

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
MARCH 7, 2006

The City Council of the City of Davis met in regular and closed session at 6:00 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: Interim City Manager Bill Emlen, Assistant City Attorney Kara Ueda, City Clerk Margaret Roberts

Closed Session The Council went into closed session at 6:00 regarding closed session for conference with real property negotiators for APNs 110-090-01, 110-090-050, 110-090-060, 110-090-070, 110-090-080, 110-090-090, 110-090-100, 110-170-010 with negotiating parties of Jean E. Laughtin, Virginia M. Ebey, Solano Land Trust and agency negotiator Interim City Manager Bill Emlen, City Attorney Harriet Steiner.

The Council returned to open session with no reportable action.

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

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

Ceremonial Presentations

Proclamation in Recognition of Yolo County Children's Initiative "Healthy Kids" The proclamation was read by T. Puntillo and presented to a representative from Yolo County Healthy Kids Program.

Proclamation Declaring March 2006 "Women's History Month" for "Women: Builders of Communities and Dreams" The proclamation was read by S. Souza and presented to Dorothy and Bob.

Proclamation Declaring March 7, 2006 as Arbor Day The proclamation was read by D. Saylor.

Update on Mosquito Control Activities Dave Brown, Sacramento Yolo Vector Control District gave an update on mosquito control activities in and around Davis.

Consent Calendar New/Revised Job Specifications – Information Systems Project Manager, Information Systems Administrative Manager, Community Projects Specialist and Deputy Director of Parks and Community Services
Approved

Commission Minutes:

Finance and Budget Commission Regular Meetings of December 12, 2005 and January 9, 2006

Informational

Senior Citizens Commission Joint Meeting with City Council of October 13, 2005 and Regular Meetings of November 10, 2005, January 12, 2006 and February 9, 2006

Informational

Human Relations Commission Regular Meeting of January 26, 2006

Informational

Tree Commission Regular Meeting of February 16, 2006

Information with the following exception

Approved commission recommendations regarding tree removal requests.

Recreation and Park Commission Regular Meeting of February 16, 2006

Informational with the following exceptions:

Item #6 – Commission Business: Confirm appointment of Michael Bartolic as Inter-Commission Liaison to the Open Space Commission

Item #10 – Landscaping Improvement Outreach Plan for Area of Arroyo Community Park: Approve solicitation of community feedback on the two draft plans for the landscaping of the unimproved portion located west of the parking lot

Item #14 – Update on Morning Lap Swim Program at Civic Center Pool: Confirm elimination of lap swim session from 8:00 a.m. - 9:00 a.m. on Monday, Wednesday and Friday from the lap swim programming schedule

Second Reading: Ordinance 2245 Amending Section 22.08 of the Municipal Code Relating to Time Parking Zone, Adding Section 22.08.255 to Establish Re-parking Restrictions in the Timed Parking Zone Within and Around the Downtown Core Area When Proper Signage is Posted

Adopted (Introduced 02/21/06)

City Council Minutes from the Regular Meetings of October 4 and 25, November 29 and December 15, 2005, and January 10 and February 21, 2006

Approved

Redevelopment Agency Minutes from the Regular Meetings of November 29 and December 13, 2005, and January 24, 2006

Approved

Correction to the January 10, 2006 minutes on page 5 the first paragraph regarding the Iraq resolution. It should read "Councilmember Stephen Souza explained that community members contributed to the language of the proposed resolution in conjunction with Davis Peace Coalition, Capitol Region Chapter of Military Families Speak Out. He stated there was no city staff time expended."

S. Greenwald moved, seconded by T. Puntillo, approval of the consent calendar with the correction to the January 10, 2006 minutes. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES: None

Public Comment

There were five people who spoke on the issue of racial profiling by the Davis Police Department and the UCD Police Department.

Two Dixon residents spoke on the Dixon Downs project and the impact it will have on Davis.

There were fifteen speakers who requested the Council to assist in keeping the Davis Indoor Sporting Center (DISC) open.

R. Asmundson stated that there is a Council Subcommittee of S. Souza and T. Puntillo working on the DISC situation. She commented that she appreciates the students coming and speaking.

Redevelopment
Agency Public Hear-
ing and City Council
Consideration of
Pence Gallery Sup-
plemental Funding
Request and Loan
Agreement

B. Emlen introduced the item and advised that staff is recommending approval.

The public hearing was opened and with no comments the public hearing was closed.

T. Puntillo moved, seconded by D. Saylor, approval of Resolution 06-38 consenting to a loan agreement between the Redevelopment Agency of the City of Davis and the Pence Gallery Association related to the construction of the Pence Gallery. The motion passed by the following vote:

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

T. Puntillo moved, seconded by D. Saylor, approval of Redevelopment Agency Resolution 1183, authorizing a loan agreement related to the construction of the Pence Gallery. The motion passed by the following vote:

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

Public Hearing:
Recreation Program
Fees for Camp Pu-
tah, 4th of July Spon-
sorship Package
Fees and Movies in
the Park Advertising
Package Fees

M. Wierschem introduced the item and recommended approval.

The public hearing was opened and with no public comment the public hearing was closed.

