

Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California

October 19, 2004

**CITY COUNCIL
SPECIAL/CLOSED SESSION**

6:30 P.M.

CLOSED SESSION

Council met in closed session at 6:30 p.m. to hold a conference with the Real Property Negotiator pursuant to Section 54956.8. The property under discussion was the 40 acres East of the Community/Senior Center property. The agency negotiator was Parks, Recreation and Community Services Director Dan Gentry; the negotiating parties were the City of Woodland and the Barrios family. Under negotiation is the price. Present at this session were Mayor Rexroad, Vice Mayor Flory (arrived at 6:32), Council Members Monroe, Peart and Pimentel (arrived at 6:35), City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle and Parks, Recreation and Community Services Director Gentry.

REGULAR SESSION

7:00 P.M.

CLOSED SESSION ANNOUNCEMENT

Mayor Rexroad said that Council had met in closed session to discuss real property negotiations as indicated above and had provided direction.

CALL TO ORDER

Mayor Rexroad called the regular meeting of the City Council to order at 7:00 p.m.



PLEDGE OF ALLEGIANCE

Mayor Rexroad invited all in attendance to join in the Pledge of Allegiance led by Council Member Peart.

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Artemio Pimentel, Matt Rexroad

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Carey Sullivan, Tricia Stevens, Gary Wegener, Dan Gentry, Sue Vannucci, Charlie Wilts, Paul Hanson, Paul Miller, Aaron Laurel, Debbie Grose, Wendy Ross, Mark Dennis, Christine Engel, George Ahlgren

OTHERS PRESENT: Contract Engineer Alan Mitchell

PUBLIC COMMENT

Brenda Cedarblade said not all reports have been filed on incidents relating to the problems in the area of the Wayfarer Center. There are several complaints about the parking on file. She said Council Member Pimentel works for Yolo Community Bank and falls under the law relating to conflict of interest on this project.

Sue Goodall presented handouts to the Council. This is a survey that was done by the Friends of Freeman Park. She asked Council to stop the Conditional Use Permit on this project.

COUNCIL/STAFF COMMENTS

Council Member Peart said the Fairgrounds has been acting as the Incident Command Center for the recent fires in the area and has housed up to 1000 people who have been displaced.

Council Member Pimentel asked the City Attorney to address the accusations on a conflict of interest made by Brenda Cedarblade. City Attorney Siprelle said there is a 500 foot rule that would apply only to individuals who own property or, in this case,



would be a Board member at the place of employment. As Council Member Pimentel's position at the Bank does not meet either of those criteria, there is no conflict.

PRESENTATIONS

RED RIBBON WEEK

On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council proclaimed the week of October 23 through 31, 2004 as Red Ribbon Week in the City. Council Member Monroe presented the Proclamation to Chief Sullivan.

GOVERNMENT FINANCE OFFICERS' ASSOCIATION AND CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS' ASSOCIATION AWARDS

Council acknowledged and commended the Finance Department for receipt of the Government Finance Officers' Association and California Society of Municipal Finance Officers' Association Awards. Assistant Finance Director Grose outlined the basis of the award.

PUBLIC HEARINGS

RESOLUTION 4583-CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDENDUM #5-TURN OF THE CENTURY ENVIRONMENTAL IMPACT REPORT; SPRING LAKE SPECIFIC PLAN AMENDMENT #3

Community Development Director Stevens said this item had been continued from the October 5th meeting to allow for Sub-Committee review of the proposed changes to the CEQA and Specific Plan. The seven modifications were considered by the Sub-Committee and recommended as follows: On items 1, 2, 4, 6 and 7, the Sub-Committee recommended approval of the revisions. On item 3, Revise Setback for the Lots Along a Greenbelt or Trail to 10 Feet, the Sub-Committee recommended approval with stipulations that the setback at 40 feet could be reduced to 10 feet for a trail but for other setbacks along other green space such as subdivision trails 25 feet wide, the setback shall be 15 feet. Setback requirements for yards adjacent to green space will be treated as a corner lot except when located along a 40 foot greenbelt trail. The modification to the Table 2.4 notes 15 would read, "A side yard adjacent to a green space would be treated as a corner 'street' lot, not an 'interior' lot, except when located along a designated SLSP greenbelt trail (that is a minimum 40 feet wide), then the setback shall be 10 feet". Item 5, Revised the Required Capped



