

Council Chambers
300 First Street
Woodland, California

October 1, 1991

The Woodland City Council convened a special session at 6:45 p.m. and immediately adjourned to closed session in the Second Floor Conference Room of City Hall to discuss personnel and labor relations matters. All Council Members were present at the meeting (present were Holman, Crescione, Flory, Sandy and Timothy). City Manager Kris Kristensen and Assistant City Manager Kristine O'Toole were also present at the meeting.

Council adjourned the closed session and the special session at 7:35 p.m.

The Woodland City Council met in regular session at 7:41 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE:

Mayor Holman 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: Holman, Crescione, Flory, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, O'Toole, Finan, Ruggiero, Suhr, McDonell

CITY MANAGER ANNOUNCEMENT:

City Manager Kris Kristensen announced that the Council met in closed session from 6:45 p.m. until 7:35 p.m. to discuss issues regarding labor relations and personnel matters as provided by the California Government Code. He said no Council action was taken at the meeting.

MINUTES:

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

carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of August 6, 1991, and the adjourned meeting of September 21, 1991, as prepared.

COMMUNICATIONS:

1. From Janet Galvan, 155 Oak Avenue #21, Woodland, a letter was received urging the City to do something about drug abuse problems. No Council action was taken.

2. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine eating place license for Soo Hoo Chinese Smorgy, 619 East Street, Woodland. No Council action was necessary.

3. From Congressman Vic Fazio a letter was received announcing a health care forum to be held at the Woodland Library, 250 First Street, Woodland, on October 12, 1991, 2:00 p.m. to 4:00 p.m. No Council action was necessary.

4. From Vicki Lynn Houser, 436 Main Street #325, Woodland, a claim against the City was received in the amount of \$5,000. The claim stated that claimant suffered physical injuries and emotional distress as a result of an arrest by the Woodland Police Department on September 10, 1991. The City's insurance representative recommended that Council reject the claim and refer it to them.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council rejected the claim filed against the City by Vicki Lynn Houser and refer the claim to the City's insurance representative.

5. From William Ballinger, attorney, Laguna Niguel, California, a letter was received requesting that the City reimburse Aposento Alto Church for its costs in attempting to relocate to 607 Main Street.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council referred the request from William Ballinger, attorney, regarding Aposento Alto Church proposed relocation to the City Attorney for a response.

COMMITTEE REPORTS:

1. From Community Development Director and Redevelopment Agency Deputy Director Janet Ruggiero a report was received transmitting an update of the Downtown Specific Plan Committee activities. She advised Council that the Specific Plan will be presented for Council approval at the first of the year (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 of Directors meeting of August 21, 1991. No Council action was necessary.

3. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of August 19 and September 4, 1991. No Council action was necessary.

4. From the Redevelopment Agency Deputy Director a report was received transmitting the minutes of the Redevelopment Citizens Advisory Committee meeting of August 28, 1991. No action was necessary.

5. From the Community Development Director a report was received summarizing action taken at the Historical Preservation Commission meeting of September 10, 1991. No Council action was necessary.

6. From the City Manager a report was received transmitting minutes from the Chamber/City 2 x 2 meeting of September 18, 1991. No Council action was necessary.

7. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of September 19, 1991, as follows:

- (1) Commission cancelled the Planning Commission meeting of October 3, 1991 due to lack of items.
- (2) Commission determined that retail outlets should be allowed as an accessory use, subject to Zoning Administrator approval. This determination will allow Russell Stover Candies to operate a retail candy store within their existing warehouse at 500 Santa Anita Drive.
- (3) Commission approved modification to a previously approved conditional use permit for Gayle Manufacturing at 1455 East Kentucky Avenue. The expansion will allow for their expansion of a 3.6 acre parcel located to the west. Additional staging areas, a parking lot, an office building, and an addition to their fabrication building are included in the expansion project. Commission also certified an NDEIR on this project.
- (4) Commission recommended approval of the Comprehensive Housing Affordability Strategy (CHAS) to the City Council. (This matter is scheduled under

Public Hearings for this meeting.)

