

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
MARCH 22, 2005

The City Council of the City of Davis met in regular and special session at 6:30 p.m. in the Community Chambers, 23 Russell Blvd., Davis, California. The meeting was called to order by Mayor Asmundson.

Roll Call: Councilmembers Present: Sue Greenwald, Ted Puntillo, Don Saylor, Stephen Souza, Ruth Asmundson.

Councilmembers Absent: None.

Other Officers Present: City Manager James Antonen, City Attorney Harriet Steiner, Deputy City Clerk Zoe Mirabile.

Approval of Special Meeting Agenda T. Puntillo moved, seconded by S. Souza, approval of the special meeting agenda as submitted. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson.
NOES: None.

Update on Mace Ranch Neighborhood Park Planning Committee City Manager Jim Antonen explained that the first meeting of the Mace Ranch Neighborhood Park Planning Committee is scheduled for April 5, 2005; however, two members of the nine-member Committee are unable to participate in the process. Parks and Community Services Director Donna Silva provided details of the park planning process, namely, three public meetings which will be noticed to residents and homeowners within 1,000 feet of the park site.

T. Puntillo moved, seconded by D. Saylor, approval of allowing the Mace Ranch Neighborhood Park Planning Committee to proceed with a seven member panel. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson.
NOES: None.

Approval of Agenda S. Souza moved, seconded by S. Greenwald, approval of the agenda as submitted. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson.
NOES: None.

Public Comment None.

Workshop – FY2005/2006 Budget Development Finance Director Paul Navazio presented an overview of the FY2005/06 budget development process including the baseline budget assumptions and the general fund five-year forecast.

Adjournment The meeting adjourned at 9:38 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

ZOE S. MIRABILE
Deputy City Clerk