

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
September 13, 2005

The City Council of the City of Davis met in regular meeting 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, Acting City Attorney Brent Hawkins, City Clerk Bette E. Racki.

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

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

Consent Calendar. Ordinance No. 2223 -- of the City of Davis Amending Article 40.15 of the Municipal Code Pertaining to the Mixed Use (M-U Zoning District).
Adopted (re-introduced 8-01-05).

Resolution Approving Final Map for Cassel Lane Subdivision No. 4730 and Authorizing the City Manager to Execute the Subdivision Agreement (North Davis Farms/Cassel, LCC).
Staff removed this item and asked that it be re-agendized for October 4, 2005.

Veterans Memorial Center Lobby Accessibility Failure to Execute Contract.
Informational.

Resolution Requesting Revisions to the California Road System Map.
This item was removed by S. Greenwald for further discussion and separate vote.

Ordinance Amending Section 22.08-310 of the Municipal Code of the City of Davis Relating to Parking Prohibited at All Times [South Side on Glacier Place] (*City Engineer Pat Fitzsimmons*).
Introduced.

Ordinances Related to Street Designations: (*City Engineer Pat Fitzsimmons*)

1. Ordinance Amending Section 22.07.030 of the Municipal Code of the City of Davis Related to Stop Intersection Designations – F Street at Fourth Street, northbound and southbound.
 2. Ordinance Amending Section 22.07.020 of the Municipal Code of the City of Davis Relating to Through Street Designation – deletion of F Street, from First Street to Fifth Street.
- This item was removed by S. Greenwald for further discussion and separate vote.

Resolution No. 05-254 - to Donate Surplus City Radio Equipment to the Yolo County Communications Emergency Services Agency.
Approved.

General Plan Annual Report Required by State of California for January 2004 through July 2005.

Recommendation: Accepted report and directed staff to forward to State Department of Planning and Research and State Department of Housing and Community Development.

Revised Job Specification for Assistant City Manager/Community Development Director.

This item was removed by staff for further comment and separate vote.

Correspondence from Community Housing Opportunities Corporation, Neighborhood Partners and Yolo Mutual Housing Regarding Affordable Housing on Land Dedicated Parcels of Covell Village.

This item was removed for further explanation by staff.

Budget Adjustment #10 (\$40,975.69) Allocate Funds from Public Safety and Traffic Safety Funds for Police In-Car Video System.

This item was removed by T. Puntillo for further discussion and separate vote.

Correspondence from Oakshade Neighborhood Association Regarding Putah Creek Connecting Corridor.

This item was removed for further explanation by staff.

Commission Minutes:

Bicycle Advisory Commission Regular Meeting of June 20, 2005

Informational.

Planning Commission Regular Meetings of March 9, April 13, and May 18, 2005

Informational.

Recreation and Park Commission Regular Meeting of July 21, 2005.

Informational except Item #7 – Approved Mace Ranch Council Circle fire pit with direction to Fire and Police Department to monitor activities associated with the fire pit. Item #8 – Approved recommendations from joint meeting with East Mace Ranch Neighborhood Park Planning Committee.

Safety Advisory Commission Regular Meeting of July 7, 2005.

Informational.

Resolution No. 05-255 - Authorizing the City Manager to Execute an Agreement with First Five Yolo, Children and Families Commission, Related to the Administration of the Yolo County Child Development Services Projects.

Approved.

Resolution No. 05-256 - Authorizing the City Manager to Execute an Agreement with First Five Yolo Children and Families Commission, Related to the Administration of the Yolo County Child Development Services Projects – School Readiness Project.

Approved.

Resolution No. 05-257 - Authorizing the City Manager to Execute the Amendment and to Submit All Reporting Requirements, By and Between the City of Davis and the University of California, Davis.

Approved resolution and budget adjustment #9 (\$37,091.00)

Resolution No. 05-258 - of the City Council of the City of Davis in Support of Assem-

bly Bill No. 1221 Relative to the Addition of Two Members to the California State Air Resources Board.
Approved.

