

Council Chambers
300 First Street
Woodland, California
June 20, 1995

The Woodland City Council convened a special session at 6:15 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall for a Conference with Labor Negotiator Bill Avery regarding General Services Unit, Mid-Management Association, Woodland Professional Police Employees' Association, Police Mid-Management Unit, Woodland Professional Firefighters' Association, Fire Mid-Management Unit, Confidential Employees, and Management Employees (Government Code Section 54957.6). Council Members present at the meeting were: Sandy, Borchard, Flory, Rominger, Slaven; Council Members absent: none. City Manager Kris Kristensen, Assistant City Manager Kristine James and Finance Director Margaret Vicars also attended the closed session. Council adjourned the closed session and the special session at 6:55 p.m.

The Woodland City Council met in regular session at 7:03 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE

Mayor Sandy 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: Sandy, Borchard, Flory, Rominger, Slaven

COUNCIL MEMBERS ABSENT:

STAFF PRESENT: Kristensen, Ruggiero, Vicars, Siprelle,
Wegener, Horgan, Ahlgren, Utterbach,
DeWeerd, Gatie, Smith, James

CITY MANAGER ANNOUNCEMENT

The City Manager announced that the Council met in closed session from 6:15 p.m. until 6:55 p.m. for a Conference with Labor Negotiator Bill Avery (Government Code Section 54957.6). He said no Council action was taken at the meeting.

MINUTES

On motion of Council Member Flory, seconded by Council Member Slaven and

carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of May 2, 1995, as prepared.

CITY COUNCIL MINUTES - JUNE 20, 1995

COMMUNICATIONS

From attorneys representing SuperShuttle of San Francisco, Inc. a notice was received advising of the filing of an application with the California Public Utilities Commission to provide on-call, door-to-door passenger stage service between Sacramento Metro Airport and various points and places in the Sacramento Valley.

From Finance Director Margaret Vicars a memo was received advising of accounts payable and payroll paid by the City for the month of May 1995.

From James Newman, Holy Rosary School Board Member, a letter was received thanking the City for efforts and funds allocated for the placement of additional stop signs at W. Cross and California Streets.

From Cath Posehn, Woodland Community Partners for Education, Youth Violence Task Force a letter was received advising of the YWCA sponsored National Week Without Violence and asking the City to participate in organizing efforts to raise the awareness of the Woodland Community regarding violence in our community.

The City Manager said the Police Department and the Parks, Recreation and Community Services Department already have activities going on in October and want to incorporate the theme "Week Without Violence" into at least one of the activities.

COMMITTEE REPORTS

From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo/Solano Air Quality Management District Board meeting of May 10, 1995.

From the City Manager a report was received transmitting the minutes of the Water Resources Association meeting of May 11, 1995.

From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Parks and Recreation Commission meeting of May 17, 1995.

From Fire Chief John Buchanan a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of May 24, 1995.

From Assistant City Manager Kristine James a report was received transmitting the minutes of the Public Access meeting of May 24, 1995.

From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of June 5, 1995.

From the Director of Public Works a report was received transmitting the minutes of the Road Maintenance Task Force meetings of June 6 and 13, 1995.

From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Downtown Parking Committee meeting of June 7, 1995.

PUBLIC COMMENT

Council Member Flory noted that the Business Journal included an article about a Woodland person, Barney Cohen, who has been nominated to be one of the "Business People of the Year" for Northern California. He said Mr. Cohen will receive his award in San Francisco on Friday, June 23, and he suggested the Council send a letter of congratulations. The City Manager agreed to draft the letter.

Mayor Sandy said the annual Fourth of July Celebration will be held at Woodland High School and includes a fireworks display. He said there will be a \$2.00 donation per adult to finance future celebrations.

