Council Chambers 300 First Street Woodland, California

May 2, 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 Public Employee Performance Evaluation (Government Code Section 54957) regarding the City Manager. Council Members present at the meeting were: Sandy, Borchard, Flory, Rominger, Slaven; Council Members absent: none. City Manager Kris Kristensen attended the last five minutes of the closed session.

Council adjourned the closed session and the special session at 7:03 p.m.

The Woodland City Council met in regular session at 7:05 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: None

STAFF PRESENT: Kristensen, Ruggiero, Vicars, Murphy, Wegener, Barry,

Ponticello, Utterbach, Phipps, Pinegar, Brown, Bryant,

Wilson, Tice

CITY MANAGER ANNOUNCEMENT:

The City Manager announced that the Council met in closed session from 6:15 p.m. until 7:03 p.m. for a Public Employee Performance Evaluation (Government Code Section 54957) regarding the City Manager. He said no Council action was taken at the meeting.

MINUTES:

On motion of Council Member Rominger, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the minutes for the regular Council meeting of March 7, 1995, as prepared.

COMMUNICATIONS:

1. From the State Department of Alcoholic Beverage Control a copy of an

application was received for an on sale beer and wine license for 47 West Main Street (Togo's Eatery). The application was for a person to person transfer, and Community Service Officer Leilani Vierra had reported that the Police Department has no concerns with the issuance of the license.

- 2. From Pacific Gas and Electric Company a notice was received advising of its application filed with the California Public Utilities Commission for continuing PG & E's electric rate freeze through 1996.
- 3. From Scott Claar a claim against the City was received regarding an injury the claimant received on October 9, 1994 while playing softball at Dubach Park. The City's insurance representative recommended that the Council reject the claim.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council rejected the claim against the City filed by Scott Claar and referred the claim to the City's insurance representative.

- 4. From Tina Marshall on behalf of minor daughter Ashlie Marie Marshall a claim against the City was received regarding a traffic accident which occurred on January 26, 1995, at Midway Drive and West Monte Vista Drive. The City's insurance representative recommended that the Council reject the claim.
- 5. From Jack Jay Graham a claim against the City was received regarding a traffic accident which occurred on January 26, 1995, at Midway Drive and West Monte Vista Drive. The City's insurance representative recommended that the Council reject the claim.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council rejected the claim against the City filed by Tina Marshall, on behalf of minor daughter Ashlie Marie Marshall, rejected the claim against the City filed by Jack Jay Graham, and referred both claims to the City's insurance representative.

5. From Marilyn Scholz, Principal of Holy Rosary School, a letter was received in support of the Traffic Safety Commission's approval of the installation of additional stop signs at West Cross Street and California Street.

COMMITTEE REPORTS:

- 1. From Fire Chief John Buchanan a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Board meeting of February 1, 1995.
- 2. From the City Manager a report was received transmitting the minutes of the Yolo County Local Agency Formation Commission meeting of February 27, 1995.
- 3. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of March 6 and 20, 1995.
 - 4. From the City Manager a report was received transmitting the minutes of

the Yolo County Transit Authority Board meetings of March 14 and 22, 1995.

- 5. From Assistant City Manager Kristine James a report was received transmitting the minutes of the Yolo County Public Agency Risk Management Insurance Authority Board meeting of February 22, 1995.
- 6. From Community Development Director Janet Ruggiero a report was received transmitting the minutes from the Habitat Management Steering Committee meetings of March 24 and April 21, 1995.
- 7. From Director of Public Works Gary Wegener a report was received transmitting the minutes of the Traffic Safety Commission meeting of April 3, 1995.
- 8. From Parks, Recreation and Community Services Director Tim Barry a report was received summarizing action taken at the Child Care Commission meeting of April 5, 1995.
- 9. From the Parks, Recreation and Community Services Director a report was received summarizing action taken at the Commission on Aging meeting of April 11, 1995.
- 10. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of April 12, 1995.
- 11. From the City Manager a report was received transmitting material presented at the Chamber City Operations Task Force meeting of April 18, 1995.
- 12. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking Committee meeting of April 19, 1995.
- 13. From the Director of Public Works a report was received transmitting the minutes of the Blue Ribbon Road Maintenance Task Force meetings of April 19 and 25, 1995.
- 14. From the Community Development Director a report was received summarizing action at the Planning Commission meeting of April 20, 1995. The Commission approved a conditional use permit for a 45,000 square foot home improvement store (Orchard Supply Hardware). The store will be located at the southeast corner of Main Street and Thomas Street, just west of the Kmart shopping center. One of the conditions of approval of this project is that the developer work with staff to determine the exterior design of the building.

