Council Chambers 300 First Street Woodland, California

September 17, 1996

The Woodland City Council met in special session at 6:15 p.m. in order to convene a closed session. Before the closed session the City Manager announced the purpose of the closed session was a conference with legal counsel regarding anticipated litigation and significant exposure to litigation pursuant to Subdivision (b) of Government Code Sec. 54956.9 involving one case. Council Members present at the meeting were: Rominger, Borchard, Flory, Losoya, Ryhal; Council Members absent: None. City Manager Kris Kristensen also attended the closed session. The special session and closed session were adjourned at 7:10 p.m.

The Woodland City Council met in regular session at 7:20 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Rominger opened the meeting and invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Borchard, Flory, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Siprelle, Ruggiero, Wegener, Hanson, Horgan,

Wilson, Lansburg, Zeier, McDuffee, Phipps

CITY MANAGER ANNOUNCEMENT:

The City Manager said the City Council just completed a closed session to discuss a matter regarding significant exposure to litigation permitted by California Government Code Section 54956.9.

Mayor Rominger said as directed by the Council she briefed the audience about the topic of the closed session. She said Council discussed issues surrounding the County Road 101 and Gibson Road intersection, and the Council again asked for additional information from legal staff and the Community Development Department in order to make a decision.

MINUTES:

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of July 16, 1996, as prepared.

COMMUNICATIONS:

- 1. From Finance Director Margaret Vicars a memo was received advising of accounts payable and payroll paid by the City for August 1996.
- 2. From Pacific Gas and Electric Company a notice was received advising of its application filed with the California Public Utilities Commission for a decrease in natural gas rates.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council directed the City Clerk to send a letter to PG & E approving its application for decrease in natural gas rates.

- 3. From U.S. Department of Housing and Urban Development a letter was received transmitting the Consolidated End-of-Year Review of the Community Development Block Grant Program Year 1994.
- 4. From Paula Agostini a letter was received submitting her resignation from the Planning Commission. The City Clerk advised that a letter of appreciation will be sent to Ms. Agostini, and that Council will consider appointing Council Members to interview candidates for this position later in the agenda under regular calendar items.
- 5. From the State Department of Alcoholic Beverage Control a copy of an application was received for the premise to premise transfer of an on sale general alcoholic beverage license for Pietros, 929 Court Street, Woodland. The Police Department had indicated it had no objections to the issuance of this license.
- 6. From City Treasurer Ann Hanson a memo was received transmitting the Treasurer's reports for July and August, 1996.

COMMITTEE REPORTS:

- 1. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Commission on Aging meeting of July 9, 1996.
- 2. From Police Chief Russ Smith a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of July 10, 1996.
- 3. From City Manager Kris Kristensen a report was received transmitting the minutes of the Water Resources Association meeting of August 9, 1996.
- 4. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Commission on Aging meeting of August 13,

1996.

- 5. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the East Street Specific Plan Committee meetings of August 21 and August 28, 1996.
- 6. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of September 5, 1996, as follows:
 - a.Commission adopted a resolution of appreciation for Commissioner Dan Friedlander.
 - b.Commission made no recommendation (2 to 2 vote) concerning the prezoning of the City wastewater treatment plant and regional park land. The City Council may initiate its own public hearing to consider prezoning.
 - c.Commission conditionally approved a tentative parcel map for Robert Sunderland to create two parcels on the south side of Cross Street, for purposes of establishing a split lot duplex.
 - d.Commission conditionally approved a use permit for K's Express Lube to allow for construction of a 3,240 square foot oil change facility.
 - e.Commission received a report concerning mobile home parks as input to determine whether further refinement of the Zoning Ordinance is needed.
 - f.Commission did not act upon whether the Planning Commission should take a position on the General Plan referendum.

