

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

September 3, 2002

**CITY COUNCIL**  
**SPECIAL SESSION**  
**CRAWFORD PARK**  
**1733 COLLEGE STREET**  
**WOODLAND, CALIFORNIA**  
**5:00 P.M.**

Council attended a Special Session of the Council to participate in the Grand Opening of the Skatepark at Crawford Park at 5:00 p.m. Members present participated in the Ribbon Cutting Ceremony.

**ROLL CALL**

COUNCIL MEMBERS PRESENT:                   Martie Dote, Jeff Monroe, Matt Rexroad  
COUNCIL MEMBERS ABSENT:                   Neal Peart, David Flory  
STAFF MEMBERS PRESENT:                   Rick Kirkwood, Phil Marler, Dan Gentry

**CITY COUNCIL**  
**SPECIAL/CLOSED SESSION**  
**CITY HALL**  
**6:00 P.M.**

Council met in Closed Session to hold a conference with Real Property Negotiators pursuant to Section 54956.8, regarding the property with the APN 041-080-01. Negotiating parties included Richard Kirkwood and Stanley Davis. Under negotiation were price and terms of payment. Council also held a conference with Legal Counsel regarding existing litigation pursuant to Subdivision (a) of Section 54956.9. The name of the case was Yohanan v. City of Woodland. A conference was held with Legal Counsel regarding anticipated litigation, significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9, two cases. Present in the Closed Session were Mayor Flory, Vice Mayor Rexroad, Council Members Dote, Monroe and Peart, City Manager Kirkwood, Assistant City Manager Marler, City Attorney Siprelle.



Parks, Recreation and Community Services Director Gentry was present for the Property Negotiations. City Attorney Jonathon Hobbs was present for the Anticipated Litigation as were Public Works Director Wegener and Community Development Director Harris.

**CITY COUNCIL MEETING AND  
REDEVELOPMENT AGENCY BOARD  
JOINT REGULAR MEETING  
7:00 P.M.**

Mayor Flory announced that Council had met in Closed Session for the purpose of holding a Conference with Real Property Negotiators regarding property considerations and Legal Counsel regarding existing and anticipated litigation. Information was received and no decisions made.

CALL TO ORDER

Mayor Flory called the joint regular meetings of the City Council and the Redevelopment Agency Board to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance let by Boy Scout Troop 133.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, Matt Rexroad, David Flory,

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Charlie Wilts, Gus Bush, Bruce Lecair, Ron Pinegar, Sue Vannucci, Steve Harris, Dick Donnelly, Carey Sullivan, Karl Diekman, Margaret Vicars, Susannah Reinhardt, Dan Gentry, George



Ahlgren, Mitch Dion, Marie Bryan, Steve Sante-Croce, Bruce Pollard, Gary Wegener, Roy Wilson

OTHERS PRESENT: Contract Engineer Asa Utterback

### PUBLIC COMMENT

Tom Lumbrazo of Turn of the Century stated the State Department of Conservation has requested an additional Resolution requesting rescission of Williamson Act requirements on the Russell Property in the Spring Lake Specific Plan Area. It was Council consensus to add this Resolution approval to the next regular Council meeting agenda.

Frank Cooper stated he moved to the City in December of 2001. He frequents his neighborhood park with his three dogs via an off-leash permit. Recently his permits have been suspended and requested that Council reinstate these permits. The Director of Parks, Recreation and Community Services had indicated to him there were liability concerns on behalf of the City which are under study regarding dogs running loose in the parks. City Manager Kirkwood indicated this permit has been allowed in the City since the early 1970's. It is time to re-examine to ascertain if this permit meets risk management criteria and it is anticipated the item will return to Council on September 17, 2002. Council Member Monroe asked the issue of Dog Parks be brought up at that time as well.

Debra Rogers spoke in favor of the off-leash permits. She indicated there are only 35 such permits in the City at present. She would like several Dog Parks throughout the City so citizens do not have to drive to only one or two so designated.

### COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Rexroad commented Council Member Peart for his diligence and dedication at the 2002 Yolo County Fair.

City Manager Kirkwood indicated there had been an article in the newspaper in regard to the ACE Hardware Retail Center choosing not to locate in the City. This information source for that article is unaware that discussions are still underway between ACE Management and Gerry Kamilos. The City position is to continue to accommodate projects to the benefit of the City.



Council Member Peart commended Police Chief Sullivan for his comprehensive updates during the Month of August. He requested an update on the status of the Dana Hotel (Casa del Sol) project as no movement has taken place in quite some time.

