

Council Chambers
300 First Street
Woodland, California

April 24, 1990

The Woodland City Council met in adjourned 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, McDuffee, Ruggiero, McPherson, Tribbett,
Woodruff, McDonell, Bera, Martin

OTHERS PRESENT: Cobb, Brunsell

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 February 20, 1990, as prepared:

AYES: COUNCIL MEMBERS: Flory, Sandy, Holman

NOES: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: Crescione, Timothy

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 adjourned meeting of April 13, 1990, as prepared:

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

NOES: COUNCIL MEMBERS: None

ABSTAINED COUNCIL MEMBERS: Flory

COMMUNICATIONS:

1. From Mary Andrews, President of the Sacramento Valley Division of the

League of California Cities a letter was received thanking the City for hosting the March 16, 1990 Division meeting. 2. From Ronald Allen Perez, 507 Clover Street, Woodland, a claim against the City was received in the amount of \$10,000+ for mental distress suffered by claimant during an arrest which occurred on October 2, 1989. The City's insurance representative GAB recommended that the Council reject the claim. (See Council action below.)

3. From Sergio Antonio Munoz Lopez, 1304 A Donnelly Circle, Woodland, a claim against the City was received in the amount of \$10,000+ for neck and back injuries in connection with an arrest by the Woodland Police Department on October 2, 1990. The City's insurance representative recommended that the Council reject the claim. (See Council action below.)

4. From Brenda Lorena Munoz, 1304 A Donnelly Circle, Woodland, a claim against the City was received in the amount of \$10,000+ for mental distress suffered in connection with an arrest by the Woodland Police Department on October 2, 1990. The City's insurance representative recommended that the Council reject the claim. (See Council action below.)

5. From James A. Munoz, 1304 A Donnelly Circle, Woodland, a claim against the City was received in the amount of \$10,000+ for mental distress suffered in connection with an arrest by the Woodland Police Department on October 2, 1990. The City's insurance representative recommended that the Council reject the claim.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council rejected claims filed against City by the following persons and referred them to the City's insurance representative: (a) Ronald Allen Perez, (b) Sergio Antonio Munoz Lopez, (c) Brenda Lorena Munoz, and (d) James A. Munoz.

6. From Pacific Gas and Electric Company a notice was received advising of its application with the California Public Utilities Commission for authority to adjust its electric rates effective November 1, 1990. No Council action was necessary.

COMMITTEE REPORTS:

1. From Chief of Police Bob McDonell a report was received transmitting the minutes of the March 8, 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 March 5 and March 19, 1990 meetings of the Library Board of Trustees. 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

March 21, 1990, as follows:

- (a) Commission received a letter from the City Manager and City Council requesting that the Commission review the need for ballfields for youth programs. After review of the issue the Commission appointed a committee consisting of Chairman Souza, Commissioner Davies, and representatives from each of the youth ball groups to study and survey the needs for ballfields and report back to the Commission. Commission recommended that consultant be retained to master plan the total picture of our ballfield needs and to revise the City's General Plan Parks and Recreation Element.
- (b) Representatives from the Woodland Powder Puff Association submitted their request for ballfield improvements to the Commission. Commission directed staff to address the safety concerns.
- (c) Commission discussed the offer received for the donation of land for a children's park. Commission directed staff to arrange a meeting with the donor.
- (d) Commission recommended to the City Council the authorization for staff to proceed with the sole source purchase of the child care building.
- (e) The Community Swim Center Improvement Committee reported on the progress of the auxiliary building plan.
- (f) The Senior Center Expansion Committee submitted their final recommendation to the Parks and Recreation Commission.
- (g) Commission reviewed the progress of the proposal for the Yuba College site as a future Parks and Recreation Department Administration Building.
- (h) Commission was briefed by staff on the progress of the Regional Park Master Plan.
- (i) Commission reviewed the 1990 Capital Improvement Budget and FY 1990-91 Operation and Maintenance Budget.

