Council Chambers 300 First Street Woodland, California

March 20, 1990

The Woodland City Council met in regular session at 7:30 p.m.

# PLEDGE OF ALLEGIANCE:

Mayor Nofziger 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: Nofziger, Flory, Holman, Peyton, Sandy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, McCormick, Tribbett, Golnik, Ruggiero, Buchanan,

Bach, Suhr, McDonell

OTHERS PRESENT: Cobb

#### MINUTES:

On motion of Council Member Flory, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the minutes of the regular meeting of January 16, 1990, as prepared.

On motion of Council Member Flory, seconded by Council Member Peyton and carried by the following vote, the City Council approved the minutes of the adjourned meeting of March 9, 1990, as prepared:

AYES: COUNCIL MEMBERS: Flory, Peyton, Sandy, Nofziger

NOES: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: Holman

#### CALIFORNIA YOUTH AUTHORITY AWARD:

Police Chief Bob McDonell told Council that at a California Juvenile Officers' Association conference in Concord recently Woodland Police Officer Armando Fernandez was one of three officers in the State to receive an individual service award from the California Youth Authority for outstanding contributions to the Juvenile Justice System and to the youth of California. He said Officer Fernandez has taken the juvenile justice

program in Woodland from ground zero to a model program for this Community as well as for others in the State. The Chief commended Officer Fernandez for this achievement and for his involvement in other community activities.

Officer Fernandez thanked the Council for the recognition.

## **COMMUNICATIONS:**

- 1. From Tierra del Oro Girl Scout Council, 3005 Gold Canal Drive, Rancho Cordova, a letter was received requesting another five-year extension to their lease of the City-owned Girl Scout Cabin at 430 Grand Avenue. Council was advised that the lease will be presented to Council for approval on April 3.
- 2. From the City of Rosemead a resolution was received advising of that City's adoption of a resolution requesting that the aerial application of malathion be suspended in Los Angeles County. No Council action was necessary.
- 3. From AT & T Communications a notice was received advising of its application with the California Public Utilities Commission for authority to raise the price of intrastate long distance directory assistance service. No Council action was necessary.
- 4. From Pacific Bell a notice was received advising of its application with the California Public Utilities Commission for authority to decrease residential Pacific Bell billing for the months of May through August 1990. No Council action was necessary.
- 5. From Brian W. Varner of the law firm of Mastagni, Holstedt & Chiurazzi a claim against the City was received on behalf of Annette M. Bahnemann and Jay Bahnemann in the amount of \$30,000. The claim stated that Annette Bahnemann was injured on August 28, 1989 when she slipped and fell into a hole on First Street north of Main Street. A claim on behalf of Annette Bahnemann was rejected by the Council on November 7, 1989 with regard to this incident. GAB, the City's insurance representative, recommended that the Council only reject this latter claim with respect to Jay Bahnemann.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council rejected the claim filed against the City on behalf of Jay Bahnemann and referred the claim to the City's insurance representative.

- 6. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer/wine eating place license for Cheryl's, 725 East Street (Olive Tree Plaza), Woodland. No Council action was necessary.
- 7. From the City Council of the City of Pomona a letter was received requesting support for AB 2541 (Polanco) which would allow small and large cities to participate in determining the future of public transportation in Los Angeles County. No Council action was taken.

8. From Cheryl Ballantyne a letter was received submitting her resignation as a member of the Tree Commission.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council accepted the resignation of Cheryl Ballantyne as a member of the Tree Commission and directed staff to send a letter of appreciation to her.

