

Council Chambers
300 First Street
Woodland, California

September 17, 1991

The Woodland City Council met in regular session at 7:30 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, Murphy, Ruggiero, Pinegar, Suhr, McDonell, Smith, Medina, Gunter

MINUTES:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council approved the minutes of the regular Council meeting of July 16, 1991, with a correction to the attached July 16, 1991 Redevelopment Agency minutes to indicate that Agency Members absent were Crescione and Timothy.

COMMUNICATIONS:

1. From Tom Stallard of the Downtown Specific Plan Citizens Committee a letter was received requesting additional time for the Committee to study the siting of the new police facility and asked that Council not take further definitive steps toward acquiring the Sixth and Oak Streets site until the committee has had further time to study this issue and make a final recommendation.

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 an unnamed delicatessen at 10 North East Street, Woodland. No Council action was necessary.

3. From Pacific Gas and Electric Company a notice was received advising of its application filed with the California Public Utilities Commission for authority to increase

rates for electric services effective January 1, 1992. No Council action was necessary.

4. From Brian L. Eggiman, 413 Elliot Street, Woodland, a claim against the City was received in the amount of \$12,096 in regard to injuries received during an arrest which occurred on March 30, 1991. The City's insurance representative recommended that Council reject the claim.

On motion of Council Members Crescione, seconded by Council Member Flory and carried by unanimous vote, the City Council rejected the claim filed against the City by Brian Eggiman and referred the claim to the City's insurance representative.

COMMITTEE REPORTS:

1. From Chief of Police Bob McDonell a report was received transmitting the minutes of the Yolo County Communications Emergency Services Agency Governing Board meeting of August 8, 1991. No Council action was necessary.

2. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Commission on Aging meeting of August 13, 1991. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received summarizing action taken at the Undergrounding Committee meeting of August 28, 1991. No Council action was necessary.

4. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of September 5, 1991, as follows:

(a)Commission approved a 24-month extension for Tentative Map #3583. This map, originally approved by the Planning Commission in 1988, divided a 35 acre industrial parcel into 19 parcels. The project is located at the southeast corner of East Main Street and County Road 102.

(b)Commission accepted the withdrawal of the Woodland Assembly of God Day Care Project application. The Church had been seeking approval of a conditional use permit for a day care project at 715 El Dorado Drive.

(c)Commission continued action on the Frommelt PUD Project, located east of Walnut Street and south of Emerald Street, until the September 19, 1991 Planning Commission meeting.

PUBLIC COMMENT:

Rick Gonzales, representing the Mexican American Concilio of Yolo County, said

that the Concilio sent a letter to Mayor Holman regarding some notices which were posted at the Yolo County Fair containing some derogatory remarks about hispanics. He said he was not asking the City to solve the problem, but he said the Concilio did not receive a response to their letter and is asking that the City Council take a stand that the City of Woodland will not tolerate such actions in the future. He said apparently three individuals posted the notices.

City Manager Kris Kristensen said the Police Department did have an opportunity to talk to members of the Concilio about the notice, and he said obviously the City deplors that kind of action. He said they also recognized the Sheriff's office did make arrests in the issue. He said he had a concern that the incident not be given more dignity and more notoriety than it deserves.

Mr. Gonzales said the problem is that if the City does not take a stand publicly, it will continue. He said he was aware the Police Chief is doing his job and called representatives from the Concilio into his office to discuss the matter. He again asked for a public statement from the Council that the City will not tolerate this action.

Council Member Flory suggested that the Police Chief report back to the Council about what he found after reviewing the matter.

The City Manager said at the last regular meeting Council Member Sandy had requested that the Council discuss the reapportionment issue before the County Board of Supervisors. He said he neglected to place the matter on this evening's agenda, and he apologized for that. He said he just learned that the County Board of Supervisors intends to act on the reapportionment ordinance at its Tuesday, September 24, 1991 meeting. He said should the Council wish to make additional statements to the Board that action will have to be taken before that time.

After some discussion Council agreed to meet on Saturday, September 21, 1991, at 10:00 a.m. to consider the reapportionment.

PRESENTATION - RED RIBBON WEEK PROCLAMATION:

Dan Rice of the Park and Recreation Department and Del Hanson of the Police Department briefed Council on the activities of their respective departments for Red Ribbon Week, October 20-27, 1991, to promote drug-free and alcohol abuse-free lifestyles.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council proclaimed October 20-27, 1991 as Red

Ribbon Week in Woodland.

Mayor Holman then presented a framed proclamation to Dan Rice.

