

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

October 19, 1999

**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. Before the closed session the Mayor announced the closed session topic.

The Council then convened a closed session for a conference with Labor Negotiator (the City represented by Assistant City Manager Phil Marler) regarding the following employee organizations: Woodland Professional Police Employees' Association, Woodland Police Supervisors' Association, and Woodland City Employees' Association (Sec. 54957).

Council Members present at the special meeting were: Losoya, Borchard, Flory, and Ryhal. Council Members absent: Peart. Assistant City Manager Phillip Marler was also present for the closed session.

The special session and closed session were adjourned at 6:55 p.m.

**CITY COUNCIL
REGULAR SESSION**

CLOSED SESSION ANNOUNCEMENT:

Mayor Losoya advised that no Council action was taken during the closed session held at 6:00 p.m. tonight regarding the conference with the City's Labor Negotiator concerning the Woodland Professional Police Employees' Association, Woodland Police Supervisors' Association, and Woodland City Employees' Association.

PLEDGE OF ALLEGIANCE:

Mayor Losoya convened the regular meeting at 7:05 p.m. and invited everyone present to join him in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Losoya, Borchard, Flory, and Ryhal

COUNCIL MEMBERS ABSENT: Peart

STAFF PRESENT: Marler, Kristensen, Agonia, Siprelle, Wegener, Harris, Mancilla, Wilts, MacNicholl, Grattige

MINUTES:

On motion of Vice Mayor Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes of the adjourned regular Council meeting of July 27, 1999, special meeting of July 29, 1999, and adjourned regular meeting of July 29, 1999, as prepared.

WRITTEN COMMUNICATIONS:

There were no written communications received since the last Council meeting.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board of Trustees meeting of September 20, 1999.

2. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of September 20, 1999.

3. From Public Works Director Gary Wegener a report was received transmitting the minutes of the Flood Task Force meeting of September 23, 1999.

4. From Parks, Recreation and Community Services Director Henry Agonia a report was received summarizing action taken at the Parks, Recreation and Community Services Commission meeting of September 27, 1999.

5. From Police Chief Del Hanson a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of September 28, 1999.

PUBLIC COMMENT:

There were no public comments.

COUNCIL STATEMENTS AND REQUESTS:

Vice Mayor Steve Borchard said he wanted to wish City Manager Rick Kirkwood, who was home ill, a speedy recovery. He also congratulated Mayor Losoya on being appointed as the new Yolo County Chief of Probation.

RESOLUTION IN SUPPORT OF "MEASURE T":

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted a Resolution in support of the Woodland Joint Unified School District's ballot initiative (for the November 2, 1999 election), Measure T, for voter approved general obligation bonds to build a new high school and improve existing school facilities.

Mayor Losoya presented the Resolution to Roberta Paul.

PLANNING COMMISSION REPORT:

Mike Carotenuto, Chair of the City Planning Commission, gave a report on past year's issues before the Commission. He made the suggestion that Planning Commission members attend other board and commission meetings to get a better perspective and to establish a relationship with them.

Vice Mayor Borchard thanked Commissioner Carotenuto for making the suggestion of linking the commissions to one another.

RESOLUTIONS OF APPRECIATION - CORPORAL JOE JUAREZ & CORPORAL DAVID TEEL:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolutions of Appreciation for Police Corporal Joe Juarez and Police Corporal David Teel who were leaving the employment of the City of Woodland after 19 years and 14 years of service respectively.

Mayor Losoya presented the resolution to Corporal David Teel. Corporal Juarez was not present at the meeting to receive his resolution.

CONSENT CALENDAR:

Council Member Borchard requested that all items be removed from the Consent Calendar except the Sales Tax Ordinance.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the following Consent Calendar item:

ORDINANCE NO. 1318/SALES TAX MEASURE:

The City Council adopted Ordinance No. 1318 entitled "An Ordinance of the City of Woodland Adding Article V to Chapter 23 of the Woodland Municipal Code Relating to a Transactions and Use Tax to be Administered by the State Board of Equalization."

AGENDA ITEMS REMOVED FROM CONSENT CALENDAR:

SALE OF TWO SURPLUS FIRE ENGINES:

Vice Mayor Borchard inquired about the low resale value of older fire engines as indicated in the staff report.

Purchasing Manager Al Mancilla said the City has not had much history in selling surplus fire engines, but the City has sold engines to other agencies for \$1.00 and has donated engines to other agencies. He said City staff contacted a local auctioneer who the City has used in the past,

and the auctioneer suggested offering the two engines for sale on his web site. He said the auctioneer has contacts over the western United States, and he said the City retained the option of selling or not selling the equipment. He said there were about 600 inquiries into his web page regarding the fire engines, but he said the City did not receive many bids. The City did receive 18 bids for the 1975 Ford Van Pelt, and the highest bid was \$7,000. There were nine bids received for the 1968 International. He said there apparently is a glut of fire engines on the market.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the sale of two surplus Fire Engines: Equipment Number 62, a 1975 Ford Van Pelt, in the amount of \$7,000 and, Equipment Number 71, a 1968 International, in the amount of \$2,300.