S. Souza moved, seconded by S. Greenwald, approval of Resolution 06-39 establishing fees for the Fourth of July, Movies in the Park Events, and Camp Putah for the Parks & Community Services Department. The motion passed by the following vote:

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

Public Hearing:
1920 Sycamore
Lane/Thomas Apart-
ments Conditional
Use Permit

D. Saylor advised that he has a conflict with the item since his home is within 500 feet of the address and he therefore left the Community Chambers.

K. Hess introduced and gave the background on the item. The Planning Commission approved the Conditional Use Permit. Staff is comfortable that the project as proposed is adequate and is recommending denial of the appeal.

The public hearing was opened.

M. Frankell, representing the appellant, spoke to the lack of shading and parking. He asked about the construction parking and the impacts it would have.

D. Sears, representing the applicant, responded that there will be adequate shading as well as parking. The impacts of construction have already been addressed.

The architect on the project addressed the concern over adequate shading.

Mr. Goldsmith, advised that he has met with a group of other neighbors and they are supportive of the project and feel this project should be allowed partly because it is close to public transportation as well as shopping.

J. Kidd showed pictures of Drake Drive during the day to show the competition for parking.

With no further comments the public hearing was closed.

T. Puntillo moved, seconded by S. Souza, to deny the appeal application 02-05.

Substitute motion by S. Greenwald to send the item back to staff to come up with a solution that the parking maintains the value of the neighboring property values. For lack of a second the motion died.

The original motion passed by the following vote:

AYES: Greenwald, Puntillo, Souza, Asmundson
NOES: None
ABSTAIN: Saylor (due to conflict – he was out of the room)

D. Saylor rejoined the Council meeting.

Consideration of Establishing Criteria to Determine What Constitutes a Significant Project Modification or Change Requiring a Subsequent Measure J Vote

B. Emlen stated that staff knew that there would be challenges that would occur. There was a request from HCD to streamline the housing element and this will assist to address their request. K. Hess provided information on the resolution and what it is intended to accomplish. The bottom line is that if the changes are not consistent with original project they cannot be approved. This is being proposed to be in compliance with the housing element.

S. Souza moved, seconded by T. Puntillo, approval of Resolution 06-40 establishing criteria to determine what constitutes a significant project modification or change requiring a subsequent Measure J vote. The motion passed by the following vote:

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

Consideration of Awarding Contract to Sun Ridge Systems, Inc. for Computer-Aided Dispatch/Records Management and Mobile Data Computer System

B. Emlen introduced the item; Chief Hyde provided additional information and recommended approval.

R. Conley advised that Fire would like the ability to dispatch the next unit that is needed without having to pick up a phone. This would require going to YCESSA for dispatching services. Departments in the region have been exploring this for the past three years and will continue to do so.

S. Souza moved, seconded by S. Greenwald, approval of Resolution 06-41 awarding contract to Sun Ridge Systems, Inc. for computer-aided dispatch/records management and mobile data computer system. The motion passed by the following vote:

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

Budget Adjustment #42 (\$588,400)

S. Souza moved, seconded by D. Saylor, approval budget adjustment #42 for \$588,400, motion carried.

Consideration of Authorizing Contractual Agreement with Belcher and Associates Consulting to Explore Imposition of a 911 User Fee

S. Pierce introduced and recommended approval of the resolution. This directly addresses goal 3.6 of the Council.

K. Ueda advised that there are two cities in litigation over this issue which has yet to be decided. Ultimately the decision on whether it is a fee or a tax is up to the courts.

P. Navazio stated that the courts will most likely provide information on how to implement this fee.

T. Puntillo moved, seconded by D. Saylor, approval of Resolution 06-43 authorizing the City Manager to enter contractual agreement with Belcher & Associates Consulting to explore imposition of a 9-1-1 user fee. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES: None

Budget Adjustment #43

T. Puntillo moved, seconded by D. Saylor, approval budget adjustment #43 for \$17,000, motion carried.

Announcements, questions referred to staff and reports on various 2X2 meetings

S. Souza and D. Saylor spoke of the significant accomplishments with the police department over the last year. Chief Hyde gave an update on the status of the N Street incident.

The subcommittee on the DISC will be meeting later in the week.

S. Greenwald provided R. Asmundson a letter from a member of the Sierra Club that she would like staff to look into.

Adjournment

The meeting adjourned at 10:21 p.m.

Margaret Roberts, CMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY
MEETING OF MARCH 7, 2006

The Redevelopment Agency of the City of Davis met in regular and closed session at 6:00 p.m. in the Community Chambers, 23 Russell Blvd., Davis, California. The meeting was called to order by Mayor Asmundson.

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

Board Members Absent: None

Other Officers Present: Interim City Manager Bill Emlen, RDA Assistant Counsel Kara Ueda, Clerk of the Board Margaret Roberts

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

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES:

Consent Calendar Redevelopment Agency Minutes from the Regular Meetings of November 29 and December 13, 2005, and January 24, 2006

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

Redevelopment Agency Public B. Emlen introduced the item and advised that staff is recommending approval.

Hearing regarding The public hearing was opened and with no comments the public hearing was closed.

Pence Gallery Loan Agreement T. Puntillo moved, seconded by D. Saylor, approval of Redevelopment Agency Resolution 1183, authorizing a loan agreement related to the construction of the Pence Gallery. The motion passed by the following vote:

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES: None

Adjournment The meeting adjourned at 10:21 p.m.

Margaret Roberts, CMC
Clerk of the Board