Council Member Dote said that A. B. 680 has been withdrawn but will return and she will continue to monitor. The Joint Powers Agency of the Habitat Conservation Plan has been meeting and she was elected Chairperson. A one-to-one agricultural land ratio was adopted by LAFCO.

Council Member Monroe thanked Chief Sullivan for his August update but cautioned this report is only a small indication of the extensive activities underway in the Department. He encouraged once again increasing the numbers of Police Officers and Firefighters in the City.

## PRESENTATIONS

### PROCLAMATION - MAKING STRIDES AGAINST CANCER

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by unanimous vote, Council proclaimed the Month of September as Breast Cancer Awareness Month and recognized the significance of the Making Strides Against Cancer Walk.

### PROCLAMATION - STROLL THROUGH HISTORY

On a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and carried by unanimous vote, Council proclaimed the week of September 3 through 8, 2002 as Stroll Through History Week in Woodland. Karen Hulbert of the Stroll Committee thanked the Council for the Proclamation and announced the schedule is available in the newspaper. She also summarized some of the activities to take place on Saturday, September 7<sup>th</sup> throughout the City. Council Member Dote presented the Proclamation to Committee Members Hulbert, Peg Parker and Ann Joule.

### PROCLAMATION DECLARING PATRIOT DAY

On a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and carried by unanimous vote, the Council proclaimed September 11, 2002 as Patriot Day to remember those who lost their lives as a result of the



terrorist attacks on the United States on September 11<sup>th</sup> and to pay tribute to the Police Officer, Firefighters, and Emergency Personnel who responded. Assistant Fire Chief Bruce Lecair summarized the events taking place at the Station 3 Memorial Park on the morning of September 11<sup>th</sup> to commemorate the attacks and invited all to attend. Vice Mayor Rexroad presented the Proclamation to Assistant Chief Lecair and Lieutenant Charlie Wilts of the Police Department.

## REPORTS OF THE CITY MANAGER

### REGULAR CALENDAR

#### PROPOSITION 12 FUNDING FOR DUBACH SPORTS PARK DE-WATERING

City Manager Kirkwood indicated a letter had been received from John Richardson of Quantum Sports Parks requesting Council to move this item to the September 17, 2002 Council meeting. It was Council consensus to so move.

Molly Rembert asked that Council consider spending the proposed funds for the de-watering of the fields on other parks in need of repair and upgrade, such as Woodside, Schneider and Pioneer.

#### RESOLUTION 4376 – HONORARY RESIDENTIAL HISTORICAL DISTRICT DESIGNATION

Senior Planner Ron Pinegar said the Historical Preservation Commission is recommending the honorary designation of homes in the identified area of the City. This would be honorary due to the restrictions attached to actual district designations. The general area this district would encompass is similar to the Walking Tour, South of Main Street. It would potentially improve tourism in the City. Future historic street signs and lighting are under consideration. Jack Potter, Chairperson of the Commission said this district is a good start to identify the homes in which the City has pride and make us unique. Vice Mayor Rexroad asked how the Resolution would benefit the City as it appears access to additional benefit is not needed. Mr. Potter indicated the Resolution would only be a show of support and recognition. Council Member Dote asked if this would preclude official historical designation in the future and Mr. Potter indicated it would not enhance or impede.



On a motion by Council Member Monroe, seconded by Council Member Dote and carried, Council adopted Resolution 4376, "A Resolution Adopting a Residential Historic District (Honorary)". Vice Mayor Rexroad voted no.

## PUBLIC HEARING

### CEMETERY MASTER PLAN

Parks, Recreation and Community Services Director Gentry said the financial picture of the City Cemetery is bleak. There is presently \$160,000 in the Endowment Fund. The Cemetery's present configuration will be built out in four years. Without financing, we will have to utilize funds from the General Fund. The plan would provide in twenty-five years the Cemetery would be self-sustaining. The proposal is to increase rates for sites, create some new niche sites, upgrade maintenance and infrastructure.

John Courtney of RJM Design Group said the Cemetery dates back to the 1850's. They have been working on a Master Plan to determine the facility needs, assess financial concerns, provide possible expansion capabilities, and provide for an endowment fund to reach self-sufficiency. The current site is slightly over 23 acres. Proposed changes are: convert land presently utilized as access roads into 1,120 gravesites and 2,200 niche burial sites; increase lot fees from \$1,350 to \$1,900 and niche vaults from \$350 to \$1,000 in increments over a three year period; improve infrastructure with new irrigation and groundcover; increase endowment for perpetual self-sufficiency. Currently the County of Yolo pays a \$12.50 opening and closing fee only for indigent burials. A comparison with other Cities and Counties indicates the proposed increase is reasonable. There is also the aspect of "reclaiming" some sites purchased in the past whereby the owner is no longer available or cannot be contacted. There is a strict legal process to be certain these are reclaimable without liability to the City.

