MINUTES

CITY COUNCIL REGULAR SESSION

APRIL 7, 2009

6:00 P.M.

CALL TO ORDER

At 6:02 p.m. Mayor Davies called the regular meeting of the City Council to order.

PLEDGE OF ALLEGIANCE

Mayor Davies asked all in attendance to join in the Pledge of Allegiance led by Police Officer David Harriman.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William Marble, Jeff

Monroe, Art Pimentel

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Greg Meyer, Dan

Gentry, Sue Vannucci, Carey Sullivan, Mark Cocke, Roberta Childers, Brent Meyer, Cynthia

Shallit

COMMUNICATIONS – COMMITTEE REPORTS

Council received the minutes of the Library Board meetings of February 23, 2009 and March 16, 2009.



Council received the minutes of the Parks and Recreation Commission meeting of February 23, 2009.

Council received the minutes of the Commission on Aging meeting of February 23, 2009.

COMMUNICATIONS-PUBLIC COMMENT

Angie Roddan, Representative, and Randy Russell, President of the Calle Club and representing the Scottish Games, said the annual event has been held in Woodland for the past 12 years. The games have been in existence for 113 years. This year several World Champions will be present. The U. S. Drum Major Championships will added to the event.

PRESENTATIONS

PROCLAMATION - MOSOUITO AND WEST NILE VIRUS AWARENESS WEEK

Council proclaimed the week of April 20 – 24, 2009 as Mosquito and West Nile Virus Awareness Week. Mayor Davies presented the Proclamation to the City Representative on the Mosquito and Vector Control Association Board, Neal Peart.

POLICE DEPARTMENT AWARD RECIPIENTS

Council acknowledged and commended the Police Department Annual Awards Recipients as follows:

Community Police Award Community Service Award Volunteer of the Year Employee of the Year

Police Officer of the Year - Police Officer David Harriman

- Police Officer Tamara Pelle Police Detective Ron Cordova

- Chaplain Scott Montgomery

- Community Services Officer Kathy Bailey

CONSENT CALENDAR

On a motion by Council Member Monroe, seconded by Council Member Dote and carried unanimously, Council approved the following Consent Calendar items:



MONTHLY STATUS REPORT - PARKS AND RECREATION

Council received the Monthly Status Report from Parks and Recreation.

MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development.

CAPITAL BUDGET EXECUTION REPORT

Council received the Capital Budget Execution Report.

PROJECT 08-67 - 2009 PROPOSITION 1B ROAD MAINTENANCE

Council awarded the Contract for the 2009 Proposition 1B Road Maintenance Project 08-67, Base Bid to Valley Slurry Seal in the amount of \$524,003.98 and authorized a construction contingency of \$229,231.

SUPPORTIVE HOUSING GRANT

Council authorized the City Manager to execute a Conditioned Renewal Grant Agreement with Housing and Urban Development for a 2009 Supportive Housing Grant in the amount of \$177,343; authorized the City Manager to execute a Sub-Recipient Agreement with the Yolo Wayfarer Center and any other documents necessary to implement the program; and authorized the Finance Officer to amend the budget and make all changes necessary to accomplish the foregoing.

PROJECT 07-42 - BOND BLACKTOP CONTRACT TERMINATION

Council terminated the Construction Contract with Bond Blacktop for "Convenience", releasing \$5,000 of the remaining \$20,000 retention; authorized staff to procure repairs by other means with the remaining \$15,000; authorized the City Engineer to execute a Settlement Agreement.



<u>RESOLUTION 4984 - FEDERAL AID PROJECTS AND UPDATD FEDERAL MASTER</u> AGREEMENT

Council adopted Resolution 4984, a "Resolution of the City Council of the City of Woodland to Execute a Conditioned Renewal Grant Agreement for a Supportive Housing Grant and Execute a Subrecipient Agreement with the Yolo Wayfarer Center"; authorized the City Manager or designee to execute a Program Supplement, Fund Exchange and Fund Transfer Agreements for Federal aide funded projects.

PROJECTS 07-47 AND 08-22 - WATER WELLS 15 AND 22

Council awarded the Construction Contract in the amount of \$965,556.00 to Road Runner Drilling and Pump Company for the re-drilling of Water Wells 15 and 22.

