical plan budget) for an employee wellness program and directed staff to develop specific plans for the program for the subsequent review and approval by the Council.

## **FUTURE MEETING AGENDA ITEMS:**

Council Member Timothy requested an update on the water level.

#### ORDINANCE NO. 1174 - SEWER USER RATE ADJUSTMENTS:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1174, "An Ordinance Amending Sewer User Rates":

AYES: COUNCIL MEMBERS: Flory, Sandy, Timothy, Holman

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Crescione

#### ORDINANCE NO. 1176 - REZONING MAIN AND EAST STREET PROPERTIES:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1176, "An Ordinance Amending the Zoning Map of the City of Woodland by Rezoning the Properties in the Vicinity of Main and East Streets":

AYES: COUNCIL MEMBERS: Flory, Sandy, Timothy, Holman

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Crescione

#### ORDINANCE NO. 1177 - COLLEGE PARK REORGANIZATION PREZONING:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1177, "An Ordinance Amending the Zoning Map of the City of Woodland by Prezoning Certain Properties C-3, R-M/PD, R-2, R-1/PD and R-1":

AYES: COUNCIL MEMBERS: Flory, Sandy, Timothy, Holman

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Crescione

# ORDINANCE NO. 1178 - SOUTHEAST AREA PREZONING/REZONING AND ZONING ORDINANCE TEXT CHANGE:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1178, "An Ordinance Amending the Zoning Map of the City of Woodland by Prezoning/Rezoning the Southeast Area and Increasing the Maximum Size of the C-1 Zone":

AYES: COUNCIL MEMBERS: Flory, Sandy, Timothy, Holman

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Crescione

# **ADJOURNMENT**:

At 8:52 p.m. the meeting was adjourned to November 27, 1990, at 7:00 p.m.

City Clerk of the City of Woodland