Masonry Columns from every 30 feet (minimum) to 50 feet (minimum), was recommended for denial. The 30 foot spacing is a quality issue and the Sub-Committee wishes the distance to remain at 30 feet. Council Member and Sub-Committee Member Peart said this was a negotiated issue to keep the project very high in quality and should not be changed.

At 7:16 p.m., Mayor Rexroad opened the Public Hearing.

Mr. Lumbrazo from Turn of the Century indicated they are satisfied with the recommendations.

At 7:18 p.m., Mayor Rexroad closed the Public Hearing.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4583, a "Resolution of the City Council of the City of Woodland Adopting CEQA Addendum #5 to the Turn of the Century EIR and Approving Amendment #3 to the Spring Lake Specific Plan".

AMENDMENT #1-COMMUNITY DEVELOPMENT BLOCK GRANT 2004-05 ACTION PLAN; UPDATE ON CASA DEL SOL MOBILE HOME PARK PROJECT

Council Member Peart indicated he has property in the subject area and left the Council Chambers.

Planner Laurel summarized the necessity to adopt the Amendment to the Community Development Block Grant Action Plan due to receipt of information from Housing and Urban Development that the first year repayment on the Section 108 loan for the Casa del Sol project will include only interest accrued. The amount set aside for the repayment totaled \$170,000, thus leaving \$145,000 available to reallocate. It is recommended that the \$145,000 be reallocated to Community Housing Opportunities Corporation for the Casa del Sol infrastructure and streetscape improvements. The project is eligible under the CDBG guidelines. The project timeline is dependent upon funding from several other sources. This allocation of funds will help keep the project moving on this timeline. These funds can be utilized for other CDBG approved projects and must be used for capital projects, not Administrative costs.

At 7:24 p.m., Mayor Rexroad opened the Public Hearing. With no comments heard, the Public Hearing was closed at 7:24.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried by the members present, Council adopted Amendment #1 to the



Community Development Block Grant 2004-2005 Action Plan and instructed staff to submit the Amendment to the U. S. Department of Housing and Urban Development for approval.

Council Member Peart returned to the chambers at 7:25 p.m.

RESOLUTION 4584-LIEN AGAINST PROPERTY AND DIRECTING TAX COLLECTOR TO COLLECT DELINQUENT ACCOUNT-32 GRAND AVENUE

Director Stevens said the request for a lien against the property located at 32 Grand Avenue is based upon a fire which completely destroyed the residence. The current property owner did not abate the dangerous remains after noticing, so the City caused the abatement to occur. The City now needs to recapture the cost for that abatement via a lien against the property in the amount of \$8,230. Adoption of the Resolution will begin the process.

At 7:26 p.m., Mayor Rexroad opened the Public Hearing. With no comments heard, the Public Hearing was closed at 7:26 p.m.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution 4584, "A Resolution Approving a Lien Against Property and Directing Tax Collector of Yolo County to Collect Delinquent Accounts".

REPORTS OF THE CITY MANAGER

APPEAL OF CONDITIONAL USE PERMIT FOR WAYFARER CENTER

City Manager Kirkwood indicated only the appeal on the Conditional Use Permit for the Wayfarer Center had been continued, not the Public Hearing. He said Ms. Cedarblade had asked he announce that the surveys which had been presented by Ms. Goodall during Public Comment were distributed to registered property owners on October 14 and inadequate time had been available to receive the total responses.

Director Stevens said following the continued Public Hearing, the plan was to be revised to provide an additional six to eight parking spaces in the area and respond to all of the comments from the public. She presented a revised site plan to accomplish the requested changes, with an addition of five parking spaces on site. The building was moved to the West and reduced in size to accommodate the added spaces. The courtyard was increased to accommodate 154 people. The dining area was reduced from a seating capacity of 91 to 73.