## **COMMITTEE REPORTS:**

- 1. From Chief of Police Bob McDonell a report was received transmitting the minutes of the February 2, 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 February 5, 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 February 23, 1990 meeting of the Yolo County Public Agency Risk Management Insurance Authority. No Council action was necessary.
- 4. From Assistant to the City Manager Sandy McPherson a report was received transmitting the minutes of the February 27, 1990 meeting of the Recycling Committee. No Council action was necessary.
- From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Planning Commission at its meeting of March 1, (a) Commission recommended approval to the City Council of 1990, as follows: amendments to the C-1 Zone regarding the size and use of the zone; (b) Commission continued consideration of proposed amendments to the Zoning Ordinance concerning bonus density; (c) Commission approved modification to the conditional use permit for the Woodland Parent Nursery School; the modification will allow for a 381 square foot expansion; Commission also instructed staff to amend Section 25-23-30-A of the Zoning Ordinance regarding parking and loading spaces; (d) Commission approved a conditional use permit for a contractor's storage yard at 1209 Commerce Avenue; the site will be occupied by Cranston Steel; (e) Commission approved a conditional use permit for an offsite parking facility at 207 Fourth Street; the 24-space parking lot will serve the two buildings located at the northeast corner of Court Street and Fourth Street; (f) Commission approved tentative map No. 3832 which will split a 30.3+ acre parcel into two parcels; the subject parcel is located in the Industrial Zone on the south side of East

Main Street west of Hays Lane; and (g) Commission approved a modification to a conditional use permit and a tentative subdivision map for the 2.8 acre parcel at the southeast corner of Kentucky and Palm Avenues; the approval will allow for the construction of a 15-lot single family residential subdivision.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council set April 3, 1990 for a public hearing to consider amendments to the C-1 Zone regulations regarding size and uses of zone.

- 6. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the March 5, 1990 meeting of the School/City Coordinating Committee. No Council action was necessary.
- 7. From Director of Public Works Ron Tribbett a report was received transmitting the minutes of the March 5, 1990 meeting of the Traffic Safety Commission. No Council action was necessary.
- 8. From City Manager Kris Kristensen a report was received transmitting the minutes of the Davis/Woodland 2  $\times$  2 meeting of March 8, 1990. No Council action was necessary.
- 9. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking District Review Committee meeting held on March 13, 1990. No Council action was necessary.

Council agreed to consider an appointment of a representative to the Downtown Parking District Review Committee on April 3, 1990.

10. From the City Manager a report was received advising that a meeting of the County/City 2 x 2 was held on March 14, 1990. Items discussed were tax splits, Yolo County Fixed Guideway ballot measure, Hillcrest/Monument Hills, Southeast Area Specific Plan and Woodland Farms. No Council action was necessary.

#### PUBLIC COMMENT:

Park and Recreation Director John Suhr said the Park and Recreation Department staff returned from the annual California Park and Recreation Society meeting in San Diego last weekend and received during the opening general session three awards for excellence in recreation programming and recreation program promotion. He thanked his staff for their special efforts.

Finance Director Peter Woodruff said the City received a certificate of award for

outstanding financial reporting from the California Society of Municipal Finance Officers. He gave special thanks to Controller Rosemary Abrahams and Accounting Manager Ann Hanson for their hard work and to the entire Finance staff.

## HEARING - EAST MAIN STREET PLAN LINE, PHASE II:

The City Manager said this time had been set for a continued public hearing to consider adoption of the East Main Street Plan Line (East Street to Matmor Road). Director of Public Works Ron Tribbett and Senior Civil Engineer Rudi Golnik gave the staff report.

Mayor Nofziger opened the public hearing.

Ray Hibbard, 1743 Midway Drive, Woodland, said 9 years ago he franchised the 7-11 Store at 1229 East Main Street. He said taking 40 feet from their frontage will put them out of business. The Public Works Director said the proposal is to take only 16 feet from the 7-11 property (north side) and 24 feet from the south side of East Main Street. Mr. Hibbard said in that case he would support staff's recommendation.

Denise Erwin of Wells Fargo Bank said the Bank is the landlord for the 7-11 building and was concerned about the possibility of the City taking all 40 feet from the north side of East Main Street. She said she too supported staff's proposal of taking 16 feet from the north side. She asked if landscaping requirements would be changed for that corner if additional footage would be taken so that the 7-11 could have as much parking area as possible. Mayor Nofziger said all of that would be taken into consideration.

Wayne Skala, District Manager of Chief Auto Parts, 1231 East Main Street, Woodland, said he was also concerned about parking with the additional footage taken from their property.

Greg Prichland, representing Southland 7-11 franchisees, said he was glad to hear that the entire 40 feet would not be taken from the north side of East Main Street.