PUBLIC COMMENT:

Community Development Director Janet Ruggiero reported that the City and the major employers in the City submitted a joint application to the Yolo Solano Air Quality Management District for funding for a merchant discount program to encourage ride sharing and other forms of alternative transportation for the City's trip reduction ordinance. She said the City received the funding and the program has been put together and will be presented tomorrow to the major employers. She gave Council Members a sample of the information material that will be distributed for the project.

The City Manager said recently the City was informed that Reclamation District 2035 is interested in resuming assessments for maintenance and operations of their program. The District covers Conaway property on the east side of the District, and the City owns parcels that are inside the District that will be effected by the maintenance assessment. This City property is principally the property the City now leases to Contadina for industrial wastewater treatment. Under the City's agreement Contadina would be paying the assessment, but the City will still look at the process and met with a representative from RD 2035 yesterday. The County Board of Supervisors have a public hearing scheduled on the matter for May 16, 1995, and staff will participate in that hearing. Later the assessments will be determined under another process. He said there had been assessments on the property up until 1991, and then the assessments stopped for a three-year period. Now the District wants to resume the assessments, and staff will continue to work with District representatives as well as Contadina.

Mayor Sandy said the City may want to be represented on the District.

The City Manager said the City of Davis also has property within the District, and the City of Davis has sent a letter to the District indicating they are interested in placing some public members on the board. He said currently the District has a three-member board. He said he will place this matter on the next Council meeting agenda.

Vice Mayor Rominger reminded Council and members of the audience that Friday through Sunday, May 5 through 7, 1995, the 4-H members will be having their annual spring show. This event will give community members an opportunity to go to the Yolo County Fairgrounds and see the projects that the 4-H members have been working on during the year. She said the program involves hundreds of children and young adults throughout the County who participate with adult volunteers and teaches them self-sufficiency, responsibility and ways of working together.

Mayor Sandy said the Woodland Professional Firefighters Association has established a fund to receive donations on behalf of the Oklahoma bombing. He said those interested may donate on behalf of the bombing victims.

PROCLAMATION FOR WATER AWARENESS MONTH:

On motion of Council Member Slaven, seconded by Council Member Borchard and carried by unanimous vote, the City Council proclaimed May 1995 as "Water Awareness

Month."

PROCLAMATION FOR OLDER AMERICANS MONTH:

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council proclaimed May 1995 as "Older Americans Month."

Mayor Sandy presented the Water Awareness proclamation to Water Conservation Coordinator Harrison Phipps. Mr. Phipps briefed the Council on water awareness activities.

Mayor Sandy then presented the Older American's Month proclamation to Frank Cobos, Chair of the Commission on Aging. Parks, Recreation and Community Services Director Tim Barry reported on the activities planned at the Senior Center for the month of May.

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 7:37 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

PROTEST RE CACHE CREEK SURFACE WATER APPLICATION:

The City Council authorized the filing of a protest to Application 30409 filed by Yolo County Flood Control and Water Conservation District with the State Water Resources Control Board for diversion of water from Cache Creek for irrigation purposes.

UTILITY MAP CONVERSION:

The City Council authorized the Public Works Director to issue requests for proposal and execute a contact for conversion of the City's utility maps from paper media to electronic media at a total cost not to exceed \$10,000. (Costs will be

divided equally between the funding sources for the different utility master plans: Fund 35, Storm Drain Development; Fund 85, Water Development; and Fund 87, Sewer Development.)

REGULAR CALENDAR:

MASTER PLAN FOR WOODLAND COMMUNITY PARK:

Parks, Recreation and Community Services Director Tim Barry presented a review of the master plan for Woodland Community Park. He said he originally presented the master plan to Council a couple of years ago indicating the leased areas for the southern portion of the Park, and the Parks and Recreation Commission reviewed the master plan on July 20, 1994. He said staff is still working with the Regional Water Quality Control Board and the Solid Waste Management Board for final approval to develop the Park, but the best opportunity to develop organized portions of the park is through volunteer efforts due to the lack of funding.

