

Council Chambers
300 First Street
Woodland, California

August 6, 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, Finan, Tribbett, Ruggiero, Suhr, Nies, DeWeerd, McDonell, Brown, Woodruff

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 May 7, 1991, as prepared.

On motion of Council Member Sandy, seconded by Council member Flory and carried by the following vote, the City Council approved the minutes of the adjourned Council meeting of July 23, 1991, as prepared:

AYES: COUNCIL MEMBERS: Crescione, Flory, Sandy, Holman

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: Timothy

COMMUNICATIONS:

1. From Frank Ramirez a memorandum was received submitting his resignation from the Planning Commission.

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council accepted the resignation of Frank Ramirez as

member of Planning Commission, directed the City Clerk to begin recruitment for a new Commissioner, and set a September 6, 1991 deadline for receiving applications for the position.

2. From the Law Offices of Bob Wilson claims against the City were received on behalf of Jose Buenaventura and on behalf of Carmen Buenaventura. The claims stated that claimants' vehicle was struck from behind by a Woodland Police car on January 24, 1991 on Main Street west of Walnut Street. The City's insurance representative recommended that Council reject the claims.

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council rejected claims against the City filed separately by Joe Buenaventura and Carmen Buenaventura and referred the claims to the City's insurance representative.

3. From the law offices of David A. Offutt a claim against the City was received on behalf of Jeffert Ngo. The claim stated that claimant received injuries during an accident on February 4, 1991 at East Beamer Street between County Roads 102 and 101. The City's insurance representative recommended that Council reject the claim.

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

COMMITTEE REPORTS:

1. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of June 3, June 17 and July 1, 1991. 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 June 26, 1991. No Council action was necessary.

3. From Parks and Recreation Director John Suhr a report was received summarizing action taken at the Commission on Aging meeting of July 2, 1991. Mr. Suhr said that two items in the report are recommendations to the Council, as follows: (a) that the Council authorizes re-activation of the public access Cable TV committee; and (b) that future development and remodeling of the Hotel Woodland include provisions for affordable senior housing units.

The City Manager said in regard to the Commission's request for reactivation of the public access cable TV committee the City's contract with Sonic Cable indicates that the City will have cable access channels which the City is using to broadcast Council meetings as well as other features which provide the community with assets to be used in the production of different kinds of television programs. To make use of that City staff felt

that the City should develop a nonprofit organization with some City representation but would not be a City entity to be the producers of those programs. He said bylaws have been drafted and some consulting help has been used, but he said with the departure of his former assistant Sandy McPherson that project has stop because of the lack of staff time. He said he did not feel his new assistant Kristine O'Toole had the time to devote to the project and secondly he said with the formation of the cable corporation there will be a request for City funding. He said the Commission on Aging's report referred a budgeted \$40,000 to start up production, but he said the principle sum of that is in the form of cable franchise fees which the City receives from the Sonic Cable contract and that goes into the City's general fund for the City's operations. He suggested that Council hold off for at least six months to give staff time to devote development of the corporation and to have a better picture of the City's budget. He said he will meet with the Commission on Aging to explain the City's position.

Council Member Flory recommended that Council set February 10, 1992 as the date for the Council to review this request again. He said some of the franchise fees should be directed to public access channels. Council Member Sandy and Mayor Holman also concurred, but said when this year's City budget is resolved the City can deal with Commission's request.

The City Manager said he will start the committee back up in February next year to look at all of the issues regarding the formation of a cable corporation.

Council Member Sandy suggested that Redevelopment Coordinator John DeWeerd meet with the Commission on Aging to discuss the Hotel Woodland Project.

4. From the City Manager a report was received advising of issues discussed at the County/City 2 x 2 meeting of July 10, 1991. No Council action was necessary.

5. From Community Development Director Janet Ruggiero a report as received summarizing action taken at the Undergrounding Committee meeting of July 10, 1991. The Committee discussed the formation of two undergrounding districts for East Main Street and Gibson Road. No Council action was necessary.

6. From Redevelopment Coordinator John DeWeerd a report was received advising that the Downtown Specific Plan Steering Committee is now in its third month of operation and will met every Wednesday through October 6. After October 6, 1991 the Plan will be put in final form and submitted for review by the Redevelopment Citizens Advisory Committee, the Planning Commission and then the City Council. No Council action as necessary.

7. From the Parks and Recreation Director a report was received summarizing action taken at the Parks and Recreation Commission meeting of July 17, 1991. Among the Commission's action was the recommendation that the remodeling of the Diamond Lumber building proceed using \$35,000 budgeted for the renovation, \$30,000 from Camp Packer Creek, and \$30,000 from the Cemetery Master Plan. These funds are currently in the 1990 Capital Improvement Budget Fund 02. No Council action was necessary.