4. From Community Development Director Janet Ruggiero a report was received transmitting a summary of the joint meeting held on March 28, 1990 of the Redevelopment Citizens Advisory Committee, the Historic Preservation Commission and

the Downtown Improvement Association. No Council action was necessary.

5. From Director of Public Works Ron Tribbett a report was received transmitting the minutes of the April 2, 1990 meeting of the Traffic Safety Commission. No Council action was necessary.

6. From the Community Development Director a report was received advising that the April 4, 1990 meeting of the Downtown Parking District Review Committee was cancelled due to the lack of a quorum.

7. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of April 5, 1990, as follows:

- (a) Commission approved a revised hearing schedule for the Southeast Area Specific Plan.
- (b) Commission discussed the Level of Service Annual Status Report.
- (c) Commission approved a modification to a conditional use permit for a revised location for a 98 unit motel. Commission also instructed staff to investigate whether their current operation is in compliance with their conditional use permit.
- (d) Commission continued action on Tentative Subdivision Map No. 3835 until May 3, 1990 in order to resolve the issues raised by the Level of Service Report.
- (e) Commission recommended approval to the City Council of a resolution establishing procedures for developing agreements. Commission also certified an NDEIR for this item.
- (f) Commission recommended approval to the City Council of an amendment to the Bonus Density section of the Zoning Ordinance.
- (g) Commission approved a conditional use permit for the El Tex Mex Restaurant which will allow them to have dancing and live music three nights a week.
- (h) Commission approved Tentative Map No. 3846 to divide one parcel into two lots for the purpose of constructing a split lot duplex at the

northeast corner of Grafton and Locust Street. Commission also approved a categorical exemption for this item.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council set May 15, 1990 for two public hearings (1) to consider establishment of procedures for development agreements and (2) to consider amendments to the Bonus Density section of the Zoning Ordinance.

8. From the Community Development Director a report was received summarizing action taken at the April 10, 1990 meeting of the Historical Preservation Commission. No Council action was necessary.

PUBLIC COMMENT:

Linda Legnitto voiced her concerns about the Sonic Cable improvement project. She said Sonic Cable needs to restore all of the residential landscaping to its original condition, including replacing sod and repairing sprinkler systems. The City Manager advised that Sonic Cable will be reporting to Council at its meeting of May 15 regarding the project, and he invited Ms. Legnitto to attend that meeting.

Clyde Lovelady also complained about the poor repair work on the landscaping as a result of the Sonic Cable project.

Council Member Sandy announced that Saturday, April 28, 1990, from 9:00 a.m. to 2:00 p.m. is Yolo County Household Hazardous Waste Collection Day and Spring Clean-Up which will allow Yolo County residents to take up to 50 pounds of solid waste to the County Fair Mall in Woodland.

HEARING - ZONING ORDINANCE AMENDMENTS:

The City Manager said the purpose of the first of three public hearings scheduled is to consider miscellaneous Zoning Ordinance amendments, including City-wide regulations for establishments selling alcoholic beverages.

Community Development Director Janet Ruggiero and Assistant Planner Colleen McDuffee gave the staff report. There were two ordinances prepared -- one ordinance for the miscellaneous amendments to the Zoning Ordinance and one ordinance for the Zoning Ordinance Amendment dealing with the selling of alcoholic beverages.

Mayor Holman opened the public hearing and invited comments on the miscellaneous amendments. There being no comments the Mayor closed the hearing.

Ordinance No. 1164 - Miscellaneous Amendments:

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. 1164, an ordinance amending certain sections of Chapter 25 of the Code of the City of Woodland.

Mayor Holman opened the hearing regarding the regulations for businesses which sell alcoholic beverages.

Vicki Malnar said she is a 21-year resident of Woodland and supports the proposed ordinance.

There being no further comments the hearing was closed.

Ordinance No. 1165 - Alcoholic Beverages:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1165, an ordinance of the City of Woodland amending Chapter 25 of the Municipal Code to provide City-wide regulations for establishments selling alcoholic beverages.