PRESENTATION - OPPOSITION TO SB 1220

Yvonne LeMaitre, member of the Yolo County Fair Board, said the Board Members are making presentations to various organizations requesting opposition to SB 1220 ("Horse racing: license fees and purses: property taxes" authored by Senator Maddy). She said the fairs in California are at risk because fairs have over \$80 million in mandates from the Federal government and \$60 million in mandates for health and safety from the State. She said it is absolutely necessary that part of this money comes from the State because fairs have to comply with all of the mandates to keep the gates open. She said all of the fair money has always been provided by the horse racing industry in California because it is an agricultural industry to the State's agricultural fairs. She said the Yolo County Fair funds 90 percent of its operation and relies on State revenue to keep the Fair going.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved sending letters to legislators expressing opposition to any legislation which would result in the reduction of State revenues allocated to local fair boards.

HEARING - WASTEWATER DISCHARGE/PRETREATMENT PROGRAM

Mayor Sandy said the first public hearing scheduled is for the purpose of considering and introducing two ordinances related to Wastewater Discharge and Pretreatment Program and associated fees.

The Director of Public Works recommended that the Council reschedule the hearing for July 18, 1995 because staff is working out some issues with the Regional Water Quality Control Board.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council continued the hearing on the introduction of two ordinances related to Wastewater Discharge and Pretreatment Program and associated fees to July 18, 1995.

HEARING - HOME OCCUPATION ORDINANCE

Mayor Sandy said the second public hearing schedule is for the purpose of considering and introducing an ordinance amending the City Zoning Ordinance related to home occupations.

Community Development Director Janet Ruggiero said the Planning Commission on May 18, 1995 by a 6-0 voted to recommend to the City Council approval of the amended home occupation section of the Zoning Ordinance. She said this came about because there was a request for a business license to tutor in the home. Under the existing ordinance a person cannot do that. She said tutoring, piano lessons, etc., are not allowed under existing provisions. The Commission reviewed the Zoning Ordinance keeping in mind the adoption of the Trip Reduction Ordinance and the desire to encourage less trips and encourage home occupation where appropriate.

Heidi Tschudin, contract planner, who worked on the revised ordinance with the Planning Commission, reviewed the issues addressed.

After Council inquiries about sign requirements the Community Development Director said home occupations are allowed only four square feet of signage.

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

Ordinance No. 1262

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council introduced by title only Ordinance No. 1262 amending the home occupation section of the Zoning Ordinance.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING

Mayor Sandy temporarily adjourned the meeting of the Council at 7:30 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency Board of Directors. See Agency minutes attached to these Council minutes as Exhibit A. At 7:45 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING

Mayor Sandy temporarily adjourned the meeting of the Council at 7:45 p.m. in order to convene the meeting of the Woodland Public Facilities Corporation Board of Directors. See Corporation minutes attached to these Council minutes as Exhibit B. At 7:52 p.m. the Corporation Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER

CONSENT CALENDAR

Council Member Flory removed the Police Mid-Management Unit compensation item from the Consent Calendar.

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

RESOLUTION NO. 3882 - APPROPRIATIONS LIMIT

The City Council adopted Resolution No. 3882 setting the Fiscal Year 1995©96 City appropriations limit for the City of Woodland at \$22,202,885.

RESOLUTION NO. 3883 - REFINANCING LIBRARY CERTIFICATES OF PARTICIPATION

The City Council adopted Resolution No. 3883 authorizing the refinancing of Certificates of Participation issued in 1989 to finance Library improvements.

ACCEPTANCE OF NORTH PARK UNIT 5 GREENBELT IMPROVEMENTS

The City Council accepted completion of the North Park Unit No. 5 greenbelt improvements by M and B Construction (under contract with Stanley Davis Homes).

WATER MASTER PLAN UPDATE COST INCREASE

The City Council approved a \$5,000.00 increase for the Water System General Plan Consultant Contract (with Montgomery Watson Americas, Inc.) for Water Model Assessment.

ELECTRICAL ENGINEERING DESIGN SERVICES

The City Council authorized the issuance of a request for proposals for electrical engineering design services for future water system Supervisory Control and Data Acquisition (SCADA).

