Council Chambers

California

300 First Street Woodland,

May 20, 1997

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 City Manager announced that two closed session topics were scheduled for this meeting. The first closed session was to hold a conference with the City's Labor Negotiator William Avery (Government Code Sec. 54957) regarding the following employee organizations: Woodland Mid-Management Association, Police Mid-Management Association, Fire Mid-Management Association, Woodland Professional Police Employees' Association, Woodland Professional Firefighters' Association, Management employees, and Confidential employees. The Council did not discuss a second closed session issue scheduled regarding a conference with legal counsel concerning anticipated litigation (Government Code Sec. 54956.9) and significant exposure to litigation pursuant to subdivision (b) of Sec. 54956.9. Council Members present at the meeting were: Flory, Losoya, Ryhal. Council Members absent: Borchard and Rominger. City Manager Kris Kristensen, Assistant City Manager Phil Marler and Agency Negotiator William Avery also attended the closed session.

The special session and closed session were adjourned at 6:40 p.m.

The Woodland City Council met in regular session at 7:00 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Vice Mayor Losoya opened the meeting 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: Borchard, Flory, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Rominger

STAFF PRESENT: Kristensen, Siprelle, Marler, Ruggiero, Winnop, Wegener, Vicars, Ponticello, DeWeerd, Utterback, Pollard, Barry, Lansburgh

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the City Council just completed a closed session for a conference with the City's labor negotiator permitted pursuant to Government Code Section 54957.

Vice Mayor Losoya said the Council did not take any action during the closed session and agreed to continue the conference with the City's labor negotiator at a futur Council directed staff to prepare the Woodland City Council's response to the 1996-1997 Yolo County Grand Jury's report regarding compliance with the Ralph M. Brown Act.

2. From Finance Director Margaret Vicars a memo was received advising of the total amount of claims for payroll and accounts payable paid by the City for the month of April 1997.

COMMITTEE REPORTS:

- 1. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo-Solano Air Quality Management District Board meetings of March 12 and April 16, 1997.
- 2. From Police Chief Russ Smith a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of April 2, 1997.
- 3. From the City Manager a report was received transmitting the minutes of the Water Resources Association Board meeting of April 11, 1997.
- 4. From Human Resources Manager Dean Gualco a report was received transmitting the minutes of the Personnel Board meetings of April 28 and April 29, 1997.
- 4. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the East Street Specific Plan Committee meeting of April 30, 1997.
- 5. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of May 1, 1997, as follows:
- a. Commission approved a tentative subdivision map for North Park Unit No. 6, a 38 lot subdivision located south of Kentucky Avenue and west of Ashley Avenue. In conjunction with this project, the Planning Commission also recommended that the City Council initiate action to abandon the linear park

strip located just to the south of the project. The abandonment of this strip will be an item on the June 3rd City Council meeting agenda. Commission also certified an NDEIR.

- b. Commission approved a tentative map for 1242 Commerce Avenue that divides a one acre site into five condominium parcels. Buildings are already existing on the site. This map enables portions of the building to be sold as condominiums. Commission also certified an NDEIR.
- c. Commission recommended approval to the City Council of an amendment to the Southeast Area Specific Plan that would allow for left turns to occur at the Gibson and County Road 101 intersection immediately. This item will be considered by the City Council on June 3.
- d. Commission approved a conditional use permit for Jack-inthe-Box restaurant at the southeast corner of County Road 102 and East Main Street. The Planning Commission also certified an NDEIR.
- e. Commission continued action on the Fuentes retail sales Zoning Administrator permit application at 805 Court Street because the applicant was not present at the meeting.
- f. Commission determined that the Capital Improvement Budget is consistent with the General Plan.
- g. Commission appointed Planning Commissioner Toni Thompson to serve on the committee that will review the Sutter Street redevelopment proposals.
- 6. From the City Manager a report was received transmitting the agenda for the County/City 2 x 2 meeting of May 7, 1997.
- 7. From the Community Development Director a report was receive transmitting the minutes of the Historic Preservation Commission meeting of May 8, 1997.
- 8. From the City Manager a report was received summarizing issues discussed at the Strategic Plan Committee (SPC) meeting of May 8, 1997. The City Manager said Council is being asked to set a workshop on the City's Strategic Plan.

Council set Monday evening, June 16, 1997, at 7:00 p.m. as a special meeting regarding the City's Strategic Plan.

