

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of December 5, 2006

The City Council of the City of Davis met in special meeting and regular session beginning at 6:15 p.m. in the Community Chambers, 23 Russell Blvd., Davis, California. The meeting was called to order by Mayor Greenwald.

Roll Call: Councilmembers Present: Lamar Heystek, Don Saylor, Stephen Souza, Sue Greenwald
Councilmembers Absent: Ruth Asmundson
Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, Deputy City Clerk Zoe Mirabile

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

Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of §54956.9. City of Davis v. City of Dixon, et al, Solano County Superior Court Case No. FCS028771.

City Council returned to open session with no reportable action.

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

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

Consent Calendar Rejection of Bids from Twin Cities Overhead Doors and California Sheds as Non-Responsive

Resolution No. 06-209 – Awarding Contract of \$53,868 to Central Pacific Construction for Police Impound Storage Buildings (Rebid), CIP No. 8512
(1) Rejected the two bids; and (2) Approved Resolution

Resolution No. 06-210 – Authorizing the City Manager or His Designee to Execute an Agricultural Lease with Dettling Farms for Approximately 48 Acres of the City Owned South Fork Preserve (Farm Unit B) Generally Located South of the South Levee of Putah Creek on County Road 104
Approved

Resolution No. 06-211 – Authorizing the City Manager and His Designees to Sign Farm Service Agency Forms and Documents for All Farm Service Agency Programs on Behalf of the City of Davis
Approved

Resolution Awarding a Contract with Cigna Behavioral Health for the City of Davis Employee Assistance Program
Item removed from agenda by B. Emlen – to be brought forward at a later date

Resolution No. 06-212 – Authorizing the City Manager to Submit an Application and Enter Into Contract with the California Department of Education Related to the Administration of Yolo County Child Development Services
Approved

Budget Adjustment #43 (\$15,600) – Allocating Funds for Maintenance and Management of El Macero Estates II Agriculture Buffer
Approved

Commission Minutes:

1. Historical Resources Management Commission Regular Meeting of October 16, 2006
Informational

2. Finance and Budget Commission Regular Meetings of September 11 and October 9, and
Special Meeting of October 30, 2006
Informational

City Council Minutes from the Regular Meeting of November 28, 2006
Approved

Update on Police Ombudsman
Informational

S. Souza moved, seconded by D. Saylor, approval of the consent calendar as listed above.
The motion passed by the following vote:

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

Brief Communica-
tions None

Long Range Calen- Councilmember Saylor requested reconsideration of Parks and Recreation Facilities Master
dar Plan Update Request for Proposals and Budget Adjustment #36 (\$65,000) Providing for Project
Funding be agendized for Council vote. This item was originally agendized on November 28,
2006, and Council voted to take no action.

Potential Mace Finance Director Paul Navazio explained that under current market conditions there is the po-
Ranch Community tential for the city to undertake a refinancing for possibly significant savings to the affected
Facilities District Re- homeowners. Due to past refinancing, closure of financial transactions may not take place be-
Financing fore June 2007; however, the city has an opportunity to obtain a firm forward underwriting com-
mitment to lock in current interest rates.

S. Souza moved, seconded by D. Saylor, direction to staff to refine analysis and parameters of
potential refinancing of the Mace Ranch Community Facilities District outstanding debt, and to
prepare necessary staff reports and related materials for future Council action, as needed, to
authorize the transaction. The motion passed by the following vote:

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

Resolution Approv- Parks and Community Services Deputy Director Jerilyn Cochran explained that approval of the
ing the Davis Citizen Citizen Participation Plan is required by the U. S. Department of Housing and Community De-
Participation Plan velopment in order for the city to receive federal grant funding.

S. Souza moved, seconded by Lamar Heystek, approval of Resolution No. 06-213 – Approving
the City of Davis Citizen Participation Plan for Use in Public Outreach Related to U. S. Depart-
ment of Housing and Community Development Funding Programs. The motion passed by the
following vote:

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

Public Comments Comments and concerns expressed by citizens:

- Yard waste clippings hampering parking spots downtown and bike lanes
- Request for installation of posts within the bike lane on the bike bridge south of Russell Boulevard crossing over Highway 113 where cars are using bike lane as turnaround

Public Hearing: Social Services Superintendent Elvia Garcia-Ayala explained the purpose of the Request for
CDBG and HOME Proposal is to invite proposals that benefit community development and services to low income
2007-2008 Request residents. In addition, Garcia-Ayala outlined the Critical Needs List of community priorities
for Proposals based on discussions and deliberations by the Social Services Commission.

Council recessed at 7:22 p.m. and reconvened at 7:35 p.m.

Mayor Greenwald opened the public hearing, and hearing no comments from the public, closed the public hearing.

S. Souza moved, seconded by L. Heystek, approval of the Distribution of a Request for Proposals for Use of 2007-2008 Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Funds, Including the Critical Needs List. The motion passed by the following vote:

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

Public Hearing: Da- Mayor Greenwald opened the public hearing and continued to December 12, 2006.
vis Downtown Busi-
ness Association
Improvement District
Annual Assessment

Public Hearing: Finance Director Paul Navazio provided an overview of the proposed development impact fees.
Resolution Setting
the Amount of the Mayor Greenwald opened the public hearing, and hearing no comments from the public, closed
Development Impact the public hearing.
Fees

S. Souza moved, seconded by D. Saylor, approval of Resolution No. 06-214 – Setting the Amount of the Development Impact Fees Established by Ordinance No. 1549 to Become Effective February 18, 2007, as amended by modifying the language regarding the new land use category definition of “senior housing/studio” to “studio/one-bedroom.” The motion passed by the following vote:

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

Adjournment The meeting adjourned at 8:13 p.m.

Zoe S. Mirabile
Deputy City Clerk