

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

MINUTES

**CITY COUNCIL
SPECIAL/CLOSED SESSION**

JANUARY 9, 2007

5:00 P.M.

CLOSED SESSION

At 5:02 Council held a conference with the Labor Negotiator pursuant to Section 54957.6. The Agency Designated Representative was Phillip Marler. The Employee Associations discussed were the Woodland City Employees' Association, Woodland Professional Firefighters' Association, and Mid-Management Association. Present at this session Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe, and Pimentel, City Manager Kirkwood and Assistant City Manager Marler.

Council also discussed a Public Employee Performance Evaluation pursuant to Section 54957. The title of the employee was City Manager. Present at the session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel.

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

At 6:03 p.m., Mayor Flory called the regular meeting of the Council to order.

CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that Council had met in closed session to discuss Labor Negotiations and direction had been provided to the Agency Designated Representative. Council also discussed a Public Employee Evaluation.



PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by City Manager Kirkwood.

ROLL CALL

COUNCIL MEMBERS PRESENT: Skip Davies, William Marble, Jeff Monroe, Artemio Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Richard Kirkwood, Phillip Marler, Barry Munowitch, Sigrid Asmundson, Dan Gentry, Sue Vannucci, Joan Drayton, Carey Sullivan, Gary Wegener, Paul Miller, Michael Cahill, Dan Rice, George Bierwirth, David Ingman, Bonnie Sylva, Dan Bellini, Cynthia Shallit, Susannah Reinhart, Jamie McLeod

MINUTES

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council adopted the minutes of the regular Council meetings of November 7, 2006, November 28, 2006, and December 5, 2006 as presented.

COMMUNICATIONS - WRITTEN

Council received notification of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Andy's Arco, located at 313 West Main Street.

Council received notification of a Person-to-Person and Premise-to-Premise Transfer of an Alcoholic Beverage Control License for Bob's Liquor, located at 632 Cottonwood Street.

Council received notification of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Delta Gas and Food, located at 300 West Street.

Council received notification of a New Alcoholic Beverage Control License for V. Santoni and Company, located at 550 Santa Anita Drive.



COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of November 13, 2006.

PRESENTATIONS

PROCLAMATION OF APPRECIATION-RON BRANIGAN

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried unanimously, Council approved a Proclamation of Appreciation presented by Council Member Marble to Ron Branigan, Fire Battalion Chief/Fire Marshall for the Woodland Fire Department, who is retiring after 35 years of service.

PROCLAMATION OF APPRECIATION-THOMAS ECHOLS

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried unanimously, Council approved a Proclamation of Appreciation presented by Vice Mayor Davies to Thomas Echols, Police Officer for the Woodland Police Department, who is retiring after 21 years of service.

CONSENT CALENDAR

At the request of Council Member Monroe and with concurrence by the Council, the following item was removed from the Consent Calendar for discussion:

A. B. 1234 ETHICS TRAINING MANDATES

Council Member Monroe indicated he wished to clarify that all mandated Council Members, Staff and Members of City Boards and Commissions had completed the required training. On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council received the report on A. B. 1234 Ethics Training.

At the request of Council Member Pimentel and with concurrence by the Council, the following item was removed from the Consent Calendar for discussion:



RESOLUTION 4796-COMMUNITY AND SENIOR CENTER FACILITY FEE SCHEDULE

Council Member Pimentel would like the actual costs on the soccer field usage, how those figures were reached and how they compare with other Cities. Director Gentry said the Sub-Committee which included Mayor Flory, Vice Mayor Davies and members of staff, met to discuss those issues and arrived at the recommended action based upon input received. There were some modifications made to the original recommended fees, specifically as they related to non-profit youth groups who have been provided a discounted fee on a hourly basis. Examples of other non-profit groups would be Rotary, Elks, etc. The youth non-profits receive the greater discounted rate. The costs cover the staffing and maintenance of the facility.

Vice Mayor Davies said the City must receive adequate income to recover the costs to run the facility. The primary focus, however, had been on the indoor facilities. The lower rates could not be secured before 60 days prior to the event. Director Gentry said they would be paying the same rate as they pay now to use facilities. Council Member Pimentel does not want to price the community out of the use of these facilities. Director Gentry said the ranges were implemented when the Comprehensive Fee Schedule previously approved by Council was set. The fees are to recover the costs to operate only, not make a profit for the City. The ranges are in place so that as costs rise each item would not have to return to Council for approval of an increase.

