

Council Chambers
300 First Street
Woodland, California

October 16, 1990

The Woodland City Council met in closed session from 6:45 p.m. until 7:30 p.m. to discuss a personnel matter. Council then 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, Moe, Tribbett, Ruggiero, Nies, Suhr, Woodruff,
Bryan, Kaplan, Moutinho

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 August 7, 1990, as prepared.

COMMUNICATIONS:

There were no communications received.

COMMITTEE REPORTS:

1. From City Manager Kris Kristensen a report was received transmitting the minutes of the August 29, 1990 meeting of the Yolo County Transit Authority. No Council action was necessary.

2. From Library Services Director Marie Bryan a report was received transmitting the minutes of the September 5, 1990 meeting of the Library Board. No Council action was necessary.

3. From Finance Director Peter Woodruff a report was received transmitting the minutes of the September 14, 1990 meeting of the Yolo County Public Agency Risk

Management Insurance Authority. No Council action was necessary.

4. From Parks and Recreation Director John Suhr a report was received summarizing action taken by the Parks and Recreation Commission at its regular meeting of September 26, 1990. No Council action was necessary.

5. From the City Manager a report was received advising of a Yolo Solano Flood Control Task Force meeting held on September 26, 1990. The task force heard several reports by the Army Corp of Engineers who are currently conducting an initial appraisal of the Sacramento River and Yolo Bypass levee systems protecting Yolo County to determine if the current facilities are meeting original design specifications and if not what improvements are necessary.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Mayor Holman temporarily adjourned the meeting of the Council at 7:40 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 7:41 p.m. the Redevelopment Agency meeting was adjourned, and the Council meeting was reconvened.

COMMITTEE REPORTS (Continued):

6. From the City Manager a report was received transmitting minutes of the October 1, 1990 meeting of the Community Center/Police Building Task Force Executive Committee. No Council action was necessary.

7. From the Parks and Recreation Director a report was received summarizing action taken by the Child Care Commission at its meeting of October 3, 1990. No Council action was necessary.

8. From Community Development Director Janet Ruggiero a report was received summarizing action taken by the Planning Commission at its regular meeting of October 4, 1990, as follows:

(a) Commission received a report from the Public Works Department concerning water issues. Commission requested a meeting with the City Council to discuss water issues after the water conservation report is released by the Public Works Department.

(b) Commission approved a conditional use permit (CUP) for the Woodland Skilled Nursing Facility at 678 Third Street that will allow for the addition of a portable building to the site. The Commission will review the CUP in one year to see if the facility has made any progress toward constructing a permanent building to replace the portable building. Commission also approved a categorical exemption for this item.

(c)Commission approved a variance for the lot width from 60' to 50' for 435 Grand Avenue. The applicant had requested the variance with plans to build a triplex on the lot; the Commission approved the variance for two units only. The Commission also certified an NDEIR on the variance.

(d)Commission accepted a withdrawal of the Delfkam appeal. (This appeal concerned staff's decision to not accept an initial study for land located northeast of the City.)

(e)Commission instructed staff to prepare an ordinance for bed and breakfast establishments.

7. From the City Manager a report was received advising that a City/County 2 x 2 meeting was held on October 10, 1990. The principal discussion at the meeting concerned the revenue sharing proposal being discussed between the City and the County as well as the related Southeast Area annexation.

PRESENTATION - RED RIBBON WEEK:

Jean Holsten from the Parks and Recreation Department reported to Council on the activities of her department in connection with Red Ribbon Week recognizing the nation-wide campaign promoting drug-free and alcohol abuse free lifestyles. Mayor Holman then read a proclamation which was issued by the City Council declaring October 21 through 28, 1990 as Red Ribbon Week in Woodland.

HEARING - VALK PROPERTY REZONING:

The City Manager reported that the first public hearing scheduled is for the purpose of considering the rezoning of the Valk property located at the north end of Doctor Claassen Way between Interstate 5 and State Route 113 from Open Space to Industrial.

Senior Planner Howard Nies gave the staff report.

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

Ordinance No. 1173:

On motion of Council Member Flory, seconded by Council Member Crescione and carried by unanimous vote, the City Council introduced and read by title only Ordinance No. 1173, "An Ordinance Amending the Zoning Map of the City of Woodland by Prezoning Property at I-5 and SR 113 I (Industrial)."

HEARING - MAIN AND EAST STREET PROPERTY REZONING:

The City Clerk said the second public hearing scheduled is for the purpose of considering the rezoning of property in the vicinity of Main and East Streets from Service Commercial to Service Commercial/Planned Development. She reported that the legal publication for the hearing indicated in error that the proposed rezoning is General Commercial/Planned Development, and she recommended that Council set another hearing for the rezoning.