FINAL MAP FOR LEWIS HOMES SUBDIVISION

The City Council approved the final map and subdivision agreement for Lewis Homes, Subdivision No. 4238, also known as The Arbors. Subdivision No. 4238 is a 53 unit (8.73 acre) subdivision located east of Pioneer Avenue and south of East Gum Avenue.

FINAL MAP FOR GIBSON RANCH UNIT 4A SUBDIVISION

The City Council approved the final map and subdivision agreement for U.S. Homes, Subdivision No. 4243, also known as Gibson Ranch Unit 4A. Subdivision No. 4243 is a 49 unit (9.63) acre) subdivision located south of East Gum Avenue and west of Farnham Avenue.

ACCEPTANCE OF FIRE STATION NO. 2 CONSTRUCTION

The City Council accepted the Fire Station No. 3 construction, Project No. 93©03, by Broward Bros. Construction as complete; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to execute the notice of completion.

RESOLUTION NO. 3884 - RESOLUTION OF APPRECIATION

The City Council adopted Resolution No. 3884 entitled "Resolution Commending the Efforts of Broward Construction, Harris and Associates, Keith Long and Associates, the Fire Department and the Public Works Department in the Successful Completion of Fire Station No. 3, Project No. 93-03."

1994 POLICE DEPARTMENT ANNUAL REPORT

The City Council received the 1994 Police Department Annual Report.

REGULAR CALENDAR

RESOLUTION NO. 3885 - POLICE MID-MANAGEMENT COMPENSATION

Council Member Flory inquired about the addition of 16 hours of administrative leave and probationary provisions regarding the Police Mid-Management compensation contract.

The City Manager said the probationary provision change makes the compensation package more consistent with what currently exists with other employee units.

Assistant City Manager Kristine James said the provision for administrative leave is an incentive to complete the contract. Administrative leave is an additional benefit for Police Mid-Management, and this contract gives those employees an additional 16 hours of administrative leave. The employees currently have 80 hours of administrative leave and with the new contract they will have 96 hours. The City Manager said administrative leave is in lieu of overtime. With respect to the extension of the probationary period Ms. James said staff wants to have the probationary period coincide with the merit increase. She said that was a management proposal.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council adopted Resolution No. 3995 approving Police Mid-Management Unit compensation.

COMMUNITY PARK LEASE AGREEMENTS

Council agreed to delay discussion of the Community Park lease agreements until representatives of Los Caporales arrived.

CITY ROAD MAINTENANCE TASK FORCE REPORT

Lou Meikle, Chairperson of the City Road Maintenance Committee, said the Committee was established on February 7, 1995, and has met regularly at 7:00 a.m. each Tuesday since early April, 1995. He said the Committee reviewed the historical maintenance program and the funding with reports from staff showing how the shortfall has occurred. He said the Committee reviewed experiences from another county and another city and found that their problems were similar unless their jurisdiction had a transportation authority in their area. The Committee reviewed current staffing of the operation, and in 30 years there has been one employee added to the maintenance staff with a 50 percent increase in the road mileage. He said staff has an ongoing computer program for evaluation of street conditions. Through several years of drought the

maintenance program was running well but after this last wet year the roads are really suffering. The Committee as a whole felt the City needs a dedicated source of revenue which could be applied toward street maintenance as long as the need was there and if the need diminished the revenue could be decreased. He said the Committee felt for the next five to six years a dedicated program is needed to try to get rid of the shortfall. With the current gas tax program the City is at the will of the State and Federal government. The Committee considered a utility tax, a sales tax, a transportation authority, and franchise fees. He said all of these alternatives had drawbacks because they could not be put into effect for three to four years. The Committee concluded that a road maintenance assessment district was the best alternative because this could provide dedicated funding, and the costs could be apportioned by trip generation by those who use the roads most. The funding could be put in place by fall of 1995, and this would give the City revenue to spend in 1996. In the future the Council would control the amount in this assessment district annual budget, so if income was received from another source the City would not have to levy the full assessments. If the transportation authority is created by the County in the meantime, the City does not know how that would function and how much money the City would receive. He said there is currently a \$1.9 million shortfall now that the City needs to start working on. He said the Committee felt the assessments could be worked in over a five year program. This district would allow for road overlays in the summer of 1996 and would equitably distribute the cost to residential, commercial and industrial properties which benefit differently from the road system. The Road Maintenance Committee consisted of Chairperson Lou Meikle; Tom Horgan, Chamber of Commerce representative; Robert Beggs, member selected by Council; David White, member selected by Council; Joe Falvey, Chamber of Commerce representative; Steve Whitehouse, Hispanic Chamber of Commerce representative; and Pat Murray, League of Women Voters representative.

