Council Chambers 300 First Street Woodland, California

June 19, 1990

CLOSED SESSION:

The Woodland City Council met in closed session from 6:45 p.m. until 7:25 p.m. to discuss labor relations. The 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, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Woodruff, Moe, Tribbett, Ruggiero, Nies, Suhr,

McDonell, Bryan, Golnik, Medina

MINUTES:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by the following vote, the City Council approved the minutes of the regular meeting of March 20, 1990; and the regular meeting of April 3, 1990, as prepared:

AYES: COUNCIL MEMBERS: Flory, Sandy, Holman

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: Crescione, Timothy

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes of the adjourned meeting of June 6, 1990, as prepared.

COMMUNICATIONS:

1. From Mrs. E. P. Koelling, 805 Matmor Road, Woodland, a letter was received expressing concerns about the traffic congestion along Matmor Road.

- 2. From Mrs. E. P. Koelling, 805 Matmor Road, Woodland, a letter was received regarding the placing of trash in the streets. No Council action was necessary.
- 3. From Congressman Vic Fazio a letter was received advising of the House budget resolution recommending a \$200 million increase over last year's Community Development Block Grant (CDBG) funding level. The letter also pointed out the President's budget proposal for reductions in the CDBG program. No Council action was necessary.

COMMITTEE REPORTS:

- 1. From Chief of Police Bob McDonell a report was received transmitting the minutes of the May 4, 1990 meeting of the Governing Board of the Yolo County Communications Emergency Service Agency. No Council action was necessary.
- 2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the May 21, 1990 meeting of the Library Board of Trustees. No Council action was necessary.
- 3. From Finance Director Peter Woodruff a report was received transmitting a draft copy of the minutes of the May 31, 1990 meeting of the Yolo county Public Agency Risk Management Insurance Authority. No Council action was necessary.
- 4. From City Manager Kris Kristensen a report was received advising of a meeting of the City/County 2 x 2 group which was held on June 11, 1990. Among the topics discussed were: revenue sharing; annexation policy on property tax revenue; update on 2 x 2 x 2 with City of Davis to discuss area between County Roads 27 and 29; status report on jail overcrowding; Homeless Coordinator and Cold-Weather Shelter; update on Levee Task force and 1984 Water Plan; National Bird Refuge in By-Pass; and Southeast Specific Plan timeline. No Council action was necessary.
- 5. From the City Manager a report was received summarizing items discussed at the June 13, 1990 City/School 2 x 2 meeting. The principal topic of discussion was the needs of the School District to make significant facility improvements to existing schools as well as the City's interest in pursuing a community center, a new police station and the City's concern over the level of service plan. All of these issues are likely to require the District and the City to go before the voters to approve some kind of financing programs regarding these issues. The group discussed the need for cooperation and coordination of any efforts. Also discussed was the possibility of conducting a joint opinion survey of a sample of the community regarding these funding issues.

SMALL BUSINESS ENERGY ADVOCATE PROGRAM:

Debra Pitcairn, a Research Associate with QEI, Inc., of Davis, California, made a slide presentation about a Small Business Energy Advocate Program which QEI is conducting under contract to the State of California Energy Extension Service. The

workshop will be held in the City Library on July 10, 1990, 9:30 a.m. until 11:30 a.m.

HEARING - GENERAL PLAN AMENDMENT:

The first of five public hearings scheduled was for the purpose of considering a General Plan amendment (first General Plan amendment for 1990) to include the following: (1) changing the area north of Kentucky Avenue to Industrial/Planned Development designation and to Phase I development; (2) changing the area on the north side of Lincoln Avenue to Medium Density Residential designation; and (3) changing the building intensity provisions for Low Density Residential designation to maximum building coverage of 40% except for duplexes on corner lots which are allowed a maximum building coverage of 50%

Council Member Timothy stated that she has a conflict of interest, and will be abstaining from discussing or taking action on the first portion of the General Plan amendment regarding the designation change for property north of Kentucky Avenue.