Jerry Payne, 3160 North Township Road, Yuba City, said he is owner of Jerry's Auto Stereo at 1240 East Main Street, Woodland. He asked the Council to vote against the proposed plan line and delay consideration until the additional traffic exiting off I-5 onto East Main Street necessitates the development of the plan line.

There being no further comments, Mayor Nofziger closed the hearing.

After some discussion Council expressed support of Alternative 1 which involved obtaining right-of-way from both the north and south sides of East Main Street. This plan was approved by the Planning Commission and adds additional lanes to the intersection of East Main Street at East Street and increased lane widths to current design standards. There are two buildings extending into this right of way and nine properties that are otherwise impacted. This alternative will achieve a level of service "C" upon build out per the City's General Plan.

## Resolution No. 3524 - East Main Street Plan Line:

On motion of Council Member Flory, seconded by Council Member Peyton and carried by unanimous vote, the City Council adopted Resolution No. 3524 establishing the Plan Line for East Main Street as approved by the Planning Commission (Alternative No. 1).

# **HEARING - MATMOR ROAD NAME CHANGE:**

The City Manager said the second public hearing scheduled for this meeting is to consider changing the name of portions of Matmor Road (north of Main Street).

Fire Chief John Buchanan said the Chamber of Commerce Streets and Highways Committee initiated the proposal to change portions of Matmor Road mainly because of the misalignment of Matmor Road north of East Main Street. The committee recommended changing the north-south portion of Matmor Road to Industrial Way and changing the east-west portion of Matmor Road to Cannery Road.

Jean Sisson, a member of the Streets and Highways Committee, who had made contacts notifying property owners and business owners along Matmor Road of the proposed name change was present at the meeting.

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

## Resolution No. 3525:

On motion of Council Member Flory, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted Resolution No. 3525 changing the name of Matmor Road north of East Main Street (effective July 1, 1990).

#### ADJOURNMENT OF MEETING:

Mayor Nofziger temporarily adjourned the meeting of the Council at 8:20 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency. See Agency minutes attached to these Council minutes as Exhibit A. At 8:22 p.m. the Agency meeting was adjourned, and the Council meeting was reconvened.

# **REPORTS OF CITY MANAGER:**

#### **CONSENT CALENDAR:**

Mayor Nofziger asked that the item dealing with the bid call for an engine analyzer be removed from the Consent Calendar.

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

## FLOOD CONTROL TASK FORCE PURPOSE STATEMENT:

The City Council approved the draft purpose statement for the Yolo County Flood Control Task Force.

#### COMPLETION OF COUNTRY PARK EAST IMPROVEMENTS:

The City Council accepted as complete the public improvements in Subdivision No. 3552 known as Country Park East; directed the City Clerk to file a notice of completion; authorized the Mayor and City Manager to sign the notice of completion; and authorized reimbursement of \$102,655 to the Subdivider, Lewis Homes of California, for certain oversized improvements.

## COMPLETION OF DOUBLETREE VILLAGE IMPROVEMENTS:

The City Council accepted as complete the public improvements constructed as part of Subdivision No. 3650, also known as Doubletree Village; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

#### **REGULAR CALENDAR:**

#### BID CALL FOR ENGINE ANALYZER:

Mayor Nofziger said he spoke with representatives of two other agencies in the City of Woodland, and they felt an engine analyzer could be purchased for \$8,000 to \$10,000 which serviced 97% of their cars. He said these agencies contracted out for the remaining vehicles for larger jobs. He asked if it is necessary that the City purchase the larger engine analyzer for approximately \$30,000 as budgeted, or maybe the City could purchase a smaller unit.

Staff agreed to obtain additional information on the specifics of the proposed engine analyzer and bring the matter back for Council approval on April 3, 1990.

