

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

October 24, 2000

CITY COUNCIL
SPECIAL SESSION

Vice Mayor David Flory called the Special Session of the City Council of the City of Woodland to order at 7:01 p.m.

ROLL CALL:

Vice Mayor Flory asked the City Clerk to call Roll of the Council.

COUNCIL MEMBERS PRESENT: Borchard, Flory, Monroe (Council
Member Dote arrived at 7:05)

COUNCIL MEMBERS ABSENT: Peart

STAFF MEMBERS PRESENT: Richard Kirkwood, Phillip Marler,
Margaret Vicars, Gary Wegener, Charlie
Wilts, Sean Stanbrough, Sue Vannucci

PLEDGE OF ALLEGIANCE

Vice Mayor Flory invited those in attendance to join him in the pledge of allegiance to the Flag of the United States of America.

PUBLIC COMMENT:

Mary Lacky expressed her support for those members of the community present to discuss the accessory building at 410 Casa Linda Drive and asked the Council to reverse the decision of the Hearing Officer.

Kathryn Hare asked to appeal the decision of the Hearing Officer in relation to the accessory building at 410 Casa Linda Drive.

Kenton Keithly asked who is authorized to call for an appeal of the Hearing Officer decision. City Manager Kirkwood stated that only the property owner, Mr. Robert Martino, the Council as a whole or individually, the City Manager or the Community Development Director could appeal the decision. The appeal would be made to the Council. Mr. Keithly asked for a timeline on the appeal process. The appeal must be filed within seven (7) calendar days of receipt, (October 24, 2000), thus to be filed by October 31st. The Council then has thirty (30) days to hold a hearing. Mr. Keithly asked if there were documents omitted from the file that the Hearing Officer had received. It was stated that any documentation the City had on file, other than what Mr. Martino had presented on the day of the Hearing, were given to the Hearing Officer by the City. Mr. Keithly stated that he felt the Hearing Officer had not received information regarding the possible credibility of the witness from the Building Department, which could have made a difference in the decision.

Vice Mayor Flory asked Ms. Hare to restate her request that Council hear an appeal. Ms. Hare stated she resides at 406 Casa Linda and she is requesting that Council appeal the decision of the Hearing Officer on the accessory building located at 410 Casa Linda Drive.

Council Member Dote asked if this item could be added to the agenda for this evening. City Manager Kirkwood stated it could be added but no action could be taken. Any Council Member could notice the City within the next seven days that they wish to file an appeal or a Special Council Meeting could be called. Vice Mayor Flory feels that Council Member Peart should be made aware of the issue and review the findings prior to moving forward.

VEHICLE ALLOWANCE CONTROL PROGRAM AND VEHICLE ALLOWANCE CONTROL NUMBERS FOR THE EXISTING VEHICLE FLEET:

Public Works Director Wegener advised the Council that due to the size of our fleet of vehicles, it is appropriate for the City to institute a vehicle allowance control program to insure control on the size and configuration of the fleet. As the vehicle moves through its lifecycle within the City, the control number would remain the same. He presented the proposed program and a policy outlining how the process would progress.

Vice Mayor Flory asked if Council could receive a copy of which go up for auction and the amount received by the City. Finance Director Vicars stated there will be an auction in November 2000, and she will provide a report to the Council.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by a unanimous vote, the Council approved the initial vehicle allowance control numbers for the existing vehicle fleet.

VEHICLE REPLACEMENT PROGRAM:

Finance Director Margaret Vicars said the vehicle fund is an internal fund of the City to allow for the purchase of these vehicles. The Department is then charged for the maintenance and replacement. The balance be in the fund will increase dramatically between 2012 and 2015 as the City has some large items to purchase (Fire Engines). Mayor Borchard asked how she determines the recharge amount. The amount of every vehicle for each year is placed on the spreadsheet and projected out for the life of the vehicle.

Council Member Dote asked if we extended out for more years would the amount increase. Finance Director Vicars said it would as the vehicle costs increase with maintenance. Mayor Borchard asked about the rationale on the costs increasing proportionately over the period and Finance Director Vicars stated that the life of the vehicle would have ended so the cost would not increase as they were replaced. The amount would vary as the life span is met and the vehicle is replaced. Costs estimated for maintenance and repairs would then vary with the age of the vehicle.

ADJOURNMENT:

At 7:45 p.m. the Special Meeting of the City Council was adjourned to the regular meeting of November 7, 2000.

City Clerk of the City of Woodland