

Council Chambers
300 First Street
Woodland, California

December 1, 1992

The Woodland City Council met in regular session at 7:30 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Rominger invited everyone present to join her in the pledge of allegiance to the Flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Flory (arrived 7:34 p.m.), Sandy,
Slaven

COUNCIL MEMBERS ABSENT: Crescione

STAFF PRESENT: Kristensen, Ruggiero, Finan, Woodruff, Ostebo, Wegener,
Suhr

MINUTES:

On motion of Council Member Sandy, seconded Council Member Slaven and carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of September 1, 1992, and adjourned meeting of November 10, 1992, as prepared.

COMMUNICATIONS:

1. From the Finance Director Peter Woodruff a memo was received advising of claims for accounts payable and payroll paid by the City for the month of October 1992. No Council action was necessary.

2. From the State Department of Alcoholic Beverage Control (ABC) a copy of an application was received for an on sale beer and wine license for The Sports Bank, 435 Main Street, Woodland. The City Clerk said that Police Lieutenant Del Hanson advised that he has already been in contact with ABC regarding restrictions being placed on this license. No Council action was necessary.

3. From Bert Ball a letter was received expressing his support of preservation of prime ag land, honoring the General Plan and concerns that more needs to be done in the community for the youth. No Council action was taken.

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of October 5 and 19, 1992. No Council action was necessary.

2. From City Manager Kris Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority Board meeting of October 21, 1992. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Historical Preservation Commission meeting of November 10, 1992. No Council action was necessary.

4. From the City Manager a report was received summarizing topics discussed at the Chamber/City 2 x 2 meeting of November 12, 1992. No Council action was necessary.

5. From Assistant City Manager Kristine O'Toole a report was received summarizing issues discussed at the County/City 2 x 2 meeting of November 18, 1992. No Council action was necessary.

6. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Park and Recreation Commission meeting of November 18, 1992. No Council action was necessary.

7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of November 19, 1992, as follows:

- (a) Commission approved a modification to a conditional use permit for the New Generation Children's Center at 1224 Cottonwood Street (the Californian Retirement Center). This approval will allow for an expansion to the existing child care facility. A 1,050 square foot portable school building will be brought on-site for an after-school program. The modification increases the number of children from 30 to 51.

The conditional use permit modification was approved for one year only -- the Planning Commission will review the conditional use permit in one year and decide whether to extend it or let it expire. The Commission also placed a condition of approval on the

project that requires the City to make monthly monitoring visits to the center to ensure compliance with State regulations.

8. From the Community Development Director a report was received transmitting summary minutes from the Southeast Area Financing Team meeting of November 20, 1992. No Council action was necessary.

PUBLIC COMMENT:

Rusty Millar voiced his objections to the proposed construction of the amphitheater project. He also asked that the City trim the pine trees along the County Road 98 right-of-way.

The City Manager reported that Community Development Director Janet Ruggiero was recently awarded a certificate for outstanding leadership in the field of growth management by the California Chapter of the American Planners' Association.

Dudley Holman (former Council Member) announced that on Monday, December 14, 1992, an Opera House production will be shown on Cable Channel 31 at 7:00 p.m. entitled "Ten Nights in a Bar Room."

Mayor Rominger thanked Bob Gillette for serving as camera operator.

HEARING - SPRECKELS PROJECT:

Mayor Rominger announced that she has a conflict of interest regarding the Spreckels project, and she will be leaving the Council Chambers during this portion of the meeting.

Vice Mayor Sandy announced that this time had been set for a continued hearing regarding the Spreckels property General Plan amendment and rezoning. He said that due to the Mayor's conflict of interest and Council Member Crescione's absence there will be only three Council Members who will be able to take action, and he said to give the project full opportunity there should be at least four Council Members participating in the discussion. He said consequently the hearing on this project will be moved to December 15, 1992.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council continued the hearing regarding the Spreckels property General Plan amendment and rezoning to December 15, 1992.

Mayor Rominger returned to the meeting.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Rominger temporarily adjourned the meeting of the Council at 7:47 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 8:15 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:CONSENT CALENDAR:

Council Member Flory asked that the agenda item regarding Freeman School play equipment be removed from the Consent Calendar, and Council Member Slaven asked that the 1993 July 4th celebration item be removed from the Consent Calendar.

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

RESOLUTION NO. 3700 - PROPOSITION 116 BICYCLE PROGRAM FUND:

The City Council adopted Resolution No. 3700 entitled "Resolution Delegating Authority to Certify and Assure Proposition 116 Bicycle Program Fund Application Screening Criteria Has Been Satisfied to the City Manager and Approving the Project and Project Fund Application."

