

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
NOVEMBER 15, 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, Deputy City Clerk Zoe Mirabile.

Youth in Government Day Mayor Asmundson introduced the Youth in Government City Council Shadows: Chris Dietrich, Joe Garrity, Alexander Hartnett, Jenny Reuter and Doug Sprankling. Students provided a brief background and reasons for participating.

Approval of Agenda T. Puntillo 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.

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 issue:

Closed Session: Public Employee Performance Evaluation: City Manager.

Council moved into closed session and upon returning to open session, Mayor Asmundson announced there was no reportable action.

Ceremonial Presentation: Proclamation Designating National Family Week Mayor Asmundson presented a Proclamation Designating the Week of November 12 Through 19, 2005 as National Family Week in the City of Davis.

Consent Calendar Resolution Adopting the Greenprint Regional Urban Forest Initiative. Item removed by D. Saylor for further discussion and separate vote.

Resolution No. 05-293 – Appreciation to Jeff Roberts for Service to the City of Davis Safety Advisory Commission. Approved.

Resolution No. 05-294 – Authorizing the City Manager to Execute Agreement No. C05-00426E with the University of California-Davis, Federal Transit Administration Pass Through for Partial Funding for Operational Assistance and Capital Projects. Approved.

Commission Minutes:
Natural Resources Commission Regular Meeting of July 25, 2005. Informational.

Safety Advisory Commission Regular Meeting of September 8, 2005. Informational.

Tree Commission Regular Meeting of September 15, 2005 and City Council/Tree Commission Joint Meeting of October 20, 2005.
Informational.

Civic Arts Commission Regular Meetings of June 13, July 11 and September 12, 2005.
Informational.

Ordinance No. 2228 – Amending Chapter 40 of the Davis Municipal Code for the Property Located Between Second Street and Fifth Street Approximately 1,300 Feet East of Pole Line Road and West of Pena Street, a Portion of Planned Development #2-99B, to Planned Development #2-99C, Consisting of Approximately 22 Acres.
Adopted (Introduced 10/18/05).

Ordinance No. 2229 – Amending Section 22.04.010 of the Municipal Code of the City of Davis Relating to the Decrease of Prima Facie Speed Limit – East Covell Boulevard from Manzanita Lane to Wright Boulevard.
Adopted (Introduced 10/18/05).

Yolo County Referral for Installation of Telecommunications Panels at 26081 County Road 105. Item also on the Redevelopment Agency Consent Calendar.
Determined that (1) proposed installation is “Urban Development” under the Pass-Through Agreement, and (2) there is no objection to Yolo County issuing applicable permits for this project and future installations at this facility.

Resolution No. 05-295 – Intention to Levy and Collect the Business Improvement District Annual Assessment Fee for the Core Area Benefit Zone and Periphery Core Benefit Zone Pursuant to the Parking and Business Improvement Area Law of 1989 for the Davis Business Improvement District for Fiscal Year 2006-2007; 2005 Core Area Business Improvement District Report and Proposed FY 2006-2007 Budget.
Approved (1) Resolution of intent to levy assessment, and (2) 2005 District Report and proposed budget subject to modifications arising from the December 6, 2005 public hearing.

T. Puntillo moved, seconded by D. Saylor, approval of the consent calendar as amended. The motion passed by the following vote:

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

Resolution No. 05-292 – Adopting the Greenprint Regional Urban Forest Initiative

D. Saylor moved, seconded by S. Souza, approval of Resolution No. 05-292 – Adopting the Greenprint Regional Urban Forest Initiative. The motion passed by the following vote:

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

Council, City Manager and City Attorney Communications

a. Long Range Calendar

Councilmember Saylor requested Council agenda discussion of renaming Sutter Place. Council concurred.

