

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
September 20, 2005

The City Council of the City of Davis met in regular and closed session at 5:30 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, City Clerk Bette E. Racki.

Approval of Agenda. S. Souza moved, seconded by T. Puntillo, addition to the agenda appointment of Council Subcommittee for Davis Sports Center. This item arose after completion of the agenda and there is need too take action at this time. The motion passed by the following vote:

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

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

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

Closed Session. The City Council ordered a closed session of the City Council be held for the purpose of discussing and, if necessary, taking action on the following issues:

- A. Conference with Real Property Negotiator. Property: APN 110-09-01. Agency Negotiator: Open Space Planner Mitch Sears, City Manager James Antonen. Negotiating Parties: Virginia Ebey and Jean Laughtin. Under Negotiations: Purchase and Sale.
- B. Conference with Labor Negotiator. Agency Designated Representatives: City Manager Jim Antonen, Human Resources Administrator Melissa Chaney, Finance Director Paul Navazio, Consultant Gene Bell. Employee Organizations: Davis City Employee Association, Professional and Support Employee Association, Management Unit, Department Heads, Firefighters Local 3494.

Council moved into closed session and upon returning to open session, Mayor Asmundson announced no reportable actions were taken in closed session.

Ceremonial Presentation – Prostate Cancer Week, Domestic Violence Awareness Month. Councilmember Saylor presented a proclamation designating the week of September 19th as Prostrate Cancer Awareness Week in the City of Davis to American Cancer Society representatives Bill Doss. Beverly Nicholson and Bob Matthews.

Mr. Doss spoke about the need for early detection. He stated that one of the effects from being exposed to Agent Orange is prostrate cancer and there is help in terms of medical assistance and funding for those exposed to Agent Orange through various agencies and the Veterans Administration.

Mayor Pro tem Greenwald presented a proclamation designating October as Domes-

tic Violence Awareness Month in the City of Davis to Johnthan Raven. Raven thanked the Council for presenting this proclamation pointing out that domestic violence knows no boundaries. Davis and Woodland are fortunate to have domestic violence shelters in their communities.

Status Report on West Nile Virus.

Dr. Bette Hinton, Director of Yolo County Health Department, gave a status report on West Nile virus. She said to date there are 12 human infections in Yolo County with five of those in Davis. The message is that the virus is still active in Yolo County and people should continue to take precautions through October.

Appointment of Council Subcommittees:
Oakshade-Putah Creek Connection Corridor

D. Saylor moved, seconded by S. Greenwald, appointment of Council members Ted Puntillo and Stephen Souza to the Oakshade Putah Creek Connection Corridor Committee. The motion passed by the following vote:

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

Parque Santiago Development Agreement

Mayor Asmundson informed Council that she and Councilmember Saylor met with staff and the developers of the Parque Santiago development to review the development agreement proposal during the summer recess.

S. Greenwald moved, seconded by T. Puntillo, appointment of Don Saylor and Ruth Asmundson as council subcommittee for the Parque Santiago development agreement. The motion passed by the following vote:

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

Davis Sport Center.

S. Greenwald moved, seconded by D. Saylor, appointment of Council members Steve Souza and Ted Puntillo as council subcommittee for the Davis Sport Center discussions.

Consent Calendar

Ordinance No. 2224 - 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). Adopted (introduced 09/13/05).

Ordinances Related to Street Designations:

1. Ordinance No. 2225 - 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 No. 2226 - 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.

Adopted (introduced 09/13/05).

Resolution No. 05-259 - of the City Council of the City of Davis Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the CalHome Program.

Approved.

Fiscal Year 2005-06 Disadvantaged Business Enterprise (DBE) for Capital Improvement Projects (CIP) Funded with Federal Transportation Funds.

Approved.

Resolution No. 05-260 - to Complete the Negotiations for the Ebay/Laughtin Property Acquisition for the Purposes of Permanently Protecting the Agricultural Values and

Character of the Property.
Approved.

Yolo County Referral: Telecommunications Panels, 42305 County Road 29.
Determined to be "Urban Development" under the Pass-Through Agreement.

El Macero Estates Amendments Unit No. 4 and Unit No. 5:

1. Resolution No. 05-261 - Authorizing the City Manager to Execute an Amendment to the Agricultural Buffer Easement for El Macero Estates Units No. 4 and No. 5 Allowing Payment of In-Lieu Fees to Satisfy Native Vegetation Establishment Requirements.
2. Resolution No. 05-262 - Authorizing the City Manager to Sign Third Amendment to the Subdivision Agreement for El Macero Estates Unit No. 4, Subdivision No. 4404 (Warmington EM & Associates, L.P.).
3. Resolution No. 05-263 - Authorizing the City Manager to Sign Fourth Amendment to the Subdivision Agreement for El Macero Estates Unit No. 5, Subdivision No. 4482 (Warmington EM & Associates, L.P.).

Approved.

Ordinance Amending Section 22.08 of the Municipal Code of the City of Davis Relating to Timed Parking Zones, Section 22.08-280.
This item was removed by S. Greenwald and R. Asmundson for further discussion and separate vote.

Commission Minutes:

Human Relations Commission Regular Meeting of July 28, 2005
Informational.

City Council Minutes of May 3, May 17, May 24 and June 7, 2005.
Approved.

Resolution No. 05-264 - Authorizing the City Manager to Enter Into an Agreement with Yolo County Department of Employment and Social Services Related to the Provision of Child Care Services.

Approved.

Final Report on 2005 State Legislation.
Informational.

Resolution No. 05-265 - in Support of AAU West Coast Junior Olympic Games Locating in Davis.