#### ASHLEY AVENUE SPEED LIMIT:

Council Member Flory said he met with several families that live in the Ashley Avenue area, and they discussed some of their concerns and concerns express by Council about raising the speed limit on Ashley Avenue to 35 m.p.h. He said they tried to reach a compromise realizing that the Police Department is unable to issue speeding tickets using radar. He said he conveyed the concerns to the Police Chief and the Director of Public Works. He suggested that Council direct staff to (1) establish bike lanes on Ashley Avenue; (2) raise the speed limit on Ashley Avenue to 30 m.p.h. but post additional speed limit signs; (3) increase traffic enforcement on Ashley Avenue for a period of three months; and (4) request that the Traffic Safety Commission study the potential need for four-way stops at either Cross Street at Ashley Avenue or Lincoln Avenue at Ashley Avenue.

Council Member Peyton said she supports bike lanes but she does not necessarily support a 30 m.p.h. speed limit on Ashley in the future.

Council Member Sandy suggested an evaluation component to determine if these measures can impact speed. Council Member Flory said such a follow-up study could be done at a later date.

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council instructed staff to start the process of installing bike lanes along Ashley Avenue and referred the request for an additional four-way stop (either at Cross Street and Ashley Avenue or at Lincoln Avenue and Ashley Avenue) to the Traffic Safety Commission.

Director of Public Works Ron Tribbett asked if the existing speed zone

survey for Ashley Avenue can be used or if Ashley Avenue should be resurveyed in the near future.

Council Member Flory said the Commission should make recommendations to the Council. Mr. Tribbett said the Commission will be looking at the stop sign issue.

## RESOLUTION NO. 3526 - GIBSON ROAD SPEED LIMIT:

On motion of Council Member Flory, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted Resolution No. 3526 listing all special speed zones in the City of Woodland and extending the 35 m.p.h. speed limit on Gibson Road from County Road 98 to Matmor Road.

# REVISED SCHEDULES FOR SOUTHEAST SPECIFIC PLAN AND THE WOODLANDS:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the following revised schedule for the Southeast Specific Plan and the Woodlands project:

## SOUTHEAST SPECIFIC PLAN

May 22, 1990-	A joint Council/Planning Commission public hearing to receive comments on the Draft EIR.
May 31, 1990-	A joint Council/Planning Commission public hearing to close comments on the Draft EIR, to instruct preparation of the Final EIR and to hear comments on the Plan.

June 14, 1990 - Certify the EIR.

June 28, 1990 - Adopt the Plan.

# THE WOODLANDS

July 1, 1990 - Start work on the proposal.

Council Members Sandy and Flory said they will work with staff to assist in

expediting the process.

## AGREEMENT BETWEEN GIBSON RANCH GROUP AND WESTSIDE NEIGHBORS:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council approved in concept an agreement between the Gibson Ranch Group and the Westside Neighbors regarding development of land located between County Road 101 on the west, I-5 on the north, County Road 102 on the east and Gibson Road on the south.

## **DEVELOPMENT FEE POLICY REVISION:**

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council approved revisions to the Policy for Payment of Development Fees for Existing Uses (adopted by Council February 21, 1989) to add definitions for major and minor projects and specify the development fee policy for each. (See Exhibit B attached to these minutes.)

## SUBSIDIZED TAXI CONTRACT:

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council ratified the contract approved by the Yolo County Transit Authority (YCTA) with the Yolo Cab Company in the amount of \$12,000 plus \$1,200 administrative costs (YCTA) for a subsidized Taxi Program in Woodland. The contract will be administered by YCTA. City funds are budgeted for this program through the Transit Development Act Program (TDA funds).

## CHILD CARE PROGRAM EMPLOYEE BENEFIT CHANGES:

On motion of Council Member Flory, seconded by Council Member Peyton and carried by unanimous vote, the City Council approved the upgrade of the Child Care Special Program Coordinator position to a Regular Part-Time status, 75% employee with benefits.

# ORDINANCE NO. 1162 - CHILD CARE COMMISSION:

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1162 amending Chapter 2 of the Municipal Code to provide for the establishment of a Child Care Commission.

## ANIMAL CONTROL SERVICES AGREEMENT:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council approved and authorized the City Manager to execute the "Agreement for Animal Control Services" between the County of Yolo and the City of Woodland covering the period of July 11, 1989 to June 30, 1991.

