Council Chambers 300 First Street Woodland, California

December 5, 1989

Council met in closed session from 6:45 p.m. to 7:10 p.m. to discuss labor relations. Council then met in regular session at 7:30 p.m.

# **PLEDGE OF ALLEGIANCE:**

Mayor Nofziger invited everyone present to join him in the salute 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, Moe, McPherson, Buchanan

#### **MINUTES:**

On motion of Council Member Peyton, seconded by Council Member Holman and carried by the following vote, the City Council approved the minutes of the regular meeting of October 17, 1989, as prepared:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None ABSTAINING: COUNCIL MEMBERS: Flory

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the minutes of the 6:l5 p.m. November 15, 1989 adjourned meeting and the minutes of the 7:30 p.m. November I5, 1989 adjourned meeting as prepared.

On motion of Council Member Holman, seconded by Council Member Sandy and carried by the following vote, the City Council approved the minutes of the adjourned meeting of November 17, 1989, as prepared:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

# ABSTAINING: COUNCIL MEMBERS: Peyton COMMUNICATIONS:

1. From Homer L. Clark of Cotter & Company, 215 North County Road 101, Woodland, a notice of appeal was received regarding the Planning Commission's November 16, 1989 denial of the comprehensive sign plan for Cotter & Company.

On motion of Council Member Flory, seconded by Council Member Peyton and carried by unanimous vote, the City Council set December 19, 1989 for a public hearing to consider the appeal filed by Homer Clark.

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 Jaspers Giant Hamburgers, 1264 East Gibson Road. No Council action was necessary.

#### **COMMITTEE REPORTS:**

- 1. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Historical Preservation Commission at its meeting of November 14, 1989, as follows: (a) Commission heard a presentation by City Tree Maintenance Supervisor Jerry Gedatus on the City's tree preservation and maintenance program; and (b) Commission viewed a slide presentation by Jack Potter which consisted of photos of downtown Woodland from the 1880's through the 1920's; Commission directed staff to prepare a draft route for self-guided downtown walking tour that would include 20 to 30 historic sites and buildings which would be presented to the Commission in December. No Council action was necessary.
- 2. From Parks and Recreation Director John Suhr a report was received summarizing action taken by the Parks and Recreation Commission at its meeting of November 15, 1989, as follows: (a) Commission discussed the City-wide problem of graffiti on sound walls and the need for a policy that addresses the responsible parties for maintenance of these walls; (b) Commission reported that a joint meeting was held with Los Caporales and Asosiacion de Charros regarding joint utilization of the acreage reserved for equestrian activities at Woodland Regional Park; (c) Director reported on status of youth ball fields; and (d) Commission discussed North Park Unit 5 and the West Woodland Development plans that relate to future park/greenbelt sites in Northwest Woodland.

Listed on the agenda was a recommendation from the Commission regarding the appointment of a student commissioner replacing Chris Vargas.

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Chris Owens as a student member of the Park and Recreation Commission for a term ending June 30, 1990.

3. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Planning Commission at its meeting of

November 16, 1989, as follows: (a) Commission denied a comprehensive sign plan for Cotter & Company, 215 North County Road 101 (Council set this matter for public hearing on December 19, 1989); (b) Commission considered a referral from the City Council on the Area 1 rezoning and agreed with the City Council that alternative B should be rezoned from R-2 to R-1; (c) Commission appointed a subcommittee to prepare the annual review of the Level of Service Plan; and (d) Commission continued until January 18, 1990, a request for a conditional use permit for a rooming house at 350 College Street.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council set a December 19, 1989 hearing to consider rezoning of North Street property from R-2 to R-1.

4. From Finance Director Peter Woodruff a report was received transmitting the November 17, 1989 minutes of the Yolo County Public Agency Risk Management Insurance Authority meeting. The major issues discussed were the availability of earthquake and flood insurance; approval of the Authority's financial statements for the year ended June 30, 1989; revised policies granting settlement authority for Workers' Compensation and Liability claims; appointment of committees to review the JPA agreement and the premium formulas; and authorization to obtain actuarial audit services. No Council action was necessary.

### PRESENTATION TO FRANK BENNETT - RESOLUTION NO. 3503:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3503, a resolution of appreciation honoring Frank Bennett for 30 years of service at the Woodland Police Department beginning January 5, 1959.

Mayor Nofziger presented Mr. Bennett with a framed version of the Resolution of Appreciation and a plaque.

#### **REPORTS OF CITY MANAGER:**

# **REGULAR CALENDAR:**

Terry Bassett, Yolo County Transit Coordinator, explained the actions requested with respect to the taxi subsidy program request for proposals.

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized the Yolo County Transit Authority to include a Woodland taxi subsidy program in a Request for Proposals (RFP).

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council appointed the City Manager and Council Member David Flory to an evaluation panel to review proposals and make recommendations to the Yolo County Transit Authority.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council authorized the Yolo County Transit Authority to execute a taxi subsidy agreement, limiting the total Woodland subsidy from Transportation Development (TDA) funds for this service during the remainder of the fiscal year to \$10,800, as budgeted; and City Council agreed to pay the Yolo County Transit Authority a fee of 10% of the taxi rates to administer this program.

#### SOLID WASTE MANAGEMENT COMMITTEE APPOINTMENT:

The City Council agreed to appoint Council Member Sandy to the Solid Waste Management Committee on December 19, 1989 replacing Council Member Flory.