	Councilmember Souza requested Council agenda discussion of proposed Yolo County Habitat/Natural Communities Conservation Plan Joint Powers Agency Swainson's Hawk Mitigation Fee. Council concurred.
b. Yolo County Transportation District	Councilmember Puntillo attended the Yolo County Transportation District wherein discussion included prioritizing projects and SACOG funding strategies.
c. Visit to Sister City Wuxi, China	Councilmember Saylor reported on the 10-member delegation to Wuxi, China.
Public Comments	<p>Murray Morgan requested Council agenda discussion of a resolution supporting the withdrawal of troops from Iraq.</p> <p>Donna Lott stated the current General Plan is in effect for four more years and requires updates regarding land use, population statistics, circulation patterns and retail.</p> <p>Rich Rifkin introduced himself as a Historical Resources Management Commission applicant.</p> <p>Kris Kordana introduced himself as a Finance and Budget Commission applicant.</p> <p>Steve Kahn stated the Council should seek common ground between the pro and con growth sections of the community before the next General Plan is developed.</p> <p>Kemble Pope stated the election regarding the Covell Village proposal was groundbreaking as a community democratic effort.</p> <p>Rick Mockler stated he is the director of a co-housing group that was slated to reside within Covell Village and now is searching for another appropriate location.</p> <p>Anne Evans introduced herself as a Human Resources Commission applicant.</p> <p>Jenn Baker stated city staff and Council have raised expectations for future projects following the discussions and negotiations for Covell Village.</p> <p>Steve Greenfield stated the city needs to address affordable housing for low and middle income households.</p> <p>Steven Worker, City-UCD Student Liaison Commission, stated the commission has formed a subcommittee to discuss police-student relations.</p> <p>Norbie Kumagai announced the School District will be dedicating a new elementary school in East Davis in honor of Fred Korematsu.</p> <p>Corky Brown stated he supported the Covell Village proposal.</p>
Public Hearing: Parks and Community Services Department Cost Recovery Policy and Implementation Plan; Fee Schedule for Fiscal Year 2006/07	<p>Community Services Superintendent Michelle Wierschem provided details of the proposed Cost Recovery Policy and Implementation Plan.</p> <p>Mayor Asmundson opened public hearing.</p> <p>Kate O'Connor and Robin Dewey spoke regarding the teen and adult alternative recreation programs. Statements included that the programs were geared for specific unmet needs and should receive special consideration relative to program subsidies. Requested Council consider larger subsidies for future programs.</p>

S. Souza moved, seconded by D. Saylor, approval of the Recreation Activities Cost Recovery Police for implementation over the next two years. The motion passed by the following vote:

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

D. Saylor moved, seconded by S. Greenwald, approval of the following recommendations from the Finance and Budget Commission meeting of November 14, 2005:

1. Approve the general methodology and approach presented in the Recreation Program Cost Recovery Police as a basis for setting recreation program fees; however, specific cost-recovery thresholds should be reviewed annually based on an assessment of available General Fund resources and appropriate level of subsidy to recreation program activities.
2. Evaluate elements of the proposed policy for applicability on a citywide basis, consistent with the objective of developing a Citywide Cost Recovery Policy.

The motion passed by the following vote:

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

S. Greenwald moved, seconded by T. Puntillo, appointment of a Council Subcommittee consisting of Mayor Asmundson and Mayor Pro Tem Greenwald to consider alternative recreation teen and adult programs. The motion passed by the following vote:

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

S. Souza moved, seconded by D. Saylor, approval of the Cost Recovery Implementation Plan. The motion passed by the following vote:

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

S. Souza moved, seconded by D. Saylor, direction to staff to return to the Recreation and Park Commission in July 2006 with a status report regarding the effect of fee increases on program participation and provide a summary of any public response. The motion passed by the following vote:

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

S. Souza moved, seconded by D. Saylor, approval of Resolution No. 05-296 – Establishing Fiscal Year 2006-07 Recreation Program Fee Schedule for the Parks and Community Services Department. The motion passed by the following vote:

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

Presentation of Davis Police Department Traffic, Arrest and Gang Data

Police Chief Jim Hyde presented statistical data on Police Department activities relating to traffic, arrests and gangs.

Jann Murray-Garcia requested Council consider an independent citizens review board.

Tansey Thomas requested the city review Police Department literature relative to public pamphlets geared towards youth.

Deborah Gale introduced herself as a statistician and stated it was not valid to compare how many people are in a class and the number of incidents occurring of a certain type.

Reconsideration of 10/4/05 Council Action Regarding the Location of the Frankel Memorial/ Amenity Within Arroyo Park

S. Greenwald moved, seconded by S. Souza, approval of reconsideration of the October 4, 2005 City Council action regarding the Recreation and Park Commission recommendation relative to the location of the Frankel memorial/amenity within Arroyo Park. The motion passed by the following vote:

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

Consideration of Location of Frankel Amenity and Installation/Maintenance Agreement

D. Saylor moved, seconded by S. Greenwald, approval of the following:

1. Resolution No. 05-297 – Authorizing the City Manager to Enter into an Agreement Between Tom Frankel and the City of Davis for the Installation and Maintenance of Benches and a Shade Structure for Arroyo Community Park. The motion passed by the following vote:
2. Landscape improvements to unimproved area in Arroyo Park not to exceed a total cost of \$20,000.
3. Direction to staff and the Recreation and Park Commission to identify landscaping compatible with the park and amenity.