8. From the Community Development Director a report was received summarizing action taken at the Planning Commission meeting of July 18, 1991, as follows:

- (a) Commission cancelled the Planning Commission meeting of August 1, 1991 and moved the Planning Commission meeting of August 15, 1991 to August 22, 1991.
- (b) Commission approved the Valley Oaks Townhouse Project. This project located at the southwest corner of North Cottonwood Street and West Kentucky Avenue, is for 22 condominium townhouses. This approval by the Planning Commission replaces a prior approval by the Planning Commission that allowed for 22 apartments. Prior to construction, the applicant will need to prepare a Swainson's Hawk Monitoring Program.
- (c) Commission approved a modification to a previously approved conditional use permit for the McDonald's at 85 West Court Street that will allow for the addition of a playland to their site.
- (d) Commission approved a modification to a previously approved conditional use permit for the McDonald's at 1500 East Main Street that will allow for the addition of a playland in the front of the existing restaurant. Commission also recommended to the Bike Committee that they consider bike travel along East Main Street in their preparation of the Bike Plan.
- (e) Commission continued action the Horn Lot Split and Lot Width variance at 51 Fifth Street until the August 22, 1991 meeting. The reason for the continuance is to allow the applicant and staff to meet at the site to consider alternatives.
- (f) Commission approved a conditional use permit for the Yolo Federal Credit Building to be located at 234 West Main Street. The conditional use

permit will allow for the installation of two drive-up teller lanes and one drive-up ATM lane.

(g)Commission approved a variance for the Barrow property located at 640 College Street that will allow for the construction of a 10-foot fence along an interior side property line where the Zoning Ordinance only allows or a maximum height of 8 feet.

9. From the Community Development Director a report was received summarizing action taken at the joint meeting of Historical Preservation Commission and Tree Commission on July 22, 1991. No Council action was necessary.

10. From Director of Public Works Ronald Tribbett a report was received transmitting the minutes of the Tree Commission meeting of July 23, 1991. No Council action was necessary.

11. From the Parks and Recreation Director a report was received summarizing action taken at the Child Care Commission meeting of July 24, 1991. No Council action was necessary.

PUBLIC COMMENT:

Council Member Crescione and Mayor Holman commended the Police Department and cruise night organizers for the success of cruise night on August 3, 1991.

HEARING - MAJOR PROJECTS FINANCING PLAN:

The Manager said this time was set for a continued public hearing to consider approval of the Major Projects Financing Plan.

Community Development Director Janet Ruggiero reported that two letters were received regarding the Major Projects Financing Plan--one from Carl Panattoni and one from the Gibson Ranch representatives. She distributed to Council revised portions of the Major Projects Financing Plan as of August 6, 1991, including the revised development fees for "General City Facilities", storm drainage for Areas I through VI, and roads as well as a comparison of existing and proposed development fees the various categories for a single family dwelling unit, a multiple family dwelling unit, commercial/office on a square footage basis and industrial on a square footage basis. The Community Development Director then reviewed responses to questions which were raised during two meetings held with the development community since the July 2 Council hearing.

Mayor Holman opened the public hearing.

The following persons spoke about the issue: Carl Panattoni, David Jones, Malcolm Leiser, Dave Taormino, and Tony Evans.

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council continued the public hearing on the Major Projects Financing Plan until the August 20, 1991 Council meeting and instructed staff to prepare ordinances and resolutions to adopt the Major Projects Financing Plan incorporating the development fees as proposed.

HEARING - TAX LIENS FOR DELINQUENT GARBAGE/REFUSE ACCOUNTS:

The City Manager said this time has been set for a hearing to consider approval of tax liens for delinquent garbage/refuse service accounts with Woodland Disposal Company.

Mayor Holman said that because of a conflict of interest he will abstain from participating in this public hearing.

Finance Director Peter Woodruff reported that based on the City's franchise agreement with Woodland Disposal Company, liens can be filed for otherwise uncollectible charges for refuse service. He gave Council a listing of the properties which will be assessed, the amounts due plus administrative charges. He said most accounts listed represent a full year of past due charges, and he said all accounts listed have been noticed repeatedly by Woodland Disposal of past due accounts and that if unpaid, the lien process will be used.

Vice Mayor Timothy opened the hearing, and there being no comments she closed the hearing.

Resolution No. 3625:

On motion of Council Member Sandy, seconded by Council Member Flory and carried by the following vote, the City Council adopted Resolution No. 3625 directing the Yolo County Tax Collector to collect the amounts of delinquent refuse accounts.

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

HEARING - APPROPRIATIONS LIMITATION:

The City Manager said the third public hearing schedule is to consider setting the 1991-92 Appropriations Limitation in accordance with Article XIII B of the State Constitution.