9. From the City Manager a report was received summarizing topics

discussed at the Chamber/City 2 x 2 meeting of May 14, 1997.

PUBLIC COMMENT:

There were no comments from the audience.

HEARING - GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT:

The City Manager said Council is being asked to conduct Fiscal Year 1997-98 assessment hearing on the Gibson Ranch Landscaping and District.

Finance Director Margaret Vicars requested Council adoption of a resolution to confirm the map for Gibson Ranch Landscaping and Lighting District and order the assessments for 1997-98 as set forth in the annual report which was approved by the Council on April 15, 1997. She said 1995-96 was the first year that this district was in place, and at that time the average residential assessment was \$110. The following year due to delays in construction the assessment was zero, and reserves were used. She said there are still some reserves left, and for this year tahe minimum charges for residential will be approximately \$21. The maximum that the City could have charged this year under the cap was \$128 per residential unit. She said the Gibson Lighting and Landscaping District is different from the majority of the districts in the City in that the various types of land use in the district have different fees. She said under the current reading of Proposition 218 this District is exempt, and until such time as the fee per year exceeds the maximum cap that was set at the time of its inception. She said each year staff will come to Council to discuss whether the City has reached the cap or gone over the cap.

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

Resolution No. 3989:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted Resolution No. 3989, confirming the district map, approving the annual levy report and ordering the levy and collection of assessments within the Gibson Ranch Landscaping and Lighting District, Fiscal Year 1997-98.

HEARING - NORTH PARK LIGHTING AND LANDSCAPING DISTRICT:

The Council was also asked to conduct Fiscal Year 1997-98 assessment hearing on the North Park Lighting and Landscaping District.

Finance Director Margaret Vicars said in regard to the cap for the North Park Lighting and Landscaping District, the first time the City increases the fee beyond \$215.40, the City will be going to a ballot with the participants in the district. She said if the assessment goes beyond that amount the Cityi can charge the \$215.40 and subsidize the additional amount or there is a mail ballot election. At that time she said the City would have to reassess the general versus specific benefit in the district. She said once the City goes beyond the exemption the City cannot fund the general benefit from the district.

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

Resolution No. 3990:

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3990, confirming the district map, approving the annual levy report and ordering the levy and collection of assessments within the North Park Lighting and Landscaping District, Fiscal Year 1997-98.

HEARING - STRENG PARK LANDSCAPING MAINTENANCE DISTRICT:

The Council was also asked to conduct Fiscal Year 1997-98 assessment hearing on the Streng Park Landscaping Maintenance District.

Finance Director Margaret Vicars said the Streng park Landscaping Mainatenance District works the same as North Park Lighting and Landscaping District. The first time the City increases the fee beyond the current rate, the City loses thse exemption and havea to go to a ballot election. The project will be re-engineered.

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

Resolution No. 3991:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted Resolution No. 3991, confirming the district map, approving the annual levy report and ordering the levy and collection of assessments within the Streng Pond Landscaping Maintenance District, Fiscal Year 1997-98.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Vice Mayor Losoya temporarily adjourned the meeting of the Council at 7:32 p.m. in order to convene a meeting of the Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 8:32 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF THE CITY MANAGER:

CONSENT CALENDAR:

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

BID AWARD - EAST MAIN STREET REHABILITATION:

The City Council (1) awarded the contract for construction of the East Main Street Rehabilitation Project, City Project No. 95-02, Federal-Aid Project No. STPL-5046 (010) to Teichert Construction of Wodland for \$511,726.20; (2) authorized expenditures up to \$563,000; and (3) authorized the Public Works Director to execute the contract on behalf of the City.

BID AWARD - THIRD AND COURT STREETS SIGNAL CONVERSION:

The City Council (1) awarded the contract for the Third and Court Streets Signal Conversion, Project No. 96-12 to Richard A. Heaps Electric for \$52,959; (2) auuthorized the Public Works Director to execute the contracts on behalf of the City; and (3) authorized the Public Works Director to execute change orders up to a total of 10% (\$5,300) of the value of the contract.

WASTEWATER TREATMENT PLANT IMPROVEMENTS MATERIALS TESTING:

The City Council (1) awarded the contract for Materials Testing Services for the Wastewater Treatment Plant expansion project to SIGNET Testing Labs; (2) authorized expenditures in the amount of \$25,000 for materials testing services; and (3) authorized the Public Works Director to execute the contract for services on behalf of the City.

From 8:34 p.m. until 8:42 p.m. Council took a recess.

REGULAR CALENDAR:

HISTORIC LISTING OF EAST STREET PROPERTIES:

Associate Planner Bob MacNicholl suggested the Council review a list of 11 properties along East Street and determine which should be included on a local historic inventory. He said the firm of JRP Historical Consulting Services which was hired by the City as part of the group studying the East Street Specific Plan originally identified 11 candidate properties for historic designation, either national or local designation. JRP decided that none of the properties that were identified as candidates were subject to a national level, so that is not an issue at this meeting. JRP did identify 3 properties that that could potentially be listed for local designation. Those properties are:

Warford Auto Sales building, 3l5 East Street Goodner/Motroni Lumber, 1016-1050 Beamer Street Peart Warehouse, 1225 East Oak Avenue.

Mr. MacNicholl said the East Street Corridor Specific Plan Committee took information from the report by prepared by JRP and identified one property which it felt should be included on the local list for historic designation, and that is the Warford Auto Sales structure. When there is any listing in the City which has potential historical designation the Historic Preservation Commission has the responsibility of reviewing the listing and ultimately making a recommendation to the City Council. On May 8 the Historic Preservation Commission reviewed the JRP information and the staff report and recommended the following properties be included on the local historic inventory list: are:

Warford Auto Sales building, 3l5 East Street Goodner/Motroni Lumber, 1016-1050 Beamer Street Peart Warehouse, 1225 East Oak Avenue Woodland Court Motel, 515 East Street Tony's Hotel, 565 East Street

He said the recommendation before the Council is to review all of the information presented so far from JRP, the East Street Corridor Specific Plan Committee and the Historic Preservation Commission and decide which of the candidate buildings should be included in a local historic inventory. He said staff made the recommendation to the Historic Preservation Commission that the Council support the East Street Specific Plan Committee and find that only the 315 East Street Warford Auto Sales site be included in the local inventory.

Responding to a question from Council Member Ryhal, Community Development Director Janet Ruggiero said several months ago there was communication from Mr. Knaggs who owns the Warford Auto Sales parcel stating that he did not wish to be included on the historic inventory.

Mr. MacNicholl said the Historical Preservation Commission in its deliberation on the properties was very careful to note that on the five properties they identified there were mitigation measures available should the property owners choose to demolish their structures. In general the mitigation measures involved monumentation, identifying why that site is historic. In the case of the Hays truck facility at 1225 East Oak Avenue the monument would say this is the site of the original business activity of Hays trucking. There would also be photo documentation of each of the structures on the site so that they could be documented for future use. He said in some incidents material from the site could be used for reconstruction of a facility on that same site.

The Community Development Director said at many locations throughout the City signs are paid for by other

Council Member Borchard asked if a property is placed on the historical list, what the restrictions are to the property owner if the Council decides to make sure a monument can be placed there.

City Attorney Ann Siprelle said if the owner of property on the historic list wants to demolish it, the property owner would have to apply for a demolition permit from the Historical Preservation Commission. She said that is a discretionary process. The Commission then does environmental review, and in this case there would be already an EIR done for the East Street Specific Plan which would suggest mitigation measures in the event these properties were demolished. She said the Commission would look at the application at that time, look at the EIR that was done and decide whether to issue the permit and what mitigation measures to place. In that process a decision would be made as to who pay for the monument sign. The Commission's decisions are appealable to the Council, and the Council can call the issue up on its own.

The Community Development Director said when someone comes to her office and wishes to demolish a building, the first thing that has to be determined is if the building has any potential historical significance. The first step is to determine if it is listed on the historical survey. If the property is listed the process as outlined by the City Attorney is used. If the property is not on the list but is over 50 years old and has not been determined as non-historic, then the City would have to determine if the building has historical significance.

