Woodland City Council Meeting City Hall, Council Chambers 300 First Street Woodland, California

JOINT CITY COUNCIL/WOODLAND FINANCE AUTHORITY BOARD REGULAR MEETING

SEPTEMBER 16, 2008

6:00 P.M.

CALL TO ORDER

At 6:05 P.M. Mayor Davies called the joint regular meeting of the Council and the Woodland Finance Authority to order.

PLEDGE OF ALLEGIANCE

Mayor Davies invited all in attendance to join in the Pledge of Allegiance led by former Mayor Gary Sandy.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, William Marble, Jeff Monroe,

Marlin Davies

COUNCIL MEMBER ABSENT: Artemio Pimentel

STAFF MEMBERS PRESENT: Mark Deven, Sue Vannucci, Greg Meyer,

Barry Munowitch, Carey Sullivan, Tod Reddish, Cynthia Shallit, Bruce Pollard, Sandra Briggs, Dan Sokolow, Dan Gentry, Andrew Morris, Amber D'Amato, Dick Donnelly, Mark Hierholzer, Christine Engel, Devon Horne, Russell Cole, Marie

Wickstrom, Debra Fann

<u>COMMUNICATIONS – COMMITTEE REPORTS</u>

Council received the minutes of the Water Resources Association meeting of April 28, 2008.

Council received the minutes of the Yolo Emergency Communications Agency Board meetings of May 7, 2008, June 4, 2008, June 20, 2008 and July 2, 2008.



Council received the draft minutes of the Planning Commission meeting of June 19, 2008.

Council received the minutes of the Historical Preservation Commission meeting of July 9, 2008 and the draft Commission minutes for August 13, 2008.

<u>COMMUNICATIONS – COUNCIL/STAFF STATEMENTS AND REQUESTS</u>

Council Member Marble said he and a number of County representatives participated in a tour of the Lower Bypass and inspected the areas in relation to flood protection, ecosystem and projects taking place. The Water Resources Association (WRA) Executive Committee met to discuss the update of the Integrated Regional Water Management Plan (IRWMP) which will eventually come to the Council. There will be a board meeting of the WRA with a presentation relating to ground water monitoring currently taking place and the impact on City and County entities. He was involved in a regional flood management discussion and a group has been formed in a larger regional setting than Yolo County alone. This is called the Sacramento Valley Flood Protection Group and is formulating a white paper in relation to flood control issues that involve Sacramento, Yolo County and more northern areas as part of the Central Valley Flood Protection Plan. The white paper will be developed within a couple of months and some draft principles for that entity and work continues to go on which involves Woodland in a very direct way.

Council Member Monroe said last week he and the Mayor met with members of the American Legion about the Bush Street Plaza Project and all of the issues have been addressed. The Woodland Tree Foundation will be planting throughout the City, and volunteers are needed. The Youth Substance Abuse Conference is to be held at the Woodland Community Center.

Council Member Dote said water conservation funding opportunities will be coming to Council through the efforts of the City of Davis.

PRESENTATIONS

LIBRARY BOARD OF TRUSTEES ANNUAL REPORT

Bud Goding, President of the Library Board of Trustees, presented the Board's Annual Report. He also noted that on Friday, September 26 the Library will have an open house, and on September 18 the Board will have some author presentations at the Library. The Woodland Library is the oldest operational Carnegie Library in California and the only one that is still functioning as a Library. The Library was first established in 1892, and the existing structure was built in 1905. In 2005 the Library was the



centerpiece of the Stroll which coincided with the Library's centennial. It has over 20,000 visitors a month, and becomes the face of the City that most people see. Some of the repairs and repainting has been accomplished with Measure E funds.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, the Council proclaimed September 20, 2008, as "Woodland Dynamite Chili Cook-Off Day" in the City; adopted a proclamation to express congratulations and commendation to the University of California at Davis on the celebration of their Centennial; proclaimed support for the 2008 American Cancer Society Relay for Life scheduled for October 4 through October 5, 2008 at Woodland High School; and, proclaimed the week of October 5 through 11, 2008 as Fire Prevention Week.

