MINUTES OF THE DAVIS CITY COUNCIL
Meeting of March 13, 2007

The City Council of the City of Davis met in a workshop session beginning at 5:03 p.m. in the Community Chambers, 23 Russell Boulevard, 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, City Clerk Margaret Roberts

Approval of Agenda

S. Souza moved, seconded by R. Asmundson, approval of the City Council agenda as submitted. Motion passed unanimously.

Brief Communications

Members of the City Council made various announcements including various meetings with other agencies that they attended.

Long Range Calendar:
S. Souza – Parking workshop, increasing parking near the Amtrak Station to be included
R. Asmundson – Resigned from the carbon footprint subcommittee and suggested S. Souza as her replacement
R. Asmundson – Resigned from the Council self-evaluation subcommittee and suggested D. Souza as her replacement

S. Souza moved, seconded by S. Greenwald to accept the changes listed above. Motion passed unanimously.

AB1234 Reporting: None

Public Comment

None

Workshop: Update of the FY 2007/2008 Budget Model, Baseline Fund Balances and Budget Balancing Framework

The workshop included the following:

- Regarding the 07/08 Baseline Budget Model:
- Revenue assumptions
- Expenditure assumptions
- Progress in addressing budget model "Bias"

Regarding the 07/08 Baseline Fund Balances:

- General Fund
  - FY 2007/2008
  - Five-year forecast
- Other funds
- Unmet needs

Regarding Budget-Balancing Framework:

- Baseline adjustments
- Use of Excess Fund Balance (One-time sources)
- Revenue / Expenditure Measures

Adjournment

The meeting was adjourned at 6:57 p.m.

Margaret Roberts, CMC
City Clerk