

MINUTES OF THE MEETING OF THE DAVIS CITY COUNCIL
MARCH 14, 2006

The City Council of the City of Davis met in regular and closed session at 6:34 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, Director of Finance Paul Navazio, City Clerk Margaret Roberts

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

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES: None

Announcements, questions referred to staff and reports on various 2X2 meetings
D. Saylor reported that he and R. Asmundson went to the 2X2 County/City meeting wherein a discussion on the development impact fees
T. Puntillo advised that the Transportation Authority has authorized the purchase of 13 big buses, 2 minivans and 2 cut away vehicles that are clean air vehicles.

S. Greenwald reported on the Budget & Finance Commission meeting where they discussed their concerns with the Target EIR. She also advised that the Senior Commission met and Care is short on volunteers.

S. Souza and T. Puntillo, the Council subcommittee on the Davis Indoor Sports Center, met to discuss the possibility of saving the facility and there are potential solutions.

R. Asmundson attended the air quality meeting. SACOG is doing workshops in the area, including Davis.

Public Comment Don L. Meyer, Chief Probation Officer was present to introduce himself and notify the city that probation is available and present in Davis. They are working on a truancy program with the School District in an effort to reduce truancy that focuses on prevention. Case loads for officers are approximately 40 juvenile cases per officer and 1,200 adult cases.

Mr. Lee stated that he was raised in and around law enforcement personnel. He is concerned that there is not enough attention being given to the racial profiling. He would like to have the item agendaized for a future Council meeting to allow citizens to come forward and inform the Council of activities that are taking place in Davis. He would be willing to meet either formally or informally. He was advised to contact the Council via e-mail.

S. Souza, speaking as a private citizen, advised that the Yes on G campaign is up and running.

Consent Calendar Proposed Process of Studying Fifth Street Safety Improvements, CIP No. 8138
Approved

City Council Minutes from the Regular Meetings of October 18 and November 15, 2005

Approved

Resolution Authorizing the Interim City Manager to Execute the First Amendment to the Deed of Agricultural Conservation Easement McConeghy Farm – South – Solano County

Approved

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

AYES: Greenwald, Puntillo, Saylor, Souza, Asmundson

NOES: None

Workshop: Discussion of Development of Fiscal Year 2006/2007 Budget and Update on Proposed Yolo County Development Impact Fees

P. Navazio gave a PowerPoint presentation followed by discussion on the 2006/2007 budget as well as an update on the proposed Yolo County development impact fees.

Adjournment

The meeting adjourned at 9:57 p.m.

Margaret Roberts, CMC
City Clerk