The question about the housing element and scattering was intended for affordable housing, not temporary housing. The traffic to be generated from this facility will be very small as most clients do not have vehicles. There are other issues that will help the overall traffic concerns in this area. It was recommended not to consider two hour parking because it would force people to park in residential areas. The new conditions are included in the staff report under Enclosure C. Complaint management and outreach will include an advisory panel and information in English and Spanish. There will be an annual review of the conditions before the Planning Commission that will be noticed to determine if the conditions are under compliance. Another new condition has to do with the operations plan (Enclosure F) submitted by the Wayfarer Center on how they screen clients, etc. Some additional items will be added to the operational plan. The Police Department has reviewed the restroom location and determined it provides adequate surveillance opportunity. Regarding storage, condition #69, the Center will have a method to check items in to avoid stashing of property off-site. The concern about shuttling from other areas would only be done during cold weather and a consent form to return to the City of origin would be required.

Director Stevens asked that Council make a threshold decision on the site plan and parking. She called attention to the letter from the Center regarding the parking issues. The employees are encouraged to park in public parking and leave the onsite spaces for clients. There will be a parking management system in place.

Council Member Monroe asked if clients will be shuttled in for the night and then return to their home City during the day. Director Stevens said the clients would need to commit to the shuttling to receive the services. Chief Sullivan said the client would agree to accept the ride and agree to return. Should they fail to comply, they would no longer be eligible for services at the Center.

Council Member Peart said there is a letter from Legal Services of Northern California threatening litigation and he asked if there is substance to the accusations. Director Stevens indicated if the plan is accepted, staff feels they need additional time on the language. Legal Services has challenged a number of the conditions. Staff is not completely confident with all of the conditions and would like further clarification. City Attorney Siprelle said in her review of the letter from Legal Services, she has concerns about some of the conditions as well. The issue of transporting the clients back to their home City may not be enforceable. Some conditions would need modification to be defensible and feels she needs additional time to study.



Council Member Monroe does not feel comfortable with the shuttling and does not want clients left out in the cold weather or to be denied services. Director Stevens said under Condition 13W, the stipulations for the shuttling have been agreed to by the Center.

Vice Mayor Flory asked if the intent of the expansion is to serve people already here or to serve the entire County. He wants to take care of the local families or those who have become stranded in the City. Director Stevens said her understanding is the program services primarily those in the City. However, the facility is used County-wide by referral.

Mayor Rexroad said this organization is a Christian group and cannot turn people away. Director Stevens said in Enclosure C, the Conditions of Approval as of October 15th are outlined. Those items in bold have been added. Condition 13V and W are somewhat in conflict. Vice Mayor Flory asked how we could prevent people from being turned away if there are many people from other areas checking in. Director Stevens said that is one of the reasons why they want to spend some additional time on refining the conditions. The priorities with those with children, etc. and it is not very clear how local people would be given priority.

Mayor Rexroad does not feel people should be denied service. Director Stevens said the cap on the beds has not changed. Council Member Pimentel said he feels the Center has tried very hard to address the issues of the community. He wants them to work closely with the neighbors and the Police Department on all issues. Vice Mayor Flory has no problem with the parking improvement program. He feels that more parking will be added at a later time with things going on in the City. He asked about the restroom facilities and whether they meet the needs of the clients in Phase II. Director Stevens said there are both men's and women's restrooms and they do meet the requirements of the Uniform Building Code.

At 8:00 p.m., Council Member Pimentel left the Chambers.

Vice Mayor Flory asked about limitation on which items could be placed into the storage. Director Stevens said originally it was limited. The new condition #70 calls for additional storage.

At 8:02 Council Member Pimentel returned to the Chambers.

Vice Mayor Flory asked if dining is limited to 73 total or per seating. Director Stevens said there was a question on this and her understanding is 73 for lunch and dinner, not for multiple seatings. She does not see a condition that



specifies that thought directly. Police Department condition #11 addresses the food service.

