Council Chambers 300 First Street Woodland, California

May 15, 1990

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: Crescione, Flory, Sandy, Timothy, Holman

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Moe, McPherson, Ruggiero, Golnik, Pinegar, Suhr,

Tribbett, Pinegar, Moutinho, Blankenship, Scott

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 March 6, 1990, as prepared.

COMMUNICATIONS:

1. From Timothy Troxel, 1752 El Paseo Drive, Woodland, a claim against the City was received in the amount of \$2,675.00 for injuries received on April 13, 1990. The claim stated that claimant's eyes were injured by a tree branch as he was jogging along the sidewalk at 1700 El Paseo Drive. The City's insurance representative recommended that the Council reject the claim.

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

2. From Edward Bettencourt, 77 West Beamer Street, Woodland, a claim against the City was received in an indefinite amount for injuries received on April 12, 1990. The claimant stated that he slipped and fell injuring his back while walking on the sidewalk along California Street. The City's insurance representative recommended that

Council reject the claim.

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

3. From the Maintenance Committee of St. Joseph Cemetery and Mausoleum a letter was received stating that Holy Rosary Catholic Church, as owner of the Cemetery, requests that water hookup for a new building at the Cemetery be reduced to a single family rate as opposed to an industrial/commercial rate. Council was advised that the Director of Public Works recommended that the water hookup fee be reduced to the amount of \$263.00.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the request by Holy Rosary Church for a water hookup fee in the amount of \$263 for its new building at St. Joseph's Cemetery, 860 West Street.

4. From property owners along Meadow Lane a petition was received requesting assistance in obtaining City water and sewer service as well as street improvements on Meadow Lane. Meadow Lane is a privately owned street approximately 987± feet long running east and west intersecting at County Road 101 just south of East Gum Avenue. See attached petition and map. This property was annexed to the City in 1989 as undeveloped land as a part of Liverette Annexation. In order to provide City services to these properties an assessment district may have to be formed.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council referred the request from Meadow Lane property owners to staff for review.

5. From the Woodland Chamber of Commerce a letter was received advising that the Chamber Board of Directors has (1) adopted a resolution endorsing May as Water Awareness Month; (2) endorsed the Clean Air and Rail Transportation Act, Proposition 116 on the June Ballot; and (3) endorsed Propositions 108 and 111. No Council action was necessary.

COMMITTEE REPORTS:

- 1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the April 2, 1990 meeting of the Library Board of Trustees. No Council action was necessary.
- 2. From Police Chief Bob McDonell a report was received transmitting the minutes of the April 6, 1990 meeting of the Governing Board of the Yolo County Communications Emergency Service Agency. No Council action was necessary.

- 3. From Parks and Recreation Director John Suhr a report was received summarizing action taken by the Parks and Recreation Commission at its meeting of April 18, 1990, as follows: (a) Commission reviewed the Parks and Recreation Element of the City's General Plan; (b) Commission reviewed the existing park and recreation areas and discussed the need for future facilities; (c) Commission discussed the retention of a consultant to update the Parks and Recreation Element that would meet the needs of the residents of the City; and (d) Commission discussed topics for the scheduled joint meeting with the City Council. No Council action was necessary.
- 4. From Assistant to the City Manager Sandy McPherson a report was received transmitting the minutes of the April 25, 1990 meeting of the Recycling Committee. No Council action was necessary.
- 5. From Finance Director Peter Woodruff a report was received summarizing the major issues discussed at the April 27, 1990 meeting of the Yolo County Public Agency Risk Management Insurance Authority Board of Directors. No Council action was necessary.
- 6. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Planning Commission at its meeting of May 3, 1990.

Council Member Timothy advised that she will withdraw from discussion or action on the recommendations of the Planning Commission.

The Commission took the following action on May 3, 1990:

- (a) Commission determined that allowing dentists in the Woodland Memorial Hospital/Woodland Clinic Joint Venture Building would be a minor modification to their conditional use permit. Commission instructed staff to monitor traffic and parking once the parking is removed along Cottonwood Street.
- (b) Commission continued discussion regarding deep lot development in the Neighborhood Preservation Zone until June 21, 1990.
- (c) Commission directed staff to stop working on the R-2 to R-1 Rezoning Study.
- (d) Commission recommended approval to the City Council of three amendments to the General Plan. The first amendment recommends

changing the area north of Kentucky Avenue to Industrial/Planned Development and to Phase I development. The second amendment recommends that the General Plan designation of the area on the north side of Lincoln Avenue between College and Elm be changed to Medium-Low Density Residential. The third amendment to the General Plan would change the maximum lot coverage for duplexes on corner lots in the Low Density Residential area to 50%.