PROCLAMATION - WOODLAND DYNAMITE CHILI COOK-OFF DAY

Council Member Monroe presented the proclamation for Woodland Dynamite Chili Cook-Off Day to Chamber Executive Director Kristy Wright.

<u>PROCLAMATION - CENTENNIAL CELEBRATION OF UNIVERSITY OF</u> CALIFORNIA AT DAVIS

Mayor Davies presented the proclamation recognizing the Centennial Celebration of the University of California at Davis to former Mayor and Council Member Gary Sandy.

PROCLAMATION - AMERICAN CANCER SOCIETY RELAY FOR LIFE

Council Member Dote presented the Proclamation for the Annual American Cancer Society Relay for Life to American Cancer Society representative Darleen Beskeen Bendella.

PROCLAMATION FOR FIRE PREVENTION WEEK

Council Member Marble presented the Fire Prevention Week proclamation to Fire Chief Tod Reddish and Fire Marshal Cole. Marshal Cole demonstrated the Stop, Drop and Roll technique.

CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Council Member Dote and carried by the Members present, Council approved the following Consent Calendar items:



MONTHLY STATUS REPORT - FIRE DEPARTMENT

Council received the monthly status report from the Fire Department.

MONTHLY STATUS REPORT - PARKS AND RECREATION DEPARTMENT

Council received the Monthly Status Report from the Parks and Recreation Development.

MONTHLY STATUS REPORT - PUBLIC WORKS DEPARTMENT

Council received the Monthly Status Report from the Public Works Department.

CONFLICT OF INTEREST CODE

Council directed the City Clerk to review the City's Conflict of Interests Code and report to Council should changes to the adopted Code be necessary.

PROJECT 00-04 - CONTRACT FOR LEMEN AVENUE/NORTH STREET/EAST UTILITY IMPROVEMENTS PROJECT

Council awarded the Construction Contract for the Lemen Avenue Utility Improvements Project, Project No. 00-04, in the amount of \$212,025 to Navajo Pipelines, Inc.

PROJECT 03-28 - CONTRACT FOR WASTE WATER TREATMENT PLANT CHEMICAL FACILITIES AND MISCELLANEOUS IMPROVEMENTS PROJECT

Council authorized the City Manager to execute a Construction Contract with R. E. Smith Contractor, Inc. in the amount of \$490,000 for the base bid; authorized expenditures in the amount of \$539,000 for construction of the Wastewater Treatment Plant Chemical Facilities and Miscellaneous Improvements, Project No. 03-28.

SUBDIVISION 4577, HUTCHISON VALLEY FINAL IMPROVEMENTS

Council accepted the in-track public improvements constructed by Rick Price Custom Homes for Subdivision No. 4577, Hutchison Valley and directed the City Clerk to file the Notice of Completion.



GENERAL PLAN ANNUAL PROGRESS REPORT

Council accepted the General Plan Annual Progress Report required by the State of California and directed staff to forward the Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development for filing.

PROJECT 07-18 - CHRISTENSEN PARK, CAMARENA AND PEDROIA BALL FIELDS

Council waived the bid errors identified as minor irregularities as described as immaterial not impacting the price of Jensen Landscape's bid or providing Jensen Landscape with an advantage not afforded other bidders; and, authorized the City Manager to execute a Construction Contract with Jensen Landscape in the amount of \$379,222 for the Base Bid plus Additive Alternates #1 and #2 and authorized expenditures in the amount of \$417,144 for construction.

PROJECT 07-37 - TRAFFIC SIGNAL IMPROVEMENTS AT GIBSON ROAD AND COTTONWOOD STREET AT WOODLAND MEMORIAL HOSPITAL

Council accepted as complete Project 07-37, traffic signal improvements constructed by Catholic Healthcare West at the intersection of Gibson Road and Cottonwood Street and authorized the City Clerk to file a Notice of Completion.

<u>PROJECT 08-42 - PURCHASE AGREEMENT FOR SOFTWARE PROGRAM - FITNESS CENTER</u>

Council authorized the City Manager to enter into a contract with Active Networks, Inc. for implementation of a Park and Recreation Management Software System that will include a Fitness Center Management module, Project No. 08-42.