Mayor Flory said the General Fund cannot supplement the use of this facility and it must recover the costs to operate. Someone could bring their own equipment in as a cost savings, but it would be at the discretion of Recreation Program Manager Rice. Mayor Flory said in the discussions it had been said that a report would return to Council within a year as this is a new facility and the City would need to evaluate the costs more carefully as the use increases. Vice Mayor Davies said some things were additives, such as the microphone, podium and those additional costs have been removed from the fees. Council Member Pimentel would like to receive a report in a six month timeframe.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4796, a "Resolution of the City Council of the City of Woodland Approving the Woodland Community and Senior Center Comprehensive Fee Schedule", with further review on the cost recovery parameters on the outdoor soccer facilities and with a report to return within six months following start of operation of the facility on the cost versus fees to operate the facility.



On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council approved the following Consent Calendar items as presented:

MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

Council received the Monthly Status Report for December 2006 from Community Development.

MONTHLY STATUS REPORT – PARKS AND RECREATION

Council received the Monthly Status Report for January 2007 from Parks and Recreation.

RESOLUTION 4795-SALARY RANGE FOR LIBRARY SERVICES DIRECTOR

Council adopted Resolution 4795, a "Resolution of the City Council of the City of Woodland Setting the Salary Range for the Library Services Director", at \$6,115 to \$7,850 for the period beginning July 1, 2006 and at \$6,298 to \$8,085 for the period beginning July 1, 2007.

SPRING LAKE MAINTENANCE COMMUNITY FACILITIES DISTRICT LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY REPORT-YEAR ENDED JUNE 30, 2006

Council accepted the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the year ended June 30, 2006 as presented.

PRESENTATIONS (continued)

TRAFFIC SAFETY COMMISSION REPORT

Bruce Jacks of the Traffic Safety Commission indicated the Commission generally meets monthly. There has been a decrease in community input in recent months. Some of the issues the Commission have been addressing are: (1) undulations on Bourn Avenue, (2) the roundabout on Bourn and Gum Avenues, (3) the Beamer Street under crossing, (4) the bikeway on the North side of East Main



Street, (5) Pioneer/Branigan and Pioneer/Farnham signalizations which are forthcoming, and (6) transportation related grant applications. Other items that will be coming forward are: (a) traffic service requests, (b) recommendations and a report from the Police Department on traffic control in the downtown, (c) green and red zones, (d) CalTrans roundabout at County Road 98 and Kentucky Avenues. There will be a meeting on Thursday, January 11, 2007 with the City, County and CalTrans to invite public comment on this issue.

Council Member Pimentel asked about the El Dorado Drive study regarding the possible increase of the speed limit and Director Wegener said further traffic counts were done four or five months ago but the figures had not changed. The Commission will be looking at further traffic calming measures.

COUNCIL/STAFF STATEMENTS AND REQUESTS

City Manager Rick Kirkwood announced to the Council and the public that he will be retiring from public service on April 30, 2007. He thanked the Council, Staff and community for their support during his tenure with the City. Mayor Flory said the City is poised to move forward due to the leadership of City Manager Kirkwood. Council concurred unanimously.

Assistant City Manager Phil Marler announced to the Council and the public that he will also be retiring from public service on April 30, 2007. Mayor Flory thanked Assistant City Manager Marler for his expertise and work with the City. Council concurred unanimously.

Vice Mayor Davies acknowledged the previous announcement of the City, County and CalTrans meeting on the County Road 98/Kentucky Avenue roundabout and encouraged public input at that meeting. He asked that Council authorize a letter from the Mayor and Vice Mayor to CalTrans inquiring if they had followed the proper practices and procedures in the proposal to install the roundabout. Staff will be asked for input in the hope that communication in the future on this issue would be better facilitated. Council concurred.

Council Member Monroe requested and Council concurred to add to the next Agenda, consideration of renaming Wintun Avenue to Andy Stevens Drive.

Council Member Monroe requested the City to sponsor future Easter Egg Hunts. Director Gentry indicated that item had been removed from the budget as it was part of the special events that had budget reductions, such as the Hiddleson Pool support. It could come as a mid-year Budget Review item.