On motion of Council Member Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council set a new hearing for November 6, 1990 for the rezoning of Main and East Street property from C-3 Service Commercial to C-3/PD Service Commercial/Planned Development Zone.

HEARING - SOUTHEAST AREA:

Council was advised that the third public hearing scheduled was for the purpose of considering the following regarding the Southeast Area located between County Road 101 and 102 and between Interstate 5 and County Road 24: Woodland Area General Plan amendment; the Southeast Area Specific Plan adoption; prezoning; rezoning; Zoning Ordinance amendment; and acceptance of the financing plan. Mayor Holman said the time is now 7:58 p.m. and that Council will accept testimony for one hour in regard to this public hearing.

Community Development Director Janet Ruggiero, Senior Planner Howard Nies and Planning Commissioners Vicki Mott, Frank Ramirez and John Roncoroni gave the staff report.

Mayor Holman opened the hearing.

Bob O'Laughlin of Caltrans and Tony Evans, property owner of northeast corner of County Road 102 and I-5, gave their comments.

At 9:00 p.m. Council continued the public hearing to October 30, 1990, 7:30 p.m.

RECESS:

Council took a recess from 9:00 p.m. until 9:11 p.m.

REPORTS OF CITY MANAGER:

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:

BID CALL FOR SEWER MAINTENANCE VEHICLES:

The City Council authorized the calling for bids and purchase of a one ton pick-up with utility body and communication radio; a ten-yard dump truck with communication radio; a back-hoe/front end loader; and a sewer sump truck with communication radio.

LIBRARY AUTOMATION CONSULTANT:

The City Council authorized the Woodland Public Library to distribute a request for proposal for an automation consultant to assist the Library in upgrading its existing automated circulation system.

COMPLETION OF GIBSON/MATMOR ROAD TRAFFIC SIGNAL:

The City Council accepted the traffic signal/lighting project at Gibson Road and Matmor Road 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.

BID CALL FOR STREET TREE REMOVAL AND TRIMMING CONTRACT:

The City Council authorized the bid call for the annual street tree removal and trimming contract.

RESOLUTION NO. 3576 - AGREEMENT WITH UNION PACIFIC RAILROAD:

The City Council adopted Resolution No. 3576 authorizing the Public Works Director to execute a license agreement with Union Pacific Railroad for the

installation of a wastewater effluent pipeline across Railroad property.

ACCEPTANCE OF THE ESTATES AT WOODLAND, UNIT NO. 1:

The City Council accepted as complete the public improvements constructed as part of Subdivision No. 3746; authorized the reimbursement of \$89,062 to the subdivider for certain improvements outside the subdivision; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to execute the notice of completion.

LITERACY SERVICE BUDGET:

The City Manager told Council that with the presentation of the City's preliminary FY 1990-91 Operations and Maintenance Budget last May it was noted that one of the budget's key decisions concerned the continuation of the City's Literacy Service which was scheduled to lose its State funding. He said State funding ended as of June 30, 1990 and there is no realistic advance of State funding coming. He said now the Council needs to decide whether the City's general fund should support the program. For FY 1990-91 the Literacy has anticipated revenues totalling \$18,750 (\$8,000 from Woodland Joint Unified School District Adult Education; \$3,000 from Woodland United Way; \$4,000 from the Literacy Council; and \$3,750 in other revenues). Current FY 1990-91 expense estimates for the Literacy Service total \$49,255 (\$42,255 in personnel and \$7,000 in miscellaneous costs). This leaves revenues short of expenses by \$30,505. The only realistic source, he said, is the City's general fund.

Council discussed the program and funding alternatives. Library Services Director Marie Bryan and Literacy Program Manager Joan Kaplan responded to questions from the Council. Council Member Timothy asked the Library Services Director to contact the School District to determine if the Literacy Program could be run as another class through the Schools with the same format as the City's Literacy Service provides ("one on one"). Joan Kaplan said the Woodland Joint Unified School District's Adult Ed program director was contacted in the past and she was told that the School District cannot provide a similar classroom environment that involves a single coordinator with clerical support and vast numbers of tutors who work "one on one." She said she will check with the Director again to see if that would work.

The City Manager suggested that Council reconsider the Literacy Service

Budget on November 6, 1990 after staff contacts the School District representatives.

AMNESTY PERIOD FOR BUILDING PERMITS:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council authorized the establishment of an amnesty period for requests for building permits for work completed.

WATER/SEWER/UTILITY USERS RATE ADJUSTMENTS:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council set November 6, 1990 for a hearing to consider sewer rate adjustments and agreed to consider water rate and utility tax adjustments also on November 6, 1990.