Neal Peart said he owns the property at 1225 Oak Avenue and he urged the Council to take the appropriate action. He said he would be willing to spend \$100 toward placing a plaque on his property after he demolishes the building. He said if he is taken off the local historic inventory, he will be coming into City Hall tomorrow for a demolition permit.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by the following vote, the City Council supported the East Street Specific Plan Committee and made the finding that only I315 East Street, Warford's Auto Sales, be included in the local inventory:

AYES: COUNCIL MEMBERS: Borchard, Flory, Losoya

NOES: COUNCIL MEMBERS: Ryhal

ABSENT: COUNCIL MEMBERS: Rominger

The Community Development Director said Mr. MacNicholl can ask that the Historic Preservation Commission explore the eventual construction of monument plaques for the Goodner/Motroni Lumber building at 1016-1050 Beamer Street and the Hays (Peart) Warehouse at 1225 East Oak Avenue to preserve the history of the two locations.

DEVELOPMENT OF BARNARD COURT PROPERTY:

The Community Development Director said Mr. Austin Ditter who represents one of the property owners on Barnard Street has requested a determination from the City Council to allow the development of the site prior to the annexation of the property to the City. Barnard Street is located in the County approximately 1,500 feet north of the City of Woodland. The property is zoned Commercial Highway (C-H) and has been designated Highway Commercial in both the City and County General Plans since 1967. She said in 1972 the City of Woodland allowed the extension of water and sewer service to the property when the parcel where Denny's restaurant is located was developed at owner expansion. In 1973 a parcel map was approved which divided the 11 acre parcel into five parcels. In 1992 the City Council approved an extension of time for reimbursement of the infrastucture costs from October 1992 for an additional five years. She said that five years will end in October of 1992. Since 1979 the General Plan has an urban development policy which was jointly adopted with the County of Yolo which designates development authority for the entire Woodland Area General Plan. As part of that policy all urban development shall occur within the City limits of Woodland, and the County is responsible for the preservation of agricultural lands. She said if there is an existing use in the County the development agreement allows for the ability to expand that property subject to compliance with City land use regulations and the signing of an agreement that the property will be annexed to the City at such time as annexation is warranted. In the Barnard Street area, the only existing use is the Denny's restaurant and is located on a separate parcel from the other properties. Ms. Ruggiero said Mr. Ditter is requesting that the Barnard Street area be considered as one large area even though separate parcels exist to allow for the expansions of the existing uses, mainly highway services and commercial uses. She said the City staff met with County staff to discuss the matter, and City staff

recommends that the Council find that the Barnard Street parcels be allowed to be developed in the County as they are an expansion of an existing nonresidential use based on findings.

Austin Ditter said he represents the owner and those who are named on the first deed of trust for the Barnard Street property. He said the group of people became owners by default on the property. One of the owners has her life savings tied up in the property. He said they subsequently found out that the City had an overall area plan that might prohibit development of the site. He said he has been discussing the site with City and County staffs, and the County is in favor of going forward with development on the property. He said they hope to develop a motel site on the property, and a group is interested in developing the property subject to a feasibility study which they will have to do. He said the group is interested in developing a micro-motel which is on the order of a Holiday Express. He said the use would be consistent with the Highway Commercial zoning for the area.

The City Manager said the City would not get sales from this development. Sales tax is only attributed to the area in which the point of sale takes place. He said if this property remains in the County, the sales tax would benefit the County. He said staff would recommend this development only if there is an agreement with the County whereby the City's cost of providing services to the area would be taken care of in some manner. He said the other plus from this development would be a net positive benefit for the County as a result of the development, but that benefit to the County could be used to offset those deficits for annexation of other properties. He said, however, that the City would not be supportive of the extension or expansion of these kinds of uses elsewhere in the unincorporated area.

Council expressed a desire to hear back from staff regarding the provision of City services, including public safety and fire protection for the property, and Council requested a report on exactly what type of development is proposed the site.

After further discussion the Council approved exploration of the expansion of Highway Service Commercial services on the Barnard Street properties.

RESOLUTION NO. 3992 - STUDY OF BUSINESS PARK:

The Community Development Director said on April 15 Council asked staff to bring back a resolution authorizing the preparation of an urban reserve study for an area east of County Road 102. She submitted a proposed resolution stating that the Council supports the concept of a business park in the

