Council Chambers Woodland, California October 17, 1989

The Woodland City Council met in closed session from 6:45 p.m. until 7:25 p.m. to discuss labor relations and then 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, Holman, Peyton, Sandy

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Kristensen, Woodruff, Moe, Golnik, Ruggiero, Suhr

MINUTES:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the minutes of the regular meeting of August 15, 1989; the adjourned meeting of September 29, 1989; and the adjourned meeting of October 6, 1989, as prepared.

COMMUNICATIONS:

1. From Tom Adamson, 106 North Street, Woodland, a notice of appeal was received regarding the Planning Commission's denial of a proposal to rezone properties in the vicinity of West Street, Beamer Street, Walnut Street and North Street from R-2 Two Family Residential to R-1 Single Family Residential. The appellant was primarily interested in rezoning of North Street properties.

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council set a November 7, 1989 hearing to consider the appeal of Tom Adamson.

2. From Woodland Street Cruisers a statement was received advising of income and expenses for the 1989 Blast From The Past. Manuel Arteche, President of Woodland Street Cruisers, said income received from the 1989 Blast from the Past totalled \$9,051.00, and expenses totalled \$5,044.52 leaving a net of \$4,006.48. After some discussion Council agreed that Cruisers will give the City a check for \$1,000 to help offset City expenses in connection with the 1989 Blast From The Past and agreed that Cruisers

should use the remaining \$3,000 to start a M.A.D.D. (Mothers Against Drunk Drivers) Chapter in Woodland. Mr. Arteche was advised that he may present a report to the Police Chief regarding plans for the I990 Blast From The Past and tentatively scheduled the discussion for the November 21, 1989 Council meeting.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council accepted the \$1,000 check from Woodland Street Cruisers.

3. From Mrs. Constance Williams, 726 Gibson Road, Woodland, a letter was received appealing the Tree Commission's action to allow her to remove a tree from her property at her expense. Mrs. Williams property was a corner lot, and the tree was located on Auburn Way.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council set a November 7, 1989 hearing on the appeal of Mrs. Constance Williams.

COMMITTEE REPORTS:

- 1. From Chief of Police Bob McDonell a report was received advising that the Police Facility Site Selection Committee met on September 5, September 26 and October 10, 1989. No Council action was necessary.
- 2. From the Chief of Police a report was received transmitting the minutes of the September 6, 1989 and September 27, 1989 meetings of the Governing Board of the Yolo County Communications Emergency Service Agency (YCCESA). No Council action was necessary.
- 3. From Library Services Director Marie Bryan a report was received transmitting the minutes of the September 7, 1989 meeting of the Library Board. No Council action was necessary.
- 4. From City Manager Kris Kristensen a report was received transmitting the minutes of the September 7, I989 meeting of the Yolo County Transit Authority Board of Directors. No Council action was necessary.
- 5. From Parks and Recreation Director John Suhr a report was received summarizing action taken by the Parks and Recreation Commission at its September 20, 1989 meeting. All items in the report were for Council information only: (a) Commission reaffirmed the priorities of renovating existing park play equipment; (b) Commission directed staff to communicate with the Planning Commission recommending that a 6' chain link fence be constructed on the north side of the walkway, and that a security light be installed in the park area; (c) Commission Chairman Meyer reported on the progress of the Southeast Area Study Committee; (d) Commission reviewed the Council/Commission study session on youth ball fields; (e) Commission scheduled date to prepare a 1990 Parks

and Recreation Capital Budget; and (f) Commissioner Davies reported on the activities of the Senior Center Expansion Committee.

- 6. From the City Manager a report was received advising that a 2×2 meeting with Davis was held on September 25, I989. The issue of land use controls in the vicinity of County Road 27 and 29 was discussed. No Council action was necessary.
- 7. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Board of Building Appeals at its meeting of October 4, 1989. The Board recommended that Council set a hearing for adoption of the 1988 editions of the Uniform building codes.

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council set a November 7, 1989 hearing to consider adoption of the I988 edition of the Uniform Building Code, the Uniform Housing Code, the Uniform Code for the Abatement of Dangerous Buildings, the Uniform Sign Code, the Uniform Building Code Standards, the Uniform Mechanical Code, the Uniform Plumbing Code, the Uniform Solar Energy Code, and the Uniform Swimming Pool, Spa and Hot Tub Code.

8. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of October 5, 1989. The following required no Council action: (a) Commission considered a request to close a pedestrian access to Bemmerly Park, decided to install a security light and a temporary gate to prohibit access for a period of not more than 90 days; (b) Commission denied a request to rezone properties in the vicinity of West Street, Beamer Street, Walnut Street, and North Street from R-2 to R-1 and certified an NDEIR for the rezoning; (c) Commission approved a tentative parcel map to divide a 5.22 acre industrial parcel into 3 parcels and certified a categorical exemption; and (d) Commission denied an amendment to a tentative parcel map at the southeast corner of Kentucky Avenue and continued to a date uncertain an amendment to a previously approved site plan for the same location. The Planning Commission also took two actions requiring the setting of the following public hearings.