- (e) Commission recommended approval to the City Council of an amendment to the Industrial Zone and a rezoning of two areas north of Kentucky Avenue to Industrial/Planned Development.
- (f) Commission approved a variance for 659 Fifth Street which will allow the construction of a duplex on a lot with a width of 50' in the N-P Zone. The Zoning Ordinance requires a lot width of 60' for a duplex in the N-P Zone.
- (g) Commission approved a conditional use permit for Pacific Rice Products at 1275 Santa Anita Court. This facility will produce a variety of rice products.
- (h) Commission continued discussion until June 14, 1990 of Tentative Subdivision Map No. 3835 a 46-lot single family subdivision at the southwest corner of East Gum Avenue and County Road 101. The reason for the continuance was that the Level of Service issue has not yet been resolved.
- (i) Commission recommended approval to the City Council of amendments to the Zoning Ordinance regarding lot coverage in the various zones.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by the following vote, the City Council set June 19, 1990 for hearings to (1) consider three General Plan amendments and (2) consider amendment to Industrial Zone provisions of the Zoning Ordinance and the rezoning of two areas north of Kentucky Avenue to Industrial/Planned Development:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

On motion of Council Member Flory, seconded by Council Member Sandy and carried by the following vote, the City Council set June 5, 1990 for a hearing to consider Zoning Ordinance amendments regarding lot coverage in various zones:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

PUBLIC COMMENT:

Chuck Rhodes, representing Bells R Us Handbell Choir, was present at the meeting to invite financial support from the community for the Choir's participation in the Memorial Day Wreath Laying Ceremony at Arlington National Cemetery in Washington D.C. on June 30, 1990. He said funds are needed to send 12 members of the Choir to Washington D.C.

Community Development Director Janet Ruggiero reported on a recent trip taken by staff and other members of the community to the City of Mountain View to observe redevelopment activity in that City.

PRESENTATION - 1990 HISTORIC RESTORATION AWARDS:

David Wilkinson, representing the Historical Preservation Commission, made a slide presentation of five buildings in the City for which the owners are recipients of the 1990 Historic Restoration Awards. The Award recipients were the following:

- 1. Steven and Lydia Venables, 524 Main Street, Woodland Travel (restoration and remodel).
- 2.James P. Zimmerman, 127 Court Street, Zimmerman Dental Office (rebuilt and restored fire damaged Victorian for use as a dental office).
- 3.David Young, 611 North Street, Calfee & Young Law Offices (restored large Victorian home for legal offices).
- 4.John Hoover, 615 Main Street, Music Center Woodland (restored 1880's facade to front of building).
- 5.Christopher Traughber, 163 Second Street, Traughber House Offices (restored Victorian home for professional offices.

PROCLAMATION - PUBLIC WORKS WEEK:

Director of Public Works Ron Tribbett requested that the Council issue a proclamation for public works week to recognize the efforts and activities of the Public Works Department personnel.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council proclaimed May 20 through May 26, 1990, as "Public Works Week."

HEARING - 1990 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

City Manager Kris Kristensen said the first of three public hearings scheduled is a continued hearing from the May 1, 1990 Council meeting for the purpose of considering the proposed Statement of Community Objectives and Projected Use of Funds for the 1990 Community Development Block Grant Entitlement application.

Community Development Director Janet Ruggiero gave the staff report. She said Council now has certain information which was requested on May 1: monthly reports from the Fair Housing Coordinator and Diogenes, the list of community based organizations (CBO's) which have received funding in the past, the budget of the Downtowners Association, and that the Chair Person for the CBO Committee attend tonight's meeting. She said due to a conflict the Chair was unable to attend this meeting and sends her regrets. Ms. Ruggiero then explained the CBO Committee's basis for allocations of \$11,000 each to four CBO's.

Mayor Holman opened the public hearing, and there being no comments he closed the hearing. After some discussion by Council the Council agreed to reopen the hearing to allow Linda Fox to speak on behalf of Diogenes Youth Services. The hearing was then closed.

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved 1990 Community Development Block Grant funding for the following CBO's: Elderly Nutrition \$11,000; Coalition Against Hunger \$15,000; Sexual Assault Center \$11,000; and Diogenes \$7,000.

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved 1990 Community Development Block Grant funding for other agencies as follows: Small Business Loan Fund \$35,000; and Residential Rehabilitation \$157,000.

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved 1990 Community Development Block Grant funding for administration costs as follows: Staff Administration \$30,500; Fair Housing \$11,500; Downtowners \$17,000; and any additional CDBG funds for Staff Administration.