REPORTS OF THE CITY MANAGER

RESOLUTION 4985 - ECONOMIC DEVELOPMENT STRATEGY

Redevelopment Manager Shallit said that grants are available from the Federal Economic Development Administration for improvements to the downtown provided that certain conditions are met. One of those conditions is a Comprehensive Economic Development Strategy document. Approval of this document via adoption of a Resolution will allow us to apply for these grants.

Council Member Marble asked if the input received had been incorporated into the Plan. Manager Shallit said if the projects requesting inclusion are on the list and are ready when applied for funding, they can proceed. The report was conservative. City Manager Deven said the process was very dynamic and over 100 hours were put in to the development. This is a very good effort and well-received. We asked to have this done to put us in the position to receive grants from the FDA.

Vice Mayor Pimentel said further projects like the rail yard and City Center Lofts may be able to use this. Other Cities are seeking these dollars and we need to move fast to get our share, but need to look at other methods of funding as well.

Council Member Monroe left the meeting at 6:35 p.m.



On a motion by Vice Mayor Pimentel, seconded by Council Member Marble and carried by the Members present, Council adopted Resolution 4985, a "Resolution of the City Council of the City of Woodland to Approve Submittal of the Draft Comprehensive Economic Development Strategy (CEDS)", as prepared by Yolo County staff and support submittal of the report by the County to the U. S. Economic Development Administration (EDA) for approval.

At 6:38, Council Member Monroe returned to the Chambers.

SPORTS PARK DESIGNATION

Director Gentry said that it had been requested of Council name fields at the Sports Park after specific persons who were deceased. It was recommended by Mayor Davies and brought before the Parks and Recreation Commission that perhaps a general designation to honor those who had passed away would be more appropriate. A plaque could then be placed at the site and names added as needed. Council Member Monroe would like consideration be given to those who had died on duty and those who had served a long time and died of natural causes. Mayor Davies said a criteria should in place so that emotions will be taken out of the consideration. He would like this item to return for further consideration.

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council designated one of the unnamed Sports Park multi-use fields as "Memorial Field" and list Deputy Tony Diaz as the first individual to receive this honor with his name to be placed on a plaque that would be part of a monument.

WATER CONSERVATION

Environmental Analyst Childers said in 2008, the Governor declared a State-wide drought emergency with goals for each citizen to reduce water usage by 20%. The City draws water from the groundwater and we appear to have an adequate supply at this time. It is recommended that citizens do voluntarily conserve water as a normal procedure. Staff is therefore recommending that Council approve a Water Conservation Initiative. Our Municipal Code indicates the Council could call a 2, 3, or 4 stage drought. Soil absorbency conditions dictate the amount of watering citizens should do. The drought mandate could apply to our City under some conditions.



Vice Mayor Pimentel said he would like to see added to the recommendation that the City should install landscaping that requires less water. Analyst Childers said the literature does have that information. The Master Gardener Workshops have zero-scaping at the plant sale and will be assisting the homeowners with information. We also have a link to the website at the Davis Arboretum.

Mayor Davies asked if there is a component to cite someone who is not complying with the regulations, such as a warning. We need to establish consequences. He would like the Infrastructure Committee to look at this also. Analyst Childers said they are looking at the Code and at ways to strengthen the ramifications.

Council Member Marble wants us to be linked to the Water Resources Association website for drought solutions and Analyst Childers said we are already linked to that site.

Christine Shewmaker said California will be getting less water due to the climate change. Rain water capture should be added and it will exclude mosquito breeding habitat. She distributed some articles. This water is better suited for plants and will mean less water to pump from the ground. The City may want to encourage this type of system on new homes.

On a motion by Council Member Dote, seconded by Council Member Monroe and carried unanimously, Council approved the launching of a Water Conservation Initiative to encourage residents to voluntarily conserve water in order to meet the Governor's 20% reduction goal.

ADJOURN

At 6:56 p.m., Mayor Davies adjourned the meeting of the Council.

Respectfully submitted,

SS: Sue Vannucci, Director of Administrative Services

Adopted by Council: August 24, 2010