Vice Mayor Flory asked if approved, what is the liability to the City. City Attorney Siprelle said if there are issues with the Center, the Center would be the party responsible for a suit and would have to defend and indemnify the City. If a suit against the Center was won, the Council would then have to reconsider the conditions of approval. Mayor Rexroad said Legal Services is under contract with the City of Woodland and has a problem with them threatening suit against the City. City Attorney Siprelle said the question would be if as they are providing fair housing services, whether they are in actuality providing legal services to the City and if this is a violation of the rules of legal conduct. Vice Mayor Flory said if approved and challenged, those conditions could be overturned. City Attorney Siprelle said if overturned and deemed unenforceable or illegal, it would return to the Council to make another decision. Council could then approve a revised condition if possible and legal. Director Stevens said the issue of parking has been addressed. Policing the facility is covered under Condition 13P. City Attorney Siprelle said the Center cannot tell people where else to go or deny services. The annual review is not an issue. Relating to referral from outside the City under Condition 13W is of concern as they cannot be forced back to their base City should the client choose to do otherwise. The requirement to sign an agreement is not enforceable and should be stricken from the conditions to protect the City. Mayor Rexroad said they could go to court if they disagree and then the City could address the issue at that time.

Chief Sullivan said under 13D, privacy rights, the client could be asked to sign a registry similar to a client of a hotel. The list could then be provided to the Police Department as needed. Mayor Rexroad feels we should leave that section in and wait to see if it is challenged. Director Stevens said the second floor of the structure is for storage only and a condition could be added that construction should be specific so as to not allow any other uses. The restrooms meet the standards of the Uniform Building Code.

Council Member Peart said he has supported the Center in the past via funding from CDBG. However, this City is covering the needs of the remaining County. The building should be replaced at the present size to take care of our own citizens only. The housing element does include this type of program and it should be scattered about the City.

Council Member Monroe does support the Center but cannot see how a facility this size will be successful in this area. He does support rebuilding the current facility without expansion.



Council Member Pimentel said there have been many compromises on the major issues and the Center has made every attempt to work with the citizens.

Council Member Peart moved and Council Member Monroe seconded to uphold the appeal and deny the Conditional Use Permit for the expansion of the Wayfarer Center because it is a direct violation of the housing element. Motion lost for lack of majority vote.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried, Council approved the staff recommendation on approving the Wayfarer Center Phase II with all conditions, with the exception of 13P. City Attorney Siprelle questioned the motion and asked for clarification that the staff recommendation is to approve in concept, but continue for further direction. Director Stevens said the correct motion would be to deny the appeal and approve the project with the modified site plan and modifying conditions as found in Enclosure B with the exception of 13P and take action on the exemption and direct staff to file a notice of exemption in conformance with CEQA guidelines. Council Members Monroe and Peart voted to the negative.

Council recessed from 8:26 to 8:35.

WOODLAND POLICE DEPARTMENT FACILITY PROJECT COMPLETION; FILING OF NOTICE OF COMPLETION; RESOLUTION 4585-COMMENDING PROJECT TEAM FOR PROJECT 96-19

Director Wegener recommended that Council accept the Project 96-19, Woodland Police Facility as Complete and commend the project team.

On a motion by Council Member Monroe, seconded by Council Member Pimentel and carried unanimously, Council accepted the Police Station Project 96-19 as complete; authorized the City Clerk to file a Notice of Completion; adopted Resolution 4585, a "Resolution Commending the Efforts of McCarthy Building Co., LPA, Inc., Ponticello Enterprises, Indigo Architects, Leach Mounch Architects, Harris & Associates, the Police Department and the Public Works Department in the Successful Completion of Policy Station Project No. 96-19".

Chief Sullivan indicated staff sincerely appreciates the facility and thanked Council and staff for their support. Council Member Peart thanked the citizens for their support via the passage of Measure H.



