

**MINUTES OF THE DAVIS CITY COUNCIL**  
**Meeting of September 11, 2007**

The City Council of the City of Davis met in regular session beginning at 6:00 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

The meeting began with the Pledge of Allegiance to our flag and a moment of silence.

Closed Session Pursuant to Government Code §54956.9 for significant exposure to litigation.

The Council returned to open session at 6:33 with no reportable action.

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

Ceremonial Proclamations of appreciation for Larry Dicke, Dick Dorf, and Dennis Lindsay for their service to the city of Davis as members of the Business & Economic Development Commission were awarded.

Proclamation recognizing Prostate Cancer Awareness Month presented to Sam Bells of the National Prostate Cancer Coalition.

Proclamation recognizing Bobby Coyote, Owner of Dos Coyotes Border Café, and Jennie Harlin of The Marketplace for contributions to the city of Davis for the 4<sup>th</sup> of July fireworks display were presented.

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

Information on the resolutions passed at the League of California Cities annual conference was announced. A bylaw amendment was added to the Sacramento Valley Division of the League to create a legislative Committee to address legislation that affects the division but not the entire state.

Long Range Calendar:

L. Heystek requested that the February 5, 2008 meeting be cancelled due to election day.

S. Greenwald suggested that November 13, 2007 meeting be moved due to the Mayor Pro Tem and the Mayor being gone.

S. Souza moved, seconded by R. Asmundson to accept the long range calendar.

AB1234 Reporting:

All members of the Council – League of California Cities Conference

Public Comment Comments and concerns expressed by citizens:

- Howard Jaclinsky – spoke to crime rates, civil rights and purported misconduct of employees.
- Dan Burman –thanked staff for the work on the bicycle lanes. Followed up on public power and what Digi-stream did for PG&E.

- J. Partanski– Supporting Dan Burman and his requests.
- Consent Calendar Resolution 07-146 approving acceptance of the Yolo-Solano Air Quality Management Clean Air Funds Grant for fiscal year 2007/2008  
Approved
- Budget Adjustment #16 (\$56,915) – creating a new revenue source account 210-4910-325-0103 allocating \$29,000 grant funds and \$27,915 general services fund for installation of diesel engine particulate exhaust traps mandated by the California Air Resources Board (CARB)  
Approved
- Resolution 07-147 authorizing the City Manager to execute the Master Agreement for Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5238Rd)  
Approved
- Resolution 07-148 authorizing the City Manager to execute Program Supplement No. N020 to Administering Agency-State Agreement No. 03-5238R for 2007 Road Rehabilitation, Program No. 7252 [STPL5238(041)]  
Approved
- Resolution 07-149 approving second extension of time for performance of certain acts required by Resolution No. 07-071, Series 2007, which approved the Final Map for Zelkova Court, Sub-division No. 4569 (Barker)  
Approved
- Resolution 07-150 authorizing the City Manager to execute two Federal Transit Administration (FTA) grant applications for the University of California-Davis, for Congestion Mitigation and Air Quality (CMAQ) bus replacement and operations and capital assistance of Unitrans  
Approved
- Budget Adjustment #17 (\$618,693) – allocating new revenue for the CalWORKS Child Care Program administered by the city of Davis Child Care Services  
Approved
- Budget Adjustment #21 (\$1,109,299) – transferring funds to CIP No. 8552, Developer & Other Reimbursements, to allow for the final pass thru of Federal Aid Funds to UC Davis per the city of Davis Master Agreement  
Approved
- Budget Adjustment #22 (\$25,000) – allocating unspent housing trust funds on the Rebuilding Together Program Formerly Funded from CDBG  
Approved
- Bicycle Advisory Commission regular meeting minutes of May 21, June 18, and July 15, 2007  
Informational
- City of Davis / Yolo County 2X2 regular meeting minutes of April 13 and May 11, 2007  
Informational
- Finance and Budget Commission regular meeting minutes of July 19, 2007  
Informational
- Historical Resources Management Commission regular meeting minutes of July 16, 2007  
Informational
- Safety and Parking Advisory Commission regular meeting minutes of June 7 and July 12, 2007  
Informational
- City Council Minutes from the regular meeting of August 1, 2007  
Approved

Revised Job Specifications – Utilities Manager; Assistant Police Chief; Police Captain; Public Safety Call Taker  
Approved

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

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

Resolution 07-151 extending the Exclusive Negotiating Agreement between Armisi, Inc., the city of Davis and the Redevelopment Agency of the city of Davis for the development of the Dresbach-Hunt-Boyer Tankhouse Site  
Approved

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

AYES: Asmundson, Heystek Saylor, Greenwald  
NOES: Souza

Items Removed from the Consent Calendar

City of Davis / Chamber of Commerce 2X2 regular meeting minutes of April 19 and May 23, 2007  
Informational

S. Souza moved, seconded by L. Heystek acceptance of the minutes. Motion passed unanimously.

Ordinance Amending Chapter 32 of the Davis Municipal Code to Add Article 32.04 Mandating Waste Recovery for Certain Construction Demolition and Renovation Projects Within the City of Davis

The ordinance was introduced and a brief presentation given on the amendments by R. Tsai.

J. Geyer feels the public should be educated about this including the success.

S. Souza moved, seconded by R. Asmundson to introduce the item. The motion passed unanimously.

The Council took a brief recess.

City of Davis 2007/2008 Strategic Goals and Objectives Update

B. Emlen went through the goals and objectives highlighting goals that have been completed and providing updates on those goals still in process.

The following goals were added to the goals and objectives:

Gateway – support, encourage and collaborate  
Third and B Streets facility  
Downtown signage  
Rental inspection program

D. Saylor moved, second by S. Souza to accept the update on the goals and objectives with the above items added. The motion passed unanimously.

2007 Resident Satisfaction Survey (Godbe Research)

The 2007 Resident Satisfaction Survey results were presented by representatives from Godbe Research.

Items Removed from the Consent

Follow-up on Transactional Effectiveness Sessions  
Staff Recommendations: Direct staff to incorporate the principles summarized in the report into

Calendar (cont)

the Council Procedures Manual and implement of a pilot project, starting with the Council meeting of September 18 and concluding at the end of October, to experiment with a different procedural format allowing a discussion period prior to the receipt of a motion.

L. Heystek moved, second by S. Greenwald to direct staff to incorporate the principles summarized in the report into the Council Procedures Manual and implementation of a pilot project, starting with the Council meeting of September 18 and concluding at the end of October, to experiment with a different procedural format allowing a discussion period prior to the receipt of a motion with a change to number five under Potential Future Actions to read "Any member may end the open discussion by offering a motion after all Councilmembers have had a chance to speak."

The motion passed unanimously.

Adjournment

The meeting was adjourned at 10:30 p.m.

Margaret Roberts, CMC  
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY  
Meeting of September 11, 2007

The Redevelopment Agency of the City of Davis met in regular session beginning at 6:33 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 RDA Resolution 1198 extending the Exclusive Negotiating Agreement between Armisi, Inc., the city of Davis and the Redevelopment Agency of the city of Davis for the development of the Dresbach-Hunt-Boyer Tankhouse Site  
Approved

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

AYES: Asmundson, Heystek Saylor, Greenwald  
NOES: Souza

Adjournment The meeting was adjourned at 10:30 p.m.

Margaret Roberts, CMC  
Agency Clerk