City Council Minutes of February 8, March 1, and March 22, 2005.
Approved.

Fifth Street Traffic Operations Study Follow Up Process.
This item was removed by S. Greenwald and R. Asmundson for further discussion and separate vote.

T. Puntillo moved, seconded by D. Saylor, approval of the Consent Calendar, as modified. The motion passed by the following vote:

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

Resolution No. 05-253 - Requesting Revisions to the California Road System Map.

Senior Civil Engineer Roxanne Namazi, in response to questions from the City Council asking if revisions to certain streets would affect residents, indicated that it would not. She explained the process stating that it does not change the speed limits or traffic calming measures.

S. Greenwald moved, seconded by S. Souza, approval of Resolution No. 05-253 - Requesting Revisions to the California Road System Map. The motion passed by the following vote:

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

Ordinances Related to Street Designations.

Following discussion, S. Greenwald moved, seconded by S. Souza, introduction of the following ordinances:

1. Ordinance Amending Section 22.07.030 of the Municipal Code of the City of Davis Related to Stop Intersection Designations – F Street at Fourth Street, northbound and southbound.
2. Ordinance Amending Section 22.07.020 of the Municipal Code of the City of Davis Relating to Through Street Designation – deletion of F Street, from First Street to Fifth Street.

The motion passed by the following vote:

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

Revised Job Specification for Assistant City Manager/ Community Development Director.

R. Asmundson moved, seconded by T. Puntillo, approved Revised Job Specification for Assistant City Manager/ Community Development Director. The motion passed by the following vote:

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

Correspondence from Community Housing Opportunities Corporation, Neighborhood Part-

Following discussion, D. Saylor moved, seconded by T. Puntillo, that correspondence from Community Housing Opportunities Corporation, Neighborhood Partners and Yolo Mutual Housing regarding affordable housing land dedicated parcels of Covell Village be referred to Social Services Commission and returned to Council on October 4, 2005, with guidelines. The motion passed by the following vote:

ners and Yolo Mutual Housing Regarding Affordable Housing on Land Dedicated Parcels of Covell Village.

AYES: Puntillo, Saylor, Souza, Asmundson.
NOES: Greenwald.

Budget Adjustment #10 (\$40,975.69) Allocate Funds from Public Safety and Traffic Safety Funds for Police In-Car Video System.

Following discussion, T. Puntillo moved, seconded by S. Souza, approval of Budget Adjustment #10 (\$40,975.69) Allocate Funds from Public Safety and Traffic Safety Funds for Police In-Car Video System. The motion passed by the following vote:

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

Correspondence from Oakshade Neighborhood Association Regarding Putah Creek Connecting Corridor.

This item was referred to staff for report to Council.

Fifth Street Traffic Operations Study Follow Up Process.

Following discussion, D. Saylor moved, seconded S. Souza, to direct staff to return at the first meeting in March 2006, with a recommendation that matches previous directions established by Council.

T. Puntillo moved substitute motion to direct staff to return the first meeting in March, 2006 with recommendation previously established by Council and that staff conduct a four to five week experiment by coning the lanes to allow the public an opportunity to view two-lanes on Fifth Street. No second.

The motion passed by the following vote:

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

Following further discussion, Council directed staff to return October 4th with verification on whether to cone Fifth Street or alternative recommendations and defer the budget adjustment for consultation with the City Manager.

Public Comment

John DiStasio, Assistant General Manager of Sacramento Municipal Utilities District, explained that SMUD submitted an application to LAFCO to begin studying the potential annexation in Yolo County. The document was also submitted to the California Public Utility Commission. At the end of the process SMUD will have the detailed analysis to go to the ballot. SMUD is guaranteeing that the communities in Yolo County seeking annexation will have rates 2% less than PG&E rates until such time as they are up to SMUD rates. The first \$90 million will be recovered through rates and not through surcharge. SMUD has provided a process within the application that will keep the city whole relative to franchise taxes.

He explained the map that was submitted to LAFCO which PG&E has contested does not affect the cities and only impacts 180 rural customers. LAFCO assured SMUD this is a common issue when trying to match boundaries and not duplicate facilities.