Paul Deering, consultant who prepared the master plan, described the plan and briefed the Council on what might be done with the land if the user groups (Woodland/Davis Aero Modelers and Los Caporales) were not at the park. He said the concept is that the higher intensity uses are in the northern portions of the park and to the south the uses become more passive, less intense recreational uses. He said one concept that was strongly supported by staff and others in the community was a large space that could hold festivals or concerts larger than any space the City has at the present time. Responding to a question from Mayor Sandy, he said the entire park is 157 acres in size. He said the intent is that there would be a parking lot, a stage structure, vehicle access, areas for concessions, etc. Uses further to the east would be open space, and much rests on the water quality in the park. He said the area has not been set up to be filled with water or full of water, and the area could be left the way it is now filling up once in a while and drawing down slowly. He briefed the Council on the new concept of recreating native grasslands and native meadows.

Vice Mayor Rominger expressed concerns about compaction of the parking areas of the leased portions and any attempt to plant native grasses in the future. She suggested that staff talk with Resource Conservation District (RCD) to see if that is an issue.

Mr. Barry said staff can contact RCD but the lessees do need to put their parking some place on the site. Responding to a question from Council Member Flory, he said the lessees understand that the City has protection if the City decides to restructure the usage of the site.

Council Member Slaven asked if there will be another site for the

Aeromodelers to relocate.

Mr. Barry said there is no agreement to find the Aeromodelers a new space if the City decides to develop the space which they occupy at the Community Park.

Council Member Slaven said this concerns him because he felt there is a real recreational need for this activity. He said other perspective sites in the past have not worked for the club because of noise issues.

Mr. Barry said another site the City has is the old sewage treatment plant site on East Beamer Street. He said it is uncertain which property the City would move to first with the demand for new sports facilities. As time goes by there may be another site available for this group. Responding to a question from Mayor Sandy, he said the Community Park will probably be developed completely in about ten years.

On motion of Council Member Flory, seconded by Council Member Rominger and carried by unanimous vote, the City Council approved the Woodland Community Park Master Plan.

YOLO COUNTY HABITAT MANAGEMENT PROGRAM:

Staff distributed to Council a Winter/Spring 1995 newsletter with an overview of the Yolo County Habitat Management Program (HMP) and a Plan timeline dated April 27, 1995. Associate Planner Ron Pinegar said the County of Yolo and the four Cities within the County have voluntarily joined together with the California Department of Fish and Game (CDFG) to prepare a comprehensive multispecies HMP for Yolo County. Approval of various amendments to the Memorandum of Understanding by the participating agencies is necessary at this time to make adjustment based on the HMP Steering Committee's recommendations and to continue the Program. At the meetings of March 3 and 24, 1995, he said the HMP Steering Committee reached consensus on the subject amendments and recommended approval of the changes to the Program. On December 21, 1993 the County Board of Supervisors approved a contract with EIP Associates to prepare the Habitat Management Plan. Completion of this plan was originally scheduled for July 1995. The schedule, he said, was maintained until July of 1994 when progress stopped because of a lack of funding. There had not been enough habitat mitigation fees generated and work was stopped in August of 1994. Late in 1994 mitigation fees were continued through the development community. The Biological Technical Report also caused the halt in progress; there were concerns expressed by the CDFG and the United States Fish and Wildlife Service (USFWS) regarding the habitat valuation model that EIP proposed in the draft Technical Report in June of 1994. As a result of these concerns a subcommittee of the HMP Steering Committee was formed to build consensus on an approach that was acceptable to all parties. From August of 1994 through

February of 1995 EIP Associates incurred costs beyond their approved budget. As a result Contract Amendment No. 1 and supporting documentation for their request of an additional \$84,475 is proposed. CDFG has indicated it is supportive of the consultant's budget increase, and the additional costs can be paid from CDFG habitat mitigation fees. The County approved the budget increase at its April 18 meeting, and the Cities of West Sacramento, Davis and Winters have all approved the increase. He said there will be no cost to the City's general fund to prepare the new Habitat Conservation Plan or the proposed revisions to the Memorandum of Understanding. The program is funded through habitat mitigation fees required by the CDFG for new development. The consultant's increase would be \$84,475, and the County administrative fees would be \$61,869.62 (an increase of \$12,671.25).

Mayor Sandy said he has a problem that the new homebuyers through habitat mitigation fees are paying for these increased costs.

The Community Development Director said when the agencies agreed to start this process each agency paid a share of the start-up costs.