# RESOLUTION NO. 3505 - CONFIDENTIAL EMPLOYEE COMPENSATION:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council adopted Resolution No. 3505 entitled "Approving Confidential Employees Compensation."

#### RESOLUTION NO. 3506 - FIRE MID-MANAGEMENT COMPENSATION:

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3506 entitled "Approving Fire Mid-Management Compensation."

# RESOLUTION NO. 3507 - POLICE MID-MANAGEMENT COMPENSATION:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by the following vote, the City Council adopted Resolution No. 3507 entitled "Amending Resolution No. 3445 Concerning Police Mid-Management

### Employee Compensation":

AYES: COUNCIL MEMBERS: Holman, Sandy, Nofziger

NOES: COUNCIL MEMBERS: Flory, Peyton ABSENT: COUNCIL MEMBERS: None ABSTAINING: COUNCIL MEMBERS: None

#### RESOLUTION NO. 3504 - MANAGEMENT EMPLOYEE COMPENSATION:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by the following vote, the City Council adopted Resolution No. 3504 entitled "Approving Compensation For Certain Management Employees":

AYES: COUNCIL MEMBERS: Holman, Peyton, Nofziger

NOES: COUNCIL MEMBERS: Flory, Sandy ABSENT: COUNCIL MEMBERS: None ABSTAINING: COUNCIL MEMBERS: None

#### RESOLUTION NO. 3508 - CITY MANAGER COMPENSATION:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council adopted Resolution No. 3508 entitled "Approving Compensation For The City Manager."

#### **VOLUNTEERISM PROGRAM:**

Assistant to the City Manager Sandy McPherson presented to the Council a report that was prepared a year ago outlining the goals, criteria and pilot program areas for a volunteer program in Woodland. The report indicated staffing requirements for implementing such a program. Ms. McPherson also advised the Council of efforts that are currently taking place in Yolo County to develop a volunteer center which would act as a referral for individuals interested in donating their time and services. She said the individuals responsible for developing this center are working with the Sacramento Volunteer Center in getting the program established and will be making a presentation to the Council sometime in the near future. She said that more work would needed to develop a more refined budget for a full-fledged volunteer program. Preliminary estimates in her report indicated a budget of \$21,068 for a program period of January 1990 through June 1990.

Council Member Peyton distributed to Council information from the October 1989 issue of Golden State Report indicating that the City of Visalia is saving

\$870,000 a year for their City of 62,000 and a page from the November 1989 issue of Western City magazine with an advertisement for a Volunteer Coordinator position for the Town of Danville. She said she is aware that there have been successful volunteer programs in other communities, and she would like the City to do something beyond the volunteer center.

After some discussion the City Manager said the process of the finalizing the 1989-90 Operating and Maintenance Budget is scheduled for the December 19, 1989 Council meeting and it would be appropriate to consider this program during that discussion. Council Member Peyton asked that the Council on December 19 also consider giving staff direction on request for proposals for a volunteer program.

# "DINNER AT THE DUMP" FUND RAISING EVENT:

Mayor Nofziger told the Council the "Dinner at the Dump" event in the City of Davis has been a great fund raising activity for their charitable organizations, and they have raised sometimes more than \$20,000. He said this type of activity could work in Woodland under a different name, such as the "Trash Bash." He said he contacted Woodland Disposal Company which has agreed to have the function at their facility and help in any way they can. He ask that another Council Member help him contact all of the representatives to the charitable organizations to see what kind of participation we can have.

Council Member Holman agreed to work with the Mayor on the project.

Mayor Nofziger said this is not an official City activity, but he would report back to the Council with a status report.

#### BID CALL FOR LANDSCAPE MAINTENANCE SERVICE:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council authorized the solicitation for bids for a one-year contract for landscape maintenance services for the City Hall, Library, and Library parking lot.

### APPOINTMENT TO DOWNTOWN PARKING DISTRICT COMMITTEE:

On motion of Council Member Peyton, seconded by Council Member Sandy

and carried by unanimous vote, the City Council appointed Council Member Holman to replace Council Member Flory on the Downtown Parking District Committee.

#### COMMUNITY SERVICE AWARDS NOMINATING COMMITTEE:

The City Council agreed to appoint the Community Service Awards Nominating Committee on December 19, 1989.

# **COMMISSION APPOINTMENTS:**

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council reappointed Joe Crescione to the Board of Building Appeals for a term ending December 31, 1993; reappointed Linda Joy Scheuerman to the Commission on Aging for a term ending December 31, 1993; reappointed Manuel Arteche and Spencer Hildebrand to the Historical Preservation Commission for terms ending December 31, 1993; reappointed Marylin Thompson to the Library Board for a term ending December 31, 1992; reappointed Debra Carlson to the Personnel Board for a term ending December 31, 1993; and reappointed Lisa MacConnell to the Tree Commission for a term ending December 31, 1993.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the Council appointed Council Members Peyton and Flory to interview applicants for Personnel Board; appointed Council Members Peyton and Nofziger to interview applicants for Library Board; appointed Council Members Sandy and Holman to interview applicants for Planning Commission; and appointed Council Members Flory and Holman to interview applicants for Parks and Recreation Commission.

#### ADJOURNMENT:

At 8:20 p.m. the meeting was adjourned to Friday, December 8, 1989, 7:00 a.m.

City Clerk of the City of Woodland