Council Member Dote said the Public Guardian had some questions about moving the mausoleum and the associated cost. Mr. Courtney has been working with the Public Guardian on this issue. Council Member Monroe asked if any graves will be relocated and Mr. Courtney stated only the County niches will be moved. The site would be approximately two feet wide and forty feet long. Associated labor costs are to be included. At present, the Veterans costs are handled by the County as well except for the opening and closing of the site. Council Member Peart asked if we are obligated to the County to provide space and Director Gentry stated to the negative. Vice Mayor Rexroad asked if the City could sell the Cemetery to a private group and Mr. Courtney said it would be



extremely unlikely to be purchased with the current financial structure. Vice Mayor Rexroad indicated the fees should be increased in one step rather than incrementally. Mr. Courtney said the market is 80% for ground burials, thus requiring more space than the niches. At St. Joseph's Catholic Cemetery and Monument Hill, the fees are much higher. Vice Mayor Rexroad said reducing the roads further would provide more available space. Mr. Courtney indicated that parking is a concern with further reduction of roadways but could be studied further. Vice Mayor Rexroad also indicated the County does not provide the City with reduced rates for their services. With that in mind, the County fees for burials should be increased as well. The \$300,000 savings on the irrigation cost by utilizing volunteers is admirable, but questionable as to whether adequate volunteers would be realized to assist with this process. Mayor Flory would like to address as much of the deficiency up front as possible. A Cemetery Assessment District is a possible avenue to be studied. Park Supervisor George Ahlgren indicated there is a great deal of dedication by the volunteers to the historic value of the Cemetery and feels certain more than adequate volunteers will assist as needed. Mr. Courtney said the "garden" feature for the niches includes some paving and esthetics to encourage the use of niches for future burials. Council Member Dote feels the County has absorbed a great deal of the cost for indigent burials and this cost needs to be sensitive fact.

Mayor Flory opened the Public Hearing at 8:24 p.m.

Mary Aulman of the Cemetery Committee indicated they had raised \$80,000 for the fencing. She said this Plan has been underway for a very long time. As the City has no choice but to keep the Cemetery, we must keep it maintained. Many of the people who go to the Cemetery are elderly and need to have fairly close access to the grave sites. She encouraged not removing too many of the roadways.

Mayor Flory asked for statistics on the number of hours it takes to maintain the Cemetery and what exactly is involved in that maintenance. Mr. Courtney said the report was done initially in the 1990's addressing those questions. The deteriorating irrigation system is of great concern at present. The City is doing better with the acreage and numbers of employees than St. Joseph's. Mayor Flory asked the above information be provided in the next report to Council. City Manager Kirkwood said he understands Council would like to see comparisons at the local level, history on County internment costs, legal issues, annual operating costs, staffing costs and a comparative analysis with St.



Joseph's. This item will return to either the September 17<sup>th</sup> or October 1<sup>st</sup> meeting.

Mayor Flory closed the Public Hearing at 8:30 p.m.

Vice Mayor Rexroad asked that rates be raised all at once to provide for self-sufficiency as soon as possible. Council concurred.

#### REPORTS OF THE CITY MANAGER (continued)

##### REGULAR CALENDAR (continued)

##### LIBRARY BOARD REPORT AND STATE GRANT PROCLAMATION

Dan Nealon of the Library Board of Trustees indicated the Trust Fund runs the Library and the City handles the operations and maintenance. However, at present the Trust is handling some of the salaries. Building maintenance is of concern. The flooding issues have been handled but dry rot has been found on the West side of the building. They have five members on the Board. Issues before them are: (1) Technical innovations increasing with the Gates Foundation. They now have eight to nine computers running for patrons at all times. (2) Planning for a Branch in the Southeast Area, (3) Conversion of 2,000 square foot unutilized space. (4) an interactive kiosk in Southeast Area within six to nine months. (5) a monthly humanities program. (6) Literacy Program continues to do good work and is the only such program in the County. Family Literacy Services are provided. The state of the Library at present is excellent.

Library Services Director Marie Bryan said the planning process is underway on the Library. A "Community Snapshot" has provided invaluable information on how to better serve the community. They will apply for Library Bond Act Funds in the Spring of 2003 and Winter of 2004. Our Library is one of 140 Libraries statewide reading the "Grapes of Wrath" as part of the Woodland Reads! Project. The film will be available and they are working with the State Theater on a Gala event. The Libraries convinced the publisher to release the book in Spanish as well.