DIRECT APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

City Attorney Siprelle reminded Council of their request for study and a proposal on the possible direct appointment of Board and Commission members. City Manager Kirkwood said Board and Commission membership requires many meetings and extensive staff time. The possibility of combining some of the Boards and Commissions would facilitate the process. The Historical Preservation Commission could be combined with the Planning Commission. Mayor Rexroad asked for clarification on the Tree Commission becoming part of the Parks, Recreation and Community Services Commission (PRCSC), rather than under Public Works. City Manager Kirkwood said the Parks Department is responsible for the trees in the parks and this would be a better alignment. By combining some of these Commissions, it may be easier to recruit and appoint members. Mayor Rexroad said with the Tree Foundation it is more difficult to fill the Tree Commission vacancies. City Manager Kirkwood recommended the Traffic Safety Commission come under the auspices of the Planning Commission.

Council Member Peart asked if staff members must attend Commission meetings and City Manager Kirkwood indicated they are part of the process and are paid overtime for their attendance.

Mayor Rexroad said if the Tree Commission combines with Parks, decisions must be made on operational issues. Vice Mayor Flory would like to keep the Planning Commission at seven members.

Council Member Monroe said the people on these Commissions are unaware of the proposal to change the membership and/or combine and should be given the opportunity to provide input. City Manager Kirkwood said there is currently a 32% vacancy rate and there are many more with terms ending on December 31, 2004.

Director Stevens said the Historical Preservation Commission goal is to become a Certified Local Government to qualify for grants. There are some restrictions on who they can have on the commission because of this goal, but could be reduced to a five member Commission.

Council agreed to drop the Historical Preservation Commission to five members, meet as needed, and not combine with the Planning Commission; drop the membership of the Commission on Aging to five members and not combine with the Parks; combine the Tree Commission with the Parks and drop the membership to five; to drop the membership of the Planning Commission to five; to require a minimum age of 18 on all Boards and Commissions. Further discussion followed on these preliminary recommendations.



Council Member Monroe would like the issue passed to the Boards and Commissions for discussion and input.

City Attorney Siprelle said the Redevelopment Advisory Commission is not in the Code but was adopted by Resolution and has specific requirements on the membership. Director Stevens said it is not State law for the City to maintain the RDAC.

City Manager Kirkwood said the Board of Building Appeals, Library Board, Manufactured Homes Fair Practices Commission, Personnel Board and Undergrounding are required.

Council concurred to reduce the membership of the Traffic Safety Commission to five. The question of when the transition should take place was discussed and Mayor Rexroad feels flexibility is needed on the appointments. Council Member Pimentel feels we need to align these appointments now so when there are three vacancies on Council the Board vacancies are the same. Council Member Monroe likes the idea of the Planning Commission independence from the Council. He would like the most qualified people to be on the Commissions, not someone who thinks just like the Council. Mayor Rexroad feels Boards need to be accountable. Vice Mayor Flory said if there is a problem with a Board member, three Council members can remove that person from service.

Mayor Rexroad said the vacancy rate is of concern. The Planning Commission is not held accountable for their decisions. The voice of the electorate should be heard when there are problems.

Assistant City Manager Marler said the Personnel Board had looked into how difficult it is to find citizens interested in serving. The direct contact by a Council member was the best option. Council concurred to increase the terms of the Personnel Board from three to four years.

Vice Mayor Flory suggested a three or six month lag time following the election of new Council members prior to appointment of new Board and Commission members.

The removal process should allow for the Council member to revoke the member appointment. As well, a four/fifth vote of the remaining Council could also revoke appointment.

Bill Marcus of the Manufactured Homes Fair Practices Commission indicated that members of the MHFPC had been appointed by individual Council members and could not be removed. He feels that two at-large members should



be appointed to the Planning Commission. City Attorney Siprelle indicated that three members of the Council could remove a MHFPC member from service.

Council concurred that appointments would take place three months following the election and the transition should take place in January of 2005.

At 9:25 Vice Mayor Flory and Council Member Peart left the Chambers and returned at 9:26.

The most recently elected Council Members could reappoint members whose terms are expiring in December 2004.