Senior Planner Howard Nies gave the staff report.

Mayor Holman opened the public hearing. There being no comments he closed the hearing.

Resolution No. 3550

On motion of Council Member Flory, seconded by Council Member Crescione and carried by the following vote, the City Council adopted Resolution No. 3550, changing the area north of Kentucky Avenue to Industrial/Planned Development and to Phase I development and changing the area on the north side of Lincoln Avenue to Medium Density Residential:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None ABSTAINING: COUNCIL MEMBERS: Timothy

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council continued the hearing on the General Plan amendment relating to the change in building intensity provisions for low density residential designation to July 3, 1990.

HEARING - REZONING OF PROPERTY ON NORTH SIDE OF W. KENTUCKY AVENUE:

The second public hearing scheduled is for the purpose of considering a Zoning Map amendment to change Industrial zoning to Industrial/Planned Development zoning for two properties on the north side of West Kentucky Avenue.

Senior Planner Howard Nies gave the staff report.

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

Ordinance No. 1169:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1169, rezoning two parcels on West Kentucky Avenue to Industrial/Planned Development with the following findings:

- 1. The environmental assessment has been completed and certified.
- 2. The proposed rezoning is consistent with the General Plan designation of industrial and provides control of the area adjoining residential and agricultural areas.

HEARING - LOT COVERAGE IN VARIOUS ZONES:

The third public hearing scheduled was for the purpose of considering amendments to the Zoning Ordinance regarding lot coverage in various zones.

Mr. Nies gave the staff report and recommended that Council continue the hearing to July 3, 1990.

Mayor Holman opened the public hearing. There being no comments, the following action was taken:

On motion of Council Member Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council continued the hearing to consider Zoning Ordinance amendments regarding lot coverage in various zones to July 3, 1990.

HEARING - TREE COMMISSION APPEAL:

The fourth public hearing scheduled was for the purpose of considering the appeal filed by Ralph Conley, Jr., 2 West Marshall Avenue, Woodland, of the Tree Commission's action of allowing Mr. Conley to remove a tree at his expense.

Director of Public Works Ron Tribbett gave the staff report.

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

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council denied the appeal of Ralph Conley, Jr., concerning Tree Removal Application No. 90-029.

HEARING - APPEAL OF JOHN KIESSELBACH:

The fifth public hearing scheduled was to consider the appeal filed by John Kiesselbach of the Planning Commission determination that allowing dentists in Woodland Clinic/Hospital building, 1325 Cottonwood Street, is a minor modification to the conditional use permit.

The City Manager announced John Kiesselbach, D.D.S, submitted a letter withdrawing his appeal, and the hearing will not be necessary.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

PURCHASE OF MICROFILM READER/PRINTER:

The City Council awarded the bid for a plain paper microfilm reader/printer, Bid No. 20-89-90, to be used by the City Library to Data-Image Systems from Sacramento in the amount of \$7,079.97.

BID CALL FOR PAVEMENT RESTORATION:

The City Council authorized the bid call for a contract to restore pavement

at various locations throughout the City on an as-needed basis through June, 1991.

APPROPRIATION LIMIT FOR FY 1990-91:

The City Council set a public hearing for July 3, 1990, to consider the adoption of an appropriation limitation for fiscal year 1990-91 in accordance with Article XIII-B of the State Constitution.

RESOLUTION NO. 3551 - STRENG POND LANDSCAPING MAINTENANCE DISTRICT:

The City Council approved the Annual Report for the Streng Pond Landscaping Maintenance District, pursuant to the Landscaping and Lighting Act of 1972 and adopted Resolution No. 3551 setting a July 3, 1990 hearing regarding the proposed assessments for Fiscal Year 1990-91.

APPOINTMENT TO MOUNTAIN VALLEY LIBRARY SYSTEM ADVISORY BOARD:

The City Council approved the appointment of Bonnie Freshwater to complete Cameron Ward's term (expires June 30, 1991) as the Woodland Public Library representative to the Mountain Valley Library System Advisory Board.

RESOLUTION NO. 3552 - UNDERGROUND UTILITY DISTRICT NO. 10:

The City Council adopted Resolution No. 3552 amending Resolution No. 3447 which established Underground Utility District No. 10, changing the date for affected property owners to "be ready to receive underground service" from December 31, 1989 to November 1, 1990 and changing the dates for the "removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities" from March 31, 1990 to February 1, 1991.

REGULAR CALENDAR:

ASHLEY AVENUE CIRCULATION ISSUES:

Director of Public Works Ron Tribbett gave Council a report on a broad overview of what has been occurring on Ashley Avenue over the past few years since it was first constructed. After Council comments the following action was taken:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by the following vote, the City Council directed the Public Works Department to install additional 4-way stop signs at Cross Street and Ashley Avenue and install bike lanes on Ashley Avenue from Gibson Road to Court Street:

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

NOES: COUNCIL MEMBERS: Holman
ABSENT: COUNCIL MEMBERS: None

Staff agreed to proceed with the speed zone study for Ashley Avenue.

SENIOR CENTER EXPANSION COMMITTEE REPORT:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council supported the recommendations and conclusions of the Senior Center Expansion Committee attached to these minutes as Exhibit A.

HOMELESS SERVICES COORDINATION AGREEMENT:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the Homeless Service Coordination Agreement with the County of Yolo and scheduled the issue for Redevelopment Agency Board approval on July 3, 1990.

CITY ATTORNEY SERVICES:

The City Council appointed Council Members Flory and Timothy to review the City Attorney contract options and report back to the Council.

PRELIMINARY FY 1990-91 OPERATIONS AND MAINTENANCE BUDGET:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by the following vote, the City Council adopted the Preliminary Fiscal Year 1990-91 Operations and Maintenance Budget:

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

NOES: COUNCIL MEMBERS: Crescione
ABSENT: COUNCIL MEMBERS: None

RESOLUTION NO. 3553 - PARKING RESTRICTIONS IN INDUSTRIAL AREA:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3552 restricting parking on certain streets (Churchill Downs Avenue, Santa Anita Drive, Tanforan Avenue, County Road 101 and Beamer Street) in the industrial area.

EXTENSION OF MEETING TIME:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, at 11:00 p.m. the City Council agreed to continue with the agenda until 11:30 p.m.

SWIM POOL ARCHITECT CONTRACT:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized the retention of Gary Wirth and Associates Architects, Inc. to design and prepare plans and specifications for a swim pool auxiliary building at the Community Swim Center.

<u>CHANGE ORDER FOR EAST MAIN STREET ASSESSMENT DISTRICT</u> CONTRACT:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized the Director of Public Works to negotiate and execute change orders for storm drain modifications in the total possible amount of \$451,430 for the construction of the East Main Street Assessment District Improvements.

EXTENSION OF MEETING TIME:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, at 11:30 p.m. the City Council agreed to continue with the agenda until 11:45 p.m.

BID AWARD - ENGINE ANALYZER:

On motion of Council Member Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council postponed until July 3, 1990 the award for the bid for an engine analyzer.

BUS SHELTER PROPOSAL:

Council agreed to postpone until a later date action on the Yolo County Transit Authority bus shelter proposal.

GOAL SETTING/TEAM BUILDING WORKSHOP:

The City Council agreed that the City Manager will facilitate the one-day goal setting/team building workshop for Council to be held on July 7, 1990.

FUTURE MEETING AGENDA ITEMS:

Council Member Timothy asked that Council discuss Cruise Night (Blast from the Past 1990) and its impact on the Downtown Improvement Project.

CLOSED SESSION:

At 11:45 p.m. Council adjourned the meeting to closed session to discuss a personnel matter and pending litigation. Council adjourned the closed session at 12:10 a.m.

ADJOURNMENT:

At 12:10 a.m. the meeting was adjourned to adjourned session on June 20, 1990, at $8:00\ p.m.$

City Clerk of the	City of Woodland	