

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
NOVEMBER 29, 2005

The City Council of the City of Davis met in regular 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 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.

Consent Calendar Resolution No. 05-298 – Authorizing the City Manager to Enter Into the Agreements Necessary to Extend the Site Lease Agreement with the Tierra Del Oro Girl Scout Council for Pubic Building (Also Known as the Girl Scout Cabin) in Slide Hill Park Through February 28, 2006.
Approved.

Resolution No. 05-299 – Appreciation of Patrick Fitzsimmons Upon His Retirement From the City of Davis.
Approved.

Resolution No. 05-300 – Authorizing Loan Terms and Set-Aside to Pay Financing Reserves for Yolo Community Care Continuum Homestead Housing Project. Item also on the Redevelopment Agency Consent Calendar.
Approved.

Commission Minutes:
Bicycle Advisory Commission Regular Meeting of July 18, 2005 and Joint Meeting with City Council of September 19, 2005.
Informational.

Safety Advisory Commission Regular Meeting of October 6, 2005.
Informational.

Budget Adjustment #27 - Allocation of Revenues and Expenditures Associated with the Lease of 226 F Street. Item also on the Redevelopment Agency Consent Calendar.
Approved.

Confirmation of Civic Arts Commission Appointments.
Informational.

D. Saylor 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.

Council, City Manager and City Attorney Communications

- a. Business and Economic Development Commission
Councilmember Puntillo attended the Business and Economic Development Commission wherein discussion focused on the Target proposal and consideration of land use classification structured specifically for site as General Use Retail.
 - b. City-DDBA 2x2; Yolo County Habitat/NCCP JPA Steering Committee
Councilmember Souza reported on the City-Davis Downtown Business Association 2X2 where discussion included proposed parking structure permit modifications, downtown crime awareness, and the Downtown Business Improvement District assessment renewal. In addition, Souza attended the Yolo County Habitat/Natural Communities Conservation Plan Joint Powers Agency Steering Committee visioning session. The session included status of current projects and habitat areas and next steps.
 - c. City Council Joint Meeting with Natural Resources Commission
Councilmember Saylor reported on the City Council Joint Meeting with Natural Resources Commission where they received a presentation of the commission's annual activity and discussion included an update on proposed air quality regulation regarding wood burning stoves.
 - d. City Council Joint Meeting with Bicycle Advisory Commission
Mayor Asmundson reported on the City Council Joint Meeting with Bicycle Advisory Commission wherein the commission received an award which recognized Davis as a nationally designated "bicycle city."
 - e. League of California Cities
Councilmember Saylor also attended the League of California Cities League Leaders Meeting wherein an action plan was developed focusing on housing, infrastructure improvement and fiscal protection.
- Public Comments None.
- Workshop: Preliminary Multi-Year Budget Balancing Framework
Finance Director Paul Navazio presented information on the proposed budget balancing framework, including potential ballot measures.
- Adjournment The meeting adjourned at 9:48 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 29, 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 Resolution No. 1178 – Authorizing Loan Terms and Set-Aside to Pay Financing Reserves for Yolo Community Care Continuum Homestead Housing Project. Item also on the City Council Consent Calendar.
Approved.

Resolution No. 1179 – Authorizing the Redevelopment Agency Executive Director to Enter Into the Third Amendment to the Lease for 226 F Street with Bistro 33 Davis Limited Partnership; Budget Adjustment #27 - Allocation of Revenues and Expenditures Associated with the Lease of 226 F Street. Budget Adjustment also on the City Council Consent Calendar.
Approved.

D. Saylor 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.

Adjournment The meeting adjourned at 9:48 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

Zoe S. Mirabile
Secretary