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

March 26, 2002

# CITY COUNCIL SPECIAL/CLOSED SESSION

The Woodland City Council met in special session at 6:00 p.m. in the second floor conference room of City Hall in order to convene a closed session. Council Members present were Mayor Flory and Council Members Monroe and Peart. Vice Mayor Rexroad and Council Member Dote arrived at 6:02. Also present were City Manager Rick Kirkwood, Assistant City Manager Phil Marler and City Attorney Ann Siprelle. The purpose of the closed session was to hold a conference with Legal Counsel regarding anticipated litigation pursuant to Subdivision (b) of Section 54956.9, one case.

## CITY COUNCIL ADJOURNED SPECIAL SESSION

Mayor Flory announced that City Council met in a special closed session to hold a conference with Legal Counsel regarding anticipated litigation, received a report and took no action.

### CALL TO ORDER

Mayor Flory called the regular meeting of the Council to order at 7:04 p.m.

### **ROLL CALL**

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

Rexroad, David Flory

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Dan

Gentry, Mitch Dion, Dean Shelton, Charlie Wilts, Michelle Cobb, Margaret Vicars, Sue Vannucci, Randy Vaughn, Shesh Ananthula



#### **COUNCIL MINUTES**

None.

## **COMMUNICATIONS - WRITTEN**

Council received a letter from Senator Joseph L. Dunn requesting support for Senate Bill 1509 which would financially reward Cities and Counties for approving affordable housing development.

#### COMMITTEE REPORTS

None.

### PUBLIC COMMENT

None.

### **COUNCIL STATEMENTS AND REQUESTS**

City Manager Kirkwood introduced new Parks, Recreation and Community Services Director, Dan Gentry. Director Gentry spoke briefly on his background and indicated his pleasure in becoming part of the City staff.

Council Member Peart announced that Mosquito and Vector Control staff will be increasing notification efforts to help prevent a resurgence of mosquitoes this summer.

Council Member Dote asked if the City would be willing to support the "High Five" Award to recognize outstanding youth in the Community. She asked this item to be included on the next Council Agenda. No direction was received.

Council Member Monroe and his wife are spearheading an operation to raise money for new chairs for the Station #1 quarters area. They will be using boots from Council Members to collect funds.

Vice Mayor Rexroad would like an item added to a future agenda in regard to Agenda organization. He also stated that the Ordinance on Political Signs needs to be addressed.



Mayor Flory asked that the status of the Knaggs Property reorganization be placed on the April 16, 2002 Agenda.

## **PRESENTATIONS**

None.

#### CONSENT CALENDAR

City Manager Kirkwood requested the following item be removed from the Consent Calendar:

### MARCH 5, 2002 OFFICIAL ELECTION RESULTS

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

SUPPORT OF AB 100 (SIMITIAN) PROPERTY TAX SHIFT LIMITATION, AB 2100 (SIMITIAN) AB 1865 (CANCIAMILLA) ERAF CAP.

On motion by Vice Mayor Rexroad, seconded by Council Member Dote and carried by unanimous vote, the Council approved the following Consent Calendar items:

#### 2001/02 CALIFORNIA LAW ENFORCEMENT EQUIPMENT PURCHASE GRANT

Council acknowledged receipt of the California Law Enforcement Equipment Purchase (CLEEP) grant in the amount of \$45,594.

# LOCAL LAW ENFORCEMENT BLOCK GRANTS AND STATE COPS GRANT SPENDING PLAN

Council approved the Police Department spending plans for the balance of the 1999-2000 and 2000-2001 Local Law Enforcement Block Grants (LLEBG) and the 1999-2000 State COPS Grant.



## RESOLUTION 4341 - TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2001/02

Council adopted Resolution 4341, "A Resolution Authorizing Filing the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments".

### ITEM REMOVED FROM CONSENT CALENDAR

# SUPPORT OF AB 100 (SIMITIAN) PROPERTY TAX SHIFT LIMITATION, AB 2100 (SIMITIAN), AB 1865 (CANCIAMILLA) ERAF CAP.

Council Member Dote stated these Bills will assist the City in maintaining their current level of funding. She urged the Council to send letters of support for each of these Bills.

On a motion by Council Member Dote, seconded by Vice Mayor Rexroad and carried by unanimous vote, the Council authorized the Mayor to send letters to the State Assembly and Senate in support of Assembly Bills 100, 2100 and 1865.

## MARCH 5, 2002 OFFICIAL ELECTION RESULTS

City Manager Kirkwood said the issues on the ballot will come before the Council again. We need to look very closely at the options. Mayor Flory read into the record the following:

"The March 5<sup>th</sup> election requires time to reflect, listen, learn and analyze. It is interesting to note that in 1999, the Flood Protection Task Force, the County Board of Supervisors, and the City Council all unanimously supported detailed study of two alternatives: basically the setback levee concept and the overflow barrier. It is quite possible that the ramifications of those alternatives were not clear to those bodies at that time, and it is precisely the realization of these ramifications that has flavored the recent controversy. Unfortunately, controversies regarding a solution does not change whatever flood threat Woodland faces.

With the release of the draft Feasibility Study and the Environmental Impact Statement/Environmental Report, with its requisite public hearing process, there will be ample opportunity to address all concerns, including review



and discussion of the flood threats, its impacts, and the potential solutions considered. An over-arching goal that all should be able to agree with is the protection of the health and safety of the community. One challenge is to determine what is needed and how to do it. Implicit in that process is validation of the need for flood protection.

The City has been working on flood protection for eight years. The draft Environmental Impact Statement/Environmental Impact Report should be released for public comment in April and it, together with the Feasibility Study, will clear up a lot of the misunderstanding that has plagued this issue for the last six months.

The timing of the sales tax measure was constrained by Proposition 218 requirements (vote can only be held coincident with Council elections, March of even years). It would have been more appropriate to have selected a particular solution first and then addressed funding. However, given the competition for State and Federal funding, coupled with Proposition 218 requirements and an earlier consensus on the need for flood protection, placing the measure on the ballot in March appeared reasonable.

Everyone has an interpretation for the meaning of the 70% no vote on Measure G. What is clear is that 70% of the voters said no to the  $\frac{1}{2}$  cent sales tax extension. It is also clear that there is a lot of misunderstanding about flood dangers and flood protection alternatives."

Vice Mayor Rexroad asked for individual statements of votes indicating how many individuals voted no/no/no, no/no/yes, etc. The City Clerk will attempt to obtain that information from County Elections. He also stated the City is still obligated to provide flood protection.

Council Member Peart asked that the Supervisors, County Administrative Officer, City Manager, Mayor Flory and himself meet to look at some type of consensus on direction from this point. Council consensus was to so meet as requested.

On a motion by Vice Mayor Rexroad, seconded by Council Member Dote and carried by unanimous vote, the Council received the Official Summary Report of the Gubernatorial Primary Election held March 5, 2002.



#### PUBLIC HEARING

None.

## **REDEVELOPMENT AGENCY**

None.

#### REPORTS OF THE CITY MANAGER:

#### REGULAR CALENDAR:

## CITY COUNCIL COMMITTEES FOR 2002/03

Assistant City Manager Marler stated the purpose of the appointment/ reappointment to the Joint Powers Authorities (JPA). Vice Mayor Rexroad will assume the majority of the Committee assignments held by former Mayor Borchard. Further changes were discussed and so noted.

On a motion by Council Member Monroe, seconded by Council Member Peart and carried by unanimous vote, the Council appointed or repainted Council Members to the various City Council Committees for the 2002-03 year; appointed/repainted City representatives to the two Joint Powers Authorities to which the City belongs, for 2002-03.

#### VEHICLE REPLACEMENT PROGRAM FOR FISCAL YEAR 2002/2003

On a motion by Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the Council reviewed and approved for inclusion in the 2002-03 Fiscal Year budget the replacement vehicles recommended for purchase by the Vehicle Utilization Committee; authorized final purchase action on approved vehicle acquisitions consistent with stated guidelines.

# REPORT ON WASHINGTON D.C. TRIP AND DISCUSS STRATEGIES FOR CAP-TO-CAP

City Manager Kirkwood congratulated Council Members Monroe and Peart for their efforts in Washington D.C. during the week of March 11<sup>th</sup>. Extensive



efforts were made to meet with several Congress and Senator Members. Topics discussed included the link with Interstate 5 and State Highway 113 through Woodland, improvements to Main Street, new Police facility funding, drug enforcement, new Fire and Safety Training Center enhancements, flood protection on lower Cache Creek. It was made expressly clear that funding is extremely tight and local efforts are greatly encouraged. Council Member Monroe feels the Police Station funding has the greatest chance of support. Both Council Members Monroe and Peart feel that face-to-face meetings with Legislators is the best avenue to request funding.

Council Member Dote said the I-5/SR 113 connector is also a priority for the Transportation District and the County.

#### **ORDINANCES**

## SET APRIL 16, 2002 AS THE DATE OF ADOPTION OF THE SPRING LAKE SPECIFIC PLAN BUILDING UNIT ALLOCATION ORDINANCE

City Manager Kirkwood said input has been requested from the property owners on the Building Unit Allocation. On March 20<sup>th</sup> a meeting was held with many of the property owners in attendance. They requested information on how the BUA would affect them. Negotiations with developers continue and participation is hopeful. He received consensus from those property owners to hold off on the adoption of the Ordinance until April 16<sup>th</sup>. Council had made it clear they did not want to negotiate at the dais.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried by unanimous vote, the Council set April 16, 2002 as the date to consider final adoption of an Ordinance of the City of Woodland adding Chapter 26 to the City Code to establish a Building Unit Allocation program for the Spring Lake Specific Plan.

### **ADJOURNMENT**

At 8:04 p.m., Mayor Flory adjourned the meeting of the City Council.

Sue Vannucci, City Clerk	

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