The Community Development said that item "b" above concerns the Council's request to the Planning Commission to reconsider the issue of prezoning of the City's Wastewater Treatment Facility and Regional Park properties to open space. She said on a 2 to 2 vote the Commission made no recommendation to the Council regarding that matter. She said the Council does have the authority to go ahead and set that matter for hearing and act on the prezoning if the Council desires.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council set an October 1, 1996 hearing on the prezoning of the City's Wastewater Treatment Facility and Regional park properties to open space.

PUBLIC COMMENT:

Mary Ann Smith, representing the County Road 101 committee, said the committee is willing to do anything it can to expedite a decision regarding the County Road 101 and Gibson Road traffic issues.

Mayor Rominger asked if the committee supports the compromise that was discussed.

Ms. Smith said there is 100 percent support from the committee as well as the other residents in the area. She said the committee is pleased the City came up with the compromise and presented it to the committee. She said that would be the ideal situation for the neighborhood, and she said there are currently many illegal left turns made and many tickets issued.

Dudley Holman commended the Council for efforts to pursue only the water interests on the Conaway property. He said he felt that was wise. Secondly he commended the Council for pursuing the potential of some water from PG & E Properties.

City Manager Kris Kristensen said the City received word yesterday that the Governor signed into law the Transportation District legislation and will take effect July 1997. Also he said the Chamber of Commerce and Rotary Club of Woodland are cosponsoring the Autumn Festival to take place October 4 and 5, 1996 in the Downtown area. He said they need to use City property (formerly Diamond Lumber) on Main Street for a carnival. He said he will asked Council to consider use of the City property at the September 24, 1996 Council meeting.

PROCLAMATION - FOLKLORICO LATINO DE WOODLAND MONTH:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council proclaimed October 1996 as "Folklorico Latino de Woodland Month."

Vice Mayor Losoya presented the proclamation to Jim Barrera, Troupe Manager for Folklorico Latino De Woodland, and members of the dance troupe who were planning to celebrate their ten year anniversary on October 19, 1996.

CERTIFICATE OF APPRECIATION - KEN ZEIER:

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council approved the presentation of a Certificate of Appreciation to Ken Zeier, Associate Civil Engineer of the Public Works Department's Utilities Division for his successful efforts in minimizing City sludge disposal costs.

Ken Zeier who was hired in 1992 was given the task the following year of disposal of residential waste biosolids (dried sludge) in the former Beamer Street wastewater treatment ponds. Through initiative and persistent efforts he was able to obtain

regulatory agency approval for reclassification of the biosolids and to effect their safe and economical disposal. The final project cost of \$70,000 presented a substantial reduction from that of other options available to the City which ranged in cost from \$390,000 to \$500,000.

Mayor Rominger presented the certificate of appreciation to Mr. Zeier.

PROCLAMATION - CELEBRATE PARKS '96 DAY:

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed October 20, 1996 as "Celebrate Parks '96 Day."

Council Member Flory presented the proclamation to Al Beaird, member of the Parks, Recreation and Community Services Commission.

HEARING - 1994 UNIFORM CONSTRUCTION CODES:

Mayor Rominger said the first public hearing scheduled was continued from the September 3, 1996 meeting to consider introduction of an ordinance to adopt the 1994 Editions of the Uniform Mechanical, Plumbing, Solar Energy and Swimming Pool, Spa and Hot Tub Codes.

Community Development Director Janet Ruggiero said this matter was continued from the September 3, 1996 Council meeting because of an error in the recommended action. She said adoption of the Codes includes amendments to the codes with some local information and local requirements. She said staff recommends introduction of an ordinance to adopt the various codes.

Council Member Ryhal asked what happens if the Council does not adopt the codes.

The Community Development Director said the (State) Codes automatically go into effect. Local changes addressed in the Plumbing Code as they relate to wastewater treatment pretreatment issues (interceptors) will not be included because they are local amendments.