## TOWN MEETING ON TRANSPORTATION:

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized the Mayor to invite the Chamber of Commerce to co-sponsor a Town Meeting on Transportation.

#### COMMUNITY CENTER/POLICE STATION TASK FORCE:

Council Member Flory said previously he and Council Member Sandy proposed the establishment of a task force to look into the feasibility of a community center that would incorporate an expanded senior center, room for parks and recreation and funding for a police station. At this time he asked that Council consider the formation of the task force. He proposed that Council invite members of the community to apply for eight positions on an executive committee. After the Council selects the members of the executive committee the Committee will appoint 17 additional members to create a 25-member task force. He said some of the areas they want represented on the task force are seniors, parks and recreation, schools, Chamber of Commerce, United Way, the financing community, a community member and someone who is involved in child care. With Council approval he said the City Clerk will advertise for the positions for a three to four week period, and then two Council Members will review those applications and make a recommendation for the entire Council's ratification.

Council Member Peyton said she was supportive of the proposal.

Council Member Holman said one of the key elements to the proposal is that the task force look into the financing of the facilities.

The City Manager said the task force should look first at the overall function of the proposed facilities, particularly the community center. Rather than placing

emphasis at this early stage on the design he suggested the task force place emphasis on what functions should be included in the facility. He said this needs to be discussed before site selection is considered. He also pointed out that a 25-member task force is a large group and will take a great deal of staff effort.

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the formation of a 25-member Community Center/Police Station Task Force to develop a proposal for the financing, function and site selection of a community center and for the financing of a new Police Station; the task force will include representatives from the schools, the Chamber of Commerce, City Council, child care interests, and senior citizens and will submit its recommendations to Council no later than January 15, 1991.

## **MAYOR SELECTION PROCESS:**

Council Member Flory proposed that the Council in 1992 establish a rotation basis for the Mayor of the City of Woodland. He said apparently the City Code and State Codes state that the Council shall meet every other year at election time to elect the Mayor and Vice Mayor. He proposed opening up the process in that the Mayor and Vice Mayor would be chosen on a rotating basis starting in the year 1992 with the person receiving the highest number of votes in the 1990 election to serve that one year. By law he said the Council cannot establish the term of office in the City Code because that is preempted by State law. He said under the current system for selecting the Mayor the person who receives the highest number of votes becomes Mayor two years hence. He said to respect that and the fact that Mr. Holman (in April 1988) did take office with the idea that he would be Mayor for two years his proposal would be effective in 1992 so that the candidates running for Council would be coming into office with the idea, and hopefully the conviction, that it is good government if the Council did start rotating the position of Mayor.

Kathleen McCormick, Assistant to the City Attorney, said if Woodland were a charter city we might have room to legislate. However, as a General Law city we are completely preempted by the procedure outlined. The Council can only make the selection at one time which is the Tuesday after the general election, and the Council cannot establish a fixed term. She said she and City Attorney Ron Moe feel the proposal will run head on into this preemption. By rotating the Mayor's position every year the Council would be creating a fixed term.

After much discussion Council agreed to postpone further discussion and

action until the new Council Members are seated regarding changing the process for selecting the Mayor and appointing a two-member Council subcommittee to look into outlining the duties and responsibilities of the Mayor and Vice Mayor.

## **FUTURE AGENDA ITEMS:**

Council Member Flory requested an April 3, 1990 agenda item regarding the formation of an economic development committee to work with the Chamber of Commerce and staff.

# ORDINANCE NO. 1157 - RESIDENTIAL LAND USE TABLE AMENDMENTS:

On motion of Council Member Holman, seconded by Council Member Flory and carried by the following roll call vote, the City Council adopted and read by title only Ordinance No. 1157, "An Ordinance Amending Article 4 and Article 21 of Chapter 25 of the Code of the City of Woodland:"

AYES: COUNCIL MEMBERS: Flory, Holman, Peyton, Sandy, Nofziger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

# **ADJOURNMENT:**

At 10:10 p.m. the meeting was ac	djourned to March 23, 1990, 7:00 a.m.
	City Clerk of the City of Woodland