The City Manager said the balance of the payments was to come from development fees throughout the County regardless of origin. He said whichever agency starts issuing building permits the fastest will essentially be picking up that cost.

The Community Development Director said there is a relationship between cost and habitat mitigation, and CDFG has agreed to allow the agencies to use their funds (these are not city or county funds) to pay for the plan. She said CDFG is basically saying for the first time that in order to provide mitigation there has to be a plan first to decide what the agencies are going to do, and then the remaining funds as they are collected will go toward acquisition of land and implementation.

Mayor Sandy said he understands the need for participation in the plan but was concerned about cost overruns. He asked that staff closely monitor the progress of the plan and report back to the Council at timely intervals.

Steve Jenkins, Yolo County Community Development Director, said the County has been designated as the lead agency to administer and coordinate the preparation of the plan, and the County has been working with the Steering Committee and cities in the County. He said such cooperative efforts have not worked out in the past. For the first time in the State the County and the Cities in the County have worked cooperatively to use CDFG monies for planning purposes with the stated goal of that plan ultimately being adopted by everyone and avoiding the need for involvement with CDFG. Since this is a model program CDFG is very interested in seeing that this program succeed. He said the official action requested of the Council is approval of Amendment No. 2 to the MOU, but the

County Board of Supervisors authorized him to prepare a composite of all of the MOU's and bring it back at a later date for signature by all participating agencies.

On motion of Council Member Flory, seconded by Council member Rominger and carried by unanimous vote, the City Council authorized the Mayor to execute Amendment No. 2 to the Memorandum of Understanding (MOU) for the Yolo County Habitat Management Program (HMP), and the City Council acknowledged the Yolo County Board of Supervisor's approval of Amendment No. 1 to the Consultant's contract, increasing EIP Associates total compensation to \$412,464.

ADJUSTMENTS TO GENERAL PLAN UPDATE CONSULTANT CONTRACT:

The Community Development Director said staff has been meeting with Mintier and Associates to discuss budget issues regarding the preparation of the General Plan update and the Environmental Impact Report. The work program modifications and the corresponding budget changes are due to three factors: (1) workload of City staff; (2) major modifications to the Plan and (3) length of the process. She said the Community Development Department has been working with less than a full staff for several months. Additionally, the scope of the Plan has been modified on several different occasions. A second alternative is being explored which requires additional costs, and extending the process generates more meeting costs than initially anticipated. Originally the Council set aside \$200,000 from the Capital Fund to finance the preparation of the General Plan update. Up to this point about \$170,000 has been allocated. The Mintier and Associates contract originally totalled \$120,000, and \$40,000 was allocated for the Taussig and Associates contract for the economic analysis. Another \$10,000 is being used to cover expenses for mailings, graphics, and mapping costs. She said staff anticipates that an additional \$63,000 is needed to cover the costs for the General Plan update and the EIR, bringing the Mintier's contract budget to a figure This results in a total budget for the General Plan update of of \$183,000. \$233,000. Yolo-Solano Air Quality Control District provided \$3,000 in funds. She said the additional \$30,000 needed over the original General Plan budget could be funded through the salary savings in the Community Development Department operating budget for 1994-95 from unfilled positions. She said this modified budget is still less than other General Plan budgets for other cities. update cost the City approximately \$100,000. She said she has assigned Senior Planner Howard Nies to work directly with Mintier and Associates in the preparation of the General Plan. The only factor that could change this budget augmentation is if there are roadblocks and some direct challenges to the EIR that cannot be anticipated. She said according to the timeline the draft Plan and draft EIR will be presented to Council on August 15. She said soon the Council will receive the background report. The hearing process at the Planning Commission and the Council level will take place between August and November. There is a 45 day circulation period, and the Council will be able to adopt the plan anytime after that

45 day period. She said the goal is to adopt the Plan in November, 1995.

Mayor Sandy said the General Plan update is the Council's number one priority, and the Council will do whatever necessary to keep the process moving.

On motion of Council Member Slaven, seconded by Council Member Rominger and carried by unanimous vote, the City Council authorized an amendment to the agreement with the General Plan consultants, J. Laurence Mintier and Associates, modifying the work program and increasing the contract budget by \$63,000.