Responding to a question from Council Member Slaven, Mr. Meikle said the Committee's second choice on revenue options was a utility tax but there are problems with setting the tax up. He added that the utility tax cannot be dedicated for road maintenance; the monies are collected and deposited in the General Fund. He said he has solicited comments from the public, and he said he felt there was an outside influence that caused protests when the road maintenance assessment district was first proposed.

Gary Wegener, Director of Public Works, said the original proposal for road maintenance assessments for a total fund of \$495,000 provided for an assessment for residential property of about \$16.43 per year, commercial property was \$250.00 per acre per year, and industrial property was \$161.00 per acre per year. Now based on the backlog and the Committee's recommendation on reducing the backlog over a five year period there would be an increased

funding level of \$1.9 million as opposed to the \$495,000 originally proposed. This increase would mean an assessment about four times the original assessment for a five year period. After five years the assessments could be reduced to the \$500,000 level. For a five year period a single family would pay \$60 per year, and after five years this assessment would be reduced to \$16.43 per year. He said the Committee's report indicates what actions and time line would be necessary to establish the district.

Mr. Meikle said the Committee supports the proposed assessments. He said the maintenance can either be paid for now or later, and the longer the delay the more the improvements will cost. He said this Committee/advocacy group can help the City get public support for the program.

Mayor Sandy said a key point in his mind is that once the assessment district is in place the district will never be taken away and will only go up. He said the assessments are relatively minor now and over the years there will be increases in costs. He said the Committee's proposal responds to that because it states what work needs to be done, the original charge and indicates that after five years the assessments will go down.

Mr. Meikle said he felt comfortable with the proposal.

After further discussion the Council thanked the Committee for their efforts and took the following action:

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council received the final report from the Blue Ribbon Road Maintenance Committee and directed staff to pursue formation of a dedicated road maintenance assessment district.

COMMUNITY PARK LEASE AGREEMENTS

George Ahlgren, Superintendent of Parks, said staff was directed by Council to work out some more details with the lease groups regarding two sites at Woodland Community Park. At this time staff recommended approval of the lease with Los Caporales, and the only issue is whether to allow the use of alcoholic beverages at the site. He said the draft lease prohibits such use but Los Caporales have countered the City's proposal with a letter from Sheriff Bob Martinez indicating that in their entire history Los Caporales has never had any problems with their use of alcoholic beverages. He said the group has always been very responsible. Mr. Ahlgren said there have been some trade-offs in Los Caporales lack of desire to have overnight recreation vehicle parking, and they do not wish to have that provision. He said with the support of the Sheriff's letter staff feels comfortable in allowing use of alcoholic beverages. Council

Member Flory expressed concern about late hour usage of alcoholic beverages.

Frank Corona, Public Relations/City Liaison to Los Caporales, said his group does not intend to have beer on sale until 2:00 a.m. on the site. He said their rodeos usually end about 9:00 p.m. to 10:00 p.m., and then the beer use/sales will be cut off.

Mayor Sandy suggested that the lease specify a limited number of events per year which involve the sale of alcoholic beverages. If these provisions were included in the lease he could support the request of Los Caporales.

Council discussed limiting the alcoholic beverage sales to no later than 10:00 p.m. Council directed staff to revise the lease agreement with Los Caporales for a site at Woodland Community Park with conditions on the use of alcoholic beverages at the Park and report back to Council for final approval of the lease.

Council took a recess from 8:40 p.m. to 8:54 p.m.