Public Works Director Gary Wegener said the ordinance adopted by the Council about nine months ago regarding the pretreatment program sets forth the requirements. He said the Uniform Plumbing Code changes for local requirements tie the issue to the Plumbing Code which is what most of the builders in the development community are accustomed to looking at as opposed to checking into the City's pretreatment ordinance. He said adoption of the Uniform Plumbing Code just places the regulations there as well. The authority for requiring the interceptors for the grease pretreatment already existed in the pretreatment ordinance.

Council Member Ryhal said he has difficulty with the local requirements.

Mayor Rominger opened the public hearing. There being no comments, she closed the hearing.

Ordinance No. 1291:

On motion of Council Member Flory, seconded by Council Member Losoya, and carried by the following vote, the City Council introduced and read by title only Ordinance No. 1291, "An Ordinance Repealing Article 1 of Chapter 17 of the Code of the City of Woodland, California, 1955, and Enacting Article 1 of Chapter 17 Concerning Plumbing, Mechanical and other Construction Regulations":

AYES: COUNCIL MEMBERS: Borchard, Flory, Losoya, Rominger

NOES: COUNCIL MEMBERS: Ryhal

HEARING - PERFORMANCE REPORT FOR CDBG PROGRAMS:

Mayor Rominger said the second public hearing scheduled is to consider approval of the 1995-96 Performance Report on Expenditure of Community Development Block Grant funds.

Assistant Planner Paul Hanson said HUD requires the City to submit a Performance Report on CDBG funds each year, and require a full public hearing to receive public comments.

Mayor Rominger opened the public hearing. There being no comments, she closed the hearing.

On motion of Council Member Losoya, seconded by Council Member Borchard, and carried by unanimous vote, the City Council instructed staff to forward the Performance Report for CDBG Funds expended as of June 30, 1996 to HUD.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

The City Manager asked the Council to remove the agreement with PIRMI for City utility services from the Consent Calendar because of a minor change he wanted to point out. Mayor Rominger asked for the removal of the housing monitoring fee adjustment from the Consent Calendar.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the following Consent

Calendar items:

BID AWARD - LARGE FORMAT COPIER:

The City Council awarded the bid for one (1) large format (blueprint) copier to Action Repo Systems from Rancho Cordova, CA, in the amount of \$8,990.80.

BID CALL - FIRE STATION NO.3 TRAINING WING:

The City Council authorized the bid advertisement for the Fire Station No. 3 Training Wing Completion, Project No. 96-21.

CONTRACT AWARD - 1996 WATER-SEWER-STORM DRAIN PROJECT:

The City Council (1) awarded the construction contract to West Valley Construction Company, Inc., for the 1996 Water-Sewer-Storm Drain Project, Project No. 95-17, in the amount of \$310,471.80 and authorized expenditures in the amount of \$357,000 (which includes a 15% contingency) for construction; (2) authorized expenditures in the amount of \$7,000 for materials testing services; and (3) authorized the Director of Public Works to execute the contracts on behalf of the City.

COMPLETION OF CITY WELL NO. 22 (KLENHARD PARK):

The City Council accepted the municipal well site construction contract with Kirby's Pump and Mechanical, Inc., for new Well No. 22, Project No. 94-09.4, as complete; directed the City Clerk to file a notice of completion for the work; and authorized the Mayor and City Manager to execute the notice of completion. (The new well site is located on East Gum Avenue at the south end of Klenhard Park.)

COMPLETION OF SLUDGE HAULING PROJECT:

The City Council accepted the sludge hauling contract with Double M Trucking as complete; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

FINAL MAP FOR SYCAMORE RANCH EAST UNIT 5:

The City Council approved the final map and Subdivision Agreement for Subdivision No. 4246, also known as Sycamore Ranch East Unit 5. Subdivision contains 38 units on 6.10 acres located north of Maxwell Avenue and west of County Road 102. Winncrest Homes is the developer.

