

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of July 17, 2007

The City Council of the City of Davis met in regular session beginning at 6:36 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, City Clerk Margaret Roberts

Approval of Agenda R. Asmundson moved, seconded by D. Saylor to approve the agenda. Motion passed unanimously.

Brief Communications Members of the City Council made various announcements including local and regional events, and various meetings with other agencies that they attended.

Long Range Calendar:

L. Heystek moved, seconded by S. Souza to accept the long range calendar.

AB1234 Reporting: None

Public Comment Comments and concerns expressed by citizens:

- S. Lee an applicant for commission vacancies introduced himself.
- J. Cohan – Davis Downtown Business Association introduced herself and invited everybody to the Harry Potter Celebration this Friday night.

Consent Calendar Resolution 07-124 authorizing the City Manager to enter into a first amendment to the swimming pool agreements between the city of Davis and Aquadarts, Davis Aquatic Masters and Davis Water Polo Club regarding the use of city aquatic facilities
Approved

Resolution 07-125 regarding the structure and purpose of the Human Relations Commission
Approved

Resolution 07-126 approving first extension of time for performance of certain acts required by Resolution No. 07-071, Series 2007, which approved the Final Map for Zelkova Court, Subdivision No. 4569 (Barker)
approved

Plans and specifications for 2007 Road Rehabilitation, Program No. 7252 [STPL 5238(041)]
Approved

Resolution 07-127 authorizing the City Manager to award construction contract, and to allocate contingency funds during City Council's August recess
Approved

Resolution 07-128 awarding contract of \$538,000 to Division 5-15, Inc., for Well 32 Site Improvements, CIP No. 8129
Approved

Bicycle Advisory Commission minutes of the Regular Meeting of May 21, 2007
Informational

Business and Economic Development Commission minutes of the Regular Meeting of May 21, 2007

Informational

Revised job specifications – Wastewater Treatment Plant Laboratory Analyst, Wastewater Treatment Plant Lead Laboratory Analyst and Wastewater Division Water Quality Supervisor
Approved

Budget adjustment #4 (\$1,001,808) – appropriation of Housing Investment Partnership Program (HOME) and redevelopment housing set-aside for the permanent financing loan closing for the Eleanor Roosevelt Circle Project **This item was also heard by the Redevelopment Agency**
Approved

City Council Minutes from the Regular Meetings of June 12, 2007 and July 10, 2007

Approved

S. Souza moved, seconded by R. Asmundson, approval of the consent calendar as listed above. Motion passed by the following votes:

AYES: Asmundson, Heystek Saylor, Souza, Greenwald

NOES: None

Public Hearing:
Ordinance Amending the Subdivision Code, Chapter 36, Section 13

C. Camacho went through each of the changes the ordinance would be making.

Public hearing was opened and with no comments, the public hearing was closed.

S. Souza moved, seconded by R. Asmundson to adopt Negative Declaration #9-06, determining that the proposed amendment would have no significant impact on the environment. The motion passed unanimously.

L. Heystek moved, seconded by D. Saylor adoption of the amendments of the as attachment 1 with except of the parking amendment and retain the single-family parking as in the original ordinance with the option for in-lieu fees. L. Heystek withdrew the motion.

L. Heystek moved, seconded by D. Saylor for the first reading of the ordinance as submitted. The motion passed unanimously.

Public Hearing:
Conversion of Existing Tenant Spaces within Building Located at 801-805 Second Street and 204 G Street to a Condominium Project

C. Camacho went through the changes being made by the proposed conversion project.

Public hearing was opened and with no comments the public hearing was closed.

S. Souza moved, seconded by L. Heystek to approve the condominium conversion proposal PA #87-06, wavier of tentative map #10-06, and Variance #11-06 based on findings and subject to conditions. The motion passed unanimously.