On a motion by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote, the Council received the Annual Report of the Library and proclaimed "Woodland Reads! The Grapes of Wrath".

#### LEMEN AVENUE REALIGNMENT DESIGN REPORT, PROJECT 00-04

Senior Civil Engineer Bruce Pollard advised Council this project is part of the East Street Corridor Specific Plan. The first priority of the project is to realign Lemen Avenue opposite North Street and provide a traffic light at that intersection with a median on East Street at Court Street. The second priority would realign Lemen Avenue and Cannery Road for a smooth connection between the two. The final phase would include improvements to North, Court, Fifth and/or Third Streets to facilitate traffic flow.

Ann Olson of Martin, Rivett and Olson Consulting Engineers provided schematics and visuals on the process for Council review and consideration. She indicated existing conditions warrant the proposed improvements due to the discontinuous intersections and traffic flow considerations. These intersections are unsafe due to the high volume of left turning traffic. The proposals would decrease the traffic congestion and increase safety of vehicles. There are several possible sources of funding to assist in this project, Surface Transportation Program, Hazard Elimination and Safety Program, State Transportation Implementation Program, Interregional Improvement Program, and Traffic Impact Fees.

Ed Marquez, Deputy Executive Director of the Yolo County Housing Authority indicated Council had received a copy of a letter from Executive Director David Serena in regard to this issue. He summarized the letter and indicated the Housing Authority is in favor of Phase I of the Project but not Phases II and III. A Community Committee should be formed to discuss and address what they feel would be disparate impact on people of color should this project proceed. There are many "care centers" along Lemen Avenue which would be impacted by the increase in traffic.

Vice Mayor Rexroad indicated his concern this has been stated as a racial issue and Council Member Peart has a concern about threats of legal action should the project proceed. Engineer Pollard stated the Housing Authority was represented at meetings held on the project and staff has been meeting with them directly. Measurements of traffic levels are significantly lower than other streets in the City. Council Member Dote said trucks from the cannery do not travel on Lemen Avenue at present and this will not change. Council Member



Monroe agrees with the request of the Housing Authority and wants all of their issues addressed.

Engineer Pollard said Federal funding will be aggressively pursued. The first Phase may begin in 2005 but the Cannery Road realign would be a future portion. Council Member Peart said with Phase I approval the traffic will increase and denial of Phase II does not make sense.

Leslie Marcus stated noise mitigation is of concern. Mechanical ventilation as mentioned in the report indicates the necessity of fans. Doors and windows will then not be opened which would increase use of air conditioners in the summer. This increases the utility use for families of low income who cannot afford to pay for those increased costs.

City Manager Kirkwood requested an opinion from City Attorney Siprelle in that if the 20 day review period has passed, does it reopen if Council has questions. City Attorney Siprelle said it depends upon what the Council asks. He asked if the bullet points in the report were CEQA issues and she replied that some of them appear to qualify. Vice Mayor Rexroad indicated that Phase I appears to be acceptable and Phase II will return at a later time. Council Member Peart said most of the issues have already been addressed in the CEQA document. City Manager Kirkwood asked if Phase I and Phase II could be separated. City Attorney Siprelle said that Phase I could stand alone. She asked Ms. Olson if Phases II and III are a logical sequence and Ms. Olson indicated that Phase I could be separated from Phase II, but Phase III is questionable, could not be accommodated without Phase I in place and could be part of the downtown enhancement. Council Member Dote indicated that Phase II is in the distant future and funding would need to return to Council prior to movement. The traffic hazards that exist in the Lemen Avenue area are present at this time.

**Mayor Flory declared a break from 9:10 to 9:28 p.m.**

City Attorney Siprelle said Phase I can move now with the Negative Declaration to return at a later time. To move ahead with Phases II and III a separate CEQA will be required.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by unanimous vote, the Council scheduled the Preliminary



Design Report and Environmental Document for Phase I of the Lemen Avenue Realignment Project 00-04 for adoption on September 17, 2002.

#### EAST STREET LANDSCAPING CONDITIONS – PROJECT 99-22

Park Superintendent George Ahlgren indicated the East Street Landscaping Project 99-22 had been funded at \$617,470 through the Redevelopment Agency. Olympic Landscape had completed the 3 acre project, with Procida Landscape as the maintenance contractor with one time per week service. The landscaping is thriving in most areas. Those areas which are not healthy are primarily due to the following: the area of concern is not a City responsibility; some areas were not planted due to future construction concerns (i.e., Cross Street signaling); damage due to unidentified chemicals in the soil. Many of the calls received relate directly to that area along the Mall in the medians which is County Fair Mall responsibility. Discussions continue with the Mall staff regarding their maintenance responsibility. Once construction is completed along East Street, additional landscaping will take place. Broken irrigation systems will be replaced or repaired. Missing plants affected by chemicals will be replaced with soil mitigation.