FIRE STATION NO. 1 RETROFIT PROJECT:

The City Council (1) approved Addendum No. One for an increase of \$5,660 for design phase services to the contract for services between the City and Wirth and McCandless for the Fire Station No. 1 Retrofit Project; and (2) authorized the increase in total expenditures from \$12,800 to \$18,460 for the pre-construction design and construction design support for the Fire Station No. 1 Retrofit, Project No. 96-38.

BID AWARD - CLOSED CIRCUIT TELEVISION SYSTEM:

The City Council award the bid for one (1) closed circuit television camera system to 3-T Equipment Company, Inc., from Petaluma, CA, in the amount of \$17,305.86. The system will be used exclusively in the Public Works Department, Sewage Collective Maintenance Division. The camera will enable the maintenance crew to trouble shoot and identify sewer infrastructure problems in main and lateral lines and will eliminate guess work in problem locations.

RESOLUTION NO. 3972 - CONFLICT OF INTEREST CODE:

The City Council adopted Resolution No. 3972, amending City's Conflict of Interest Code for designated positions. The Code was amended to add the positions of Accountant and Human Resources Manager; change the position of Parks and Recreation Director to Parks, Recreation and Community Services Director; and delete the positions of Deputy Parks and Recreation Director and Police Services Manager from the listing of designated positions who must file statements of economic interest.

REGULAR CALENDAR:

HOUSING MONITORING FEE ADJUSTMENT:

Mayor Rominger inquired about the proposed lowering of housing monitoring fees.

The Community Development Director said the City had a request from one of the owners of property involved in the Bonus Density Program for residential units that the City look at the housing monitoring fees. She said her staff worked with the Yolo County Housing Authority and asked the Authority to re-assess the number of units they were monitoring. She said there are economies of scale; there are many more units that are being monitored and other cities are being monitored. Because of that they were able to reduce the overall cost to the majority of people that were being served. The new fee structure of \$540 for developments up to six units with larger developments paying \$25 for each additional unit over six units results in no increases to any developments and

reduced monitoring fees for some developments and does not exceed the current fee of \$100 for Bonus Density units and \$50 for Senior units. The per unit fee charged to the City by the Housing Authority remains 90% of fees charged by the City and does not exceed \$90 for Bonus Density units and \$45 for Senior units. Annual fees will be reduced for Courtside Village and Towers, The Greens, Lincoln Gardens, and Stella Apartments while Fowler Commons, Pebblewood, Walnut Woods and Woodland Manor will be unchanged. The reduction occurs in the elderly developments with the greatest reductions in developments combining elderly and bonus density units.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the housing monitoring fees of \$540 for developments up to six units with larger developments paying \$25 for each additional unit over six units with an exception for Fowler Commons, Pebblewood, Walnut Woods and Walnut Manor developments which will pay the fees as outlined below:

	City Annual Fee
Courtside Village & Towers	\$3,250 ⁻
The Greens	950
Lincoln Gardens	2,220
Stella Apartments	980
Fowler Apartments	250
Pebblewood	400
Walnut Woods	-0-
Woodland Manor	<u>500</u>
	\$8,550

UTILITY AGREEMENT WITH PIRMI:

The Community Development Director said the City has been working with PIRMI for several years to provide water service to the facility located at the northwest corner of East Street and Kentucky Avenue. The water service is needed to improve fire protection to the buildings located on the site. The property has been prezoned Industrial and is part of an annexation proposal which has not been finalized because of the inability to reach settlement on the property tax sharing agreement with County of Yolo. She said Council Members received a copy of a proposed agreement with PIRMI. She said there is only one minor change in the agreement because of the location of the sewer line, and that is the removal of a reimbursement clause because they are relocating where the sewer main will come in to serve their property. She said there will be no reimbursement cost. She said it is important to move forward with this agreement because the matter is going before LAFCO for approval.

The City Manager said this is basically an agreement to let PIRMI have

water and sewer service prior to annexation of that property. He said prior Councils have approved that concept.