DRAFT FY 1995-96 CITY OPERATIONS AND MAINTENANCE BUDGETS:

The City Manager presented to Council the draft FY 1995-96 City Operations and Maintenance Budgets which detail revenues the City will be receiving for 1995-96 beginning July 1, 1995. He asked the Council to confirm that the Council will hold a study session on May 30 to review the budget. At that time the City boards and commission members will have an opportunity to address their respective budget needs. He highlighted the key elements of the budget. He said this is the first budget in four years that has not come to the Council with significant cuts mainly because of the level of sales tax and property tax revenues. franchise fees from Waste Management (\$20,000 per month) also improve the budget situation. Basically, he said the preliminary budget allows the City to maintain the current services the City has, but the City has had to sustain the cutbacks that the Council previously approved in prior years. He itemized five different major cutbacks. He said at this point staff does not feel the State will make additional cuts to local government and the League of California Cities representatives agree. He said, however, there are some significant issues. The City has been suffering from anticipated health plan costs at slightly over \$2,000,000 this year, but revenues generated will only cover about \$1.6 million for the health care program. Some changes will be needed to bring those health care costs down, and staff is in the midst of labor negotiations with employee groups to find a plan that is acceptable to employee needs. The draft 1995-96 budget assumes the health plan changes will be in place prior to the start of the fiscal year. One aspect with the health plan change, he said, is that when the City goes away from the current self-insured plan to one that is based on health premiums, there will be run-out costs which are costs that are incurred from the old plan. The City will not pay those costs until the next fiscal year because the costs are not reported until the next fiscal year. The new plan will not pay for those costs; the City will pay those costs. For 1995-96 those run-out costs are projected at about \$200,000, and that should be a one-time cost. Also, the reason the City has been able to make it through FY 1994-95 with health care costs because the City did not make a contribution into the Equipment Replacement fund. He said the draft 1995-96 budget restores that contribution. Projected FY 1995-96 expenses for the maintenance and operation of existing equipment is \$627,968, and the set aside

for equipment replacement has been established at \$262,900. Together this is a total equipment maintenance and replacement cost of \$890,858 which is a net \$98,500 increase over FY 1994-95. With respect to workers compensation he said good experience with respect to these costs has resulted in a downward trend in costs with a savings of about 16 percent in overall costs. To more accurately show costs by department the City is now spreading costs based on prior years workers compensation cost experience. Another key point in all of the departmental budgets is that the 1995-96 Budget reflects current employee compensation levels which have been in effect since 1992 and in some cases since 1991. significant change has been made with respect to investment income. He said the City has a treasury that invests funds in safe investments. By law the City has an obligation to pay interest to any development fees that are collected for the City and that interest generates back to those particular funds. With respect to most of the operations and maintenance costs, he said all of the interest revenue has been going to the City general fund. He said Finance Director Margaret Vicars felt this needed to be changed since each of the operating funds the City has should be collecting interest, and that has had an effect on the general fund. He said the proposed FY 1995-96 Budget is a draft document subject to change. The Budget indicates a \$1.4 million reserve in the general fund. The FY 1995-96 general fund revenues total \$16.3 million and expenses total \$16.1 million. This difference represents a surplus in FY 1995-96 of approximately \$240,000, essentially the amount of the new revenue received from the Waste Management franchise fee. Expenses include a significant contribution for the first time from the general fund for street maintenance. For guite a while, he said the street maintenance funding has not been able to cover all of the related expenses to maintain the street system. The situation is getting worse. Under normal circumstances the general fund performs some services for the various street maintenance operations, including Public Works Department staff time. Until last year the City has been able to have funds for street maintenance from Gas Tax funds and Transportation Development Act dollars which do not go to public transit. Those funds are no longer capable of paying the entire indirect expenses the general fund has; the total indirect costs on behalf of street maintenance total about \$280,000, and those funds are not capable of funding about \$173,000. In essence the general fund has to contribute to the street maintenance operation (in the amount of \$173,000). If a solution is found for street maintenance money to offset that, the general fund will be ahead that amount. He said the Woodland Access contribution is \$25,000 again for the third year in a row. Also, the 1995-96 Budget proposes that the general fund pay 50 percent (approximately \$27,000) of the cost for economic development activities and homeless service contract expenses now paid fully by the Redevelopment Agency to more accurately reflect the city-wide benefit of these expenses. He said additional police officer positions have not been included in the 1995-96 Budget. On April 25, 1995 the Council received cost estimates and possible revenues sources to fund the positions. Five additional police officer positions plus an additional vehicle necessary to support their activities would cost approximately \$280,000 per year.

Vice Mayor Rominger suggested adding funds to the operating or the capital budget for upgrading the video cameras and sound system in the Council Chambers.