On a motion by Council Member Peart, seconded by Council Member Pimentel and carried by the Members present. Council directed that the City Attorney incorporate the comments of the Council into an Ordinance and return to the regular calendar for consideration at the next Council meeting.

At 9:29 Council Member Monroe left and Council Chambers and returned at 9:30.

SUPERIOR COURT FACILITIES

City Manager Kirkwood said the County Administration has been working in conjunction with the City in conducting conversations with the Yolo County Executive Officer and the Office of Court Construction and Management in our efforts to maintain the presence of the Court system in the downtown core area. This project is in the top thirty to be advanced for funding. It is early in the process to meet with prospective developers and the State is not encouraging such forward movement until budget authority is received. A Memorandum of Understanding will be prepared upon receipt of notification that the State Judicial Council has appointed an executive committee/taskforce, takes the lead in all activities, determines the site and receive local input.

Mayor Rexroad left the meeting at 9:30 and returned at 9:32.

The State will not commit to remaining in Woodland at this time and wish to utilize the CEQA process for the project. The City and County will continue to meet with the State regarding the issues. Council Member Peart said the City Manager has taken the lead in advising the State we are ready to move forward as soon as authorization is received.



COUNCIL MEETING SCHEDULE-NOVEMBER, DECEMBER AND JANUARY

Due to the election on November 2 and the proximity to the holidays, it is recommended to hold meetings on November 11th, December 7th, with the first meeting in January to be held on the 11th. Council will also hold their retreat with Staff on November 20th.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council set their regular meeting schedule for November, December and January as November 16, December 7 and the first meeting in January on the 11th.

LOCAL LAW ENFORCEMENT BLOCK GRANT

Chief Sullivan advised Council of the eligibility of the Police Department for receipt of funds within the Local Law Enforcement Block Grant program. The restriction on the funds is they must not supplant the Department's current budget.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried unanimously, Council approved support for the application for the 2004-05 Local Law Enforcement Block Grant in the amount of \$14,109 from the U. S. Department of Justice and authorized matching funds of approximately \$1,568. There were no public comments heard on the recommended action.

YOLO ENERGY EFFICIENCY PROGRAM BUSINESS LIGHT RETROFIT OPPORTUNITY

Director Wegener advised Council of the option through the Yolo Energy Efficiency Program for free compact fluorescent light bulbs, rebates for sun screens and lighting improvements for small businesses. He indicated the program thus far has been very successful.

EMERGENCY ADDITION TO THE REPORTS OF THE CITY MANAGER

On a motion by Vice Mayor Flory, seconded by Council Member Pimentel and carried unanimously, Council added the following emergency item to the Agenda:



APPOINTMENT OF MEMBER TO THE CONAWAY RANCH JOINT POWERS AGENCY BOARD

On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council appointed Vice Mayor Flory as the second primary member to the Joint Powers Agency of the Conaway Ranch.

CONSENT

Council Member Pimentel requested the following item be removed from the Consent Calendar for discussion:

ELECTION REPORTING REQUIREMENTS ON CITY WEB SITE

Council Member Pimentel feels the requirement for reporting of campaign contributions on the City WEB site was very burdensome during the election process. The State law covers reporting and he does not feel the additional process has value as it serves only to provide other candidates running for office with donor information. Mayor Rexroad said there was a Measure Committee not addressed because of the current language. Vice Mayor Flory did not see a problem with the process. Council Member Pimentel suggested raising the amount to report to \$2,500. Mayor Rexroad said the \$100 is the State requirement. Council Member Monroe said he found the information useful. Mayor Rexroad would like to look at the language on the reporting to meet the noticing requirements. Council concurred.

On a motion by Council Member Pimentel, seconded by Vice Mayor Flory and carried unanimously, Council approved the following Consent Calendar items:

MONTHLY STATUS REPORT-FIRE DEPARTMENT

Council received the Monthly Status Report for September from the Fire Department.