Mayor Flory asked that an update on discussions with the County Fair Mall be presented to Council within the next month. A question was asked about the chemical problem and what the mitigations would entail. Superintendent Ahlgren said they will be utilizing different plant materials to determine those more tolerant to the chemicals. Mayor Flory asked that an article be placed in the newspaper should additional calls be received. Vice Mayor Rexroad asked about the litter in the area and Superintendent Ahlgren said the maintenance contract covers removal of litter one time per week.

#### HISTORY OF PARK NAMING PLAQUES

Park Superintendent Ahlgren presented samples of the format of plaques to be placed in each City park regarding the park name and how it was determined. Mayor Flory indicated he would be willing to approach service groups to assist in paying for these plaques. Council Member Peart asked about the estimated cost of \$2,000 per concrete base. Superintendent Ahlgren said the base recently placed at Ferns Park for the playground feature was approximately the same size and projected cost. Council Member Peart asked for information on flat bases as they would be less costly and safer.



Superintendent Ahlgren indicated that comments on the flat bases is they resembled grave markers and were unacceptable.

#### AMENDMENT TO CALIFORNIA NATIONAL GUARD ARMORY LEASE AND REUSE CONSIDERATIONS

City Manager Kirkwood moved this item from Consent to Regular Calendar.

Parks, Recreation and Community Services Director Dan Gentry summarized history of the Agreement. When the Agreement came before the Council in 2000, specific discussions and concerns were addressed. Some substantive changes had been made in the final Agreement that are now of concern. The State has indicated they do not wish to negotiate termination of the Agreement prior to the end of the contract period, that of July 31, 2007. They are willing to resume all control of the maintenance of the facility to be relinquished by the City. Council Member Dote said at present City programs utilize this facility for 520 hours per year and asked where those programs would be relocated. Director Gentry said he is working with the Woodland Joint Unified School District on utilizing their facilities. The Joint Use Agreement with the District will return in two to three years for further negotiations on use. The City does have the right to request use of the District facilities at no cost. Council Member Dote asked if the changes would still allow outside agencies or groups to use the site and Director Gentry said they would need to issue that request directly with the Armory staff.

Council Member Peart asked if at the termination of the Agreement all hazardous materials would be removed and suggested the building not be demolished. The mitigation measures would need to be undertaken in either case. He would like to keep the City options open. Director Gentry said the cost of upgrading to an acceptable public facility would be prohibitive.

Major Ed Marlow, Real Property Negotiator for the California National Guard said they want to work with the community on this project. He asked for specific input from the City on their needs. In order for them to vacate the building in the immediate future, they need buildable land. The Guard wants to stay in this area and requires 10 to 15 acres to accommodate their needs. At present, they need 5 years to accomplish their goal to build.

Council Member Monroe asked if a facility became available prior to the end of their Agreement, would the Guard be willing to vacate. Major Marlow



indicated if a suitable facility could be found, they would strongly consider vacating at an early date. To meet Federal criteria, the Guard requires the 10 to 15 acre area. The site would be left clean under Federal requirements for the military.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, Council approved the amendment to the current Lease with the California National Guard that relinquishes City use and responsibility in the Armory facility until the end of the current lease in 2007; directed that a letter be sent to the California National Guard notifying them that upon expiration of the Lease, the City will reuse the property and thus the Guard will need to vacate the premises and demolish the facility as provided in the contract; directed the Parks, Recreation and Community Services Commission to begin consideration of elements for a recreation facility to be built on the location; and directed staff to begin capital budget programming for building a new recreation center at the Armory location.

Council Member Peart reiterated he would like the City to keep the option open to retain the building upon expiration of the Lease. Council Member Monroe asked if this site could be considered for a Senior/Community Center and Vice Mayor Rexroad indicated the site is not adequate in size to accommodate the new Center as this is only 2 acres.

#### CONSENT CALENDAR

Mayor Flory requested the following item be removed from the Consent Calendar:

#### COUNCIL REPRESENTATIVES TO FIRE DEPARTMENT PLANNING SESSION

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by unanimous vote, the Council appointed Vice Mayor Rexroad and Council Member Peart to attend this year's Fire Department Planning Session.