SAMBUCETTI PROPOSED ZONE CHANGE

The Community Development Director said at the joint session with the Planning Commission the Council referred the request from Gene Sambucetti for a proposed zone change to the Planning Commission for review. The proposal concerns 25 acres of property located on East Main Street designated Industrial on the General Plan. Mr. Sambucetti is requesting a modification to designate the property as General Commercial. She said Council received a summary of Planning Commission action on June 15, 1995, indicating on a 5-1 vote that the Commission recommended that the property be designated Industrial/Planned Development. This designation would allow a mixed use of commercial and industrial uses, and the General Plan would include criteria for development of the site regarding building placement, size of building, landscaping criteria, the percentage split between commercial and industrial (80%/20%). She said the Commission discussed limiting commercial buildings as to size to avoid the appearance of a shopping center or strip mall concept. She said the Commission felt this limitation would allow a transition from the Yolo Polo Project which has already been approved to the more intense industrial projects to the east.

Ken Reiff, representing Mr. Sambucetti, said the original request was for a C@2/PD overlay on the property, and they were not familiar with the Industrial/PD zoning. He said the intent is not to have this property compete with the mall or the downtown. He said over restricting the property would be a problem, and they would like to have the flexibility of coming back with a plan to develop criteria which would allow for a transition.

Council instructed staff to include the Industrial Planned Development designation in the General Plan and develop criteria for subsequent review by Council.

HISTORIC PRESERVATION INVESTIGATION

Heidi Tschudin from Tschudin Consulting Group briefed Council on its investigation of the City's historic preservation and demolition processes. She said her firm examined two properties which Mr. Neal Peart owned and had concerns about. One property at 414 Fourth Street is known as the Pepsi property, and the second is at 1225 East Oak Avenue known as the Hays Truck Terminal. She then reviewed the process which Mr. Peart used to demolish buildings on the Pepsi site and the process used to remove the East Oak Avenue property from the historic inventory list. She said in her review she observed that the City has done much in the past few months to address concerns surfaced by Mr. Peart's experiences. Based on her review of the two cases, she made the following recommendations:

Improve coordination between the Redevelopment Agency and the Historical Preservation Commission. Identify an appropriate CEQA compliance process for efforts of the Redevelopment Agency and for demolition permits. Verify the City's goals for historic preservation and redevelopment and reexamine the application of those goals to various potentially historic properties in Woodland. Adopt explicit historic resource evaluation criteria that reflect any revisions to the City's historic preservation goals. Complete research of the study list and implement appropriate updating of the City's official Historic Resources Inventory list. The demolition process should be clarified, particularly with respect to the consideration to be accorded structural hazards and life safety concerns, and accessory buildings. Establish regular communication between the Historic Preservation Commission and the City Council for the review of historic preservation goals.

Neal Peart thanked the City Council and the Community Development Director for their efforts and thanked Heidi Tschudin for her work in developing the investigative report. He said he felt Ms. Tschudin's report was relatively complete, and the City has made some great strides. He said, however, that he felt the City's goal of historical preservation and redevelopment should be reexamined as well as the potential historical properties in Woodland. He said the Community Development Director has indicated this will be examined with the General Plan update, but he felt that review was too broad and should be addressed specifically by the Redevelopment District.

The Community Development Director said staff is reviewing the entire

Historic Preservation Ordinance with legal counsel and will bring the Ordinance back to the Council. She said she will bring issues addressed by Ms. Tschudin back to Council for action at a later date.

CITY CEMETERY

Superintendent of Parks George Ahlgren presented to Council an informational report developed by John Vallerger, Park Supervisor at the Woodland Cemetery. Secondly he requested authority to go to bid for purchase of gates at the Cemetery. He said the Woodland Cemetery is approximately 120 years old and then gave a brief history of the Cemetery's operation over the years. Annual maintenance cost was \$204,000 for 1994-95. In 1994 calendar year the total annual revenue was \$87,597.75 which is 43 percent of the annual maintenance cost. He said the City has made a number of changes to improve the revenue generating capability of the facility. A brochure was developed to acquaint people with the services at the Cemetery. He then briefed Council on the development of a Cemetery Master Plan for the future and maintenance cost cutting mechanisms. Recommendations for the future include making the Cemetery an attractive recreational area, providing walking and jogging paths, bird watching, and an arborous type garden. He said staff has been working with a group of volunteers from the community in conjunction with the Holy Rosary Catholic Church to look at the problems of security and vandalism at the Cemetery.

