

Council Chambers
300 First Street
Woodland, California

April 2, 1991

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

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, Tribbett, Ruggiero, DeWeerd,
McDonell, Buchanan, Bryan

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 meeting of January 15, 1991, and the adjourned meeting of March 25, 1991, as prepared.

COMMUNICATIONS:

1. From Finance Director Peter Woodruff a memo was received advising of payroll and accounts payable paid by City for months of December 1990 and January 1991. No Council action was necessary.
2. From Finance Director Peter Woodruff a memo was received advising of payroll and accounts payable paid by City for the month of February 1991. No Council action was necessary.
3. From Jose C. Zaragoza, 125 Fourth Street, Woodland, a claim against the City was received in the amount of \$469.60. Claimant stated in his claim that his vehicle was damaged when a Police vehicle was backed into his vehicle on February 28, 1991 on Gum Avenue. The City's insurance representative recommended that Council reject the claim.

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 Jose Zaragoza and referred the claim to City's insurance representative.

4. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for Perko's 1540 East Main Street. The application was for a person to person transfer. No Council action was necessary.

COMMITTEE REPORTS:

1. From City Manager Kris B. Kristensen a report was received transmitting the minutes of the Yolo County Transit Authority meetings of January 23 and February 21, 1991. No Council action was necessary.

2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the Library Board meetings of January 28, February 11 and February 25, 1991. No Council action was necessary.

3. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the Congestion Management Program Technical Advisory Committee meetings of February 14, February 28 and March 14, 1991. No Council action was necessary.

4. From the Community Development Director a report was received transmitting the minutes of the Community Based Organization Committee meeting of February 25, 1991. No Council action was necessary.

5. From the Community Development Director a report was received summarizing action from the Historical Preservation Commission meeting of March 12, 1991. No Council action was necessary.

6. From the Community Development Director a report was received transmitting the minutes of the Downtown Parking District Review committee meeting of March 12, 1991. No Council action was necessary.

7. From Parks and Recreation Director John Suhr a report was received summarizing action from the City Commission on Aging meeting of March 12, 1991. No Council action was necessary.

8. From the City Manager a report was received summarizing discussion from the County/City 2 x 2 meeting of March 13, 1991. The report indicated that the County has requested City support for proposed legislation, Senate Bill 147 (Thompson), which would allow small counties (under 200,000 population) to have their obligation to meet any matching fund requirements for a state program waived under certain conditions. The City Manager said the County views this as a fiscal relief measure to them.

On motion of Council Member Sandy, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorize staff to send a letter of support for SB 147 to Assemblywoman Bev Hansen.

9. From the City Manager a report was received transmitting the minutes of the Chamber/City 2 x 2 meeting of March 13, 1991. No Council action necessary.

PUBLIC COMMENT:

There were no comments when Mayor Holman invited comments from the public on items not included on the agenda.

PRESENTATION - UNITED WAY CAMPAIGN AWARDS:

Library Services Director Marie Bryan reported that City of Woodland employee pledges for United Way contributions were increased 20 percent over the previous year. She presented awards as follows:

Kathie Perry, Woodland Public Library (100 percent staff participation); Police Chief Bob McDonell (increase in contributions); Ann Hanson, Finance Department (increase in contributions); and Ron Tribbett, Public Works Department (an increase from \$852 to \$1,529 in contributions - 79 percent).

PRESENTATION - OUTSTANDING FINANCIAL REPORTING:

Council acknowledged receipt by the City Finance Department for the second consecutive year of a Certificate of Award for Outstanding Financial Reporting for the year ended June 30, 1990 from the California Society of Municipal Finance Officers.

PROCLAMATION - WEEK OF THE YOUNG CHILD:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council proclaimed April 7 through 13, 1991 as "The Week of the Young Child."

Mayor Holman presented the proclamation to Pam McKeand, a member of the City's Child Care Commission.

HEARING - 1991 CLEAN LOT PROGRAM:

The City Manager said this time had been set for a hearing to receive comments

regarding the 1991 Clean Lot Program and to authorize the Fire Chief to cause abatement of the weeds.

Fire Chief John Buchanan gave the staff report. He commended his staff for the effectiveness of this year's Clean Lot Program.

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

Resolution No. 3598:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council adopted Resolution No. 3598 authorizing the Fire Chief to cause the abatement of weeds and directing the Fire Chief to keep an account of the cost of said abatement.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 7:58 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 8:18 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

Council Member Sandy requested that the response to the Grand Jury Interim Report be removed from the Consent Calendar.

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

BID AWARD - PARK MAINTENANCE EQUIPMENT/UTILITY CARGO VAN PURCHASE:

The City Council awarded the bid for one (1) 20 horse power tractor mower, two (2) 17 horse power tractor mowers and one (1) multi-purpose utility vehicle to

Westside Machinery Inc. from Woodland, California, in the aggregate amount of \$22,554.68, and the City Council authorized the purchase of a 1988 Dodge Caravan from Holman Lend Lease Corp. in the amount of \$8,268.00.