The City Manager said if an expense is under \$10,000 the item will be listed in the operating budget as opposed to the capital budget. A sound system, if under \$5,000, could be included in the operating budget.

Vice Mayor Rominger said the City could do a better job of televising the council and commission meetings with a better sound system and better video cameras. Also, she asked for a playground equipment upgrade at Tredway Park on Sixth Street.

The City Manager said the park-play equipment would be a capital expense, and that budget will be presented later in the summer indicating which parks have funds available for such replacements.

Vice Mayor Rominger said she was also very concerned about road maintenance funding. She asked if the funds allocated will address the basic needs.

The Public Works Director said the funds proposed will only cover the inhouse operations and maintenance program for traffic signals, street lights, painting and striping, and the street maintenance crew. The Road Maintenance Task force is addressing the road overlay program which is a vital part of the cost of ownership and that is not addressed in the draft 1995-96 Operations and Maintenance Budget.

The City Manager said the Council had appointed Council Member Flory and Vice Mayor Rominger to meet with him to investigate costs for improvements in the Council Chambers and the video camera upgrade is one of those costs. He said he would report at a later date on these cost estimates.

The Council agreed to meet on May 30, 1995, for a study session to review the draft 1995-96 Operations and Maintenance Budgets.

FACES GRANT/PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT:

Parks, Recreation and Community Services Director Tim Barry requested Council approval of a Memorandum of Understanding with the Woodland Joint United School District for a F.A.C.E.S. (Family and Community Endeavor Schools) grant. The program is offered by the Federal government, Department of Health and Human Services and the Department of Education. He said a collaboration of local agencies, including Lee Junior High School, is applying for the grant to provide services to children and families through interagency coordination, case management, needs assessment, planning and education. He said both his

Department and the Police Department have a portion of the grant application to provide services at Lee Junior High School. The grant will also provide for an after school intramural sports program and other activities to promote better self-esteem among young people.

Barry Cooper, Principal at Lee Junior High School, said three years ago Lee School was funded by the State of California out of 138 schools as a restructuring school. He said the School started emphasizing purchasing and learning how to use technology across the curriculum. The third area the School worked on was providing social services on campus and doing interagency collaboration. Over the last three years, he said, they have worked with the Run Away Alternative Program on campus, Yolo County Mental Health Services, and the Food Share Program for He said the City Parks, Recreation and Community Services Yolo County. Department has worked with his staff and worked on the after school Lair Program which has up to 150 students per day up until 5:00 p.m. He said they have been looking at ways to expand on that they are doing for children on campus and in the community, and Yolo Family Services Agency contacted him two weeks ago because the Agency found a federal grant that fits what the School is already doing and proposing to do. He said they contacted the two City departments and other agencies to expedite the grant application process. He said the application needs to be Fed Expressed to the Federal government tomorrow. He said the stated purpose of the grant is to present juvenile delinguency and violent behavior in an identified geographical. He said Lee Junior High School is not a high crime area, but student attendance is a problem. He said the grant proposal will involve parent participation.

On motion of Council Member Flory, seconded by Council Member Borchard and carried by unanimous vote, the City Council approved the Memorandum of Understanding between the City and Woodland Joint Unified School District for the F.A.C.E.S. Program.

FACES GRANT/POLICE DEPARTMENT - RESOLUTION NO. 3879:

Police Sergeant Julie Bryant briefed the Council on the Police Department's involvement in the F.A.C.E.S. grant. She said the gant will include funding for one full time police officer who will act as the School Resource Officer (SRO) assigned to Lee Junior High School. This will be a joint effort with the School focusing on juvenile delinquency and violent behavior. The SRO will address problems associated with truancy, violent behavior, gangs and drug resistance through educational programs. She said the funding for the salary for the SRO will be paid entirely by the grant; the only obligation the Police Department has with respect to funding is to provide an in-kind match of 30 percent of the cost of the officer's salary, approximately \$16,000. To meet this cost, she said, the Police Department intends to allocate existing equipment and a marked Police vehicle for its share of the in-kind match portion. The total in-kind contribution from the Police

Department will be \$24,000 which is well over the 30 percent provided in the grant.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3879 approving the filing of an application to the Department of Health and Human Services and the Department of Education for the Family and Community Endeavor Schools (F.A.C.E.S.) Grant at Lee Junior High School.