FUND 10 EQUIPMENT PURCHASE BUDGET:

On motion of Council Member Crescione, seconded by Council Member Timothy and carried by unanimous vote, the City Council approved the list of equipment purchases recommended by the Equipment Rental Committee attached as Exhibit B.

SOUTHEAST AREA FINANCIAL ADVISOR:

On motion of Council Member Flory, seconded by Council Member Timothy and carried by unanimous vote, the City Council authorized execution of a contract with Miller & Schroeder Financial, Inc., to serve as Financial Advisor to the City for the Southeast Area Financing.

SACRAMENTO RIVER RIPARIAN PARKWAY:

Associate Planner Colleen McDuffee gave a report to the Council on the Sacramento River Riparian Parkway plan. She said the State Lands Commission approached four local agencies (City and County of Sacramento, the City of West Sacramento and Yolo County) and invited them to participate with the Lands Commission in the preparation of a riparian parkway plan for an area along the Sacramento River which stretches from the town of Freeport in the south to a point north of the Interstate 5 Bridge in Yolo County. The project area encompasses about 31 river miles. Yolo County has approved a Memorandum of Understanding and agreed to participate in the plan preparation. The goals of the

Parkway Plan are to preserve, protect and restore the Sacramento River riparian corridor and provide for limited public access along the River for active and passive recreational uses.

Council Member Sandy said the City of Woodland would like to discuss with the County the possibility of a bikeway being constructed between Woodland and the Parkway. Ms. McDuffee said she will let the County know of the City's interests and will keep the Council informed of the progress of the plan.

CLEARLAKE OAKS WATER DISTRICT WASTEWATER PROJECT:

In response to an inquiry from Council Member Sandy at the last Council meeting Colleen McDuffee explained the Clearlake Oaks County Water District's (District) proposed Wastewater Facilities Improvement Project. The District is the entity responsible for the wastewater treatment facilities of the Clearlake Oaks community which is located on the southeast arm of Clear Lake. Council received a copy of a letter sent by the City Manager to the District on October 3, 1990 stating that the City of Woodland is opposed to the District's proposed Sweet Hollow Creek project which involves the discharge of wastewater to Sweet Hollow Creek and eventually Cache Creek. Council thanked Ms. McDuffee for her report and for preparing the City's response to the project.

WASTE CHARACTERIZATION STUDIES:

On motion of Council Member Sandy, seconded by Council Member Crescione and carried by unanimous vote, the City Council authorized staff to prepare a Request for Proposals for the preparation of waste characterization studies and source reduction and recycling elements jointly with Yolo County and the Cities of Davis, West Sacramento and Winters as required by AB 939.

RESOLUTION NO. 3577 - SALARY INCREASES FOR TEMPORARY POSITIONS:

On motion of Council Member Flory, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3577 approving salary adjustments for three temporary job classifications: Engineering Aide Trainee, Crossing Guard, and Library Page.

EXTENSION OF MEETING TIME:

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

and carried by unanimous vote, the City Council extended the meeting time from 11:00 p.m. until 11:15 p.m.

RESOLUTION NOS. 3578 AND 3579 - SALARY CHANGES FOR
CONFIDENTIAL EMPLOYEES AND SECRETARY TO CITY COUNCIL:

On motion of Council Member Timothy, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted Resolution No. 3578 entitled "A Resolution of the City Council of the City of Woodland Approving Confidential Employees Compensation"; and adopted Resolution No. 3579 entitled "A Resolution of the City Council of the City of Woodland Amending Resolution No. 3504 by Setting the salary of the Secretary to the City Council during FY 1990-91."

OPINION POLL QUESTIONNAIRE:

On motion of Council Member Crescione, seconded by Council Member Sandy and carried by unanimous vote, the City Council approved the public opinion poll questionnaire which will be conducted jointly with the Woodland Joint Unified School District.

PLANNING COMMISSION AND PARK AND RECREATION COMMISSION
INTERVIEWS:

Council Members Flory and Timothy agreed to interview Planning Commission applicants, and Council Members Crescione and Sandy agreed to interview Parks and Recreation Commission applicants for filling the positions on the two respective commissions which will become vacant after December 31, 1990.

STUDY SESSION DATES:

Council set a study session for November 17, 1990 regarding goal setting and set a November 8, 1990 study session to discuss a variety of topics.

FUTURE MEETING AGENDA ITEMS:

Council Member Crescione requested a discussion at a future meeting of the conflict of interest ruling from Fair Political Practices Commission regarding the Taormino Project.

NO CLOSED SESSION:

Council did not adjourn to closed session as was stated on the agenda.

ADJOURNMENT:

At 11:20 p.m. the Council adjourned the meeting to October 30, 1990, 7:30 p.m. for a continuation of the Southeast Area hearing.

City Clerk of the City of Woodland