Urban Reserve Area and is permitting Turn of the Century at its own expense, including the cost of City staff time to review, to prepare the urban reserve study as required by the General Plan. She said the study will provide the necessary information to determine the feasibility and appropriateness of the land in the Urban Reserve Area. The process would include staff reviewing the study for its completeness and accuracy and bring the study back to the Planning Commission and Council for review. If the land is deemed appropriate for development, the City Council will determine the appropriate land use and a General Plan amendment can then be processed for the area and including the area within the Urban Limit Line. She noted that a letter was received from William, attorney representing the Woodland 102 Partnership which owns property (located east of County Road 102, west of the Wastewater Treatment Ponds and immediately south of I-5) south of the Lasher property to the northerly edge of the property proposed by Turn of the Century for the study. In his letter Mr. Abbott is asking for inclusion of his client's property or at least consideration because of the location of the property. She suggested two alternatives. The first is for the two parties to prepare the study together and analyze all of the property in question. She said there is some disagreement by the two parties as to whether this is feasible because there appears to be a difference as to future use of the land by the two groups. The second alternative is for the City to prepare the study and the parties provide the full funding to cover the cost of the analysis. She said both parties are present to discuss the issue.

Tom Lumbrazo, representing Turn of the Century said in regard to the letter from Mr. Abbott Turn of the Century would like to pursue a corporate business park for Woodland east of County Road 102 to create jobs in the high tech and bio-tech industry and attract them to Woodland. He said they do not want to pursue housing east of Road 102 and will pay all costs associated with processing the applications and studies. He said because Woodland 102 Partnership's position appears to conflict with that of Turn of the Century. He said their working together will be difficult, and he proposed a third option of allowing both to do their studies independently and submit them to the City. The Community Development Department would decide how to process the two separate proposals. This approach would put the burden equitably on both sides to pay for their fair share of the cost.

The Community Development Director said when there are two separate proposals with two sets of different information more staff time will be used in the process. She said that the Council has never taken an affirmative vote in support of residential development east of County Road 102.

Ted Laliotis, resident of Silicon Valley, explained his role in the Turn of the Century proposal of attracting compatible high tech users from the Silicon Valley and other areas. He encouraged the Council to allow Turn of the Century

to proceed with the study at their own expense. He briefed the Council on the competition to attract businesses. He said it is extremely important to have a firm commitment for the Council to proceed with this study in order to attract businesses to for a planned grown in Woodland. He gave the Community development Director proposed language for the resolution authorizing proceeding with the study.

Bill Abbott, representing Woodland 102 Partnership, proposed a fourth option for consideration. He asked the Council if it was logical to proceed with a study which excludes his clients' property. He said it is clear that the Council does not favor residential land use east of County Road 102. He asked which land uses can go forward on his clients' property, such as business park or industrial park. He said his clients do not perceive a demand in the reasonable future for all of that use in commercial/business park use. He said his fourth option is a neutral land use, a planning reserve. He said his clients see the benefits of being included in the City's General Plan and benefits of being included in the City limits, but there is fundamental disagreement whether the property should be residential land use or whether there is a market demand for commercial or business parks. He said the annexation proposal of Turn of the Century would not work without his clients' property. He said the only point they agree upon is that there is no agreement as to future land use.

Responding to a question from Council Member Ryhal, the Community Development Director said she feels it is the City's responsibility to decide the land uses on the property. Land use decisions are made for many different reasons. She said market is one factor, appropriateness is another factor, compatibility, and environmental concerns. She said some of the reasons are very long range. She said when someone proposes a neutral zone, the question still goes to the City about what type of land uses the City wants. She said she strongly opposes the concept of the proposed holding zone. One key issue, she said is that in order to annex land there has to be a specific zone before LAFCO will consider the annexation.

Council agreed that Council should have final approval of the consultant for the study. Council discussed the two-year time frame. The City Manager said this is not just a matter of managing contracts. He said there are also some policy decisions which will have to be made by the Planning Commission and the Council. He said he has reservations about the two-year time frame. He said every effort was made to make the specific plan process for the area designated already for urban growth in the General Plan to be completed in a two-year time frame. He said this adds the business park plan to that same time frame.

The Community Development Director said staff is willing to work

toward the time frame and agrees that there should be integrated community growth with good jobs/housing balance, but the time commitment is a concern.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the Council extended the meeting from 10:30 p.m. until 11:00 p.m.

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council adopted Resolution No. 3992, authorizing the Turn of the Century to proceed with the preparation of the Urban Reserve Study pursuant to General Plan Policy 1.J.2. at their own expenses, and Council amended the Resolution to state (1) that the Council shall approve the consultants to be hired to prepare the Urban Reserve Study, (2) that the City Council will consider the Urban Reserve Study expeditiously and (3) that the City Council is committeed to pursuing the discussion of the location of a business park in the urban reserve area so as to achieve an integrated community growth with good jobs/housing balance.