Liz Tara said she is a wildlife care volunteer and has been concerned about vandalism at the Cemetery for some time. She said many of the founders of Woodland and early pioneers are buried there, and in many instances the businesses they once ran no longer are operating. Their homes may not exist any more, and the only record of these people is the information on their tombstones. The Cemetery records begin in 1872 but in December 1994 some of the worst vandalism damaged some of the tombstones that dated back to the 1850's and 1860's. She said she wants the vandalism stopped, and she said she supported the addition of the Recreational Park Aid and the new gate. She said the group of volunteers she works with are trying to get some funds together to eventually get fencing and lighting at the Cemetery.

Council Member Flory said he attended one of the meetings of the volunteers and he commended them for their sincerity and dedication to accomplishing their goals.

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council accepted the Woodland Cemetery Report and authorized staff to call for bids for the purchase of cemetery gates at the Woodland Cemetery.

PRELIMINARY FY 1995©96 OPERATIONS & MAINTENANCE BUDGETS

Finance Director Margaret Vicars said the Preliminary FY 1995-96 Operating Budget was distributed to Council on May 2 and on May 30 a workshop was held during which Council requested additional information. She said staff is requesting adoption of the Budget as amended at this meeting. She noted there are about \$11,000 in corrections which were not included in the original Preliminary Budget. There was also \$11,386 approved by Council on June 6 for Crossing Guards giving an increase of \$22,798 to the General Fund Budget expenditures. This will reduce the estimated General Fund balance to about \$1,683,050. In addition to the correction items the Council received several requests at the May 30 Budget workshop for additional expenditures. Woodland Public Access requested \$32,551. Commission on Aging requested \$7,535; Parks and Recreation Commission requested \$33,200; and Parks, Recreation and Community Services staff requested \$9,280. These requests total \$82,546. In addition the Police Department has submitted a supplemental request for additional police officers. She said staff is requesting Council approval of the Preliminary Budget as amended by only the changes suggested or any other changes the Council may wish to make.

Vice Mayor Rominger noted in a previous budget memo that Engineering Division 846 included a request for an additional Engineering Aide II position for \$14,960.

The Public Works Director said the Southeast Area and the Capital Projects Program has generated an increase in workload.

Vice Mayor Rominger said she is not in favor of increases for any additional positions in the 1995-96 Budget. In regard to Child Care Division 427 there is currently a Recreation Supervisor and currently there is a three-quarter time position which equates to approximately \$46,000. She said she is not certain the City needs to continue to fund that position at that level especially since the City has an agreement with the City of Davis to provide services to the entire County. She suggested that the City reevaluate the position and not fill the position at this time.

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

After some discussion Mayor Sandy suggested that the Council approve the Preliminary FY 1995©96 Budget at this time but target items so that the Council can discuss them at a future date. For example, he said he would not

feel comfortable about putting a hold on the Child Care position without review by the Child Care Commission first. He said one issue the Council will clearly want to reconsider at a future date is the \$50,000 in the Parks and Recreation Budget for maintenance.

The City Manager asked if the Council wanted the positions held in abeyance until the Council reconsiders them. He said the Child Care position and the Public Works position are already in the Budget. The positions are not occupied but there are plans to fill the Child Care position. He said the Parks, Recreation and Community Services Director is suggesting doing a six-month temporary assignment on the Child Care position and come back in August with a recommendation from the Commission on the future of that program. The Council also has the Board and Commission recommendation from the League of Women Voters which suggests expanding the scope of the Commission which would alter the need for that position. He said at least with filling the Child Care position at this time there is some continuity in services for this current year giving Council time to study the position long range.