PUBLIC COMMENT:

Council Member Sandy invited everyone to attend the Town Hall meeting regarding growth issues to be held October 10, 1991, 7:30 p.m., at Gibson School.

PRESENTATION - WOODLAND STREET CRUISERS:

Manuel Arteche of the Woodland Street Cruisers announced that revenue generated from the 1991 August Cruise Night totalled \$4,031.72 after expenses were paid. He said that \$2,000 will be donated to the Sexual Assault Center, and he then gave Mayor Holman a check in the amount of \$2,000 to help offset the City's expenses for Cruise Night.

HEARING - COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS):

The City Manager said this time was set for a hearing to receive comments on the Comprehensive Housing Affordability Strategy (CHAS).

Community Development Director Janet Ruggiero informed Council that the City must submit a CHAS to the Housing and Urban Development Agency because the City receives Community Development Block Grant (CDBG) funds. The CHAS provides a management tool for state and local governments first to identify housing needs then to identify the resources and programs that can be used to address them. Dick Bornhold from the Yolo County Housing Authority was present at the meeting to answer questions from Council.

Mayor Holman opened the public hearing.

The following persons spoke: Chuck Townsend, 1231 Ashley Avenue, Woodland; Mike Murphy, 555 Matmor Road, Woodland; Tony Evans, developer; June Sadleir, Community Resource Specialist at the Senior Center; and David Jones, attorney representing legal services for low income residents.

There being no further comments, Mayor Holman closed the hearing.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council instructed staff to forward to Housing and Urban Development the CHAS with changes as proposed in the staff report.

REPORTS OF CITY MANAGER:STATEMENT REGARDING HATE/GANG BEHAVIOR IN COMMUNITY:

The City Manager said that at the September 21, 1991 regular Council meeting Rick Gonzales with the Mexican-American Concilio, asked that the Council respond to a letter from the Glen Valenzuela, President of the Concilio regarding flyers distributed in the City which were racial in nature. He said that Yolo County Sheriff Bob Martinez was invited to attend this meeting but was unable to attend and instead submitted a letter to Mayor Holman regarding action taken by his department to arrest the juveniles which were involved with the posting of the flyers.

After comments from several members of the audience and discussion by Council the statement which was included in the staff report was amended to delete a paragraph stating that "this type of behavior is not widespread or indicative of the overwhelming majority of our citizens."

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the City's Public Statement (attached as Exhibit A) stating that the City Council deplors this type of behavior or any related "gang-like" activity.

Mayor Holman then read the statement, and staff advised that a copy would be sent to The Daily Democrat.

Council directed staff to set up a meeting with the Mayor and representatives of the Mexican-American Concilio of Yolo County to form a committee to discuss any potential problems and report back to the Council.

Council took a recess from 9:05 p.m. until 9:16 p.m.

CACHE CREEK AGGREGATE

Council Member Sandy advised that because of a conflict of interest he will be abstaining from any discussion or action regarding the Draft Environmental Impact Report for the Cache Creek Aggregate Resource Mining Activities and Policy Alternatives.

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by the following vote, the City Council authorized the Mayor

to sign a letter as prepared by staff to the Yolo County Planning Commission commenting to the Draft Environmental Impact Report for Cache Creek Aggregate Resources:

AYES: COUNCIL MEMBERS: Crescione, Flory, Timothy, Holman
NOES: COUNCIL MEMBERS: None
ABSTAINED: COUNCIL MEMBERS: Sandy

PARKING FINE INCREASES:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized increases in bail amounts for parking violations as indicated in Exhibit B, subject to approval by the County Court, effective November 1, 1991. In the event that the Yolo County Board of Supervisors does not adopt a resolution enacting AB 544 provisions, all proposed new bail amounts will be reduced \$3.00.