On motion of Council Member Borchard, seconded by Council Member Losoya and carried by unanimous vote, the City Council authorized the City Manager to execute the PIRMI Water and Sewer Agreement and to accept the Water and Sewer Line Easement Agreement to provide water and sewer service to properties outside of the City limits.

INFORMATION ON POSSIBLE GUM AVENUE SOUNDWALLS:

The Community Development Director said on July 2 the Council heard a presentation by Jim Brennan of Brown-Buntin Associates, noise consultants who prepared the "Environmental Noise Analysis for Gum Avenue." Council Members received a copy of the study. At the conclusion of his presentation the Council requested staff to prepare cost estimates for the construction of a sound wall along the Gum Avenue frontage. The cost per linear foot for the existing designed soundwall in the Gibson Ranch areas is approximately \$61. For the Idle Wheels Mobile Home Park, the cost is approximately \$80,500 for 1,320 linear feet. She said placing a wall along the Royal Palms Mobile Home is more difficult and less effective due to the Gum Avenue overpass. There is approximately 974 linear feet along Gum Avenue for the Royal Palms Park. She said there are approximately 430 feet of flat grade along a section of Royal Palms, and the cost is approximately \$27,000 to install a sound wall along the flat section. She said the City previously notified Mr. George Moffett who was the individual who had brought forth a petition earlier regarding the sound wall, and the owner is Ms. J. Richter. She said when no one was in attendance at the July 2 meeting staff expressed concern that its communication was not clear enough. She said since then staff communicated with Mr. Moffett and at this meeting there are representatives of the mobile home parks present. She said Mr. Paul Bollard of Brown-Buntin was present to respond to any questions from Council. She said Bruce Pollard, the City Traffic Engineer, prepared a response and purposely noted that Gum Avenue for many years has been designated as a collector street and is designed to carry higher volumes of traffic than a local residential street. She said the issue is that for many years Gum Avenue did not go through and now it goes through which is a change for residents in the area. She said in other areas of the City sound walls are not placed along collector streets. In fact houses usually face collector streets as demonstrated by the houses west of the Gum Avenue crossing. She said the difference here is that there are mobile homes.

George Moffett, resident of Idle Wheel Mobile Home Park, said he submitted a petition on February 8, 1996 with 56+ names to try to get a sound wall on the north side of Idle Wheel Mobile Home Park on Gum Avenue. On June 12, 1996, he said he received a letter from the Community Development Director, but he was on vacation and was not able to attend the July 2 meeting. Since that time he

received another letter advising of the September 17 meeting. He said the residents of Idle Wheel have had their problems since the development of the Southeast Area and Gum Avenue has been extended. The amount of traffic has doubled and quadrupled. As development is complete, he said he is certain traffic will double again. He said he retired in 1984 and purchased a home on the north side of Idle Wheel where he had farm operations. He said it was quiet and peaceful then. He said he is in favor of progress but he said he cannot see why the City of Woodland and J. Richter cannot come to some agreement that will protect the citizens. He said most of the residents of Idle Wheel are older and health is their number one priority. He said if something does not happen he will sell his mobile home and move because for the last several months he has not been able to sleep. He said a mobile home does not deflect sound like a house, and most of the residents have homes within 30 feet of Gum Avenue.

Curtis Stackpole, resident of Royal Palm Mobile Estates, said his unit backs up to Gum Avenue and he said the traffic is getting worse everyday. He said he also worries about the safety of their homes with cars traveling so fast.

The Community Development Director said the potential funding sources for a sound wall would be the Mello-Roos district that is in place in the Southeast Area. She pointed out that the sound wall would have to be placed on private property and would be the responsibility of the mobile home parks to maintain them. She said the Royal Palm Mobile Home Park is more difficult; a portion could be fenced but the remainder is much more difficult because of the construction of the overpass.