HEARING - UNDERGROUND UTILITY DISTRICT NO. 11 (W. GIBSON ROAD):

The City Manager said this time had been set for a hearing to consider establishment of Underground Utility District No. 11 for properties on the north and south sides of West Gibson Road between Ashley Avenue and Gary Way.

Associate Planner and Secretary to the Undergrounding Committee Ron Pinegar gave the staff report. He said the Committee has been meeting over a year to determine where the districts will go. He said they work closely with the utility companies using funds that are set aside for this specific work. He said the undergrounding is proposed to start in April of 1992 in District 11, and street improvement work will begin in August of 1992. He said the property owners along this portion of West Gibson Road are being asked to be ready to convert to underground service on June 1, 1992. He said since this is residential property the homeowners will only have to connect to the underground service that will be provided at their home, and their costs are estimated at \$200 to \$300. He said this will be the undergrounding of overhead utilities, including Pacific Gas and Electric, Pacific Bell, and possibly Sonic Cable lines.

Ray Gunther from Pacific Bell and Brian Sweeney from Pacific Gas and Electric Company were present at the meeting to respond to questions.

Mayor Holman opened the hearing.

The following persons inquired about the process: Charles Moore, 712 W. Gibson Road, Woodland; and Bill Felton, 756 W. Gibson Road, Woodland.

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

Resolution No. 3630:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3630, establishing Underground Utility District No. 11.

HEARING - UNDERGROUND UTILITY DISTRICT NO. 12 (E. MAIN STREET):

The City Manager said the second public hearing scheduled is to consider

establishment of Underground Utility District No. 12 for properties on East Main Street between Johnston Street and the east property line of 1586 E. Main Street (Denny's Restaurant).

Ron Pinegar gave the staff report. He said this undergrounding covers commercial property along the south side of East Main Street and will help tie in the East Main Street Assessment District where undergrounding work is already extended east of Denny's Restaurant to County Road 102 (Underground Utility District No. 10). He said for this District, because they are commercial properties, the property owner will have to bear the cost of trenching from their property where the existing services is provided to the back of the lot where the underground utilities will be placed. There are 14 properties included in District No. 12, and undergrounding is to begin July 31, 1992 with completion of the undergrounding by December 31, 1992. The City's related street improvements will begin in June of 1993. He pointed out that the City needs to proceed with these undergrounding projects to free up some allocated funds.

Council Member Timothy inquired about undergrounding lines along the north side of East Main Street.

Mr. Pinegar reported that Brian Sweeney of PG & E stated that because the lines on the north side are transmission lines carrying higher voltages, they cannot be undergrounded because that is not a common practice. He said PG & E does not have sufficient manpower to maintain that type of underground utility installation. He said possibly the lower distribution lines could be undergrounded.

Brian Sweeney of PG & E said the transmission lines along the north side of East Main Street contain 115,000 volts. To underground a portion he said the expense would be considerable, but he said this PG & E district does not have the manpower with the technology to maintain that type of underground transmission line.

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

Mr. Pinegar said the total balance in undergrounding funds is \$577,187 for the period through 1992, so this will cover Districts 11 and 12 and commencement of the next undergrounding which will be East Street.

Ray Gunther of Pacific Bell said both PG & E and Pacific Bell are ruled by the California Public Utilities Commission. He said normally they do not underground transmission lines within this type of district because of the cost.

Resolution No. 3631:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3631, establishing Underground Utility District No. 12.

HEARING - AMENDMENT TO CRITERIA FOR ORGANIZATIONS APPLYING FOR CDBG FUNDS:

The City Manager said the last public hearing scheduled is to consider amending City criteria for community based organizations (CBO's) applying for Community Development Block Grant (CDBG) funds.

The Community Development Director gave the staff report. She said that staff recommended Criteria No. 7 be amended to read that CBO's should not be funded more than two (2) years in a row and no more than three (3) years in a five (5) year cycle unless the Council finds the CBO addresses an emergency declared by the State or Federal Government. That Criteria currently limits funding of a CBO to two (2) years in a row and no more than three (3) years in a five (5) year cycle. She added that the Volunteer Bureau submitted a letter with their concerns.

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

After some discussion Mayor Holman reopened the public hearing.

Jim Bueto, Sacramento, of Diogenes Youth Services said his organization thanks the City for its support of CBO's. He said they will continue to work with Community Development Department staff to help with the allocation efforts.

Mayor Holman closed the public hearing.

The Community Development Director said staff has some guidance and will report back to Council at the second meeting in October with some alternative language.

Council took a recess from 9:07 p.m. until 9:19 p.m.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

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

BID CALL FOR EAST BEAMER STREET SEWER MAIN/STORM DRAIN:

The City Council authorized the advertisement for bids to construct the East Beamer Street sewer main replacement and storm drain improvements.