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council set the following public hearings for November 7, 1989: (1) a hearing to consider Country Oaks Racquet Club site, 1341 East Gum Avenue, rezoning; (2) a hearing to consider a Zoning Ordinance amendment to

allow swimming, tennis and racquetball clubs and health clubs as permitted uses in the C-1, C-2 and C-3 zones and a conditional use in the A-1, R-I, R-2, N-P and R-M zones; and (3) a hearing to consider miscellaneous Zoning Ordinance amendments.

9. From the Community Development Director a report was received transmitting the minutes of the October 10, 1989 meeting of the Southeast Area Specific Plan Steering Committee. No Council action was necessary.

PUBLIC COMMENT:

Bob Gillette said he owns 10 acres in the Southeast Area and no one has contacted him to indicate what the intent is for his property. Community Development Director Janet Ruggiero invited Mr. Gillette to come to her office during regular working hours to see on a map what the Southeast Area plan is proposing for his property.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

BID AWARD - TWO FAX MACHINES:

The City Council awarded the bid for a facsimile machine to be used at City Hall to Standard Office Systems, Inc. in the amount of \$5,294.70 and a second smaller machine to be used in the City Library in the amount of \$2,008.70 to the same company.

BID AWARD - JANITORIAL SERVICES:

The City Council awarded the one-year janitorial contract to Bailey's Cleaners for the provision of janitorial services to City buildings (\$5,150.00 per month and \$61,800.00 per year).

EAST MAIN STREET PLAN LINE:

The City Council adopted and issued a progress report on measures taken to develop the East Main Stret Plan Line, and Council set a November 7, 1989 hearing to consider extending interim Ordinance No. 1148 suspending development on East Main Street between East Street and the southern extension of Matmor Road.

ENGINEERING SERVICES FOR EAST MAIN STREET ASSESSMENT DIST.:

The City Council authorized the City Manager or his designee to execute a contract with the firm of Morton and Pitalo for engineering services for the East Main Street Assessment District for an amount not to exceed \$560,000.

HEARING SET FOR COUNTY SOLID WASTE MANAGEMENT PLAN:

The City Council set a November 7, 1989 hearing to consider the proposed Yolo County Solid Waste Management Plan.

REGULAR CALENDAR:

EXTENSION OF TIME FOR PANATTONI AGREEMENT:

On motion of Council Member Holman, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved an extension of time until January 31, 1990 for the Procter & Gamble Property Development Agreement dated May 18, 1989 between Panattoni Development Comany and the City of Woodland to allow construction of a sewer line at East Main Street and County Road 101.

EAST MAIN STRET ASSESSMENT DISTRICT UNDERWRITER:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the selection of Stone and Youngberg to perform underwriting services for the proposed East Main Street Assessment District financing.

LETTER TO COUNTY PLANNING RE LASHER PROJECT:

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved and instructed the City Manager to send a letter to the Yolo County Planning Commission regarding the annexation and parcel map for the Lasher property on Est Main Street.

DOWNTOWN CIRCULATION ISSUES:

On motion of Council MEmber Peyton, seconded by Council member Holman and carried by unanimous vote, the City Council directed staff to allow the D. Gillette project on Main Street between Fifth and Sixth Streets to proceed without the couplet as shown in the Omni Means report.

RESOLUTION NO. 3498 - PRESIDENTS PARK BUILDING RESTRICTIONS:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted Resolution No. 3498 approving the release of building restrictions on Lots 60-73 of Presidents Park Unit No. 1 Subdivision and authorized the recording of a Notice of Satisfaction.

RESOLUTION NO. 3499 - AGREEMENT WITH CALTRANS:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council adopted Resolution No. 3499 approving an agreement between the City of Woodland and Caltrans regarding the maintenance of landscaping at the right-of-way at the northwest corner of East Gibson Road and State Route 113.

YOLO COUNTY VETERANS INTERMENTS:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the sale of interment sites for Veterans with Yolo County.

YOUTH IN GOVERNMENT DAY:

Mayor Nofziger briefed the Council on the tentative agenda for the November 7, 1989 Youth in Government Day Program. <u>FUTURE AGENDA ITEMS</u>:

Council Member Peyton requested a report regarding volunteerism and a plan of action.

ORDINANCE NO. 1145 - PREZONING PROPERTY ON COUNTY ROAD 101:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted by roll call vote and read by title only Ordinance No. 1145, "An Ordinance Amending The Zoning Map Of The City Of Woodland By Prezoning Certain Property C-H (Highway Commercial), O-2 (Open Space) and R-1 (Single Family Residential):"

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Flory

ORDINANCE NO. 1146 - REZONING OF EAST STREET PROPERTY:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted Ordinance No. 1146, "An ORdinance Amending the Zoning Map Of The City OF Woodland By Rezoning Certain Property C-3 (Service Commercial):"

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Flory

ORDINANCE NO. 1147 - ZONING ORDINANCE AMENDMENTS:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1147, "An Ordinance Amending Certain Sections Of Chapter 25 Of The Code Of The City Of Woodland:"

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Flory