

**MINUTES OF THE DAVIS CITY COUNCIL
MEETING OF JULY 11, 2006**

The City Council of the City of Davis met in regular session beginning 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: City Manager Bill Emlen, City Attorney Harriet Steiner, City Clerk Margaret Roberts

Closed Session The Council went into closed session pursuant for a conference with labor negotiations. They returned to open session with no reportable action.

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

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

Resolution Supporting the Good Neighbor Initiative K. Stachowicz provided background information on the item which recognizes the need for students and other residents of Davis to live in harmony with one another.

Gary Sandy and Greg Russell, representing UC Davis spoke in support of the initiative.

D. Saylor moved, seconded by S. Greenwald, approval of Resolution 06-126, supporting the Good Neighbor Initiative. The motion passed by the following vote:

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

Resolution Pertaining to an Advisory Vote on Choice Voting K. Stachowicz gave background information on the item, which came at the request of S. Souza at the last meeting and was a recommendation from the Governance Task Force.

One citizen spoke against the resolution and six citizens spoke in favor of the resolution and moving forward with the ballot measure.

Resolution Requesting the Board of Supervisors of the County of Yolo to Consolidate the Election

Points made by the Council:

- Could elevate discussion on voting
- Could improve the turnout at the polls
- The question as submitted is vague
- The question needs to be simple
- This is a way to determine if there is interest in a change in voting type
- A vote on becoming a charter city should come before choice voting since a city must be a charter city to have choice voting

S. Souza moved, seconded by T. Puntillo, approval of Resolution 06-127, calling a special election to be held in the City on November 7, 2006, for the purpose of submitting an advisory ballot measure to the voters to advise the City Council whether to pursue adopting choice voting for City Council elections. The motion passed by the following vote:

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

S. Souza moved, seconded by T. Puntillo, approval of Resolution 06-128, requesting the Board of Supervisory of the County of Yolo to consolidate a Special Municipal Election to be held on November 7, 2006, with the statewide General Election to be held on that date pursuant to §10403 of the Elections Code. The motion passed by the following vote:

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

Public Comment

D. Johansson spoke regarding claims against the City.

C. Ferga and S. Coralis spoke about available programs for people with special needs and requested the City keep these types of programs going and the price down.

B. Calhoun spoke regarding recent decisions by the Council regarding the Human Relations Commission.

Consent Calendar

Resolution authorizing the City Manager or his designee to enter into agreement with First Five Yolo for the Child Care School Readiness Project was removed from the agenda.

Resolution 06-129, authorizing the City Manager or his designee to enter into agreement with First Five Yolo for the Access to Quality Child Care and Early Education Services Project
Approved

Resolution 06-130, designating the voting delegate and alternate for the 2006 annual League of California Cities business meeting
Approved

Resolution 06-131, declaring the results of the General Municipal Election held in the city of Davis on June 6, 2006
Approved

Resolution 06-132, accepting bid of \$253,201 from West-Mark Fire Apparatus for one 3,000 gallon fire water tender
Approved

Resolution 06-133, authorizing the City Manager to amend our sole source agreement with Caltest Analytical Laboratory for laboratory testing of organic and inorganic compounds analyses for wastewater and biosolids monitoring programs, program numbers 7313 and 8119
Approved

Resolution 06-134, authorizing the City Manager to execute an interim change in use of 512 Fifth Street property by Davis Community Meals as a Cold Weather Shelter during the 2006-07 cold weather season
Approved

Resolution 06-135, adopting Memorandum of Understanding with Davis Police Officers Association
Approved

Certifications of Special Tax – Park Maintenance and Open Space Protection
Authorized Mayor to endorse certifications

New/Revised job specifications – Deputy City Manager and Crime Analyst I/II
Approved

Ratification of Planning Commission Liaison Selections: Mark Braly – Business and Economic Development Commission; Greg Clumpner – Finance and Budget Commission
Approved

Final Report on the 2004-2006 Yolo Energy Efficiency Project (YEPP)
Informational

Commission Minutes:
City/UCD Student Liaison Commission regular meeting of May 10, 2006
Informational

Social Services Commission Accessible Housing Workshop of January 9, 2006 and regular meetings of February 13, March 15, March 27 and April 3, 2006
Informational

Recreation and Park Commission regular meeting of June 15, 2006
Informational with the following exceptions:

Approved commission recommendations regarding the Alternative Recreation Program:

- Approve goal of recovering 50% of variable costs of teen and adult participants
- Explore collaborative opportunities with the Alta California Regional Center, local service groups and other agencies
- Direct staff to put the implementation plan into operation for one year and return with a report on how successful the plan was in meeting the recreational the needs of participants

Approved commission recommendations regarding the Arroyo Community Park Council Circle:

- Retain Arroyo Council Circle in its current location
- Install unobtrusive signage flush on the stage notifying the public that fires are not allowed
- Install a stage using appropriate materials and staff to explore using suitable recycled materials to construct the stage

City Council Minutes from the regular meetings of June 13, 20 and 27, 2006
Approved

Ordinance 2260, approving the seventh supplement and amendment to the development agreement regarding the Mace Ranch Development
Adopted (Introduced 06/27/06)

Ordinance 2261, amending Chapter 40 of the Davis Municipal Code rezoning property at the northwest corner of Mace Boulevard and Alhambra Drive from Planned Development #4-88 to Planned Development #1-04
Adopted (Introduced 06/27/06)

T. Puntillo 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

Items Pulled from the Consent Calendar

T. Puntillo moved, seconded by D. Saylor, Resolution 06-136 adopting an amendment to the Memorandum of Understanding with individual department heads and the Assistant City Manager. The motion passed by the following vote:

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

S. Souza pointed out that the paper reported on June 28 voted 3-2 to place SMUD Annexation on the ballot; it was actually 4-0-1 with Greenwald being absent.

Public Hearing: University Mall/737-885 Russell Boulevard and Arco Auto Service Station/705 Russell Boulevard

This item was continued to September 13, 2006.

Resolution Authorizing the Naming of the New Neighborhood Park Currently Known as "East Mace Ranch Neighborhood Park"

M. Wierschem presented the background on the item. Charlie Russell, speaking on behalf of the Park and Recreation Commission, spoke to the reasoning of the commission's unanimous decision.

Five citizens spoke in favor of the recommendation by the commission and staff. It was stated that Davis should remember the local heroes.

T. Puntillo moved, seconded by R. Asmundson, approval of Resolution 06-137, authorizing the naming of the new neighborhood park located on the corner of Arroyo Avenue and Alhambra Drive "John Barovetto Park". The motion passed by the following vote:

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

Resolution Proposing a Sister City Relationship With the City of Faa'a, Tahiti

R. Asmundson gave information on how this item came to be on the agenda.

Points made by the Council:

- Davis is an international city
- The city of Davis has too many sister cities now
- There should be a policy on how sister cities are formed
- There is a lot to be learned through sister city relationships
- There is a direct connection with the university with this relationship
- The initiation of this sister city was done by President of Tahiti

B. Emlen suggested changes to the resolution.

D. Saylor moved, seconded by T. Puntillo, approval of Resolution 06-138, approving a Sister City Relationship with the City of FAA'A, Tahiti.

Substitute motion: S. Souza moved, seconded by R. Asmundson approval of Resolution 06-138 as amended by B. Emlen, approving a Sister City Relationship with the City of FAA'A, Tahiti.

S. Souza moved, seconded by D. Saylor to end discussion, motion passed by the following vote:

AYES: Puntillo, Saylor, Souza, Asmundson

NOES: Greenwald

The substitute motion passed by the following vote:

AYES: Puntillo, Saylor, Souza, Asmundson

NOES: Greenwald

Presentation of
Proclamation

Each member of the Council spoke regarding T. Puntillo's service on the City Council and the accomplishments of the Council over the past two years.

Proclamation in Appreciation of Ted Puntillo for His Leadership and Civic Contributions While Serving on the Davis City Council was presented.

Yolo County Supervisor Helen Thomson presented a Resolution from the Yolo County Board of Supervisors commending T. Puntillo for his service to the community.

Elly Fairclough representing Senator Mike Thompson presented a certificate honoring T. Puntillo.

Shelly Bailes and Ellen Pontac presented T. Puntillo with a picture.

Davis Firefighters Association presented T. Puntillo with a firefighter statue for the support that he has shown to their organization during his tenure.

B. Emlen spoke on the contributions that T. Puntillo made over the past four years. He is a true public servant! T. Puntillo was presented with numerous gifts from all of the city departments.

T. Puntillo read a statement on his service to the Council and thanking his family, staff and members of the community for their support.

Adjournment

The meeting adjourned at 9:05 p.m.

Margaret Roberts, CMC
City Clerk