Resolution Adopting the Yolo County Integrated Resource Water Management Plan (IRWMP) as a Member Agency of the Water Resources Association of Yolo County (WRA)

B. Weir and J. DeBra provided background information on the plan.

Main motion by D. Saylor, seconded by R. Asmundson to approve Resolution 07-129 adopting the Yolo County Integrated Resource Water Management Plan (IRWMP) by the city of Davis as a member agency of the Water Resources Association of Yolo County (WRA).

Substitute motion by L. Heystek, seconded by S. Greenwald to approve the Yolo County Integrated Resource Water Management Plan (IRWMP) subtracting the findings and action plans pertaining to the Davis Woodland Surface Water Supply Project, which is found in chapter 4 of the plan.

Substitute substitute motion by S. Greenwald, seconded by L. Heystek to approve the Yolo County Integrated Resource Water Management Plan (IRWMP) with the exception of action items related to the surface water joint Davis, University and Woodland project.

Substitute Substitute motion failed by the following votes:

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

Substitute motion failed by the following votes:

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

Main motion passed by the following votes:

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

Appointments to Advisory Commissions

L. Heystek moved, seconded by S. Greenwald to appoint members of the Business & Economic Development Commission, Civic Arts Commission, Human Relations Commission and the Personnel Board and the Social Services Commission appointment will be postponed pending a comprehensive recruitment. The motion passed by the following votes:

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

The following are the results of the votes for the appointments.

COMMISSIONER APPOINTMENT TALLY SHEET - 1ST VOTE

APPLICANT	Asmundson	Greenwald	Heystek	Saylor	Souza	TOTAL	APPOINTMENT
Business & Economic Development Commission							
3 Regular (2 terms ending 09/30/2008; 1 term ending 09/30/2010)							
Agee, Robert	X	X	X	X	X	5	Regular
Johnston, Douglas				X	X	2	
Nachman, Anissa	X	X	X	X	X	5	Regular
Reid, Andrew	X	X	X			3	Regular - 2008
Civic Arts Commission							
1 Regular (term ending 09/30/2008)							
Jackson, Erin							
Ryland, Rebecca	X	X	X	X	X	5	Regular – 2008
Human Relations Commission							
1 Regular (term ending 09/30/2010)							
Blomberg, Craig							
Chang, Janny							
Galloway-Jones, Joy							
Hagler, Thomas	X			X		2	
Lee, Steven		X	X		X	3	Regular - 2010
Mosca, Philip							
Personnel Board							
1 Regular (term TBD)							
Chilcott, Stephen	X	X		X		3	Regular
Makus, Eli			X		X		

D. Saylor moved, seconded by S. Souza to appointed Robert Agee for the term ending 2010 for the Business and Economic Development Commission and Anissa Nechman term ending 2008 and filling the alternate position vacated by Agee with Douglas Johnston. The motion passed unanimously.

D. Saylor moved, seconded by S. Souza that Erin Jackson will fill the vacancy for the alternate position vacated by Rebecca Ryland on the Civic Arts Commission. The motion passed unanimously.

Adjournment

The meeting was adjourned at 9:09 p.m.

Margaret Roberts, CMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY
Meeting of July 17, 2007

The Redevelopment Agency of the City of Davis met in regular session beginning at 6:36 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor 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, City Attorney Harriet Steiner, Agency Clerk Margaret Roberts

Approval of Agenda S. Greenwald asked that the following item be pulled from the Council agenda:

R. Asmundson moved, seconded by D. Saylor to approve the agenda with the removal of above mentioned item. Motion passed unanimously.

Public Comment There were none.

Consent Calendar Budget adjustment #4 (\$1,001,808) – appropriation of Housing Investment Partnership Program (HOME) and redevelopment housing set-aside for the permanent financing loan closing for the Eleanor Roosevelt Circle Project **This item was also heard by the City Council.**
Approved

S. Souza moved, seconded by R. Asmundson, approval of the consent calendar as listed above. Motion passed by the following votes:

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

Adjournment The meeting was adjourned at 9:09 p.m.

Margaret Roberts, CMC
Agency Clerk