

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of January 23, 2007

The City Council of the City of Davis met in regular session beginning at 6:30 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: City Manager Bill Emlen

Approval of Agenda L. Heystek moved, seconded by R. Asmundson, approval of the City Council agenda as submitted. Motion passed unanimously.

Brief Communications Long Range Calendar:  
L. Heystek requested the April 12 meeting with ASUCD be taken off the unscheduled list.  
L. Heystek clarified that the website accessibility issue is not just for Target.

L. Heystek moved, seconded by D. Saylor, approval of the Long Range Calendar. Motion passed unanimously.

AB1234 Reporting:  
S. Greenwald reported parking fees for attendance at David Jones seminar in Sacramento.

Consent Calendar City-UCD Student Liaison Commission Regular Meeting of December 6, 2006 Informational

Civic Arts Commission Regular Meetings of November 13 and December 11, 2006 Informational

Minutes from the Civic Arts Commission Regular Meeting of January 8, 2007 Informational with the following exception: Approve Commission recommendations relative to 2007 Art Contract Funding

Budget Adjustment #53 (\$148,377) – Modify Accounting Methods to Record Assessment District Revenues and Expenditures (*Finance Director Paul Navazio*)  
Approved

S. Souza moved, seconded by D. Saylor approval of the above listed Consent Calendar items. Motion passed unanimously.

Items pulled from the Consent Calendar Open Space and Habitat Commission Liaison Appointment to the Finance and Budget Commission  
S. Souza announced new member of the Finance & Budget Commission.

S. Souza moved, seconded by D. Saylor ratifying the appointment of Helena Chung as the Inter-Commission Liaison

AMGEN Bicycle Tour of California Professional Stage Race on February 20, 2007  
S. Souza announced the time of AMGEN Bike Tour.

S. Souza moved, seconded by R. Asmundson supporting usage of Davis streets by AMGEN Tour on February 20, 2007. Motion passed unanimously.

*Resolution of Support for Associated Students of UC Davis/Unitrans Student Fee Increase Referendum*

L. Heystek moved, seconded by D. Saylor, approval of Resolution 07-006, approval of support for associated students of UC Davis/Unitrans student fee increase referendum with the following language change by adding wording to the 7<sup>th</sup> WHEREAS in the resolution to read:

“WHEREAS, the Unitrans bus system has encountered increasing operating costs in recent years, some associated with the increase in minimum wage, that have exceeded available operating revenues; and”

The motion passed unanimously.

*Open Space and Habitat Commission Regular Meeting of December 4, 2006*

L. Heystek moved, seconded by R. Asmundson, approval of the minutes. Motion passed unanimously.

Public Comment

Comments and concerns expressed by citizens:

- J. Troidl updated the Council on the street light situation.
- J. Burston, City County Affairs with ASUCD advised that he is looking forward to the joint meeting with the Council on April 12, 2007.

Davis – Woodland  
Water Supply  
Project and  
Wastewater  
Treatment Plant  
Upgrade

The Council had a workshop on the Davis – Woodland Water Supply Project and the Wastewater Treatment Plant Upgrade.

Adjournment

The meeting adjourned at 12:30 a.m.

Margaret Roberts, CMC  
City Clerk