Council Member Dote requested the following item be removed from the Consent Calendar:



## MONTHLY STATUS AND CAPITAL BUDGET IMPLEMENTATION REPORTS FROM PUBLIC WORKS

Council Member Dote asked if the visit to the Wetlands had been scheduled and Public Works Director Wegener said it had not yet been done. Council Members Dote and Peart indicated they wished to participate in that visitation.

Vice Mayor Rexroad requested the following item be removed from the Consent Calendar:

### PLANTING OF OAK TREES AT INTERSTATE 5 AND COUNTY ROAD 102

Vice Mayor Rexroad indicated his intent on this original request was for information on trees to be planted along the entire Interstate 5 Corridor from the bypass to County Road 102 and would like to participate in the process. Mayor Flory said CalTrans would be willing to discuss this project with the City and Director Wegener stated Deputy Director of Public Works Mitch Dion is working on the project. The only issue with CalTrans at present was that of safety. Vice Mayor Rexroad indicated he would work with staff on moving ahead. Council Member Peart indicated the Fire Department should become involved in the project as well due to the large amount of fires along this corridor.

Council Member Dote requested the following items be removed from the Consent Calendar:

### LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS

Council Member Dote asked the Council to provide her with their input in regard to the Resolutions under consideration for the approval at the Annual League of California Cities Conference to be held on October 2-5, 2002.

### CITY MANAGER ATTENDANCE AT INTERNATIONAL CITY MANAGERS' ASSOCIATION CONFERENCE

Council Member Dote indicated the City Manager will be receiving an award at this Conference for over twenty-five years of outstanding service to



Cities and commended him for his dedication to the operation of those Cities in which he has served.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, Council approved the balance of the Consent Calendar items as follows:

MONTHLY STATUS REPORT FROM COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development for August, 2002.

MONTHLY STATUS REPORT FROM PARKS, RECREATION AND COMMUNITY SERVICES

Council received the Monthly Status Report from Parks, Recreation and Community Services for August, 2002.

TREASURER'S INVESTMENT REPORT

Council received the Treasurer's Investment Report for the Month of June, 2002.

AGREEMENT FOR ADMINISTRATION OF TITLE III-B GRANT FUNDS FOR SENIOR INFORMATION ASSISTANCE PROGRAM

Council approved the Agreement for the Administration of Title III-B Grant Funds for Senior Information and Assistance Services for Fiscal Year 2002-03.

LANDSCAPING PROPOSED FOR EAST MAIN STREET AT THE YOLO SHORT LINE FACILITY

Council received information on the proposed landscaping on East Main Street near the Yolo Shortline tracks and the incremental improvements thereto.



#### PLANTING OF STREET TREES ON MAIN STREET TOWARD EAST STREET

Council received a report on the status of planning for the planting of street trees on Main Street toward East Street and possible associated funding for this project.

#### SYCAMORE RANCH COMMUNITY FACILITIES DISTRICT, PHASE 2 RELOCATED OLIVE TREES, PROJECT 98-05

Council received information on the health of the Olive trees along Gibson.

#### ROAD CONSTRUCTION PROJECT AT GIBSON ROAD, COUNTY ROAD 102 AND PIONEER AVENUE

Council received a progress report on the construction of the road improvements at Gibson, Pioneer and County Road 102 and the anticipated completion dates.

#### GRADING ORDINANCE

Council reintroduced and read by title only an Ordinance to add Article III to Chapter 6 of the Woodland Municipal Code.

#### HOMELESS COORDINATOR REPORT

Council received the Homeless Coordinator Report for the month of June 2002.

#### RESIGNATIONS OF COMMISSION MEMBERS

Council accepted the resignation of Laddie Watson from the Commission on Aging and Andrea Zeller from the Redevelopment Citizens' Advisory Committee effective immediately.



LOCAL LAW ENFORCEMENT BLOCK GRANT APPLICATION FOR 2002-03 AND MATCHING FUNDS

Council moved to support the application for the 2002-03 Local Law Enforcement Block Grant in the amount of \$46,511 from the U. S. Department of Justice and authorized matching funds in the amount of \$5,172.

EAST STREET LANDSCAPING IMPROVEMENTS, PROJECT 99-22

Council accepted the East Street Landscaping project improvements from the Redevelopment Agency.

PROJECT PROGRAMMING SUMMARY SHEET-COURT STREET REHABILITATION PROJECT 00-56; AWARD CONTRACTS FOR PROJECT 00-56 AND PROJECT 01-03, WATER, SEWER AND STORM DRAIN

Council approved the revised Project Programming Summary Sheet for Project 00-56, Court Street Rehabilitation; awarded construction contract for Project 00-56 Court Street Rehabilitation; awarded contract for Project 01-03, 2002 Water, Sewer and Storm Drain to Teichert Construction for \$2,199,841; authorized the Director of Public Works to execute the contract and contract change orders up to 15% of the contract value for a total not-to-exceed \$2,530,000.