LIBRARY AUTOMATION UPGRADE PROJECT:

Vice Mayor Borchard inquired about the budgeted amount for the proposed Library Automation Upgrade Project.

Public Works Director Gary Wegener said typically the project would be included in the Capital Budget, but he said the Library Services Director is working with the Sacramento Public Library to take care of Library automation services and "piggy backs" onto their services. He said the Library Services Director is asking that the project be added to the Capital Budget off cycle. He said \$250,000 was included in the Major Projects Financing Plan for the project, but she is only asking for \$225,000. He said the funding is 100 percent from development fees

Vice Mayor Borchard noted that the Library Board minutes of September 20 indicated that the Major Projects Financing Plan (MPFP) would be amended to add 5,000 square feet of additional space for library use, and Library Measure A, which stated that the current building (250 First Street) was the sole site for public library purposes, would need to be amended.

The Public Works Director said a fourth Library project in the MPFP is the branch library, and the language was changed to call it another library expansion. To do a separate library at a separate location from 250 First Street would require going back to the voters to modify Measure

A to allow another library site. To have a Turn of the Century branch library that Measure would have to be modified by the voters.

The Vice-Mayor said the Council has not given direction to consider a branch site. He said this Council has put forth a certain policy that centralizes library functions at the First Street site and expansion should occur at that site.

Assistant City Manager Phil Marler said this subject is not on the agenda. He said whether the City library is located at 250 First Street or there is consideration that as the City grows to the southeast there is any merit to a branch library, Measure A would preclude the City from building a branch site even if the Council had the desire to do so. That issue would have to go back to the voters.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the Project Programming Summary Sheet for the Library Automation Upgrade to be included in the Capital Budget and authorized the Library Services Director to execute the necessary contracts not to exceed \$225,000.

PROJECT STUDY PLAN FOR LOWER CACHE CREEK GENERAL INVESTIGATION
FEASIBILITY STUDY

Vice Mayor Borchard said the North Woodland Bypass was found to have no Federal interest when it was studied in the environmental restoration reconnaissance study, and now the Federal Government wants it better documented.

The Public Works Director said the Reclamation Board is the local sponsor for the flood control project. Typically, he said, the State acts as the local sponsor. The State Reclamation Board is putting up 25 percent of the feasibility study costs, and then as the City gets into construction the State puts up 65 percent of the local share, the non-federal share. He said the Reclamation District concern is that as the State participates in the project they want to make sure all of the alternatives have been adequately reviewed. The Reclamation District has some question as to the adequacy of the review that the Corps did on the North Woodland floodway concept. He said the Corps is comfortable saying that this should be included in the project study plan, and the Corps will document

the reconnaissance information better. He said the Corps does not intend to spend much money or time looking at that option, but because the Reclamation Board is a non-federal sponsor it was deemed prudent and expeditious to accommodate and include the North Woodland Bypass in the study plan.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council authorized the City Manager to execute the Project Study Plan for the Lower Cache Creek, Yolo County, Woodland Area General Investigative Feasibility Study.

SACRAMENTO-YOLO MOSQUITO AND VECTOR CONTROL DISTRICT:

Vice Mayor Borchard requested that Richard Walker, the City's representative on the Sacramento-Yolo Mosquito and Vector Control District be invited to a future Council meeting to give a report on District activities.

The City Clerk said she would invite Mr. Walker to a future meeting for a presentation.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the reappointment of Richard Walker as the City of Woodland's representative to the Sacramento-Yolo Mosquito and Vector Control District Board for a term ending December 31, 2003.

HEARING - COLLET PROPERTY REZONING:

Senior Planner Robert MacNicholl said Council is being asked to introduce an ordinance as well as certify a negative declaration as to the appropriate level of environmental review to change the zoning on two parcels (APN 27-300-47 and APN 27-300-48) at the northeast quadrant of I-5 and County Road 102. He said the reason for the request is for ultimate upgrade of the interchange due to problems that have existed there. He said there have been numerous accidents at this location, and there is a need to acquire additional property to reorient the off-ramp. He said the project has been an example of public-private cooperation because normally this type of action results in eminent domain by a local entity. In this case the property owner, R. C. Collet, and the City have mutual interest in negotiating agreements and

changing the zoning. The proposed zone change is from Industrial to Highway Service Commercial.

Mayor Losoya opened the public hearing, and there being no comments he closed the public hearing.