HEARING - PROCEDURES FOR DEVELOPMENT AGREEMENTS:

The City Manager said the second public hearing scheduled is to consider the

establishment of procedures for development agreements.

The Community Development Director gave the staff report.

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

Resolution No. 3542:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3542 establishing procedures for Development agreements with the following findings:

- 1.The environmental assessment has been completed and there are no significant impacts as a result of the project.
- 2. The resolution is consistent with the General Plan in that it provides a method to implement the Plan.

HEARING - BONUS DENSITY ORDINANCE AMENDMENT:

The City Manager said the purpose of the third public hearing is to consider amendments to the bonus density section of the Zoning Ordinance.

The Community Development Director gave the staff report.

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

Ordinance No. 1168:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1168, "An Ordinance Amending Article 21 of Chapter 25 of the Code of the City of Woodland" with the following findings:

- 1.The environmental assessment has been completed and there are no significant impacts as a result of the project.
- 2.The amendment is consistent with recent changes in the State Law dealing with Bonus Density.

RECESS:

Council took a short recess from 9:11 p.m. until 9:18 p.m.

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. 3543 - AGREEMENTS WITH UNION PACIFIC:

The City Council adopted Resolution No. 3543 authorizing the Public Works Director to (1) execute agreements with Union Pacific Railroad (UPRR) for improvements to existing public road crossings; and (2) to execute a license agreement necessary for various utility crossings to be installed as part of the East Main Street Assessment District.

DOWNTOWN IMPROVEMENTS PROJECT UPDATE:

The City Council received an update on the Downtown Improvements Project.

EAST MAIN STREET ASSESSMENT DISTRICT - EASEMENT:

The City Council approved the negotiated value for drainage easement rights from Spreckels Sugar Company and authorized the City Manager or his designee to execute all documents related to acquisition of easements for the East Main Street Assessment District.

FINAL MAP FOR JEFF DYER, INC.:

The City Council approved Final Map No. 3611 for Jeff Dyer, Inc., a 5 unit (2.00 acre) subdivision located north of Gibson Road and east of Ashley Avenue.

REGULAR CALENDAR:

REPORT ON SONIC CABLE PROJECT:

Assistant to the City Manager Sandy McPherson briefly described for the Council the extent of the Sonic Cable project which includes replacing every piece of existing cable with new lines and equipment. A portion of the project involves the replacement of underground cable which means that Sonic's subcontractor has to dig trenches in the street and adjacent to the sidewalk to install some of the new cable. She said during the work the City has received over 50 complaints regarding the project which fall into three general categories: (1) the homeowner does not want the cable company performing any work at all on their property; (2) the homeowner wants to move the above ground facility to another location on their lot; and (3) landscaping has not been satisfactorily replaced.

John Adams, General Manager from Sonic Cable Television, discussed the cable project with the Council. He said Sonic is spending over \$3 million to upgrade the system to twice the channel capacity of the existing system. He said Sonic is committed to complete landscape restoration as soon as possible but he said there might be some recuperative time involved especially with lawns. He said Sonic and the contractor follow up on every complaint they receive in a timely manner. He said that about two-thirds of the 40 miles of undergrounding trenching has been completed; all of the 70 miles of overhead line has been placed; and the remainder of the project is scheduled for completion within 45 days. He said after that time Sonic will conduct a pole-by-pole, house-by-house inspection of the project.

There was an extended period of questions from the Council and complaints from property owners about the project.

The following motion by Council Member Sandy, seconded by Council Member Timothy, was not voted on: that the Council direct Sonic Cable to remove the paint marks immediately where work has been completed; that the City Public Works Department set forth some standards to prevent further defacement; that the City ask Sonic Cable to move to flush mounts; that the City Attorney be asked to investigate whether the City can compel Sonic Cable to change to flush mounts; that the City ask Sonic Cable to conduct a customer satisfaction survey at this point of the work that has been completed and submit the results of the survey to the City so that the City can determine to what extent there has been follow-up on customer satisfaction; that the City receive regular reports on the complaint process and on Sonic Cable's progress; that the City receive a report back on the placement of the domes; and that the Public Works Department review the placement of the domes.

Council Member Sandy then amended his motion as follows:

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the formation of a subcommittee to address problems and concerns about the Sonic Cable project.

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council appointed Council Members Crescione and Flory to the subcommittee.