HEARING - REZONING OF EAST STREET PROPERTIES:

The City Manager said the purpose of the second public hearing scheduled is to consider rezoning of properties along East Street south of Main Street and west of East Street from Industrial to Service Commercial.

Assistant Planner Colleen McDuffee gave the staff report.

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

Ordinance No. 1166:

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. 1166 to rezone the area located west of East Street between Main Street and south of Gibson Road from Industrial (I) to Service Commercial (C-3) 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 project is consistent with the General Plan in that the area is designated Service Commercial.
- 3.The rezoning will provide a better transition area between residential uses and the railroad and East Street.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Flory asked for removal from the Consent Calendar of the item regarding the purchase of modular furniture for the Fire Department.

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:

BID AWARD - GIBSON/MATMOR TRAFFIC SIGNAL:

The City Council awarded the contract for construction of the traffic signal and safety lighting at East Gibson Road and Matmor Road Project to M & M Electric in the amount of \$89,933.50.

BID CALL - COMPACT PICKUP TRUCK:

The City Council authorized the calling of bids for a compact pickup truck for the Police Department, Parking Enforcement Division.

BID AWARD - TILT-BED TRAILER:

The City Council awarded the bid for a tilt-bed trailer to Wesco Trailer Sales of Woodland, California, in the amount of \$11,791.38 for the Public Works Department, Utility Division.

REGULAR CALENDAR:

PURCHASE OF MODULAR FURNITURE:

On motion of Council Member Flory, seconded by Council Member Sandy and carried, the City Council authorized the purchase of modular furniture from Holsinger, Inc., in the amount of \$24,375 through a cooperative purchase with the County of Yolo Purchasing Office. The furniture will be used in the Fire Department's Fire Prevention Office and the Fire Administration front office.

EAST MAIN STREET ASSESSMENT DISTRICT BOND AUTHORIZATION:

Finance Director Peter Woodruff and Bob Brunsell, bond counsel, gave Council a brief staff report on requested action to formalize the financing of the East Main Street Assessment District. Scott Clinton from Stone and Youngberg, bond underwriter for the project, was present to explain the purchase of the bonds and discuss current rates of the bond market.

Resolution No. 3535 - Assessments Remaining Unpaid:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3535, "Resolution Determining Assessments Remaining Unpaid, East Main Street Assessment District."

Resolution No. 3536 - Agreement with Security Pacific:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3536, "Resolution Approving Agreement with Security Pacific National Bank, East Main Street Assessment District."

Resolution No. 3537 - Issuance of Bonds:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3537, "Resolution Authorizing Issuance of Bonds, East Main Street Assessment District."

Resolution No. 3538 - Official Statement:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3538, "Resolution Approving Official Statement, East Main Street Assessment District."

Resolution No. 3539 - Sale of Bonds:

On motion of Council Member Cescione, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3539, "Resolution Ordering Sale of Bonds, East Main Street Assessment District."

LEVEL OF SERVICE PLAN ANNUAL REPORT:

Community Development Director Janet Ruggiero said the Level of Service (LOS) plan was adopted by the City in December of 1988 as part of the General Plan. The purpose of the LOS was to establish criteria to monitor the impacts of development on services. The LOS required an annual report to be prepared each year to determine whether changes as to clarifications, modifications were needed in the levels of services. The annual report could then be utilized in the analysis of new development projects and as a part of the budgetary process. After a review of the annual report the Planning Commission expressed three major points: (1) Commission did not want to see the LOS reduced; (2) Commission sought Council input on the issue of whether development projects could continue with the condition that alternative financing mechanisms must be in place prior to construction of the development; and (3) Commission wanted to address commercial and industrial projects which do not require Commission approval and asked if Council was interested in requiring additional funding from these projects to offset their impacts on services.

Council Member Flory said he would like the Council to discuss this matter in a study session prior to taking any action.

After further discussion the City Manager said it is clear that appropriate funding mechanisms must be in place to finance the deficiencies in levels of service created by new projects. He said the Council later in the meeting will discuss rescheduling the Friday morning study sessions, and at that time can decide when to study the level of service issue.