Paul Bollard, noise consultant from Brown-Buntin Associates, responded to comments in the letter from residents of Idle Wheel Estates and Royal Palm Estates. He said the actual number of vehicles is not as important as the process. He said they count the vehicles and then plug the vehicle counts into the noise prediction model to see what the model would have predicted and compare that with what was measured.

A lengthy Council discussion followed.

On motion of Council Member Flory, seconded by Council Member Losoya and carried by unanimous vote, the City Council directed City staff and the City Attorney to meet with owner of the Idle Wheel Mobile Estates and Royal Palm Mobile Home Park (J. Richter) to develop a plan of addressing the concerns regarding traffic noise and safety on Gum Avenue.

Council took a recess from 9:08 p.m. until 9:22 p.m.

PRESENTATION BY INFRANET:

The City Manager said in October 1995 the Chrysalis Group and InfraNet, Inc. approached the City Council with a proposal to conduct a feasibility study to examine the potential of creating a fiber optics based, community information network in Woodland. After considerable debate the City Council on March 19, 1996 approved a three-party agreement for a feasibility study. Subsequent to that he said InfraNet based on concerns with the General Plan referendum chose not to embark on the feasibility study.

Catherine Logan, President of InfraNet, introduced Bill Estes who is a member of the Board of Directors for InfraNet. She said Scott Brown, Vice President of research and development for InfraNet. She said the City of Woodland does not have to spend \$35,000 for a feasibility study because InfraNet for the past few months has been doing research in regard to the recent signing of the Telecommunications Act and what the outcome for the community cooperative would be, not only for past opportunities of the cooperative to include risks but the present opportunities.

Bill Estes of InfraNet reviewed the study done by InfraNet. He said the City's portion of the study was not done, but InfraNet's \$180,000 portion was done. He gave the Council an update of the significant changes from the original plan and focus of the business proposition. He said the plan alluded to an electronic village. He said there were a lot of types of services to be provided through that type of electronic village, but InfraNet could not by law be participant in any other type of communications structure, such as telephone and cable television without being one of those filing as a single sole entity. He said when InfraNet started the study these changes in the law were forecast to occur in five to eight years but the changes occurred this year.

After discussion the City Council directed the City Manager to continue to work with InfraNet to find a common ground regarding development of community information network in Woodland.

GENERAL PLAN PUBLIC INFORMATION PROJECTS:

Council Member Borchard said that due to a conflict of interest he would remain in his seat but would not participate in any discussion on the General Plan agenda item.

Senior Planner Colleen McDuffee said on the November 5, 1996 General Election Ballot the voters of Woodland will be considering the referendum on the General Plan. Because of the importance of the issue she presented a series of articles she planned to have published in The Daily Democrat that would give the voters more information about what is contained in the 1996 General Plan as adopted. The articles will be in a question and answer format and will be run

during the months preceding the election date. She gave the Council a copy of the first article and asked for Council concurrence in the concept. Also she said the League of Women Voters is planning to hold a forum on the General Plan but no definite date has been set. The League is considering the week of October 21, 1996. She said the League has also asked for names of individuals who would like to represent both sides of the issue.

The City Manager said there are obvious pros and cons to the ballot measure, and he said staff's intent is not to address the pros and cons with the voters but to give the voters a basic understanding about what the Plan is all about.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council approved in concept the outline as proposed by staff of newspaper articles on the General Plan.

POSSIBLE REALLOCATION OF PORTION OF PERS REFUND:

The City Manager said the Council prior to April 1, 1996 allocated a \$500,000 refund from the State Public Employees Retirement System (PERS) which was provided to the City last year. A portion of that allocation included an \$8,000 allocation toward the purchase of defibrillator equipment for the Fire Department.