Approved.

Resolution No. 05-266 - in Recognition and Support of California Arts Day, October 7, 2005

Approved.

Resolution No. 05-267 - Authorizing the City Engineer to Issue an Encroachment Permit Subject to Conditions to be Determined for Improvements and Access to the City's Drainage Canal Levee Road at 5050 Chiles Road to the Property Owner at 5034 Chiles Road, Davis Mitsubishi.

Approved.

Resolution No. 05-268 - to Co-Sponsor Hurricane Katrina Disaster Relief Community Effort.

Approved.

Resolution No. 05-269 - Authorizing KDRT to Have Amplified Sound on October 1, 2005, From 4:00 to 8:00 p.m. at the Central Park Pavilion as Part of Their First Anniversary Celebration.

Approved.

S. Greenwald moved, seconded by T. Puntillo, approval of the consent calendar as submitted. The motion passed by the following vote:

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

NOES: None.

City Council, City Manager and City Attorney Communications

a. Report on HCP/NCCP Jt. Powers Authority.

Councilmember Souza stated he has been named Vice Chair of the Habitat Conservation Plan/Natural Community Conservation Plan Joint Powers Authority (HCP/NCCP). The Authority discussed a number of issues that will come back to the Council such as Swainson Hawk Mitigation Program and funding from California Department of Fish & Game.

b. Chamber of Commerce/ 2X2 Meeting.

Chamber of Commerce/City 2X2 met and discussed SMUD annexation.

c. Visit to Bethesda, Maryland.

Mayor Pro tem Greenwald spoke about her visit to Bethesda, Maryland indicating that she has taken many photos of the downtown area and will share them with the staff and Council.

d. Yolo County Transit District Meeting.

Councilmember Puntillo stated the Yolo County Transit District discussed state funding of \$40 million to Yolo County and the priority listing for the funding.

e. City/School 2X2 Meeting.

Councilmember Saylor stated the City School 2X2 continued discussion on various items such as Southside landscaping and agreed to work on the tennis court landscaping. The also discussed safe routes to school and after school programs.

f. City/County 2X2 Meeting.

Saylor reported on the County 2X2 meeting wherein they discussed the library announcing that the election to possible upgrade the 14th Street Library has been postponed to November 2006. The cold weather shelter is undergoing renovations and will not be available this winter for clients. Staff will review alternative shelters.

g. Recognition of Davis Farmers Market.

Mayor Asmundson reported that the Davis Farmers Market is one of the four sites recognized nationwide as an outstanding Market. She stated she will ask Market Manager Randii McNear to make a presentation.

Public Comments.

Dan Berman encouraged the City Council to make a formal request of PG&E to explain how they are spending the money for the campaign against public power.

Public Hearing: Annual Performance and Evaluation Report for the 2004-2005 Fiscal Year

Social Services Superintendent Elvia Garcia-Ayala explained that the city annually participates in the Community Development Block Grant (CDBG) and Housing Investment Partnership (HOME) programs, which require an Annual Performance and Evaluation Report (CAPER). The 2004 CAPER details program expenditures and federal requirement compliance in projects covering areas of housing, public service,

removal of architectural barriers, improvement of public facilities and administration.

Mayor Asmundson opened the public hearing and closed the public hearing.

S. Souza moved, seconded by D. Saylor, to approve submission of the 2004 CAPER report to U.S. Department of Housing and Urban Development (HUD). The motion passed by the following vote:

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

Ordinance Amending Section 22.08 of the Municipal Code Relating to Timed Parking Zones on G Street.

Senior Civil Engineer Roxanne Namazi stated in response to concerns expressed by businesses on G Street between Sixth and Seventh Streets, the Safety Advisory Commission established two-hour parking on the east side of G Street between Sixth and Seventh Streets. It is a mix-use zone and more than half is occupied by businesses. There will be ten two-hour parking spaces on G Street.

John Otto stated he has an office on G Street and spoke about the problems for his clients to find parking. He asked that staff look at other areas where parking in mixed zone areas has been resolved and consider extending the two-hour parking further up G Street.

A business owner and a resident spoke about the impacts to their businesses as result of the N Permit parking which has been in effect.

Following discussion, T. Puntillo moved, seconded by S. Souza, introduction of ordinance for 2-hour parking between 9 a.m. and 6 p.m., Monday through Saturdays (Sundays and Holidays excluded) for G Street, east side from Sixth Street to 260 feet north. Direct staff to review the possibility of making this area an X permit zone and removal of the N permit. The motion passed by the following vote:

The motion passed by the following vote:

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

Correspondences from Davis Downtown Business Association Regarding Parking Enforcement.

Referred to the Public Works and Police Departments for review of the downtown parking enforcement issue under the new technology for citing vehicles.

Adjournment

The meeting adjourned at 8:25 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

BETTE E. RACKI
City Clerk

MINUTES OF THE CITY OF DAVIS REDEVELOPMENT AGENCY
September 20, 2005

The Davis Redevelopment Agency of the City of Davis met in regular session at 6:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Chair Ruth Asmundson.

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

Absent: None.

Other Officers Present: Executive Director James Antonen, RDA Counsel Harriet Steiner, Clerk of the Board Bette Racki.

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

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

NOES: None.

Public Comments. None.

Yolo County Referral: T. Puntillo moved, seconded by S. Souza, determined the placement of telecommunications panels are considered "urban development" under the Pass-Through Agreement. . The motion passed by the following vote:
Telecommunications Panels, 42305 County Road 29.

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

NOES: None.

Adjournment. The meeting adjourned at 7:00 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

BETTE E. RACKI
Clerk of the Board