ORDINANCE NO. 1260 - PUBLIC NUISANCES:

The Community Development Director proposed the introduction of an ordinance to incorporate County Code sections dealing with private sewage disposal as well as litter and contaminants. She said the County suggested the adoption of this Code provision based on problems that arose at the Sixth and Cross Street area in Woodland where camps had been created. She said the Cities of Davis and West Sacramento have already adopted these provisions in their codes.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1260, "An Ordinance of the City of Woodland Adding Sections 14A-1-3(b)(9) and 14A-1-3(b)(10) to the Woodland Municipal Code."

ORDINANCE NO. 1261 - APPEALS BY COUNCIL/COUNCIL MEMBERS:

The Community Development Director said a recent California Court of Appeals decision determined that appeals to the City Council by the Council itself or by a City Council Member should be expressly authorized by ordinance. She said a draft ordinance proposed would amend several sections throughout the City Code and would deal with appeals of the decisions of the Planning Commission, the Historical Preservation Commission and the hearing officer on nuisance abatement matters. The amendments provide that the appeal fee is inapplicable when an appeal is filed by a City Council Member and that the filing of an appeal does not create a conflict of interest for the City Council Member with respect to the matter appealed. The ordinance also deletes requirements that the Council set appeal hearings, and provides instead that the City Clerk shall set such hearings. Finally, the ordinance changes the time period for appealing a decision on a subdivision map from fourteen to ten days, consistent with the State Subdivision Map Act.

Vice Mayor Rominger suggested adding appeals by the City Manager.

City Attorney Bob Murphy said he would revise the draft ordinance.

The Community Development Director said throughout the City Code the appeal period varies with respect to various board and commission actions, and she suggested that an ordinance be drafted later to make those appeal periods consistent. The City Attorney said a provision could be placed at the beginning of the Code to provide for an all inclusive appeal period.

On motion of Council Member Rominger, seconded by Council Member Borchard and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1261, "An Ordinance of the City of Woodland Amending Certain Sections of the Woodland Municipal Code Relating to Appeals to the City Council", including the addition of the provision for appeals by the City Manager.

WASTEWATER INDUSTRIAL PRETREATMENT PROGRAM:

Associate Civil Engineer Jon Tice gave Council an update on the Industrial Wastewater Pretreatment Program (WIPP). He said the City finally reached agreement with the State Regional Water Quality Control Board regarding the City's proposal. He thanked the Wastewater Treatment Plant staff and Larry Walker Associates who were retained by the City in February 1994 to develop the WIPP for the City as required by the Water Pollution Control Facility discharge permit. Since then he said the City has sent its WIPP package to the Regional Board. He said the Board had one or two inquiries to clarify the information, but staff has been responding to those comments. After a local workshop and the Board review the WIPP will be revised if necessary and then the Council will begin the public hearings for adoption of the WIPP package. An ordinance will be introduced in June or July and a request for final adoption in August.

ENGINEERING SERVICES - STREET IMPROVEMENT PROJECT (ISTEA):

Junior Engineer Asa Utterbach briefed Council on a proposed engineering services contract for a street improvement project which is 88 percent funded with Federal funds. The project includes the use of asphalt rubber hot mix which is asphalt concrete and incorporates the use of recycled, ground up tires. He said use of asphalt rubber hot mix will reduce the long term cost for road maintenance. He said this product has increased skid resistance making it more sticky and thereby reduces accidents.

On motion of Council Member Rominger, seconded by Council Member Slaven and carried by unanimous vote, the City Council authorized the Public Works Director to issue requests for proposals and execute an engineering services contract for rubberized asphalt concrete mix design and quality assurance inspection for the 1995 STP Phase II Street Project, at a cost not to exceed \$25,000.

FUTURE MEETING AGENDA ITEMS:

Mayor Sandy suggested that the Council set a time soon for a goal setting session. He also requested a future agenda item regarding enforcement of Code violations and a citation program as is used in other communities.

CLOSED SESSION/ADJOURNMENT:

At 10:00 p.m. the regular Council meeting was adjourned to a special meeting for a closed session for a Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9) regarding McBee vs. City of Woodland. All five Council Members were present. Staff members attending the closed session were: City Manager Kris Kristensen; Assistant City Manager Kristine James; Parks, Recreation and Community Services Director Tim Barry; and Legal Counsel.

The Council adjourned the closed session and special meeting at 10:25 p.m.

City Clerk of the City of Woodland	