BID AWARD - COMMUNITY SWIM CENTER BUILDING:

Parks and Recreation Director John Suhr said that a team of local contractors submitted a quote of \$185,000 to construct an auxiliary swim pool building. The local contractors agreed to waive a portion of their fees and only be compensated for materials and employee labor costs. He said staff determined that the contractors will be required to obtain material and labor bonds and workers compensation insurance. After a formal bid proces Fisher Design submitted a bid in the amount of \$193,460.85, and no other bids were received. The Parks and Recreation Director said that the bid was \$8,460.85 higher than their original quote because of the bond and insurance requirements. He said the funding for the project consists of \$198,000 in the Capital Improvement Budget Park Reserve Fund 27, and the Woodland Swim Team Board has pledged \$10,000. Dr. Skip Davies, Project Coordinator, briefed the Council on the project which he said he had been working on since 1971.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council awarded the construction of the Community Swim Center Auxiliary Building to Fisher Design of Woodland, in the amount of \$193,460.85.

INTERPRETATION OF I-5 CORRIDOR MORATORIUM ORDINANCE:

The Community Development Director said her staff recently received a

request to locate a billboard in an area within the boundaries of the I-5 Corridor moratorium. The request was from Kunz & Co., and Council direction was requested.

After some discussion Council made the determination that a billboard proposal constitutes a development project under the I-5 Corridor moratorium ordinance (Ordinance No. 1190).

HEALTH INSURANCE CLAIMS ADMINISTRATION/REINSURANCE CONTRACT:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the renewal of the agreement with Blue Shield to perform claims administration and provide reinsurance for the City's self-insured health plan for the period October 1, 1991, to September 30, 1992.

WEST SACRAMENTO "EN CHARRETTE":

Council discussed a proposed planning process, known as a "charrette", on lands north of West Sacramento between the Sacramento River and the Yolo Bypass up to Interstate 5. On September 18, 1991 the West Sacramento City Council voted 3-2 to table the matter indefinitely, and without City approval for the process, the developer has decided to postpone the effort. The City Manager said there were considerable objections to the idea from the Chamber of Commerce and the Planning Commission due to potential impacts of development of that scale so close to Woodland, the quick time schedule of the proposed process, and the absence of any previous discussion on this concept. Council agreed that representatives of the West Sacramento City Council and the Woodland City Council (Mayor Holman and Council Member Crescione) will be able to discuss this topic in a "2x2" session on October 3, 1991.

MAYOR/MAYOR PRO TEMPORE SELECTION PROCESS:

Council received a draft City Code amendment relative to the selection of the Mayor and Mayor Pro Tempore.

Mayor Holman said he wanted to preserve the process which has been in place for 30 to 40 years of selecting the highest vote getter following a municipal election as Mayor Pro Tempore and then selecting the existing Mayor Pro Tempore as Mayor. He discussed the possibility of placing the matter on the upcoming municipal election ballot as an advisory measure.

Council Member Flory said he supported the language in the draft ordinance but was not sure the matter should be placed on the ballot.

Council Member Sandy said he did not support a City Code amendment in order to keep the process in place. He said the tradition of supporting the highest voter getter is only a tradition and is not that binding.

Council Member Flory suggested holding a public hearing on the proposed Code amendment and inviting the public to speak on the issue. He also said he was concerned about the cost of placing the matter on the ballot.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the draft City Code amendment regarding the selection of the Mayor and Mayor Pro Tempore and directed staff to prepare an ordinance to amend the Code.

Council agreed to discuss placing an advisory measure on the April 1992 ballot at a later date.

LEAGUE OF CALIFORNIA CITIES RESOLUTIONS:

The City Council agreed to meet on October 10, 1992, at 6:30 p.m. to discuss proposed resolutions to be considered at the League of California Cities Annual Conference.

SOUTHEAST AREA MEETING:

The Council scheduled a meeting for October 7, 1991, 7:00 p.m. to discuss Southeast Area revenues and expense reports.

BOARD AND COMMISSION VACANCIES/REAPPOINTMENTS:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council directed the City Clerk to proceed with recruitments to fill vacancies on the Commission on Aging, Park and Recreation Commission and Planning Commission which will occur after December 31, 1991.

The Council appointed Council Members Sandy and Timothy to review Board and Commission reappointments.

ADJOURNMENT:

At 10:55 p.m. the meeting was adjourned to October 10, 1991, 7:00 p.m.

City Clerk of the City of Woodland