PARKING TEES IN THE DOWNTOWN

Council received a report on the status of the parking tees in the downtown area and a history of the red painted curb spaces between every two parking spaces.

RESOLUTION 4377 - REIMBURSABLE ACCOUNT FOR FLOOD PLANNING STUDIES

Council adopted Resolution 4377, "A Resolution of the City of Woodland Establishing a Reimbursable Account for Flood Project Processing".



#### INTERSTATE-5 GRASS FIRE INCIDENTS

Council received a report on the excessive numbers of fires recently along the Interstate 5 Corridor between the City and the Yolo Bypass.

#### PROJECT PROGRAMMING STUDY SHEET FOR PROJECT 02-05 WATER, SEWER, STORM DRAIN

Council approved the revised Project Programming Summary Sheet for Project 02-05, 2003 Water, Sewer and Storm Drain in the amount of \$118,800.

#### PROJECT PROGRAMMING SUMMARY SHEET FOR PROJECT 01-08, SOURCE WATER VULNERABILITY ASSESSMENT

Council approved the request for supplemental budget allocation to increase funding of the Source Water Vulnerability Assessment project by \$5,300 to a total of \$21,000.

#### HOTEL WOODLAND RESERVED PARKING

Council received a report and approved the recommendation to not reallocate any permit parking for Hotel Woodland residents to public parking.

#### UNREGULATED CONTAMINATE MONITORING REGULATION

Council received a report regarding requirements to monitor drinking water through the Unregulated Contaminate Monitoring Regulation.

#### VOLUNTEERS FOR THE 2002 YOLO COUNTY FAIR BOOTH

Council recognized the efforts of volunteers for the design, construction and staffing of the City of Woodland Booth at the 2002 Yolo County Fair.

#### MINUTES



REGULAR COUNCIL MEETINGS OF JULY 2, 16, 23, AND 30, 2002 AND REGULAR REDEVELOPMENT AGENCY MEETING OF JULY 2, 2002

On a motion by Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, Council approved the minutes of the Regular Council meetings of July 2, 15, 23, and 30, 2002 and the Redevelopment Agency Board of July 2, 2002 as presented.

COMMUNICATIONS - WRITTEN

ALCOHOLIC BEVERAGE CONTROL PERSON-TO-PERSON TRANSFER

Council received the Application for a Person-to-Person Transfer of a license for Sangheras Chevron at 5 West Main Street.

On a motion by Council Member Dote, seconded by Council Member Peart and carried by unanimous vote, Council rejected the following Claims for Damages and forwarded to the City's Insurance Representative for action:

FILED BY ATTORNEY DAVID REED ON BEHALF OF DAVID QUINTANA

FILED BY ATTORNEY STEVEN KATZ ON BEHALF OF VERONICA ARMENDARIZ

COMMUNICATIONS - COMMITTEE REPORTS

Council received a report from Community Development Director Steve Harris transmitting the minutes of the Historical Preservation Commission meetings of May 8 and June 17, 2002.

Council received a report from Parks, Recreation and Community Services Director Dan Gentry transmitting the minutes of the Commission on Aging meeting July 9, 2002.

Council received a report from Public Works Director Gary Wegener transmitting the minutes of the Water Resources Association meeting of July 15, 2002.



Council received a report from Community Development Director Steve Harris transmitting a Summary of Planning Commission actions taken at their meeting of July 18, 2002 as follows:

- a. received a report on the Spring Lake Specific Plan Master Illustrative from Contract Planner Heidi Tschudin.
- b. conditionally approved Applebee's Retail Center Design Review located at Yolo Polo Plaza, 1716 East Main Street.
- c. reviewed and discussed the Community Design Guideline revisions and continued to a date uncertain.

Council received a report from Director Gentry transmitting the minutes of the Parks, Recreation and Community Services Commission meeting of July 22, 2002.

**At 10:15, Council extended the meeting until 10:30 p.m.**

REPORTS OF THE CITY MANAGER (continued)

REGULAR CALENDAR (continued)

STORM WATER NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM  
PHASE II

Deputy Director of Public Works, Mitch Dion defined the term urban storm water and identified the implications to our water discharge system. This water could be classified as a health concern to humans, habitat, and drinking water and degrades water bodies. With changes in regulations, the City must address this storm water via our permits. Phase I requires these permits to indicate reductions in the discharge of pollutants, reductions regarding impacts to receiving waters, eliminate illicit discharges and make progress toward compliance with standards. Phase II expands the requirement for storm water permits to all municipalities located in urbanized areas and construction sites between one and five acres. Deputy Dion outlined the measurable goals to be achieved and identified the prevention measures versus treatment measures involved. The six components of municipal storm water management and various public education and outreach mitigations were also listed.



Council Member Peart said we did use dry wells in the past and Deputy Dion said that is not a standard practice at this time. Director Wegener said dry wells create concentrated flows of water and the desire is to spread the flows out. They should not be utilized as the only source of flow direction. A cost estimate for our requirements under the permit will return to Council at a future time.

**At 10:29 on a motion by Mayor Flory, seconded by Council Member Dote and carried by unanimous vote, Council extended the meeting until 10:45 p.m.**

RESOLUTION 4378 - EAST MAIN STREET STORM DRAIN REPAIRS AND PHASE II INVESTIGATIONS

Deputy Public Works Director Dick Donnelly said on July 30, 2002 Council rejected the bid received for repair of the storm drain system at East Main Street as the resultant bid was high. The suggested method for progressing at this time is a time and materials contract. The need to move quickly is important as it has been determined the system will not survive the Winter months with increased flows and construction season is rapidly coming to a close. Council will receive regular updates on the costs and progress of this emergency repair. Director Wegener said this section is ten years old and there were initial problems in the construction. This is the same area and issue addressed during the Winter of 2001-02 and the entire area is being examined. The Storm Drain Enterprise (pre-1991 dollars) will be used, with initial funds from the development fees.

Council Member Peart asked how many problems we have had on this section and Director Wegener said four previous to a lesser extent than the current issue. With ten to twelve years past the completion date, it is difficult to determine the exact cause. It appears that short cuts were taken at that time to save costs. Council Member Peart requested if there is any format for recourse against the contractor, the City should actively seek reimbursement. Deputy Donnelly mentioned one possible cause could be the high water table in that particular area.

On a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and carried by unanimous vote, Council adopted Resolution 4378, "Resolution of the City Council of the City of Woodland Approving Action to Conduct Emergency Repairs and Waiving Competitive Bidding Requirements"



declaring the public interest and necessity demand of immediate expenditure of public funds to prevent failure of the storm drain system on East Main Street; authorized the Public Works Director to enter into contracts to effect emergency repairs.

#### CACHE CREEK CASINO EXPANSION ENVIRONMENTAL IMPACTS

Senior Civil Engineer Pollard outlined the elements of the proposed expansion impacts on the traffic flow through the City. Council Member Monroe indicated the expansion will go forward. The Wintun Tribe has always worked with the County and City on concerns. He would like the City to ask them to fund two additional Police Officers and associated equipment as part of their mitigation. Vice Mayor Rexroad said the number of calls has declined in the area. The obligation would be to mitigate traffic concerns only, not additional staff. The City needs to identify specific issues that require mitigation and how to solve the issues.

Engineer Pollard said a study was undertaken and the City had provided input. Some of the requests are not feasible. We need to provide our requests to the County as soon as possible. Council Member Dote said there are problems utilizing a model like the one in Shingle Springs as that Casino is immediately adjacent to the Interstate. The traffic study proposals do not address the needs of the residents in the Capay Valley. The increase in traffic on our Main Street will make the street much less accommodating to pedestrians.

**At 10:45 p.m., on a motion by Vice Mayor Rexroad, seconded by Council Member Monroe and carried by unanimous vote, Council extended the meeting until 11:00 p.m.**

Council Member Peart said he agreed with the three recommendations in the staff report. Traffic will move to other streets which will then become the problem if diverted from Main Street. Council Member Monroe reiterated this is an opportunity to add staff and Mayor Flory said additional staff will not eliminate the problem of traffic. However, additional staff will be added to the proposals. Council Member Dote said the Transportation District has met with CalTrans and they agreed with the proposed mitigation measures. Vice Mayor Rexroad said the requests need to be very specific.



City Manager Kirkwood said adding staff, traffic flow and mitigation will be a part of the recommendations. They will assess dollars directly to Main Street. In addition, the measures recommended are: construct a park and ride and operate a shuttle; signage directing Casino patrons to utilize I-5 to Route 16 North of Woodland; improvements to other City roads which would be utilized in traffic diversion.

#### ORDINANCE

None.

#### ADJOURN

Mayor Flory adjourned the Joint Regular Meetings of the City Council and Redevelopment Agency Board at 10:50 p.m.

Respectfully submitted,

Sue Vannucci  
City Clerk