Council took a recess from 11:02 p.m. until 11:07 p.m.

STREET MAINTENANCE PROGRAM:

Senior Civil Engineer Nick Ponticello presented slides giving Council an update on the City's street maintenance program showing an inventory of the existing road system. Council discussed the road maintenance costs and restructions on raising revenue to pay for road mantenancae.

The City Manager said through Assemblywoman Helen Thompson legislation has made it way to the Asembly to place a sales tax measure on a City-wide ballot, and AB 1472 has smade its way through the Assembly Revenue and Tax Committee and Assembly Appropriations Committee. The legise date.

MINUTES:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of March 4, 1997, as prepared.

COMMUNICATIONS:

1. From the 1996-1997 Yolo County Grand Jury a letter was received requesting that the City Council respond to its report entitled Application of the Ralph M. Brown Act within Yolo County, April 1997. The Grand Jury requested that each of the various agencies within the County of Yolo respond to the findings and recommendations within the report regarding application of the

Brown Act (open meeting law) requirements to each legislative body (city councils, school boards, governing boards of various districts, and each of their respective appointed advisory bodies). The City Clerk briefed the Council on what the City currently does to comply with the Brown Act.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City (for Parks, Recreation and Community Services Department);

One 3,000 gallon fire tanker, approximate cost is \$80,000 (for Fire Department); and

One 1,000 gallon water distributor (for Public Works Department).

Council agreed to hold no Council meetings during the month of .

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Council Chambers

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af the funds which has a projected negative balance, so that will be a difficult issues for Council to deal with.

Pam Swartwood also spoke to the Council in support of new play equipment at Southland Park.

Senior Civil Engineer Mike Horgan gave Council a status report on the 's Water, Sewer and Storm Drain proces. He said the scopes of work have been prepared and sent to the respective consultants for their review for level of effort assessment and cost proposals. Council received copies of the scopes of work, and he said Council will consider award of amendments to the current contracts on June 17. Mike Horgan reviewed with Council the draft response to the Tentative W Discharge Requirements which were due to the State by Friday, May 23, 1997. A hearing on the Citiy's tentative wastewater discharge permit is scheduled at the Regional Board office on June 20.

Larry Walker, consultant, was present at the meeting to respond to questions from Council.

Council appointd Vice Mayor Losoya to attend the June 20 hearing and appointed Council Member Ryhal as the Alaternate.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the City Council ada the current (Agreement No. 95-282) the . On motion of Council Member Flory, seconded by Council Member Ryhal and carried by unanimous vote, the City Council authorized the purchase of:

One mid-size sedan in the amount of \$15,216 from the 1997 State of California, Department of General Services Procurement Division Contract (for Parks, Recreation and Community Services Department); and

One 12-passenger van in the amount of \$20,165 from the 1997 State of California, Department of General Services Procurement Division Contract (for Parks, Recreation and Community Services Department);

and authorized Invitations for Bid to be issued for:

Two mid-mount tractor/mowers, approximate cost is \$15,000 each (for Parks, Recreation and Community Services Department);

One front mount mower, approximate cost is \$15,000Ü¥e Council Chambers

300 First Street Woodland,

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May 20, 1997

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PLEDGE OF ALLEGIANCE:

Vice Mayor Losoya opened the meeting 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: Borchard, Flory, Losoya, Ryhal

COUNCIL MEMBERS ABSENT: Rominger

STAFF PRESENT: Kristensen, Siprelle, Marler, Ruggiero, Winnop, Wegener, Vicars, Ponticello, DeWeerd, Utterback, Pollard, Barry, Lansburgh

CITY MANAGER ANNOUNCEMENT:

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MINUTES:

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of March 4, 1997, as prepared.

COMMUNICATIONS:

1. From the 1996-1997 Yolo County Grand Jury a letter was received requesting that the City Council respond to its report entitled Application of the Ralph M. Brown Act within Yolo County, April 1997. The Grand Jury requested that each of the various agencies within the County of Yolo respond to the findings and recommendations within the report regarding application of the Brown Act (open meeting law) requirements to each legislative body (city councils, school boards, governing boards of various districts, and each of their respective appointed advisory bodies). The City Clerk briefed the Council on what the City currently does to comply with the Brown Act.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City (for Parks, Recreation and Community Services Department);

One 3,000 gallon fire tanker, approximate cost is \$80,000 (for Fire

Department); and

One 1,000 gallon water distributor (for Public Works Department).