BID ADVERTISEMENT - EAST MAIN PUMP STATION:

The City Council authorized the bid advertisement for the East Main Street Pump Station and North Pump Station Motor Access Platforms, Project No. 92-08 (storm drain development).

AIR POLLUTION CONTROL DISTRICT APPLICATION FOR FEDERAL EPA GRANT:

The City Council approved and authorized the Mayor to sign a letter of support for the Yolo Solano Air Pollution Control District's application for a Federal Environmental Protection Agency grant regarding clean fuels.

REGULAR CALENDAR:4TH OF JULY CELEBRATION:

Council Member Slaven asked if the fireworks display for the July 4th

celebration is put out for bid.

Fire Division Chief Dave Ostebo said for the last four years the City has contracted with Pyro-Spectacular which is one of the biggest fireworks display companies in the area. He said as a rule the City receives a discount.

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the contract with Pyro-Spectacular for fireworks display for the 4th of July Celebration in 1993.

BID AWARD FOR FREEMAN SCHOOL PLAY EQUIPMENT:

Council Member Flory inquired about the agreement with Freeman School about accessibility of the play equipment.

Parks and Recreation Director John Suhr said the equipment becomes the School's property, and they retain ownership of the play equipment.

Council Member Flory said he did not deny the worthiness of the purchase, but he feels it is not good to spend funds for equipment, and the equipment will not be available to the public. He asked if CDBG funds could be used.

The Community Development Director said the City would have to comply with HUD requirements, and the funds would also have to be utilized on a very timely basis. She said there are so many requirements on utilization of the funds which may not make the funds go very far. She said staff could review this.

Council Member Flory said the City had an agreement with the School District that Prairie School would provide restroom facilities for use at Prairie Park, but he said now the School says the public cannot have access to the facilities. He asked if the City expands the Park would the City have to put in restrooms.

Mr. Suhr said he felt the City could work out an arrangement with the School District. Responding to a question from Council Member Slaven he said the type of play equipment for Freeman School was selected by PTA members, staff and members of the School District Board.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council awarded the bid for the purchase and installation of play equipment for Freeman School to Beckwith and Associates in the amount of \$9,545.59.

RESOLUTION NO. 3701 - COMPREHENSIVE FEE SCHEDULE:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3701

approving the new Comprehensive Fee Schedule.

PURCHASE/LEASE FINANCING ON TELEPHONE SYSTEM UPGRADE:

Council Member Slaven said he felt all five Council Members should be present to take action on the purchase and lease financing of the telephone system upgrade.

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council postponed action on the purchase/lease financing of telephone equipment and services until December 15, 1992.

CURBSIDE UTILITY PAYMENT BOX:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council directed staff to look into and purchase and install a curbside deposit box for City utility payments for an amount not to exceed \$4,000.

Council directed staff to check with the City of Davis regarding its drop box.

CONTRACT FOR PARKING CITATION PROCESSING:

On motion of Council Member Slaven, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized staff to enter into an agreement with Phoenix Group Information Systems to process parking citations, effective December 5, 1992.

BEAMER-KENTUCKY ASSESSMENT DISTRICT FINANCING TEAM:

Since not all five Council Members were present Council postponed action until December 15, 1992 regarding the retention of a firm to assist with the financing of the proposed Beamer-Kentucky Assessment District.

AGREEMENT WITH COUNTY ON OMNIBUS STREET OVERLAY PROJECT:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved an agreement between the City and Yolo County for paving City streets by County construction contract.

PARK CURFEW:

On motion of Council Member Slaven, seconded by Council Member Sandy

and carried by unanimous vote, the City Council directed staff to prepare an ordinance to amend City Code Section 15.23 regarding park curfew and Section 15.34 regarding parking restrictions during curfew to establish curfew time of 10:30 p.m. to 5:00 a.m.

PLANNING COMMISSION APPOINTMENTS:

Council after some discussion postponed two appointments to the Planning Commission until December 15, 1992.

BOARD/COMMISSION INTERVIEW PROCESS:

On motion of Council Member Sandy, seconded by Council Member Slaven and carried by unanimous vote, the City Council approved a new selection process for board and commission appointments whereby notices for interviews and screening meetings are posted and such meetings are open to the public.

ORDINANCE NO. 1224 - PET GROOMING BUSINESSES IN COMMERCIAL ZONES:

On motion of Council Member Slaven, seconded by Council Member Sandy and carried by unanimous roll call vote, the City Council adopted and read by title only Ordinance No. 1224 regulating pet grooming businesses in commercial zones.

ADJOURNMENT:

At 10:05 p.m. the meeting was adjourned.

City Clerk of the City of Woodland