COMMUNICATIONS SITE LEASE AGREEMENT-INSTALLATION AND OPERATION OF WIRELESS COMMUNICATION EQUIPMENT ON RADIO TOWER

Council authorized the City Manager to enter into a Communication Site Lease Agreement with MetroPCS California/Florida, Inc. for the installation and



operation of wireless communication equipment on the radio tower at Fire Station #2, 1619 West Street.

COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR 2003-04

Council received and reviewed the Community Development Block Grant Consolidated Annual Performance and Evaluation Report for the 2003-2004 Fiscal Year.

AGREEMENT-40TH AGRICULTURAL DISTRICT-BUCHIGNANI FIELD

Council authorized the City Manager to renew the Lease Agreement with the 40th Agricultural District (Yolo County Fairgrounds) for the use of Buchignani Field.

OPERATING AGREEMENT-WOODLAND OPERA HOUSE

Council authorized the City Manager to renew the Operating Agreement with the Woodland Opera House.

AGREEMENT FOR FOOD AND BEVERAGE SERVICES-DUBACH SPORTS COMPLEX

Council authorized the Director of Parks, Recreation and Community Services to enter into an Agreement for Food and Beverage Services at the Dubach Sports Complex with Arturo Rodriguez.

PLAQUES FOR CRAWFORD AND CHRISTIANSEN PARKS

Council approved the Christianson and Campbell Park plaques language as recommended by the Parks, Recreation and Community Services Commission.

ORDINANCE-PUBLIC USE OF FREEMAN PARK

Council introduced and read by title only an Ordinance to amend Chapter 15, Section 15-54 of the Code of the City of Woodland relating to public use of Freeman Park and it's facilities.



ORDINANCE-PROHIBITING PUBLIC URINATION AND DEFECATION IN PUBLIC AREAS

Council introduced and read by title only an Ordinance to amend Chapter 15 of the Code of the City of Woodland by adding Section 15-55 Prohibiting of Public Urination and Defecation in Public Areas.

MULCHING MOWERS AND SURPLUS CHIPPER TO PARKS DEPARTMENT

Council directed staff to investigate funding of two additional mulching mowers and to bring a recommendation back to Council to purchase such mowers; authorized the assignment of surplus Public Works chipper to the Parks, Recreation and Community Services Department.

WATER DISCHARGE AND SALINITY SOURCE CONTROL PLAN

Council authorized staff to contract with Larry Walker Associates on a Sole Source Contract basis for preparation of the Waste Water Treatment Plant Report of Waste Discharge and Salinity Source Control Plan; authorized the City Engineer to execute a Contract for Services not-to-exceed \$55,000.

EXPENSE SUMMARY-COST OF MARCH 2004 ELECTION

Council received the Expense Summary for the March 2, 2004 election indicating the cost as \$14,912.73.

RESIGNATION OF BOARD AND COMMISSION MEMBERS

Council accepted the resignations of Eric Anderson from the Historic Preservation Commission effective October 11, 2004 and Hilda Flores from the Commission on Aging effective October 15, 2004.

PURCHASE AND INSTALLATION OF MODULAR FURNITURE

Council authorized the City Manager to enter into a Contract for the amount of \$11,662 for purchase and installation of furniture for the Community Development Department.



STORM WATER CONSTRUCTION SITE ENFORCEMENT

Council received an update on the storm water construction site enforcement program.

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Peart and carried unanimously, Council adopted the minutes of the regular Council meeting of September 7 and special Council meeting of September 14, 2004 as presented.

COMMUNICATIONS

Council received notice of an application from Alcoholic Beverage Control for a person-to-person transfer of an on-sale beer and wine license for El Portal Café located at 825 East Street, Suite 116.

Council received the Final Report on Resolutions from the League of California Cities Annual Conference in September, 2004.

COMMITTEE REPORTS

Council received the minutes of the Parks, Recreation and Community Services Commission meeting of July 26, 2004.

Council received the minutes of the Library Board of Trustees meeting of September 13, 2004.

Council received the minutes of the Yolo County Communications Emergency Services Agency meeting of October 6, 2004.

ADJOURNMENT

Mayor Rexroad adjourned the regular meeting of the City Council at 9:46 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk