

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

November 21, 2000

**CITY COUNCIL**  
**SPECIAL SESSION/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. The Council had a conference with real property negotiators (Section 54956.8) regarding the property at 20 Sutter Street, APN 005-060-44 with agency negotiators City Manager Rick Kirkwood and Senior Planner Bob MacNicholl. The negotiating parties were the City of Woodland and the Sacramento Valley Organizing Committee. Under negotiation were terms of payment. The Council also had a Conference with Legal Counsel regarding anticipated litigation (Sec. 54956.9) and significant exposure to litigation pursuant to Section 54956.9(b) (one case). The Council had a conference with labor negotiators City Manager Rick Kirkwood and Assistant City Manager Phil Marler. The Employee Organizations discussed were Confidential and Management employees.

Council Members present were Steve Borchard, Martie Dote, David Flory, Jeff Monroe and Neal Peart. In addition City Manager Rick Kirkwood, Assistant City Manager Phil Marler and City Attorney Ann Siprelle also attended the closed session. Bob MacNicholl was present only for the discussion on property negotiations. Phil Marler was present for all issues other than Management employee negotiation discussion.

The special session and closed session were adjourned at 7:10 p.m.

**CITY COUNCIL**  
**REGULAR SESSION**

Mayor Borchard opened the regular Council meeting at 7:12 p.m.

**CLOSED SESSION ANNOUNCEMENT**

Mayor Borchard advised that Council in closed session had a conference with real property negotiators, had a conference with legal counsel regarding anticipated litigation and a conference with labor negotiators regarding Confidential and Management employees. Council gave direction regarding these discussions. All Council members were in attendance at the closed session.

PLEDGE OF ALLEGIANCE:

Mayor Borchard invited all in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Borchard, Dote, Flory, Monroe, Peart

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Richard Kirkwood, Phil Marler, Ann Siprelle, Gary Wegener, Steve Harris, Del Hanson, Henry Agonia, Dan Bellini, Mitch Dion, Sue Vannucci

ALSO PRESENT: Consultant Asa Utterback

MINUTES:

Council Member Dote asked that the minutes of the November 7, 2000 meeting altered to clarify the item "Final Supplement to the Southeast Area Specific Plan Environmental Impact Report for the Sycamore Ranch Community Facilities District Number 1, Phase 2 Improvement Project" on page 16, paragraph 1 to indicate that "view has an aesthetic segment" in relation to the Olive trees on Gibson Road.

On motion by Council Member Peart, seconded by Council Member Dote and carried by unanimous vote, the City Council approved the minutes of the special meeting of October 30, 2000 as prepared and the regular meeting of November 7, 2000 as corrected.

WRITTEN COMMUNICATIONS:

1. From Elsie Hickey, Treasurer of Community Care Car, Inc. a letter thanking the City for payment of the insurance premium in the amount of \$5,651.00 for the Community Care Car.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan, a report was received transmitting the minutes of the Library Board meeting of October 16, 2000.
2. From Parks, Recreation and Community Services Director Henry Agonia, a report was received transmitting the minutes of the Joint Agency Meeting of the Commission on Aging meeting held on October 19, 2000.
3. From Parks, Recreation and Community Services Director Henry Agonia, a report was received transmitting the minutes of the Parks, Recreation and Community Services Commission meeting held on October 24, 2000.
4. From the Community Development Director Steve Harris, a report was received summarizing action taken at the Planning Commission meeting of November 2, 2000, as follows:
  - a. Commission conditionally approved the Dave Snow Home Elevation Design Review for a portion of Tentative Subdivision Map #4468 consisting of 60 lots, located South of Gum Avenue and West of Walker Street in Southeast Woodland.
  - b. Heard an update report from Director Harris on Affordable Housing in Woodland.
5. From the Community Development Director Harris, a report was received transmitting the minutes of the Historic Preservation Commission meeting of November 8, 2000.

PUBLIC COMMENT:

Bruce Jacks presented his findings on accessory building construction within the City. Based upon the current City guidelines, a building could be built he compared to be more in line with a warehouse in size comparison. He asked the Council to consider these guidelines due to various problems which could surface. Vice Mayor Flory stated that his understanding is the Planning Commission is reviewing these guidelines at present. Council Member Peart asked if a detached garage is considered an accessory building. Community Development Director Harris said the present guidelines do not specify garages as accessory buildings. Council Member Peart would like the Planning Commission to study the guidelines for accessory buildings as well. Mr. Jacks asked that his written information presented in conjunction with his presented be forwarded

to the Council Members and the Planning Commission for their meeting on November 30, 2000.

Public Works Director Gary Wegener introduced Mitch Dion, the recently appointed Deputy Director of Operations and Maintenance for the City. Mr. Dion expressed his pleasure in becoming a part of the City team.

COUNCIL STATEMENTS AND REQUESTS:

Council Member Dote said that at the last Council meeting it was determined the Gibson Road issues would be revisited in February. However, due to cost factors she would like Council to move that date up to December. Council Member Peart said that he had done some research and found that escalation costs for construction are in the 15% range. He asked Director Wegener to verify. City Manager Kirkwood stated he would direct staff to return with this item at the December 19<sup>th</sup> Council meeting. Vice Mayor Flory said the concern was the finances and questioned how much more information would be available at that time. Director Wegener stated Director Vicars could have some information on the borrowing options and items which could be deferred. The Tree Commission could not discuss Olive tree issues at their meeting on November 20<sup>th</sup> due to lack of a quorum. Vice Mayor Flory does not want to meet on December 19<sup>th</sup> on this issue if we are not prepared with enough valid information to make it worthwhile for members of the community who will be attending. Director Wegener would like to put the facts available to them but if we cannot meet the early timeframe, we may have to hold the project over for another year.

Mayor Borchard said he would like to see where the revenues are coming from and then he would be better able to make a decision on the mitigation items. The consensus of the Council was that the item would be on the 19<sup>th</sup> of December for discussion.

Council Members Peart and Dote attended a Woodland Economic Renaissance Corporation meeting recently. WERC is moving forward with high-speed wireless and internet. They are also looking at fiber optic which has been delayed somewhat.

Mayor Borchard announced that on December 2<sup>nd</sup> the Woodland Fire Department would be holding the Annual Memorial Dedication at 3:00 p.m. at Woodland Fire Station #3. Members of the community are invited. Should Council Members wish to attend, please contact Emily Rogers at the Fire Administrative office, 661-5860.

PRESENTATIONS:

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Assistant City Manager Marler introduced Skip Davies of the Parks, Recreation and Community Services Commission. Dr. Davies thanked the members of the Council for the opportunity to serve on the Commission over the last twelve years. He urged members of the community to become actively involved in this or other Commissions in the community. He asked that Council forward issues before them to the Commission for review. The biggest challenge before the City and Commission is that of facilities. In his opinion, we do not have the adequate facilities to meet the program needs. In 1998 the Commission developed a Master Plan with specific purposes. He urged the Council to acquire facilities that are not substandard with poor soil. Some of the fields at present cannot withstand the use.

Vice Mayor Flory asked Dr. Davies opinion regarding the reduction from 10 acres to 8 acres in the proposed parkland for the Spring Lake proposal. Dr. Davies feels that should these two acres be utilized for larger Community Parks, the reduction in the area parks would not be compromised. He did not feel that greenbelts and buffer zones were appropriate uses for this land. He is not in favor of developing a full service park in the Storz Pond. There have been concerns from the neighbors and CalTrans regarding lighting, construction costs for parking lots and restrooms, and the flooding issues.

Mayor Borchard announced the reception to be held in Dr. Davies honor on November 27<sup>th</sup> from 6:00 to 7:00 p.m. in the Council Chambers.

Council Member Dote reminded members of the community about the current openings on the various Boards and Commissions and the process for applying to serve.

QUALITY OF LIFE PROGRAM ADDRESSING WOODLAND'S HOMELESS PROBLEM:

City Manager Kirkwood presented slides which he feels present an image of Woodland that may not be acceptable to the Council and community. The images were of extensive abandoned shopping carts, graffiti, trash, and dilapidated and unkempt properties. Vice Mayor Flory stated that these images appear to be primarily code enforcement issues. City Manager Kirkwood has been working with the various City Departments on these issues and a report will be presented to Council on December 5<sup>th</sup> with more in-depth information.

Lieutenant Dan Bellini of the Police Department stated the problems identified are consumption of alcohol in public, drunk and disorderly conduct, public urination and littering on property belonging to others, trespassing, loitering in front of businesses and intimidating customers, use and sale of street level narcotics, theft of shopping carts, camping, and sexual assault.

Some of the areas of concern are in the West Court and East Main areas, shopping centers around West and Main Streets, shopping centers on E. Main and I-5 and various vacant lots. The Department has met with staff and allied agencies to begin the development of a plan to be a structured and humane outreach effort to assist those residing on the street. Initial contacts and a database will be developed. Emergency shelters are available and education of business owners will progress. Enforcement of presently adopted ordinances, as well as the institution and enforcement of new ordinances will be increased. One issue of concern is the increased appearance of abandoned shopping carts. There are laws in place regarding theft of shopping carts and the City is working on additional regulations regarding the abandonment of these carts. A timeline has been developed which will assist in implementation of increased enforcement of issues before the City.

Vice Mayor Flory said that a survey of the homeless camps found that many of them did not want to live in a structured environment. It was also his understanding that the Police Department was visiting these camps on a continuing basis and attempting to find solutions to the problem. He asked if the Department was enforcing the current laws by arresting and fining those who do not comply. Lieutenant Bellini stated that some of the homeless prefer that lifestyle. However, our goal is assist those who wish assistance and deal with others in a legally identified fashion. The Department does consistently maintain involvement in dissipating the camps. The shopping cart issue cannot be enforced unless there is proper signage on them. There will be a meeting on December 13<sup>th</sup> with the local businesses utilizing shopping carts in an attempt to resolve the taking of and retrieving carts. Once the database has been put into effect, there will be a zero tolerance program. He said there are some "hot" spots including two locations where there have been 30 calls over the last 8 months. Should ordinances be put into effect, we will be able to enforce more effectively.

Chief Hanson said because we are the County seat, we have some people transported into the City for various reasons who never leave. Council Member Dote asked how we distinguish between the resident and transient homeless population. Lieutenant Bellini said that once these people are interviewed we

could determine why and for how long they will be here. Our goal is to help them but if they don't wish to be helped, we will enforce the law. Council Member Peart commended Lieutenant Bellini for his work on this project. He stated he observes some homeless have become very aggressive and would like the Department to address this as well.

**Council Member Monroe left the meeting at 8:24 and returned at 8:25.**

CONSENT CALENDAR

City Manager Kirkwood removed the following item from the Agenda:

6. Approve Terms and Conditions of Employment for Management Employees

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

4. Approve Annexation of Waste Water Treatment Facility and Regional Park Site
8. Receive Interim Update on Spring Lake Specific Plan and Cancel the November 28, 2000 Workshop

Mayor Borchard removed the following item from the Consent Calendar:

3. Approve YMCA Fee Reduction Request

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

RESOLUTION 4239 - TERMS AND CONDITIONS OF EMPLOYMENT FOR CONFIDENTIAL EMPLOYEES:

The City Council adopted Resolution 4239 setting the terms and conditions of employment the Confidential employees of the City for the period of July 1, 2000 through June 30, 2003.

RESOLUTION 4240 - DESTRUCTION OF CERTAIN HUMAN RESOURCES RECORDS:

The City Council adopted Resolution 4240 authorizing destruction of certain Human Resources records.

YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT'S WATER MANAGEMENT PLAN:

The City Council received excerpts from the Yolo County Flood Control and Water Conservation District's Water Management Plan adopted by the District on October 30, 2000. The City's comments and responses by the District are included in these excerpts.

PROJECT PROGRAMMING SUMMARY SHEETS FOR PROJECTS 99-09 AND 00-31:

The City Council approved revised Project Programming Summary Sheets for projects 99-09, STP Road Rehabilitation and 00-31, 2000 Water, Sewer and Storm Drain as presented.

YOLO COUNTY HOMELESS COORDINATOR REPORT

The City Council received the Yolo County Homeless Coordinator's Monthly Report for October 2000.

ITEMS REMOVED FROM THE CONSENT CALENDAR:

YMCA FEE REDUCTION REQUEST:

Mayor Borchard asked about the financial impact regarding this fee reduction request. Parks, Recreation and Community Services Director Henry Agonia said that the YMCA typically runs about 20-30 events during the year. Some of these events are not pre-scheduled. The YMCA would reduce the usage to 20 per year with the pre-scheduling all events. The reduction in income would be approximately \$200.00. The reduction in costs goes to the children utilizing the programs rather than the YMCA directly.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by a unanimous vote, the Council approved the reduction in fees for the YMCA for their usage of park shelters for YMCA programs, which is a 50% reduction of current fees paid.

ANNEXATION OF WASTE WATER TREATMENT FACILITY AND REGIONAL PARK SITE:

Council Member Dote asked if the annexation included the 1,500 acres for the Treatment Plan and Park with the other 900 acres from the Contadina fields and whether this is an exchange. City Manager Kirkwood said there is only \$1,842 in taxes involved and the County do an exchange. Should the land be developed at some future time this would be re-negotiated. It is also part of the Master Plan. Council Member Dote said the Plan was done in 1980 and asked if we should revisit it in conjunction with the Spring Lake Plan. City Manager Kirkwood said the language appears to be adequate but could be revised as needed. There were some revisions needed to the figures previously received from the County, thus the postponement from earlier consideration.

On a motion by Council Member Dote, seconded by Vice Mayor Flory and carried by a unanimous vote, the City Council authorized the Mayor to sign the attached Resolution 4238 and Agreement in support of the reorganization of territory to include the Waste Water Treatment Facility and Regional Park site.

SPRING LAKE SPECIFIC PLAN AND CANCELLATION OF THE NOVEMBER 28, 2000 WORKSHOP:

Council Member Dote said since it is recommended to postpone the November 28<sup>th</sup> workshop, when will this item return for consideration. City Manager Kirkwood said that at the special meeting on November 15<sup>th</sup>, the Council scheduled the item to return in February, 2001. Mayor Borchard asked when the Contract Planner Agreement expired and Director Harris stated it expires in December, 2000. Council Member Dote asked about possible revisions to the Plan, how frequent revisions are made, and whether these revisions go to the Planning Commission. City Manager Kirkwood said there is a list of issues under study which are not of a significant nature as to be forwarded to the Planning Commission or the Council as yet.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

AFFORDABLE HOUSING PROGRAM IMPLEMENTATION:

Community Development Director Harris said there have been some items placed before the Council this evening from Legal Services which was received today at 4:00 p.m. The Council Communication outlines identified areas of focus from the Planning Commission. These areas of focus will assist the Planning Commission in their efforts to make recommendations to the Council. This issue comes before the Council this evening due to discussions on the Spring Lake Plan proposal in relation to affordable housing programs, goals and requirements. The Council also requested information regarding other City programs. Director Harris summarized his report and the findings from other Cities. He stated this is the best information available regarding affordable housing.

Council Member Peart said his information is that many of the people seeking affordable housing at Woodmark are coming to Woodland due to the available jobs.

Council Member Dote asked Director Harris how affordability is determined. He stated it is based upon the Sacramento Area Council of Governments income levels, the regional fair share housing allocation and projected growth of the City.

Leslie Marcus stated the report is misleading, inaccurate, based upon assumptions and incorrect information. She presented figures and backup materials she felt negated those presented by Director Harris and asked Council to direct staff to provide "real" numbers. She said HCD does not accept retained units and, therefore our figures are incorrect.

Vice Mayor Flory asked that if the City has not built any affordable housing units in the last ten years, what type of housing do we need to provide to meet our responsibility. Based upon the figures Ms. Marcus presented, it appears these units would all need to be apartments. She said we need 1,639 units and we should look at the Southeast Area, Spring Lake Project and the infill to meet these needs.

Council Member Dote said that the City is looking at purchasing property on East Street and asked if these retained units will be a part of the computation. Mayor Borchard asked Ms. Marcus what the cost would be in

additional development to subsidize affordable housing. Ms. Marcus said it depends upon several issues and the consultant should provide those figures. Mayor Borchard stated that Ms. Marcus had presented figures which were very different from the City provided figures and asked that she provide background to substantiate. She said that is what staff should be providing and she would have the developer check the figures presented by Director Harris if the Council desired.

Vice Mayor Flory said that a First Time Homebuyer Program had been put in place and no one took advantage of the program due to the low interest rate at present.