Council Member Pimentel said the Yolo County Transportation District Board met on the Interstate 5/State Route 113 interchange issue. There may be some funds available for this project. Senior Civil Engineer Meyer has been at each of the meetings where this issue has been discussed to represent the City's interest. The YCTD will also be paying over \$5 million for new buses. All of the sales tax money on these vehicles will be coming back to the City.

Council Member Marble said the Infrastructure Sub-Committee has met and discussed surface water. There will be a cost associated with securing this water. They discussed formation of a Sub-Committee on the Storm Drain Funding and he requested placement of the item on the next Agenda. Council concurred. The Flood Control Technical Advisory Committee continues to meet on flood issues.

Mayor Flory indicated that Nugget Market has been named as the thirteenth (13th) best business to work for by *Forbes Magazine*.

REDEVELOPMENT REGULAR REPORT

ORDINANCE-AMEND REDEVELOPMENT PLAN TO EXTEND TIME TO INCUR DEBT; RESOLUTION 4797-RECEIPT OF TAX INCREMENT

Redevelopment Manager Shallit said S. B. 211 allows the Agency to eliminate the time limits to incur debt in the Redevelopment Plan. The elimination of the time limit then allows payments to the taxing entity rather than via a pass through formula.

Vice Mayor Davies asked if this must come before Council on an annual basis. City Manager Kirkwood said, at this point it would be required to return to Council annually. Council could adjust the language to make the direct payment a permanent mode rather than returning each year for approval.

On a motion by Vice Mayor Davies, seconded by Council Member Monroe and carried unanimously, Council introduced and read by title only, "An Ordinance of the City of Woodland, California, Eliminating the Time Limit on Incurring Debt for the Redevelopment Plan for the Redevelopment Project", and adopted Resolution 4797, a "Resolution of the City Council of the City of Woodland, California Tax Increments Pursuant to Health and Safety Code Sections 33607.7 and 33607.5", electing to permanently receive the tax increments without returning to Council on an annual basis.



At 7:03 p.m., Council Member Monroe left the Council meeting and the Chambers.

REPORTS OF THE CITY MANAGER

INFORMATIONAL BANNERS ACROSS MAIN STREET

Recreation Program Manager Rice said this item had come before Council previously and direction had been received to substantially reduce the cost. Alternative methods of installing the system have been researched and the proposal is \$16,800 to install with a \$2,500 annual maintenance cost.

On a motion by Council Member Pimentel, seconded by Vice Mayor Davies and carried by the Members present, Council approved support of the proposed banner system. Council did not provide funding direction as requested.

COMMUNITY SERVICES AWARD NOMINATING COMMITTEE

Assistant City Manager Marler said the Council has been asked to submit names for the Committee who will consider and recommend nominees for the Community Services Award for this year. The names thus far are:

Mayor Flory's Recommendations:

Lucinda Talkington, Tom Stallard, Meg Stallard

Vice Mayor Davies' Recommendation:

Gary Traynham

Council Member Marble's Recommendation:

Donna Neu

Council Members present concurred to ratify the above recommendations and those forthcoming from Council Members Monroe and Pimentel.

AMENDED AGREEMENT AND FUNDING FOR VIDEO RECORDING OF OFF-SITE MEETINGS

Assistant City Manager Marler indicated that with Council determining to hold offsite meetings, in order for the public to have full access to the meetings, Woodland Access Visual Enterprises will record and broadcast at a later date on the WAVE channel. The offsite recording and rebroadcast is not currently part of the Contractual Agreement with WAVE.



On a motion by Council Member Pimentel, seconded by Council Member Davies and carried by the Council Members present, Council approved amending the Agreement between the City of Woodland and Woodland Access Visual Enterprises (WAVE) to video record off-site meetings; approved use of Council contingency to pay these additional expenses.

RESOLUTION 4798-TERRACINA SPRING LAKE FEE AVERAGING

Housing Programs Analyst McLeod said the averaging of fees will allow the project to build 31 additional low-income units along with the current 125 low and very-low income units the property is currently zoned for and is allowed under current City Code.

On a motion by Council Member Pimentel, seconded by Council Member Marble and carried by the Members present, Council adopted Resolution 4798, a "Resolution of the City Council of the City of Woodland", to authorize the averaging of Development Impact (MPFP) Fees for Density Bonus units in the Terracina Spring Lake Family Apartments as allowed under Section 25-21-25 of the City of Woodland Municipal Code.

ADJOURN

Mayor Flory adjourned the regular meeting of the City Council at 7:10 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk