

**MINUTES OF THE DAVIS CITY COUNCIL
MEETING OF SEPTEMBER 19, 2006**

The City Council of the City of Davis met in regular session beginning at 5:30 p.m. in the Community Chambers, 23 Russell Blvd., Davis, California. The meeting was called to order by Mayor Greenwald.

Roll Call: Councilmembers Present: Ruth Asmundson, Lamar Heystek, Don Saylor, Stephen Souza, Sue Greenwald

Councilmembers Absent: None

Other Officers Present: Acting City Manager Rose Conroy, City Attorney Harriet Steiner, City Clerk Margaret Roberts

Closed Session The City Council moved into closed session for the purpose of discussing and, if necessary, taking action on the following issues:

- A. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of §54956.9
 - 1. Davis Enterprise v. Fairfield Republic, et al, Yolo County Superior Court Case No. CV06-68
 - 2. Lewis v. Russell, Federal District Court Civ.S – 032646 WBSKJM
 - 3. City of Davis v. Roth, Yolo County Superior Court Case No. CVCL05-0000507
- B. Conference with Labor Negotiator – Unrepresented Employee: Police Lieutenant

The City Council returned to open session at 6:37 with no reportable action.

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

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

Ceremonial Presentations Mayor Greenwald presented Proclamations in Appreciation of Brian Garlick and George Cano Upon Their Retirement as Fire Captains for the City of Davis.

Consent Calendar Resolution No. 06-165 – Accepting Bid of \$24,386.38 From Altec Industries, Inc., for Purchase of a Brush Chipper
Approved

Resolution No. 06-166 – Authorizing the City Manager to Execute Agreements Between the City of Davis and the County of Yolo for Homeless Coordination
Approved

Resolution No. 06-167 – Establishing Unit Prices for Two and Three Bedroom Low/Moderate and Middle Income Affordable Ownership Units and Adopting Calculation Assumptions for Units for the 2006-07 Fiscal Year
Approved

Resolution No. 06-168 – Authorizing the City Manager to Enter Into an Extension and Increase in Rent of the Short Term Sublease of the Property Located at 616 First Street with John Natsoulas
Approved

Resolution No. 06-169 - Authorizing the City Manager to Enter Into an Amendment with UC Davis to Provide Child Care Subsidy Program and Other Child Care Support Services and Submit All Reporting Requirements for the Amendment

Budget Adjustment #16 (\$32,432) – Allocating Revenue for Child Care Subsidies
Approved

Budget Adjustment #17 (\$15,000) – Allocation of Funds for a Flashing Yellow Beacon at Pole Line Road and Moore Boulevard
Approved

Resolution No. 06-170 – Approving an Operational Grant to Davis Community Television

Budget Adjustment #18 (\$15,000) – Allocating Cable Revenues as Operational Grant
Approved

Process/Timeline to Guide Development of the Fiscal Year 2007/08 Budget
Approved

2006 Annual Grant Summary Report
Informational

Assistance in Sponsorship of the UC Davis Conference “Bridging the Town-Gown Divide: Issues in Housing and Transportation” to be Held on October 12, 2006
Approved

Commission Minutes:

Recreation and Park Commission Regular Meeting of July 20, 2006
Informational with the following exceptions:

- Athletic Field Reservation Policy – Approved suspending reservation of athletic fields for practice at neighborhood parks Monday-Friday, and prioritizing completion of athletic field study
- User Group Class Designation for Facility Use – Approved classifications and subcategories with modifications to residency and for profit subcategories

Safety Advisory Commission Regular Meeting of August 3, 2006
Informational

2006 Biennial Notice of Intent for Amendment to the City’s Conflict-of-Interest Code
Informational

R. Asmundson moved, seconded by S. Souza, approval of the consent calendar. The motion passed by the following vote:

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

Item Removed From Consent Calendar:

Item removed by Councilmember Heystek.

David Greenwald spoke in approval of hiring the proposed ombudsman.

Resolution Authorizing Agreement with Robert Aaronson for Police Ombudsman Services

L. Heystek moved, seconded by R. Asmundson, approval of Resolution No. 06-171 – Authorizing the City Manager to Execute an Agreement with Robert Aaronson for Police Ombudsman Services. The motion passed by the following vote:

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

Public Comments

Comments and concerns expressed by citizens:

- Applicants for commission vacancies introduced themselves and requested appointment
- Opposition to the proposed Dixon Downs project
- Opposition to proposed city visitability/accessibility policy to be discussed as a regular item on this agenda
- Opposition to overseas labor conditions in factories of large department stores
- Support of proposed ordinance regarding large retail stores to be discussed as a regular item on this agenda

Update on Street Smarts Traffic Calming Program

Senior Civil Engineer Roxanne Namazi and Street Smarts Coordinator Janice Bisgaard presented an informational report.

Public Hearing: Community Development Block Grant (CDBG) and Housing Investment Partnership (HOME) Annual Performance and Evaluation Report (CAPER) for the 2005-06 Fiscal Year

Social Services Superintendent Elvia Garcia-Ayala provided a summary of the proposed CAPER.

Mayor Greenwald opened the public hearing.

Anne Evans spoke regarding age requirements for grant eligibility.

Kevin Kline requested continual evaluation of affordable housing models.

Mayor Greenwald closed the public hearing.

D. Saylor moved, seconded by R. Asmundson, approval of submission of the Community Development Block Grant (CDBG) and Housing Investment Partnership (HOME) Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD). The motion passed by the following vote:

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

The Council broke for a recess at 7:50 p.m. and reconvened in open session at 8:00 p.m.

Inclusive Home Design – City Visitability/Accessibility Policy

Housing Programs Manager Danielle Foster presented an overview of the proposed visitability/accessibility policy.

Public input on proposed policy:

- Support for accessibility, not visitability
- Davis should be the vanguard in development of an accessibility policy and provide for future needs of the community
- Professionals should be hired to provide recommendations to Council
- Infill development does not allow for full inclusion as smaller footprints of dwellings hinder accessibility
- New housing should be 100% accessible with exceptions allowable
- Proposed model state ordinance does not accomplish much

S. Souza moved, seconded by D. Saylor, approval of Resolution No. 06-172 – Adopting a Policy of a Citywide Target that One Hundred-Percent of All New Housing Units Built Within Projects that Require Legislative Approval By the City Council Be VISIBLE, as amended by an increase over staff proposed fifty percent visitability.

L. Heystek moved substitute motion, seconded by S. Greenwald, to direct staff to devise an ordinance calling for 100% accessibility of new housing units and to provide options for Council consideration for exemptions to the ordinance.

S. Greenwald moved friendly amendment of 100% accessibility for new housing units that are detached single family homes on lots of 4,500 square feet or more and direct staff to return with maximum feasible multi-family requirement subject to passing legal inspection. Mover accepted amendment. The motion failed by the following vote:

AYES: Heystek, Greenwald
NOES: Asmundson, Saylor
ABSTAIN: Souza

The main motion passed by the following vote:

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

D. Saylor moved, seconded by S. Souza, approval of Resolution No. 06-173 – Taking Additional Actions that Will Further Incorporate Accessible and Visitable Housing Features and Increased Connectivity of These Units to Persons with Disabilities in Future Housing Development, Particularly within the City's Affordable Housing Program, as amended to include direction to staff to work with the Social Services and Planning Commissions to develop approaches relating to accessibility and visitability in regards to infill projects not requiring zoning changes. The motion passed by the following vote:

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

The Council broke for a recess at 9:40 p.m. and reconvened in open session at 9:54 p.m.

Continued Item
Submitted by Council
Sub-Committee:

S. Souza moved, seconded by R. Asmundson, approval of Resolution No. 06-174 – Regarding the Structure and Purpose of the Bicycle Advisory Commission. The motion passed by the following vote:

Resolutions and Ordinances Regarding the Structure and Purpose of Advisory Commissions

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

D. Saylor moved, seconded by R. Asmundson, to direct staff to modify all commission resolutions to reference Rosenberg's Rules of Order instead of Roberts Rules of Order. The motion passed by the following vote:

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

R. Asmundson moved, seconded by L. Heystek, approval of Resolution No. 06-175 – Regarding the Structure and Purpose of the Business and Economic Development Commission. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, approval of Resolution No. 06-176 – Regarding the Structure and Purpose of the City-UCD Student Liaison Commission. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, introduction of an Ordinance Repealing Article 2.09 of Chapter 2 of the Davis Municipal Code Relating to the Civic Arts Commission. The motion passed by the following vote:

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

D. Saylor moved, seconded by S. Souza, approval of Resolution No. 06-177 – Regarding the Structure and Purpose of the Civic Arts Commission, as amended to include additional language to the charge of the commission as follows: Work with the University of California, Davis, in developing and carrying out joint projects in the visual and performing arts, collaborate with UCD arts professionals in other areas of mutual interest, and maintain ongoing dialogue to promote substantive communication and cooperation between UCD and the city in the visual and performing arts. The motion passed by the following vote:

AYES: Asmundson, Saylor, Souza, Greenwald
NOES: None
ABSTAIN: Heystek

S. Greenwald moved, seconded by L. Heystek, approval of Resolution No. 06-178 – Regarding the Structure and Purpose of the Finance and Budget Commission, as amended to include additional language to the charge of the commission as follows: Analyze and conduct independent analysis of fiscal implications of major City Council decisions and make recommendations on these and other financial and economic issues.

D. Saylor moved substitute motion, seconded by S. Souza, approval of Resolution No. 06-178 – Regarding the Structure and Purpose of the Finance and Budget Commission, as proposed.

L. Heystek moved second substitute motion, seconded by S. Souza, approval of Resolution No. 06-178 – Regarding the Structure and Purpose of the Finance and Budget Commission, as amended to modify the commission purpose to include the following: “an independent analysis of.” The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, introduction of an Ordinance Repealing Ordinance 3383, Series 1981 Related to the Handicapped Access Standards Board of Appeals. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, approval of Resolution No. 06-179 – Regarding the Structure and Purpose of the Accessibility Standards Board of Appeals. The motion passed by the following vote:

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

Public input on proposed resolution regarding the Human Relations Commission:

- Opposition to removal of public forum for airing of grievances regarding police discrimination from commission charge

- Concern that faith-based organizations are not represented fairly
- Commission should focus on mediating disputes between organizations, and not on being an advocacy group for political change

D. Saylor moved, seconded by S. Souza, approval of Resolution No. 06-180 – Regarding the Structure and Purpose of the Human Relations Commission, as amended to include additional language to the function of the commission as follows: Refer individuals presenting specific grievances or complaints to the appropriate agency, official or process where such concerns are most appropriately addressed. The motion passed by the following vote:

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

Public input on proposed resolution regarding the Natural Resources Commission:

- Request addition to charge of commission to study the city’s contribution to global warming

R. Asmundson moved, seconded by S. Souza, approval of Resolution No. 06-181 – Regarding the Structure and Purpose of the Natural Resources Commission, as amended to include (1) “global warming” as additional language to the function of the commission related to advising the City Council on environmental issues, and (2) “wastewater treatment processes” as additional language to the function related to reviewing the quality and quantity of the city’s water supply. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, approval of Resolution No. 06-182 – Regarding the Structure and Purpose of the Open Space and Habitat Commission. The motion passed by the following vote:

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

R. Asmundson moved, seconded by D. Saylor, introduction of an Ordinance Amending Article 2.07 of Chapter 2 of the Davis Municipal Code Relating to the Planning Commission. The motion passed by the following vote:

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

R. Asmundson moved, seconded by S. Souza, approval of Resolution No. 06-183 – Regarding the Structure and Purpose of the Planning Commission. The motion passed by the following vote:

AYES: Asmundson, Saylor, Souza, Greenwald
 NOES: None
 ABSTAIN: Heystek

S. Souza moved, seconded by D. Saylor, introduction of an Ordinance Repealing Article 2.08 of Chapter 2 of the Davis Municipal Code Related to the Recreation and Parks Commission. The motion passed by the following vote:

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

R. Asmundson moved, seconded by S. Souza, approval of Resolution No. 06-184 – Regarding the Structure and Purpose of the Recreation and Parks Commission. The motion passed by the following vote:

AYES: Asmundson, Saylor, Souza, Greenwald
NOES: None
ABSTAIN: Heystek

D. Saylor moved, seconded by S. Souza, introduction of an Ordinance Repealing Article 22.03 of Chapter 22 of the Davis Municipal Code Relating to the Safety Advisory Commission, as amended through the deletion of section one regarding amending section 22.02.020. The motion passed by the following vote:

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

R. Asmundson moved, seconded by S. Souza, approval of Resolution No. 06-185 – Regarding the Structure and Purpose of the Safety Advisory Commission. The motion passed by the following vote:

AYES: Asmundson, Saylor, Souza, Greenwald
NOES: None
ABSTAIN: Heystek

Public input on proposed resolution regarding the Telecommunications Commission:

- Request emphasis placed on assisted technology

L. Heystek moved, seconded by S. Souza, approval of Resolution No. 06-186 – Regarding the Structure and Purpose of the Telecommunications Commission, as amended to include additional language to the function of the commission as follows: To recommend ways to bridge the digital divide for all Davis residents. The motion passed by the following vote:

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

S. Souza moved, seconded by D. Saylor, introduction of an Ordinance Repealing Article 37.01.030 and Amending Article 37.02.070 (c) of the Davis Municipal Code Relating to the Tree Commission. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, approval of Resolution No. 06-187 – Regarding the Structure and Purpose of the Tree Commission. The motion passed by the following vote:

AYES: Asmundson, Saylor, Souza, Greenwald
NOES: None
ABSTAIN: Heystek

S. Souza moved, seconded by D. Saylor, introduction of an Ordinance Repealing Multiple Sections of the Davis Municipal Code Relating to Commission. The motion passed by the following vote:

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

The Council broke for a recess at 11:44 p.m. and reconvened in open session at 11:50 p.m.

Appointments to Advisory Commissions

D. Saylor moved, seconded by S. Souza, to waive the deadline for late applications from candidates who applied for commission vacancies. The motion passed by the following vote:

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

D. Saylor moved to consider Human Relations Commission applicant Larry Dicke as an additional applicant for the Business and Economic Development Commission. No second.

S. Souza moved, seconded by R. Asmundson, to re-open the application process for the Business Economic Development Commission, City-UCD Student Liaison Commission, Civic Arts Commission, and Finance and Budget Commission with an application deadline of September 28, 2006 at 12:00 p.m. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson to extend the meeting to discuss business items past 11:30 p.m. The motion passed by the following vote:

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

Public input regarding commission appointments:

- Applicants for commission vacancies introduced themselves and requested appointment

City Council took the following votes and made appointments to advisory commissions:

COMMISSION / APPLICANT	Asmundson	Greenwald	Heystek	Saylor	Souza	TOTAL	APPOINTMENT
Bicycle Advisory Commission							
Scott Alumbaugh						0	
Robert Blyth						0	
Paul Guttenberg						0	
Alan Jackman						0	
Daniel Kehew	X	X	X	X	X	5	Required runoff vote
John Kenward	X	X	X	X	X	5	Required runoff vote
Kelli O'Neill						0	
Julia Silvis	X	X	X	X	X	5	Required runoff vote
Robert Smith						0	
Anthony Wexler						0	
Historical Resources Management Commission							
Keren Costanzo	X	X	X	X	X	5	Regular - 4 year term
Theodore Parks*					X	1	
Antonina Stengert*	X	X		X		3	Alternate - 4 year term
Valerie Vann	X	X	X	X	X	5	Regular - 4 year term
Human Relations Commission							
Shelly Bailes	X	X		X	X	4	Regular - 2 year term
Craig Blomberg				X	X	2	
Arthur Clinton	X			X		2	Tie breaker vote needed
Alexandra Courtis	Student			Student	Student	3-S	Student Ex-Officio member

COMMISSION / APPLICANT	Asmundson	Greenwald	Heystek	Saylor	Souza	TOTAL	APPOINTMENT
Larry Dicke*						0	
John Dixon							
Anne Evans*	X	X	X	X	X	5	Regular - 4 year term
Joy Galloway-Jones			X			1	
Thomas Hagler	X			X		2	Tie breaker vote needed
Najme Minhaj	X			X	X	3	Regular - 2 year term
Philip Mosca						0	
John Pamperin	Faith	Faith		Faith	X	3-F/1	Faith Based Ex-Officio member
Ann Privateer	X	X	X	X	X	5	Regular - 4 year term
Michelle Stephens	X	X	X	X	X	5	Regular - 4 year term
Shelly Bailes	X	X		X	X	4	Regular - 2 year term
Craig Blomberg				X	X	2	
Natural Resources Commission							
Herman Boschken	X	X	X	X	X	5	Regular - 4 year term
Charles Ehrlich	X				X	2	
Brook Gale	X		X		X	3	Tie breaker vote needed
Jennifer Holman		X	X	X		3	Tie breaker vote needed
Darcie Houck*				X		1	
Adrienne Kandel	X	X	X	X	X	5	Regular - 4 year term
John Mitchell				X		1	
Dean Newberry	X	X	X		X	4	Regular - 4 year term
Open Space Commission							
Rachel Aptekar	X	X	X	X	X	5	Regular - 4 year term
Helena Chung	X		X	X	X	4	Regular - 2 year term
Daniel Frink	X			X	X	3	Regular - 2 year term
Marc Hoshovsky	X	X	X	X	X	5	Regular - 4 year term
Gregory House	X	X		X	X	4	Regular - 2 year term
Kemble Pope	X	X	X	X	X	5	Regular - 4 year term
Planning Commission							
Margaret Ahern		X				1	
Mark Braly	X	X	X	X	X	5	Regular - 4 year term
Greg Clumpner	X		X	X	X	4	Regular - 2 year term
Rob Hofmann	X	X	X	X	X	5	Regular - 4 year term
Darcie Houck*						0	
Kristopher Kordana	X	X	X	X	X	5	Regular - 4 year term
Mike Levy	X	X		X	X	4	Regular - 2 year term
Terry Whittier	X			X	X	3	Alternate - 4 year term
Recreation and Park Commission							
Michael Beckman	X	X	X	X	X	5	Regular - 4 year term
Matt Houck						0	
Lorraine Hwang	X	X	X	X	X	5	Regular - 4 year term
Cyril Juanitas	X	X	X	X	X	5	Regular - 4 year term
James Morante						0	
Susan Sabatier	X	X	X	X	X	5	Regular - 4 year term
Nicole Slaton	X			X		3	Regular - 2 year term
Safety Advisory Commission							
William Bernheim	X	X	X	X	X	5	Regular - 4 year term

COMMISSION / APPLICANT	Asmundson	Greenwald	Heystek	Saylor	Souza	TOTAL	APPOINTMENT
Safety Advisory Commission continued							
Daniel Fenocchio	X	X		X	X	4	Regular - 4 year term
Theodore Parks*	X	X	X	X		4	Regular - 4 year term
Robert Smith*		X			X	2	
Tim Spangler	X	X	X	X	X	5	Regular - 4 year term
Peter Tobia	X			X	X	3	Regular - 2 year term
Tree Commission							
Dan Nagle	X	X	X	X	X	5	Regular - 4 year term
Marijane Osborn						0	
Mike Ozonoff	X	X	X	X	X	5	Regular - 4 year term
Sydney Vergis	X	X		X	X	4	Regular - 2 year term
Laura Westrup	X	X	X	X	X	5	Regular - 4 year term

City Council took the following runoff votes and made appointments to advisory commissions:

COMMISSION / APPLICANT	Asmundson	Greenwald	Heystek	Saylor	Souza	TOTAL	APPOINTMENT
Bicycle Advisory Commission							
Daniel Kehew	R	R	R	R	R	5-R	Regular - 4 year term
John Kenward	A	A	A	R	R	2-R/3-A	Alternate - 4 year term
Julia Silvis	R	R	R	A	A	3-R/2-A	Regular - 4 year term
Human Relations Commission							
Arthur Clinton	R	A	R	R	R	4-R/1-A	Regular - 2 year term
Thomas Hagler	A	R	A	A	A	1-R/4-A	Alternate - 2 year term
Natural Resources Commission							
Brook Gale	R	R	R		R	4-R	Regular - 4 year term
Jennifer Holman				R		1-R	Regular - 2 year term
Open Space and Habitat Commission							
Helena Chung	2	2	4	2	2	1-4/4-2	Regular - 2 year term
Gregory House	4	4	2	4	4	4-4/2-4	Regular - 2 year term

S. Souza moved, seconded by D. Saylor, to reconsider the application deadline for commissions. The motion passed by the following vote:

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

S. Souza moved, seconded by R. Asmundson, to re-open the application process for the Business Economic Development Commission, City-UCD Student Liaison Commission, Civic Arts Commission, and Finance and Budget Commission with an application deadline of September 27, 2006 at 5:00 p.m. The motion passed by the following vote:

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

Item Submitted by Councilmember:

Public input on proposed ordinance:

- Opposition to employment practices of large retailers

Ordinance Adding Chapter 41 to the Davis Municipal

D. Saylor moved, seconded by S. Souza, to table the discussion until the next City Council goal setting session.

Code Concerning Large Retailers	<p>S. Greenwald moved substitute motion, seconded by L. Heystek, introduction of Ordinance Adding Chapter 41 to the Davis Municipal Code Concerning Large Retailers.</p> <p>S. Souza moved second substitute motion, seconded by D. Saylor, to direct staff to return to Council with a proposed living wage ordinance with appropriate analysis. The motion failed by the following vote:</p> <p>AYES: Saylor, Souza NOES: Heystek, Greenwald ABSTAIN: Asmundson</p> <p>The substitute motion failed by the following vote:</p> <p>AYES: Heystek, Greenwald NOES: Asmundson, Saylor ABSTAIN: Souza</p> <p>The main motion passed by the following vote:</p> <p>AYES: Asmundson, Saylor, Souza NOES: Heystek, Greenwald</p>
Long Range Calendar	<p>By consensus, Council modified their regular meeting date of November 28, 2006 to an on-call meeting.</p> <p>Mayor Greenwald requested Council consider modifying the regular meeting date of December 12, 2006 to an on-call meeting dependent upon whether there is a need for consideration of business items.</p>
AB 1234 Reporting of Meetings Attended at City Expense	<p>D. Saylor reported attending the California Civic Leadership Institute.</p>
Adjournment	<p>The meeting adjourned at 2:00 a.m. in memory of Bill Emlen's father-in-law, Gilbert Amelio.</p>

Zoe S. Mirabile
Deputy City Clerk