Finance Director Peter Woodruff reported to Council that the actual tax revenues subject to the limit for the proposed 1991-92 fiscal year is estimated at \$12,125,000. For Fiscal Year 1990-91 the City's actual tax revenues amounted to 67.1% of the limit (\$16,238,843), and next year it is projected at 70.6% of the limit (\$17,185,091).

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

Resolution No. 3626:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council adopted Resolution No. 3626 setting the fiscal year 1991-92 Appropriation Limitation in accordance with Article XIII-B of the State Constitution at \$17,185,091.

HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT PERFORMANCE REPORT:

The City Manager said the last public hearing scheduled is for the purpose of reviewing the performance report on the expenditure of 1990-91 Federal Community Development Block Grant (CDBG) funds.

Senior Planner Howard Nies gave the staff report. He said expenditures for the past year were \$246,229.34, and a balance of \$182,478.54 in funds has not been spent.

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

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council instructed staff to submit a Performance Report to Housing and Urban Development regarding Community Development Block Grant funds expended as of June 30, 1991.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 9:14 p.m. in order to convene the meeting of the City of Woodland Redevelopment Agency. See Agency minutes attached to these Council minutes as Exhibit A. At 9:40 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Timothy requested removal of the purchase of telecommunications equipment for the City Library from the Consent Calendar.

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

FINAL MAP FOR THE LEGEND:

The City Council approved Final Map No. 3835 for The Legend, a 46 unit, 8.1± acre subdivision located south of East Gum Avenue and west of County Road 101 to be developed by DeVille Homes.

EXPANSION OF SLEEPY HOLLOW COMPUTER COMPANY:

The City Council approved a letter of consent to the relocation of Sleepy Hollow Company from the City of Woodland to a site at 141 W. Kentucky Avenue in the unincorporated area of the County of Yolo, and Council directed staff to send the letter to the County of Yolo.

COMPLETION OF BEAMER STREET TREATMENT PLANT DEMOLITION:

The City Council accepted the Beamer Street Treatment Plant demolition by SuperStructures as complete; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to sign the notice of completion.

REGULAR CALENDAR:

TELECOMMUNICATIONS EQUIPMENT FOR LIBRARY CIRCULATION SYSTEM:

Library Services Director Marie Bryan explained to Council the need for the new telecommunications equipment for the Library.

On motion of Council member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council authorized the Woodland Public Library to purchase the telecommunications equipment required to upgrade the existing automated circulation system as recommended by the Library's automation consultant, RMG Consultants, Inc. The total cost of the equipment is \$7,170.00, has been included in the 1991-92 Budget for Fund 70, and has been approved by the Library Board.

RECESS:

Council took a recess from 9:47 p.m. until 9:54 p.m.

BID AWARD FOR MODULAR BUILDING FOR POLICE DEPARTMENT:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council (1) awarded the bid for a 24 foot x 60 foot modular building to WMI Services Modulaire in the amount of \$54,603, including installation, sales tax, and upgraded roof; (2) selected the location of the unit as Option 1 (east side of the Police Facility); and (3) authorized the City Manager to execute appropriate financing documents for the unit and related equipment with funding coming from the Public Facilities Fund (34).

LOCAL TRANSIT IMPROVEMENTS:

On motion of Council Member Timothy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the proposal of the Yolo County Transit Authority for the expansion of local transit services in the amount of \$228,340 in Transportation Development Act funds for Fiscal Year 1991-92.

PLANS FOR BALLFIELDS ON PORTION OF OLD CITY SEWAGE TREATMENT PLANT SITE:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorized a contract with Vail

Engineering for preparation of plans for ballfields at the old Sewage Treatment Plant Site at Beamer Street and County Road 102. The approximate cost of the consultant work is \$20,000 to be funded from 1991 Park Reserve Funds.

ENVIRONMENTAL STUDY OF CITY PISTOL RANGE:

On motion of Council Member Timothy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized the City Manager to sign a contract with an environmental consultant for an amount not to exceed \$20,000 for the preparation of an environmental study for the City pistol range (located on the west side of County Road 102 between County Road 20 and County Road 21).

VOTING DELEGATE/ALTERNATE FOR ANNUAL LEAGUE CONFERENCE:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council designated Mayor Holman as the voting delegate representing the City of Woodland at the Annual Conference of the League of California Cities and designated Council Member Crescione as the alternate.

FUTURE AGENDA ITEMS:

Council Member Sandy requested a future agenda item regarding Senate Bill 376 (local control over tobacco usage).

Mayor Holman requested a future agenda item regarding the Mayor selection process.

ADJOURNMENT:

At 10:55 p.m. there being no further business the meeting was adjourned.

City Clerk of the City of Woodland