BID AWARD - COMPACT BACKHOE DIGGER & STENCIL UTILITY BODY:

The City Council awarded bids for new City equipment to the following vendors:

1. One stencil utility body to Hiway Marking Systems from Long Beach, CA, in the amount of \$28,562.82.
2. One compact backhoe digger to GCS, Inc., from West Sacramento, CA, in the amount of \$18,704.00.

CONTRACT FOR RESIDENTIAL REHABILITATION SERVICES:

The City Council authorized the City Manager to sign an agreement with Connerly and Associates for administration of the Residential Rehabilitation Program under the Community Development Block Grant program for one (1) year for a maximum of \$25,000.

HEARING SET FOR SOURCE REDUCTION & RECYCLING ELEMENT & HOUSEHOLD HAZARDOUS WASTE ELEMENT:

The City Council set October 15, 1991 for a hearing to receive comments regarding the Preliminary Source Reduction and Recycling Element and the Preliminary Household Hazardous Waste Element.

REGULAR CALENDAR:

CRUISE NIGHT 1991 REPORT:

Police Captain Russ Smith gave Council a report on the 1991 Cruise Night event. He said this year's event went smoother than past years, and was a little

easier to manage from a law enforcement perspective in terms of crowd and traffic control. This year, he said, the City spent a total of \$5,981 in personnel costs which is down from last year's \$6,073. Total costs of actual City dollars expended for this year's event was \$11,689.58, down from \$13,453 for last year. He also said that arrests and citations were down from last year. He pointed out that the Police Department would not have the same success without the volunteer help.

Council commended the cruise night organizers and the Police Department for the success of the event.

Police Chief Bob McDonell said the planning efforts of Captain Smith and his crew are the reason cruise night goes so well.

CACHE CREEK AGGREGATE RESOURCES MINING ACTIVITIES:

Council Member Sandy announced that because of a conflict of interest he would be abstaining from any discussion about the draft EIR for the Cache Creek Aggregate Resources Mining Activities and Policy Alternatives.

Senior Civil Engineer Mike Horgan reported that the Yolo County Planning Commission will be holding a public hearing on October 21 on the draft EIR, and final comments are due just prior to October 4. He said the goal of the report is for the County to develop the gravel mining policy and to implement related regulations. Currently the County is operating under an interim mining ordinance adopted in 1979. He said the report identifies 14 aggregate mining activities and the environmental consequences and mitigation measures associated with each and also identifies six policy alternatives.

The Council received in the staff report a summary of recommendations from the Woodland Chamber of Commerce Water Committee regarding the EIR. Also the Woodland League of Women Voters submitted a letter with its comments.

After much discussion Mr. Horgan said he could draft a letter with Council's concerns and interests and transmit that to the County. He said he would present the letter to the Council for approval at the October 1, 1991 meeting.

PURCHASE OF AIR CONDITIONING CONDENSER FOR OPERA HOUSE:

The City Manager reported that the Woodland Opera House Board of Trustees are requesting City financial assistance in the replacement of an air conditioning unit in the Opera House which recently failed at a cost of \$7,500. He

said this could be funded with Contingency Funds.

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized a bid call or the purchase and installation of a new air conditioning unit for the Woodland Opera House.

ADDITION TO 1991 CAPITAL IMPROVEMENT BUDGET FOR EXISTING PARK IMPROVEMENTS:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized the addition of \$40,000 to the 1991 Capital Improvement Budget for existing park improvements. (The source of funding will be Park Reserve Funds, Fund 27.)

RESOLUTION NO. 3632 - PERS CONTRACT AMENDMENT:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3632 extending the funding period for current service, death benefits and 1959 survivor benefits actuarial liabilities to June 30, 2016.

BOARD AND COMMISSION STATUS REPORT:

The City Clerk gave Council a status report on the City boards and commissions indicating the members whose terms will be expiring December 31, 1991.

FUTURE MEETING AGENDA ITEMS:

Council Member Sandy requested a report on the status of the Bike Committee.

Council Member Timothy requested a future agenda item regarding various parking issues. She also requested an item regarding the policy for City-owned property with respect to landscaping, parking and other City requirements.

Mayor Holman announced that he will be attending a press conference in Davis on September 18, 1991 at 10:00 a.m. regarding a \$1 million for drug rehabilitation grant.

Council Member Flory inquired about the resolutions to be considered at the League of California Cities Annual Conference. The City Manager said he will forward the resolutions to Council when they are received.

ADJOURNMENT:

At 10:54 p.m. the meeting was adjourned to Saturday, September 21, 1991, at 10:00 a.m.

City Clerk of the City of Woodland

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