The motion passed by the following vote:

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

Wastewater Treatment Strategic Master Plan

Public Works Director Bob Weir stated the Master Plan process is still underway and will further require pilot testing, preliminary design and environmental work.

Steve MacDonald and Lydia Holmes, Carollo Engineers, presented a summary of the Master Plan process to date and outlined next steps.

S. Souza moved, seconded by D. Saylor, approval of continuing planning efforts for new treatment facilities and related regulatory permit process as follows:

1. Process confirmation and performance determination through piloting
2. Preliminary design of recommended alternative
3. CEQA review/EIR preparation of recommended alternative
4. Financial rate analysis

5. Water quality studies and permitting studies as necessary
6. Continuance of permit negotiations and discussions with the Regional Water Quality Control Board

The motion passed by the following vote:

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

Appointments to Advisory Commissions: City Council voted through use of a grid system. Mayor Asmundson announced the votes cast as follows:

a. Civic Arts Civic Arts (1 regular vacancy): Applicants Patricia Burkhardt and Casey Hutchins (current alternate).

As result of the votes cast, Council unanimously appointed Casey Hutchins as a regular member and Patricia Burkhardt as an alternate.

b. Finance & Budget Finance and Budget (1 regular vacancy): Applicants Kristopher Kordana, Renee Lawver (current alternate), Curtis Miller and Kandice Richardson.

Greenwald: Lawver (Regular); Richardson (Alternate)
 Puntillo: Kordana (Regular)
 Saylor: Kordana (Regular)
 Souza: Lawver (Regular); Kordana (Alternate)
 Asmundson: Kordana (Regular)

As result of the votes cast, Kristopher Kordana was appointed as a regular member.

S. Greenwald moved regular appointment of the current Finance and Budget Commission alternate. No second.

c. Historical Resources Management Historical Resources Management (1 regular and 1 alternate vacancy): Applicants Keren Costanzo, Xavjeir GdFaith, Cory Good, Sara Gunasekara, Richard Rifkin and Jeanette Schulz.

Greenwald: Schulz (Regular); Gunasekara (Alternate)
 Puntillo: Rifkin (Regular); Costanzo (Alternate)
 Saylor: Rifkin (Regular); Costanzo (Alternate)
 Souza: Costanzo (Regular); Rifkin (Alternate)
 Asmundson: Rifkin (Regular); Gunasekara (Alternate)

As result of the votes cast, Richard Rifkin was appointed as a regular member and Keren Costanzo as an alternate.

d. Open Space Appointment to the Open Space Commission was deferred.

e. Safety Advisory Safety Advisory (1 regular vacancy): Applicants Andrew Ramos (current alternate) and Tim Spangler.

As result of the votes cast, Council unanimously appointed Andrew Ramos as a regular member and Tim Spangler as an alternate.

f. Tree Tree (1 regular vacancy): Applicants Xavjeir GdFaith, David Robinson (current alternate), George Rooks, Hila Rooks and Sydney Vergis.

Greenwald: Robinson (Regular); GdFaith (Alternate)
Puntillo: Robinson (Regular); G. Rooks (Alternate)
Saylor: Robinson (Regular); GdFaith (Alternate)
Souza: Robinson (Regular); GdFaith (Alternate)
Asmundson: Robinson (Regular); Vergis (Alternate)

Continued Public
Hearing: Parque
Santiago Subdivision
- 303 Ensenada
Drive

Mayor Asmundson announced the public hearing will not be heard at this time and no testimony will be taken. The hearing will be re-noticed and convened at a later date.

Adjournment

The meeting adjourned at 11:00 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

ZOE S. MIRABILE
Deputy City Clerk

MINUTES OF THE CITY OF DAVIS REDEVELOPMENT AGENCY
NOVEMBER 15, 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, Secretary Zoe Mirabile

Approval of Agenda T. Puntillo 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 Comments None

Consent Calendar Yolo County Referral for Installation of Telecommunications Panels at 26081 County Road 105. Item also discussed by the City Council.

Determined that (1) proposed installation is "Urban Development" under the Pass-Through Agreement, and (2) there is no objection to Yolo County issuing applicable permits for this project and future installations at this facility.

S. Souza moved, seconded by D. Saylor, approval of the consent calendar as submitted. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES: None

Adjournment The meeting adjourned at 11:00 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

Zoe S. Mirabile
Secretary