Council agreed to hold no Council meetings during the month of .

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lationwill be on the assembly floor in the next week or so. He said then they will focus on the Senate. If successful with the Senate, the Governor will need to sign the bill. If the bill is approved the measure will be placed on the April 1998 election ballot.

The Public Works Director said the measure is going to be a 50 percent vote for general sales tax. He said over a quarter of the City's funding for road maintenance is from Transportation Development Act (TDA) funds, and that funding source continues to erode. He said other cities have a much larger percentage of their TDA money going to transit than the City of Woodland does.

CAPITAL BUDGET UPDATE:

Public Works Director Gary Wegener reviewed with Council the City's Capital Budget for Fiscal Years 1996-97 and 1997-98.

On motion of Council Member Ryhal, seconded by Council Member Borchard and carried by unanimous vote, the Council extended the meeting from 11:00 p.m. until 11:30 p.m.

Brad Gollober, representing the Woodland Community Park Steering Committee discussed with Council the redesign and replacement of play structures at Ferns Park. He said the estimated cost of this type of park play structure ranges from \$40,000 to \$150,000 with the average cost being around \$80,000. He said his Committee is proposing that the City assists in the funding of their project in the apaparoxmiately amount of \$40,000 for FY 1997 urged Councilto

Council agreed to consider action on the Capital Budget at the June 17, 1997 Council meeting.

I-5/STATE ROUTE 113 CONNECTION IMPROVEMENT PROJECT:

Council agreed to postpone discussion of the Interstate 5/State Route 113 Connection Improvement Project alternatives for Federal project funding.

UPDATES OF CITY MASTER PLANS:

Approve scope of work for updates of City Master Plans

WASTEWATER TREATMENT PLANT DISCHARGE PERMIT:

Discuss proposed Wastewater Treatment Plant discharge permit

WASTEWATER TREATMENT PLANT ENGINEERING DESIGN SERVICES:

Council postponed an update on the Wastewater Treatment Plant engineering design services contract.

EXTENSION OF ANIMAL CONTROL SERVICES AGREEMENT:

Approve two-year extension of animal control services

agreement with County of Yolo

PURCHASE OF VEHICLES:

Approve purchase of replacement Parks Recreation and Community Services Department van and sedan; authorize bid call for purchase of replacement Fire Department water tanker and Public Works water truck

ADJUSTMENT OF COUNCIL MEETING SCHEDULE:

Consider adjustment to Council meeting schedule for July and August 1997

On motion of Council Member Borchard, seconded by Council Member Ryhal and carried by unanimous vote, the City Council extended the Council meeting from 10:30 p.m. until 10:45 p.m.

FUTURE MEETING AGENDA ITEMS:

ADJOURNMENT:

At 11:22 p.m. the meeting was adjourned to May 27, 1997, 7:00 p.m.

Jean Winnop, City Clerk

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said Council Members received He asked that Council review the budget and consider approval at the June 17 Council meeting. He said the Budget includes \$28 million in projects over the thre year pepriod betinning FY 1996-97. Projects include the City's Major Projects Fiancing Plan, which is an outline of projects and related financing necessary to address the impacts of the City's growth over the next 20 years. Thÿÿ

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e Capital Budget supplements the City's Operations and Maintenance Budget which contains the expenses necessary for annual City services and to maintain City facilities. The Capital Budget is primarily for construction. He pointed out that the Planning Commission reviewed the Capital Budget and found it to be consistent with the General Plan. He said the Council approved the last Capital Budget on March 19, 1996. He then desribed how the Capital Budget was organized and its contents. He said key projets anticipated in the Capital Budget include the preliminary design of a new Police Station, Pioneer Park in the Southeast Area, Wastewater Treatment Plant Expansion, Regional Police Training Facility and Storm Dain Pump Station (design only), proposed to a community based John unique i-98. He said the Committee would be responsible for raising additional private funds (approximately \$100,000) through private fund raising efforts. He said the Committee already has a tentative pledge of approximately \$10,000 from the Woodland Rotary Club, on the condition that the project be completed within the next year. He asked the Committee will be coming back to Council on June 17 to make a more detailed presentation.

The Public Works Director said that is one oŒ

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