PROJECT 05-34 - GROUNDWATER MONITORING STATION FOR WELL 25

Council accepted Water Well 25, Phase 1, Construction of Monitoring Well, Project No. 05-34 as complete and authorized the City Clerk to file a Notice of Completion.

REPORT OF WOODLAND FINANCE AUTHORITY

Mayor/Finance Authority Board Chairman Davies opened the joint meeting of the Council and the Woodland Finance Authority Board at 6:45 p.m.



RESOLUTION 08-01 - 2008 WATER REVENUE BONDS

On a motion by Finance Authority Board Member Marble, seconded by Finance Authority Board Member Monroe and carried BY THE Members present, the Woodland Finance Authority Board adopted Resolution 08-01 approving the issuance by the Woodland Finance Authority of not-to-exceed \$20,000,000 aggregate principal amount of Woodland Finance Authority Water Revenue Bonds, Series 2008 for water meters, demolition of water storage tank, construction of replacement tank, construction and modification of existing wells and associated equipment, approved the forms; and authorized distribution of the official statement and other related documents.

REPORTS OF THE CITY MANAGER

STATEMENT OF SUPPORT - PROPOSITION 6, SAFE NEIGHBORHOODS ACT

Police Chief Sullivan said Proposition 6 is an initiative that will appear on the November 4, 2008 statewide ballot. It is a gang reduction bill and addresses issues related to gangs and increases the sentences imposed on gang members. It also requires members of gangs to register with the local police agency for five years after release from prison and increases penalties for possession and possession for sale of methamphetamine to the same level as cocaine. The Proposition streamlines civil procedures to initiate gang injunctions should they be appropriate, increases penalties for multiple acts of gang-related graffiti, and requires gang members previously convicted of car theft or joy riding be subject to felony penalties for any subsequent car theft or joy riding. If someone is found to be selling or distributing illegal drugs or engaged in gang activities in public housing, the privilege to live in public housing would be revoked. Chief Sullivan said COPS funding is subject to debate every year. The Governor's revised budget included a contingency that COPS funding would have a 10 percent reduction. Currently COPS provides \$115,000 in funding per year for the City of Woodland.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried by the Member present, Council authorized a letter of support for the Safe Neighborhoods Act measure on the November 4, 2008 ballot.

FALL COUNCIL AND STAFF SPECIAL SESSION RETREAT

Council set October 28, 2008 as the Council/Staff fall study session to discuss the budget.



2007-08 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Devon Horne, Redevelopment/Housing Analyst, made a presentation regarding the 2007-08 Community Development Block Grant Program and the Consolidated Annual Performance and Evaluation Report (CAPER). She said there were three housing rehabilitation loans: a continuous housing rehab program totaling \$20,000 wherein loans are given to homeowners to improve their homes, three home-buyer assistance loans to low income families in the Spring Lake area totaling over \$100,000, public service operations totaling \$110,000, support of public facility improvements, and residential services for homeless and special needs population.

Analyst Horne said the City is limited on its allocation of public service funds. Only 15 percent of the City's allocation can be spent on public service according to HUD. The City has tried to work with the non-profits with the public facilities fund allocation.

Council acknowledged receipt of the 2007-08 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Annual Action Plan amendments.

ORDINANCE

ORDINANCE 1499 - AMENDMENT TO CHAPTER 20 REGARDING STREETS AND SIDEWALKS

On motion of Council Member Monroe, seconded by Council Member Marble and carried unanimously by the Member present, Council adopted Ordinance 1499 to amend Chapter 20 regarding Streets and Sidewalks, specifically encroachment permits for working or placing obstructions within the public right of way.

ADJOURNMENT

At 7:05 p.m., Mayor Davies adjourned the regular meeting of the Council.

Respectfully submitted,

SS: Sue Vannucci, CMC, City Clerk

Transcribed by: Jean Kristensen, Deputy City Clerk

Adopted by Council: January 19, 2010