Ordinance No. 1319:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous roll call vote, the City Council introduced Ordinance No. 1319 to change the current zoning on Yolo County Assessor Parcels 27-300-47 and 27-300-48 from the current "I" (Industrial) to "CH" (Highway Service Commercial and adopted a Negative Declaration as the appropriate level of environmental review. This action is in accordance with terms of the purchase option, and sign relocation agreement previously approved by the City Council:

AYES:	COUNCIL MEMBERS:	Borchard, Flory, Ryhal, Losoya
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Peart

TEMPORARY CONVENING OF REDEVELOPMENT MEETING:

Mayor Losoya temporarily adjourned the City Council meeting and convened a meeting of the Woodland Redevelopment Agency Board at 7:55 p.m. See Agency minutes attached to these Council minutes as Exhibit A. At 9:07 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

ANIMAL-KEEPING RESTRICTIONS:

City Attorney Ann Siprelle said she has been working with Police Chief Del Hanson on collecting some animal-keeping restrictions from West Sacramento, Winters and Davis. She said currently the City of Woodland does not have any regulations with regard to the size of the parcels that large animals can be kept on or the numbers of domestic animals that can be kept. She said she and the Police Chief will bring

back recommendations on what alternative regulations would be in the City's best interest to adopt. She said the Council will also need to decide if the nonconforming use standards that are in effect applied or if the Council wants something different, such as making the use of land conform within 90 days or six months or a year.

Evelia Genera emphasized the importance of adopting an animal-keeping ordinance for Woodland. Dudley Holman spoke about the seriousness of the problem with large animals on the north side of town. He said the odor and fly problems are terrible, and he said the owners are making some attempt to remedy the situation.

Mayor Losoya asked the City Attorney to look at the City's nuisance ordinance to see if it could be amended and discuss a possible ordinance revision at the next Council meeting.

The City Attorney said if a complaint has been filed, the City's Code Enforcement Officer could check the conditions.

Mr. Holman said a complaint was filed with the Woodland Community Development Department on August 31, 1999, and on that same date a complaint letter was addressed to Tom To of the County Environmental Health Agency. Subsequent to receipt of that letter some of the residents were contacted about the problem. He said it was disappointing that the complaint letter did not bring much concern, and that led to filing a formal complaint.

Council took a recess at 9:25 p.m. until 9:35 p.m. Council Member Flory left the Council meeting. Council Members present were Borchard, Ryhal and Losoya.

CITY'S Y2K STATUS AND PUBLIC RELATIONS INITIATIVES:

Assistant City Manager Phil Marler made a presentation regarding the City of Woodland's Year 2000 (Y2K) planning, preparation and community information and outreach measure. He said the concern is that computers, computer components or chips may be confused when 12/31/99 rolls over to 01/01/00, not knowing whether it is 1900 or 2000. He said those computers and components could get confused and temporarily shut down or just not function properly. He said the problem is that currently these computer chips seem to be in every aspect of our

lives, and the problem could be widespread. He then reviewed the City's plans for Y2K readiness.

QUANTUM SPORTS PARKS (QSP) FOR LEASE OF DUBACH PARK:

Parks, Recreation and Community Services Director Henry Agonia requested Council approval of a lease with Quantum Sports Parks for Dubach Park. He said the City of Woodland recently received a proposal from Quantum Sports to lease the facility. He said as a result of the flooding Dubach Park has not been playable for the past two years, and in that vain the Woodland Adult Sports Association (WASA) and the City recently decided to abandon the facility. He said Quantum Sports Parks is a newly created company specifically formed to design, build and operate state of the art multipurpose recreation facilities through public-private partnership. He said Quantum is prepared to invest \$500,000 in the rehabilitation of Dubach. This effort will include addressing the annual flooding and the rehabilitation of existing fields and the other facilities that exist. In return Quantum is requesting authorization to operate the facility as a sports park on a long-term lease. He said their primary program emphasis is to return Dubach facility to its former status as one of the best adult softball fields in the area. He said hopefully the 120 to 150 teams that used to play at Dubach will return. He said WASA is supportive of the Quantum proposal.

Quantum representatives responded to questions from Vice Mayor Borchard on their plans to solve the flooding issues at Dubach.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council authorized the Parks, Recreation and Community Services staff to enter into negotiations with Quantum Sports Parks (QSP) for the lease of Dubach Park.

GENERAL PLAN IMPLEMENTATION UPDATE:

Community Development Director Steve Harris and Junior Planner Brian Grattige presented a General Plan implementation update.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council extended the Council meeting from 10:25 p.m. until 11:00 p.m.

1999 WATER SYSTEM MASTER PLAN:

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council adopted the 1999 Water System Master Plan.

ADJOURNMENT:

At 10:50 p.m. the regular meeting was adjourned to October 26, 1999, 7:00 p.m.

City Clerk of the City of Woodland