REVIEW OF "BLAST FROM THE PAST 1990":

Police Captain Russ Smith presented Council with the Police Department's response to the "Blast From The Past '90" proposal. The event was scheduled for Saturday, August 4, 1990. A car show was planned for the West Court Plaza parking lot from 9:00 a.m. to 2:00 p.m., and the Police Department indicated it needs additional information from the Blast organizers, Woodland Street Cruisers, before making specific recommendations. A 50's concert has been tentatively scheduled at the Woodland High School Football Field, and the Police Department recommended that the City receive written permission from the School District to use the School facilities. The Police Department also recommended that the Cruisers obtain written consent in the form of a petition from two-thirds of the residents in the area stating they have no objection to the concert or as an alternative hold a public hearing. The Police Department recommended that the concert be restricted to 8:00 p.m. to 11:00 p.m. Captain Smith said one of the most important elements of the overall event is the firm commitments from volunteer groups, and the Department recommended that a minimum of 85 volunteers be enlisted by July 20 in order to allow planning for traffic and crowd control for this event. Also, he pointed out that reimbursement for costs from the event organizers is an issue that has to be dealt with. He said the Woodland Police Department supports the event as proposed with the recommendations as outlined.

Police Chief Bob McDonell said the concert is still tentative, and the car show includes some additional activities. He said the Police Department wants to stress the importance of having all of the information about Blast from the Past early so that there is enough time to plan.

After some discussion about costs associated with the event and potential problems with the Downtown Project, Council took the following action:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the proposed events for Blast from the Past '90 subject to the conditions outlined by the Police Department and subject to a route change if the Main Street (Downtown) project is not sufficiently completed.

RESOLUTION NO. 3544 - PROPOSITION 111/TRAFFIC CONGESTION RELIEF:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by the following vote, the City Council adopted Resolution No. 3544, "Resolution of the City Council of the City of Woodland to support Proposition 111, the Traffic Congestion Relief and Spending Limitation Act of 1990":

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

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

YOLO COUNTY TRANSIT AUTHORITY SHORT RANGE TRANSIT PLAN:

The City Council postponed action on the proposed Yolo County Transit Authority Short Range Transit Plan and negative declaration.

RESOLUTION NO. 3545 - CAREER CRIMINAL APPREHENSION PROGRAM:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3545, authorizing the Police Chief to submit a grant application to the Office of Criminal Justice Planning for Career Criminal Apprehension (C-CAP) Program funds, accepting the \$115,000 award, and authorizing the program appropriations.

RESOLUTION NO. 3546 - CONTINGENT BENEFIT ASSESSMENT:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3546 setting the issue of imposing a contingent benefit assessment on properties now in the County (but not within the East Main Assessment District) for a public hearing on June 5, 1990.

EXTENDED MEETING TIME:

On motion of Council Member Crescione, seconded by Council Member

Sandy and carried by unanimous vote, the City Council at 11:00 p.m. agreed to continue with agenda items until 11:15 p.m.

PURCHASE OF CHILD CARE BUILDING:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized a sole source purchase of an O.S.A. (Office of State Architect) approved portable school building from Doupnik Manufacturing, Inc., for \$35,000.

CONTRIBUTION TO JULY 4 CELEBRATION:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council appropriated \$5,000 to fund the public fireworks display portion of the 4th of July celebration at Woodland High School.

FUTURE AGENDA ITEMS:

Council Member Timothy requested a future agenda item regarding water conservation measures, both voluntary and mandatory.

Mayor Holman requested a future agenda item regarding continued financial support of the Downtowners.

ORDINANCE NO. 1164 - ZONING ORDINANCE AMENDMENTS:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1164, "An Ordinance Amending Certain Sections of Chapter 25 of the Code of the City of Woodland":

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ORDINANCE NO. 1165 - ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES:

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. 1165, "An Ordinance of the City of Woodland Adding Section 25-21-70 of the Zoning Ordinance of the City of Woodland to Provide City-wide Regulations for

Establishments Selling Alcoholic Beverages":

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ORDINANCE NO. 1166 - REZONING EAST STREET PROPERTIES:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1166, "An Ordinance Amending the Zoning Map of the City of Woodland by Rezoning Certain Property C-3 (Service Commercial)":

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ORDINANCE NO. 1167 - REZONING BEAMER STREET PROPERTIES:

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. 1167, "An Ordinance Amending the Zoning Map of the City of Woodland by Rezoning Certain Property R-1 (Single Family Residential)":

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ADJOURNMENT:

At 11:14 p.m. the Council meeting was adjourned to Saturday, May 19, 1990, 9:00 a.m., to review the 1990-91 Operations and Maintenance Budget.

City Clerk of the City of Woodland	