Director Harris stated he appreciated Ms. Marcus' comments and she has been participating in the housing forums. He realizes there could be variables in the figures, but believes we are making progress toward our goals. He said the State appears to recognize the retained units. The affordability is considered to be three times the annual income which would then qualify the 1200 square foot housing in the Southeast area as affordable. The City has \$500,000 set aside for the First Time Homebuyer Program and the down payment was increased from \$20,000 to \$40,000, which is affordable. The City attempts to partner with private individuals to build these units and Kaufman and Brode have decided not to proceed with the units at this time. If units are not constructed with the threat of flood issues, it is difficult to meet the goals. Most of the participants at the forums were agencies. As the forums progressed, developers, the Chamber of Commerce, Real Estate Agents, etc. were present. There was very open dialog in these meetings with various ideas on the types development presented. He had asked for numbers from the advocates on the costs and their concern was the need for very low-income units. These would be apartments and high density with many apartments per unit. He did not think this was the direction the Council wanted to go in the Spring Lake area. As apartment are now allowed in the commercial area, infill can proceed. Now about a third of the units considered affordable are vacant.

Ms. Marcus said she had sent an E-mail to the Council regarding the makeup of the third housing forum, which were mostly Real Estate people. She said Director Harris was not correctly presenting what was said in the last forum.

Council Member Monroe asked if we could count the retained units and Director Harris said that a recent amendment to State law allows us to count some of them within the next accounting period. Those that would be counted would be those to be retained through new programs and policies. Council Member Peart said that he was of the understanding when the hotel was

developed it would be counted and that was one of the reasons we moved forward on the project.

**Council Member Peart left the meeting at 9:51 and returned at 9:53.**

Council Member Dote feels the City took the positive approach on the hotel development. She hoped that another meeting of the affordable housing forum would be held to respond to the questions raised at the last meeting. Vice Mayor Flory suggested these meetings be filmed. Council Member Dote said the character of the meetings did change as more information about the forums became known. All affordable housing is subsidized at some point. How do we keep the project buildable was a concern. She felt that the Real Estate people brought a different perspective to the forums and it was all productive.

Council Member Monroe said when brainstorming takes place you would expect to see some farfetched ideas presented.

Mayor Borchard said there is further information needed by the Council. He asked Director Harris to present point-by-point where staff takes exception to the prior speaker's remarks, what the cost will be to the community development fees and existing community general fund to address the advocacy community desires on percentages through the Spring Lake development and Sycamore Ranch construction costs. City Manager Kirkwood said this is one of the components within the Spring Lake Plan being analyzed by the consultant regarding the amount of subsidy required to determine the cost of the very low to moderate income housing projects.

**The Council temporarily recessed from 9:58 to 10:07 p.m.**

**RESOLUTION 4241 - TREES FOR THE MILLENNIUM GRANT APPLICATION:**

Public Works Director Gary Wegener presented the Council with information on the proposal from the Woodland Tree Foundation regarding a grant in the amount of \$17,750 for an infrastructure planting project. The project would increase the beauty, provide shade, energy conservation and improve air quality. Other benefits would be to build community partnerships between neighborhoods, government, schools and non-profit organizations, instill a greater understanding of the benefits of urban forests and provide outreach

and education. The Foundation proposes to plant 250 trees, all of which would be in the right-of-way. Watering in the residential areas would be provided by the property owners with the commercial area handled by the City. This watering would be between \$4500 and \$9000, per season for three seasons until the trees are established. The cost differential is dependent upon whether we employ a temporary or permanent employee to handle this watering. Should this project proceed, we will need to provide funds for the next budget cycle to insure available funding for this watering. Current staff workload is at maximum. It is crucial that the trees are properly maintained and watered during the first three years in order to insure a good start for them.

Vice Mayor Flory asked if the property owners would have any input as to whether they wanted trees planted. City Manager Kirkwood said that no trees would be planted without property owner agreement as they are to be watered by the property owners.

The planting in the block where the Police Station will be constructed should wait until after the construction is completed.

Director Wegener said the Foundation is non-profit. Council Member Peart has a concern this may be a tool to force the City to plant trees. Council Member Dote asked how specific the locations must be. Ken Trott from the Foundation said that they are not looking at the list as a precise location for trees but as an inventory of where trees could be planted. They will work with Director Wegener on the 250 sites proposed out of the 450 identified as possible sites. The Foundation will be placing articles in the newspaper one time per month on the care and maintenance of trees.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried by a unanimous vote, the Council adopted Resolution 4241 committing City in-kind services in support of the Tree Foundation "Trees for the Millennium" grant.