Council Member Flory said when the Council first considered the refund he was trying to get \$35,000 for defibrillators but there was not enough left after the allocations were made. He said he had asked that the remaining \$8,000 be set aside for defibrillators, but since then with today's technology these apparatuses are lighter and half the weight and are coming down in price with better units. In order to outfit the Fire Department four to six units are needed. He said he spoke with the City Manager about getting a community drive to buy the other units. He said there has also been a lot of talk about getting audible pedestrian signals, and the Commission on Aging has taken a position in favor of the signals. Several service clubs have also endorsed the idea. He suggested keeping half of the \$8,000 in a fund to be used at a later date for raising community funds for buying six or seven defibrillators and allocating \$4,000 to be used toward the purchase of these audible pedestrian signals. He said this would mean the City would be taking care of two needs of the community. He said originally the cost of a defibrillator was \$7,500 and now the cost is about \$3,500 to \$4,000. He added that there is also the issue of compensation to fire staffing for using the new equipment. He said also that the City was not planning to buy the defibrillators but was going to use the funds for seed money.

After some discussion Council Member Flory suggested tabling the consideration of the possible reallocation of a portion of the PERS refund until a

later date.

WASTEWATER TREATMENT PLANT EXPANSION:

Associate Civil Engineer Alan Mitchell said in July the Council was presented with a report on the immediate and future needs for the expansion of the Wastewater Treatment Plant to comply with current regulations. At that time he said the Council authorized staff to begin negotiations with ECO:Logic Engineering for design services.

Senior Civil Engineer Mike Horgan responded to questions from Mayor Rominger regard the possible change from chlorine gas to liquid. He said with the containment system and a scrubbing process the decision was made to stay with the chlorine gas.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the Council extended the meeting from 10:30 p.m. until 11:00 p.m.

The City Manager said if the Council would like to have further discussions at a later date about the use of chlorine gas the Council could still take action on the contract at this time.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council (1) awarded the "Contract for Services" between the City and ECO:Logic Engineering and authorized expenditures in the total not-to-exceed amount of \$470,400 for services during the design phase and construction phase of the Wastewater Treatment Plant Upgrade Project, Project No. 96-04; and (2) authorized the Director of Public Works to execute the Contract on behalf of the City.

WATER MASTER PLAN INITIAL PHASE:

Associate Civil Engineer Ken Zeier gave a brief staff report on the recommended approval of the Water Master Plan initial phase engineering services contract.

On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the Council extended the meeting from 11:00 p.m. until 11:30 p.m.

On motion of Council Member Losoya, seconded by Council Member Borchard and carried by unanimous vote, the City Council authorized the Public Works Director to (1) execute an amendment to Montgomery Watson's consultant contract, for water supply related studies, at a cost not to exceed \$150,324.00; (2)

execute a consultant contract not to exceed \$3,000 with local hydrologists for review of groundwater modeling aspects of the water supply studies; and (3) authorize contingency expenditures not to exceed 10% of the authorized amounts.

WATER SUPPLY ISSUES:

Council deferred discussion of water supply issues.

PILOT WATER WELL MONITORING SYSTEM:

The Public Works Director explained the proposed installation of a supervisory control and data acquisition (SCADA) system for water well monitoring.

Council Member Flory said he did not want to support proceeding with a pilot monitoring system at this time and wanted to wait to see what is happening with the water and sewer funds.

The City Manager said after staff analyzes the water and sewer funds staff will report back to Council on the SCADA system.

PROPOSITION 218 INITIATIVE:

Council deferred discussion of the Proposition 218 initiative on November 5, 1996 statewide ballot.

PLANNING COMMISSION VACANCIES:

Council agreed that Council Members Flory and Ryhal will interview candidates for Planning Commission to replace Paula Agostini.

FUTURE MEETING AGENDA ITEMS:

Mayor Rominger requested a future meeting agenda item regarding the local government channel and the fact that it is lacking in content and quality. She said there is outdated information on the channel.

Council Member Ryhal inquired about City assistance with football in the community.

ADJOURNMENT:

At 11:23 p.m. the meeting was adjourned to September 24, 1996, 7:00 p.m.

City Clerk of the City of Woodland	