The Public Works Director said the temporary Engineering position in the Public Works Department is a 1,000 hour employee, and he had a concern with the construction in the Southeast Area which makes a much heavier than normal construction load. Because of medical problems with one of the Inspectors the Inspector has had to be shifted to other duties. He said the proposed temporary position would be 80 to 90 percent indirect funded to other programs from the General Fund.

Council Member Slaven said he would like to defer action on the Child Care position.

The City Manager said a job offer has been made to an individual for that position, and the position will be temporary (six months).

Council Member Flory said in the future for any memos he receives just prior to a Council meeting he will vote to defer action to the next meeting.

Mayor Sandy said the proposal is to approve the Preliminary 1995-96 Budget. Because the Child Care position is an existing position he said it will be allowed to move forward. He said the Public Works position will be reimbursed, and it will be allowed to move forward. He said all of the other requests will be put on hold until the revenue and expense picture is more clear in the next couple of months. He said the corrections will be included.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by the following vote, the City Council adopted the amended

Preliminary FY 1995-96 City Operations and Maintenance Budgets with changes described in Exhibit C.

NEIGHBORHOOD PROJECT

Police Captain Del Hanson briefed Council on the TEAM-WIN (Woodlanders Improving Neighborhoods) which is a program developed to provide community neighborhoods with a team of representatives from each of the City departments to assist in cooperative problem solving between government, residents and businesses to achieve mutual goals. He said for the past several months team members have been meeting to discuss the concept and receive training. Recently the Yolano/Donnelly Circle area was selected as the pilot project for the concept, after neighborhood representatives met with the Police Department looking for help to solve area complaints.

The City Manager said this concept was very beneficial in the Freeman Park area in getting the neighbors to rally behind a situation and getting them to know the City better to address specific issues.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved staff's request to initiate a pilot program with the Yolo County Housing Authority, and the Hopes and Dreams Neighborhood Association, to increase the awareness level of available City services while working cooperatively to improve/maintain the quality of life for area residents.

Captain Hanson said he will report back to the Council in six months to let the Council know how the project is going.

SURVEY ON PARKING PERMIT CONCEPT

The City Manager said the Downtown Parking Committee has been trying to put together a package of parking improvements which is likely to end up in the formation of a parking district. He said the district will need considerable support by the property owners involved. In an effort to show the property owners that all who will benefit will be paying their fair share the Committee has felt that a permit parking system needs to be explored and considered. The concept of permit parking is basically taking off-street lots the City currently provides for free and long term parking in areas of high demand and having portions of them designated for permit holders who pay the fee in exchange for assurance that there is parking available in those particular areas. He said the Committee would like to survey the particular lots in question before a formal package comes together. He suggested that the Committee present the survey to Council for approval.

Council directed staff to proceed with the survey on a parking permit program.

DISTRIBUTION OF MARKETING MATERIALS

The Community Development Director said Council Member Borchard asked that staff investigate the practice of distributing advertising materials on lawns in residential areas. The City Attorney has advised that the City cannot ban the activity outright but can relate the practice to the existing Code which allows people to post "no soliciting" signs and amend the Code to prohibit people from throwing the material on the property when such a sign is posted.

On motion of Council Member Borchard, seconded by Council Member Flory and carried by unanimous vote, the City Council extended the Council meeting from 11:00 p.m. to 11:15 p.m. Council directed the City Attorney to prepare the necessary ordinance to amend the City Code.

HAZARD MITIGATION GRANT PROGRAM APPLICATION

The Public Works Director said Council is being asked to authorize the City Manager to determine applicable projects to submit under the Hazard Mitigation Grant Program regarding flood protection improvements and insure submission of the projects.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized the City Manager to determine applicable Hazard Mitigation Grant Program projects and insure submission to the State Office of Emergency Services (OES).

ADJOURNMENT

At 11:10 p.m. the meeting was adjourned to June 27, 1995, 7:00 p.m.

City Clerk of the City of Woodland