City Manager Kirkwood stated the adoption of this Resolution will have a budget impact which will be discussed during budget development in the Spring.

**On a motion by Council Member Dote, seconded by Council Member Monroe and carried by a unanimous vote, the Council extended the meeting to 11:00 p.m.**

MEASURE H IMPLEMENTATION PROGRESS REPORT:

City Manager Kirkwood the total anticipated income from the sales tax is between \$18 million to \$22 million. The balance of the funds utilized for the identified projects will be from Development Fee Revenue. The implementation plan is for six years and we will not complete all of these projects within that time period. To date, we have collected \$186,500, which appears to be close to the projected income. The Police Department Facilities Plan will come to the Council in the Spring of 2001. Construction should begin in the Fall of 2001 on the soccer fields. Having heard concerns this evening regarding the Storz pond, with Council direction, we will look more closely at the development of this site prior to proceeding. We have a ten year old Master Plan for the Regional Park and we are asking the Council to reconsider it for revision at some future time. The Senior/Community Center project is proceeding with the Consultant, Jack Harrison taking the lead. Construction could begin in May of 2001, with public utilization in September of 2003. The project dates are very fluid at this time. The roads are moving forward but there is still more to do. Director Wegener has projected the plans for completion on these remaining roads. He feels that we are on target with the planning stages.

Vice Mayor Flory said the Regional Park Master Plan is the third one Council has seen and he asked why we have not proceeded. Parks, Recreation and Community Services Director Henry Agonia said that original plans have changed as we did not want to see the same types of problems as with Dubach, and due to some endangered species found that were not in the original plan. We do have some about \$1 million in development funding available for that facility. We need to look at these and the Spring Lake proposal, which was also not a part of this plan. The Master Plan would re-evaluate the site and look at the changes which have happened over the last ten years. We would then identify the elements to be put into the site and prioritize.

Council Member Dote asked if the Aeromodelers concerns have been addressed. Director Agonia said they have asked for a Master Plan revision to help determine their direction at that or another site. The Commission advised them to wait for the Master Plan prior to spending money when they may be asked to move. Skip Davies was not in support of the Storz project as had been originally planned. The project has been scaled down and the Commission is in support of this version. Paul Deering is the architect who has been successful in scaled down projects and has been working on the Storz project.

Council Member Peart asked if the soil has been analyzed. Director Agonia said that retention basins become filled with water that is coming off of

roads and highways which affects the turf growth. He said they are considering utilization of a hybrid bermuda which is resistant to the oils and alkali, etc, from the roadways. These basins do not hold the water for a very long period. He said the larger field would be at the high end of the basins. They propose no lighting in at this time.

Vice Mayor Flory asked if the money for the Regional Park could be spent elsewhere and Director Agonia responded it is park development funds and could be spent on any park development project. Council Member Dote asked about the bermuda versus soccer cleats and he said it repairs faster and is tighter to the ground. She mentioned that the article in the newspaper had incorrect amounts on the Measure H funding, which is actually \$18 million to \$22 million.

BOARD AND COMMISSION APPOINTMENTS AND REAPPOINTMENTS:

On a motion by Council Member Dote, seconded by Council Member Peart and carried by a unanimous vote, the Council appointed and reappointed members to the following Boards and Commissions as listed:

Appointed Christine Engel to the Tree Commission and Ben Snetsinger to the Board of Building Appeals for the terms ending December 31, 2004. The Council reappointed the following to the Boards and Commissions as indicated:

Jim Heffernan	Board of Building Appeals
Joy Cohan	Historical Preservation Commission
Daniel Nealon	Library Board (term ending December 31, 2003)
Nate Peterson	Parks, Recreation & Community Services Commission
Lorna Carriveau	Personnel Board
Wim van Muyden	Personnel Board
Julie Salley-Gray	Planning Commission
Toni Thompson	Planning Commission
Fred Fillmore	Traffic Safety Commission
Bruce Jacks	Traffic Safety Commission
John Murphy	Tree Commission (term ending December 31, 2001)

Mayor Borchard thanked those members who have indicated their willingness to continue to serve their community, as well as those new members appointed this evening.