Renate Fry, Oakshade Neighborhood Association, spoke about Putah Creek connecting corridor. He said there are safety issues dealing with drainage and aesthetics.

He asked that there be funding to correct this area indicating that the association is willing to work in partnership with the city.

Ivy Anderson alleged there is racial profiling in Davis. She asked for a citizen review board.

Dean Johannason stated the Human Relations Commission requested that a citizen review board be established.

Hanza El-Nakhal discussed the damage as result of Hurricane Katrina. He announced that the religious groups, community organizations and the city will hold a dinner to aid in the Katrina relief fund.

Gregory Russell, Director of City & County Affairs for Associated Students UCD and member of Davis Citizens for Representation, spoke about the campaign to bring choice voting to the City Council elections.

Sandra Porter alleged the police are harassing students on school ground. She also added that apartment managers are questioned by the police about residents.

Oscar Souza stated he has been stopped numerous times by police and gave an example of the type of questions he is asked.

Norbie Kumbgia spoke about civility in public meetings. He said there should be specific ground rules.

Jeff Harrison, owner of Davis Sports Center, explained he is no longer able to maintain his sport center business and is looking for options to keep the center open. He stated that Council Members Puntillo and Souza expressed an interest in keeping the facility as an athletic venue for the community.

Council requested this item be agenda for the September 20, 2005 Council meeting.

Anderson Bank Building Access Ramp.

Economic Development Coordinator Michael Webb summarized the staff report outlining the historic background of the building and explained the proposed placement of the access ramp. He further explained that a ramp is not a requirement.

James Kidd, one of the owners of Anderson Bank Building, spoke about working within the building's limitations because of its age.

S. Greenwald moved, seconded by D. Saylor, approval of staff recommendation to (1) acknowledge the expiration of encroachment permit for a ramp to be located within the 2nd Street right-of-way; (2) direct the property owner to remove the temporary wooden steps from the City right-of-way and take necessary action to ensure compliance of the building with applicable building codes; and (3) work with staff so there is no encroachment on public right-of-way. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson.

NOES: None.

Mace Ranch Park

Community Partnership Coordinator Anne Brunette summarized the staff report and responded to questions from the Council.

S. Souza moved, seconded by S. Greenwald, approval of staff recommendation as amended as follow:

1. Approved the Mace Ranch Neighborhood Park Master Plan as recommended

- by the Recreation and Parks Commission.
2. Direct the Safety Advisory Commission to analyze the intersection of Arroyo and Alhambra Avenues to determine if traffic calming measures are warranted to provide residents north of Alhambra Avenue safe access to the park.
 3. Direct the Public Works Department to change the on-street parking from the west side of the street to the east side of the street for that portion of Arroyo Avenue fronting the park site.
 4. Include the Mace Ranch Neighborhood Park in the ongoing discussions of the open container ordinance applicability/enforcement in city parks.
 5. Direct staff to work with the Recreation and Parks Commission and return to Council with a recommended name for the park consistent with the City Facilities Naming Policy.

The motion passed by the following vote:

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

Appointment to Senior Citizens Commission

S. Souza moved, seconded by S. Greenwald, appointment of Romeo R. Favreau as regular member to the Commission. The motion passed by the following vote:

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

Council voted through a grid system as follows:

Council	Applicants
Greenwald:	Dorothy Ferguson. Susan Ragsdale
Puntillo:	Margaret Hoyt, Susan Ragsdale
Saylor:*	Margaret Hoyt, Susan Ragsdale, George Hinkle, Dorothy Ferguson
Souza:	Margaret Hoyt, George Hinkle
Asmundson:	Margaret Hoyt, Susan Ragsdale

Tallying the final votes resulted in Margaret Hoyt as a regular member and Susan Ragsdale as an alternate.

*Saylor used a choice voting system by ranking the applicants from 1 to 4.

Adjournment

The meeting adjourned 9:10 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

BETTE E. RACKI
 City Clerk