The Community Development Director asked the Council to inform her if they need any additional data prior to the study session.

CONTRIBUTION TO HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved a contribution not to exceed \$5,000 to the County of Yolo for Household Hazardous Waste Collection Day.

YOLO COUNTY WASTE ADVISORY COMMITTEE:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the Ordinance creating the Yolo County Waste Advisory Committee.

PIGEON PROBLEM UPDATE:

Sherri Martin, Administrative Assistant in the Public Works Department, reported on actions taken by the committee which was formed to discuss the problems created by the increasing pigeon population in the downtown area. She said there are approximately well established 1,500 birds in the downtown area. She said after contacting other agencies she learned that there is little activity in terms of pigeon control programs. Agencies deal only with problems in public buildings and defer the other problems to the property owners. She said local chemical companies recommended poison, but the Committee was not supportive of that alternative. The committee also considered the use of two chemicals currently available for pigeon control which are fairly effective but would cost from \$15,000 to \$20,000 for each of three years for a pigeon population of our size to just bring the problem just under control. The committee attended a workshop with the Humane Society regard approaches to bird exclusion rather than destroying them. After viewing the various buildings in the downtown area which have pigeon problems the Committee felt that the exclusion approach was the best. A City building inspector and a member of the Yolo County Agricultural Extension Office are studying various buildings and will report their recommendations to the property owners who will be responsible for making the necessary corrections. She said the short term effect will be removing the birds from the people in the downtown area and possibly over the long term decreasing the pigeon concentration in the downtown area. She said Woodland has an unlimited amount of food supply for the pigeons so it would not help to eliminate their food source in one area. She said the committee has recommended the use of "porcupine wire" and eliminating the ledges where the pigeons roost.

The City Manager pointed out that the City has experienced problems with crows at various locations and not just pigeons.

Council Member Sandy thanked the committee for its efforts.

BID CALL FOR ENGINE ANALYZER:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized calling of bids for an engine analyzer.

FRIDAY MEETINGS:

After some discussion Council agreed to discontinue meeting in study session at 7:00 a.m. on Fridays and agreed to meet on the fourth Tuesday of each month from 7:00 to 9:00 p.m.

COUNCIL COMMITTEE ASSIGNMENTS:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council appointed Council Member Timothy to serve as the City Council representative to the City/County 2 x 2.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council appointed Council Member Crescione to serve as a City Council representative to the City/West Sacramento 2 x 2.

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council appointed Council Member Flory on the Cable Television Committee.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council appointed Council Member Timothy and Mayor Holman to serve as Council representatives on the Cities/Counties Coordinating Committee.

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council appointed Council Member Flory to the City Solid Waste Committee.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Mayor Holman to serve as the Council representative to the City/Chamber of Commerce 2 x 2 Committee.

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Council Member Crescione to the Downtown Parking Committee.

Council agreed to review Council committee assignments each April, except for the City/County 2 x 2 Committee.

INTERVIEWS FOR COMMISSION/BOARD APPLICANTS:

Council appointed Council Member Flory and Mayor Holman to interview applicants for Library Board; appointed Council Members Timothy and Sandy to interview applicants for Commission on Aging; appointed Council Member Crescione and Mayor Holman to interview applicants for Tree Commission; and appointed Council Members Timothy and Sandy to interview applicants for Child Care Commission.

Council accepted the resignation of Council Member Crescione as a member of the Board of Building Appeals and appointed Council Members Crescione and Flory to interview applicants for the Board of Building Appeals.

FUTURE AGENDA ITEMS:

Council Member Sandy requested that the Council consider the development of a City mission statement. Council Members said this Statement could be discussed in connection with the Council's upcoming goal setting session.

Council Member Timothy requested an update on the Downtown Project and the rerouting of Main Street traffic during the construction period.

ADJOURNMENT:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council adjourned the meeting at 10:03 p.m.

City Clerk of the City of Woodland