PLANNING COMMISSION RECOMMENDATIONS CONCERNING STATE COURT FACILITIES:

Council Member Monroe excused himself from the dais at 10:20 p.m. due to a possible conflict of interest on this issue. City Manager Kirkwood said the court system is desiring to expand since the State has taken control and additional facilities are needed. The options before them are: (1) maintain the existing buildings and build a 76,800 square foot criminal courts addition in downtown Woodland; (2) maintain existing buildings and build an 85,800 square foot criminal courts addition at the Monroe Center on Gibson Road; (3) build a new 147,000 square foot consolidated replacement courts facility; or (4) retain the existing Courthouse and build a new 88,000 square foot court building downtown. The Planning Commission and the Advisory Committee recommend option #4. John Siden said the report as presented is very comprehensive. The parking is of concern should the facility be kept in the downtown area. The co-location of court facilities is extremely desirable and all five agencies involved agree on the need to remain closely located.

Council Member Peart asked should the State choose option #3 and build a multi-story building somewhere, what would happen to the Courthouse. Mr. Siden said it is assumed it could become offices as it has been in the past. Council Member Dote said the Planning Commission recommends option #4 which would keep the courthouse as a functional court. She asked if the Sheriff's Office has vacated the Third Street building. Mr. Siden said the building is currently a holding cell and offices. He said the State will choose the site and impose the site on the City. However, they would like to remain in the downtown and make the decision in conjunction with the City and County.

Council Member Peart asked about the parking and Mr. Siden said the State wishes to work with the City on this issue as well.

**On motion by Council Member Dote, seconded by Council Member Peart, the Council moved to extend the Council meeting to 11:15 p.m.**

Mayor Borchard asked which option the Supervisors desired. Mr. Siden stated that either option #3 or #4 was acceptable to them. He did mention that it would take four to five years for this project to move forward. City Manager Kirkwood said the Board of Supervisors would like the facility in the downtown, would consider option 3 or 4, and would address the parking facilities as

aggressively as possible. The Supervisors want the City and County to be involved in the process.

Council Member Peart would like Council to consider either options #3 or #4. He would like to work with the Supervisors on this project. Council Member Dote said the Planning Commission recommendation is option #4 because the Courthouse would continue to function as an out-of-custody court. Mayor Borchard, Vice Mayor Flory and Council Member Dote would like option #4.

On a motion by Vice Mayor Flory, seconded by Council Member Dote and carried, the Council will send a letter to the Yolo County Board of Supervisors in support of their proposal for option #4, which will provide for retention of the existing Courthouse and construction of a new 88,000 square foot facility in the downtown area; that the City, County and agencies involved will be involved in the discussion and decision processes; that we encourage them to look at the public/private partnership and the use of private commercial space and office space to minimize the financial impact from a loss of commercially designated property in the Redevelopment Agency area; and to analyze the construction of a multi-story, mixed use structure to include adequate parking facilities.

**Council Member Monroe returned to the dais at 11:10 p.m.**

**Council Member Peart left the meeting at 11:10 and returned at 11:12.**

**On a motion by Council Member Peart, seconded by Council Member Dote and carried by a unanimous vote, the Council extended the Council meeting to 11:30 p.m.**

CITY COUNCIL AND SENIOR MANAGEMENT PLANNING RETREAT:

City Manager Kirkwood suggested November 28, 2000 as the date for the Retreat. After discussion, it was concluded that the Planning Retreat will be scheduled from 3:00 p.m. to 9:00 p.m. on Thursday, November 30, 2000.

ORDINANCES:

ORDINANCE 1326 - CLOSURE OF THE ASHLEY WALKWAY FROM DUSK UNTIL DAWN:

On a motion by Council Member Peart, seconded by Council Member Monroe and carried, the Council approved Ordinance 1326, Closure of the Ashley Walkway from Dusk until Dawn. On roll call, the vote was as follows:

AYES:	Council Members Dote, Monroe, Peart, Borchard
NOES:	None
ABSENT:	None
ABSTENTIONS:	Council Member Flory

ADJOURNMENT:

At 11:22 p.m. the regular meeting was adjourned.

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City Clerk of the City of Woodland