

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of May 22, 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 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 Attorney Harriet Steiner, Deputy City Clerk Zoe Mirabile

Approval of Agenda R. Asmundson moved, seconded by S. Souza, approval of the City Council agenda as submitted. Motion passed by the following vote:

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

Brief Communications Members of the City Council made various announcements.

R. Asmundson attended the Business & Economic Development Commission wherein the Commission requested recruitment for commission vacancies be continued for an additional month. Council concurred.

Long Range Calendar

- L. Heystek requested Council agenda discussion of the fee waiver policy. H. Steiner stated staff is finalizing a report regarding legal requirements and ramifications, which will be agendaized upon completion.
- R. Asmundson requested Council postpone the May 29 discussion of West Village Annexation to June 5. Council concurred.

AB1234 Reporting D. Saylor attended the League of California Cities Legislative Action Days in Sacramento.

Consent Calendar Ordinance No. 2288 – Amending Section 22.08.020 of the Davis Municipal Code regarding Parking Fine Schedule
Adopted (Introduced May 15, 2007)

Ordinance No. 2289 – Amending Section 22.08.310 of the Davis Municipal Code Relating to No Parking – Los Robles Street
Adopted (Introduced May 15, 2007)

Ordinance No. 2290 – Amending Section 22.08.310 of the Davis Municipal Code Relating to No Parking – Arroyo Avenue
Adopted (Introduced May 15, 2007)

Commission Minutes

1. Civic Arts Commission Regular Meetings of February 12 and March 12, 2007
Informational
2. Finance and Budget Commission / City Council Joint Meeting of March 13, 2007
Informational
3. Planning Commission Regular Meetings of January 10 and March 28, 2007
Informational

Resolutions Approving the City of Davis' Claim for Transportation Development Act Funds for Fiscal Year 2006-07:

1. Resolution No. 07-082 – State Transit Assistance Funds
2. Resolution No. 07-083 – Local Transportation Funds

Approved

Plans, Specifications and Estimate for Well 32 Site Improvements, CIP No. 8129
(1) Approved plans and specifications; (2) Authorized bid advertisement

Report of Planning Commission Action – Approval of Tentative Map, Final Planned Development, Affordable Housing Plan and Design Review for Willowcreek Commons 21-Unit Subdivision
Informational

Resolution No. 07-084 – Intention to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities in and for the City of Davis Community Facilities District 2007-2 (East Davis Mace Ranch Area II)
Approved

L. Heystek moved, seconded by D. Saylor, approval of the consent calendar as listed above. Motion passed by the following vote:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Public Comment

Comments and concerns expressed by citizens:

- Francis Resta requested City Council consider not using heavy duty fireworks in city celebrations due to the sound of the fireworks being similar to “war sounds” such as machine gun firing and bombs. He stated the fireworks display at the May 17 Celebrate Davis event utilized such fireworks.

By consensus, City Council requested staff provide an analysis of firework displays and alternative options. City Manager B. Emlen stated staff will include this as part of a report on the Celebrate Davis event.

Items Removed from Consent Calendar:

City Council Minutes from the Meeting of May 15, 2007

Item removed by L. Heystek.

L. Heystek moved, seconded by D. Saylor, approval of the City Council Minutes from the regular meeting of May 15, 2007, with the following modification to page 1, paragraph 3, of Brief Communications: L. Heystek asked that the web site accessibility resolution be scheduled prior to the end of the current Council calendar. Motion passed by the following vote:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Resolution Authorizing Agreement Between Bay Area Economics and the City of Davis for Completion of a Housing Needs Analysis

Item removed by S. Greenwald.

S. Greenwald moved, seconded by L. Heystek, approval of Resolution No. 07-085 – Authorizing the City Manager to Execute an Agreement Between the Consulting Firm of Bay Area Economics and the City of Davis for the Completion of a Housing Needs Analysis, as amended to include the following within the scope of work:

- Add to #2-Update and Compile Housing Needs Assessment Information, Special Housing Needs Populations: Two-Family Households

- Add to #3-Compile and Present Additional Davis Housing Information: Vehicle miles traveled

Motion passed by the following vote:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Workshop: Review of Fiscal Year 2007/08 Budget Recommendations and Overview of Capital Improvement Program (CIP) and Redevelopment Agency Budgets

City Manager Bill Emlen and Finance Director Paul Navazio provided an overview of specific budget recommendations, the budget balancing plan, and departmental unfunded needs.

Council recessed at 8:30 p.m. and reconvened at 8:42 p.m.

L. Heystek left the meeting at 9:40 p.m.

City Engineer Robert Clarke outlined the Capital Improvement Program budget and provided an update on staff efforts to develop a five-year Capital Improvement Plan.

William Kennebec spoke regarding the proposed Anderson/Alvarado Traffic Circle Improvements and requested City Council move forward with approval of the proposed improvements.

Council recessed at 10:40 p.m. and reconvened at 10:51 p.m.

Finance Director Paul Navazio summarized the Redevelopment Agency budget and provided information on future funding.

Adjournment

The meeting was adjourned at 11:18 p.m.

Zoe S. Mirabile
Deputy City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY
Meeting of May 22, 2007

The Redevelopment 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 Chair Greenwald.

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

Board members Absent: None

Other Officers Present: City Manager Bill Emlen, Agency Attorney Harriet Steiner, Agency Clerk Zoe Mirabile

Approval of Agenda R. Asmundson moved, seconded by S. Souza, approval of the Redevelopment Agency agenda as submitted. Motion passed by the following vote:

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

Public Comments None

Consent Calendar Redevelopment Agency Minutes from the Regular Meetings of April 17 and May 1, 2007
Approved

L. Heystek moved, seconded by D. Saylor, approval of the consent calendar as listed above. Motion passed by the following vote:

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

Workshop: Review of Fiscal Year 2007/08 Budget Recommendations and Overview of Capital Improvement Program (CIP) and Redevelopment Agency Budgets City Manager Bill Emlen and Finance Director Paul Navazio provided an overview of specific budget recommendations, the budget balancing plan, and departmental unfunded needs.

Redevelopment Agency recessed at 8:30 p.m. and reconvened at 8:42 p.m.

L. Heystek left the meeting at 9:40 p.m.

City Engineer Robert Clarke outlined the Capital Improvement Program budget and provided an update on staff efforts to develop a five-year Capital Improvement Plan.

William Kennecut spoke regarding the proposed Anderson/Alvarado Traffic Circle Improvements and requested City Council move forward with approval of the proposed improvements.

Redevelopment Agency recessed at 10:40 p.m. and reconvened at 10:51 p.m.

Finance Director Paul Navazio summarized the Redevelopment Agency budget and provided information on future funding.

Adjournment The meeting was adjourned at 11:18 p.m.

Zoe S. Mirabile
Agency Clerk