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING SET:

The City Council set a public hearing on the 1991 Community Development Block Grant Program for April 16, 1991.

BID AWARD - FIRE STATION NO. 3 CUL-DE-SAC:

The City Council awarded the contract for construction of the Fire Station No. 3 cul-de-sac, Project No. 91-02, to Lund Construction of North Highlands and authorized project expenditures up to \$146,000.

LETTER TO CONGRESSMAN FAZIO RE FLOOD PROTECTION:

The City Council authorized the Mayor to sign a letter to Congressman Vic Fazio in support of Sacramento River Flood Control Project Rehabilitation.

REGULAR CALENDAR:

RESPONSE TO INTERIM GRAND JURY REPORT:

Council Member Sandy said the City's response to the interim 1990-91 Grand Jury Report should include the City's plans for bike lanes in the Southeast Area.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the draft response prepared by the City Manager to the Interim Report of the Yolo County 1990-91 Grand Jury with the addition of a statement about the bike lane program proposed for the Southeast Area.

MAJOR PROJECTS FINANCING PLAN:

Community Development Director Janet Ruggiero said the purpose of the Major Project Financing Plan is to identify the improvement projects that will need to be constructed and financed in order to serve existing and future development throughout the City of Woodland for the planning period 1991-2010. The Plan is a 20-year financial program to expand the City's infrastructure, facilities, and

equipment needed to meet the projected growth to the year 2010. The Plan identifies 185 Capital Improvement Projects, ranging from libraries to streets totalling \$171 million. Funding for these projects will come from several sources including general revenue, redevelopment funds, fund reserves, utility reserves and development fees. Ms. Ruggiero said in order for new development to pay its fair share, a development fee method of raising revenue is proposed as a portion of the Major Facilities Financing Plan. The fee schedule is included within the Financing Plan.

Terrance Lowell of Terrance E. Lowell and Associates gave Council background information on the Plan.

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council set May 7, 1991 as a public hearing date to consider the adoption of the Major Projects Financing Plan.

FIREWORKS:

Council heard a report from Fire Chief John Buchanan regarding his work with Council Member Sandy and the Chamber of Commerce on events planned for the 1991 July 4th celebration and efforts to honor the troops returning from the Persian Gulf. Council agreed that Mayor Holman and Council Member Sandy will attend the Chamber/City 2 x 2 meeting on April 10, 1991 to discuss the plans.

GIBSON ROAD TRAFFIC MEETING:

The City Council set Tuesday, April 30, 1991, at 7:00 p.m. for a special session to consider the Gibson Road Traffic Improvement Project.

INTERVIEWS FOR CHILD CARE COMMISSION & DOWNTOWN SPECIFIC PLAN STEERING COMMITTEE:

Council appointed Council Member Timothy and Council Member Flory to interview applicants for the Downtown Specific Plan Steering Committee (downtown property owners and community at large representatives).

Council appointed Council Member Flory and Mayor Holman to interview applicants for Child Care Commission.

COUNCIL COMMITTEE ALTERNATES:

Council designated the following Council Members as alternates to various Council committee assignments:

<u>Committee</u>	<u>Council Members Assigned</u>	<u>Alternate</u>
County/City 2 x 2	Crescione, Holman	Timothy
Davis/City 2 x 2	Holman, Timothy	Flory
West Sacramento/ City 2 x 2	Crescione, Holman	Timothy
Woodland Chamber of Com./City 2x2	Flory, Sandy	Holman
Downtown Parking	Crescione, Holman	Flory
City Solid Waste	Crescione, Flory	Sandy
Recycling	Sandy, Timothy	Flory
Woodland Joint Unified (School)/ City 2 x 2	Flory, Sandy	Holman
Cable Television	Flory, Crescione	Sandy
Cities/Counties Coordinating	Holman, Timothy	Crescione

With regard to the County Local Agency Formation Commission (LAFCO) Council was advised that the City currently does not have a representative, and that the next Woodland appointment for an alternate member is expected in May of 1992. Woodland will have an alternate appointment to the Sacramento Area Council of Governments (SACOG) in January 1994.

Council Members agreed to contact the City Manager if they are unable to attend their assigned meetings.

FUTURE MEETING AGENDA ITEMS:

Council Member Sandy asked that a future agenda contain discussion of Council support of the reinstatement of the Open Meeting laws. He agreed to research the legislation and report back to Council.

ADJOURNMENT:

At 9:51 p.m. the meeting was adjourned to Saturday, April 6, 1991, 8:30 a.m. for a joint meeting with the Planning Commission.

City Clerk of the City of Woodland