

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of September 18, 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, Assistant City Attorney Ethan Walsh, 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 (a) for existing litigation: Neighborhood Partners, LLC v. Davis Area Cooperative Housing Association, Superior Court of California, County of Yolo, Case No. CV06-2183

The Council returned to open session at 6:42 with no reportable action.

Approval of Agenda s. Souza moved, seconded by R. Asmundson 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 requested that a regular meeting be held on October 30, 2007 and he would like to see a proclamation brought forward for Antoinette Clinton for her performance on America's Got Talent.

D. Saylor would like resolutions of support for Measures P and Q at the first meeting in October.

AB1234 Reporting: None

Consent Calendar Resolution 07-152 fixing the employer's contribution under the Meyers-Geddes State Employees' Medical and Hospital Care Act for Employees and Annuitants
Approved

Resolution 07-153 approving final map for University Research Park Unit 2, Subdivision No. 4827, and authorizing the City Manager to execute the Subdivision Agreement and other related documents (University Research Park LLC, et al.)
Approved

Budget adjustments appropriating new revenue from the 2006 Workforce Housing Reward Program (WFH)

#25 (\$67,674) – 8th Street Corridor Improvements

#26 (\$45,000) – Davis Fire Station Teleconferencing Project

Approved

Commission Minutes: Recreation and Park Commission Regular Meeting of August 2, 2007

Informational with exception of the following action items:

- Approved Resolution 07-154 establishing a change to the Field Reservation and Use Policy for the city's athletic fields scheduled by the Parks & Commu-

nity Services Department

- Approved revisiting this policy change to determine if the exception is still needed when more field space becomes available or Playfields soccer field is renovated
- Approved outreach plans for the Facility Cost Recovery, Use Policies, and Projected Facility Fees

Proposed process/timeline for development of FY 2008/09 budget

Approved

Second Reading: Ordinance 2299 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

Adopted (Introduced 09/11/2007)

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

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Items Removed from the Consent Calendar

S. Souza moved, seconded by D. Saylor, approval of Resolution 07-155 authorizing the City Manager to execute consultant agreement with Consolidated CM, Inc., for Covell Boulevard Bicycle/Pedestrian Undercrossing (CIP No. 8121) and Well #32 site improvements (CIP No. 8129) Projects. Motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Public Comment

Comments and concerns expressed by citizens:

- Howard Jaclinsky complained about code compliance and police staff.

Fire Staffing Study

B. Emlen provided background information, R. Conway provided information on operations, Paul Navazio provided information on financial aspects, and M. Chaney provided information the restructure of the department.

B. Weiss speaking on behalf of the Firefighters Local spoke about the importance of not only the public's safety but the safety of the firefighters as well. They need help to ensure that the city is covered with the necessary resources to do their jobs and to have adequate backup while they are doing their jobs. There is no set time of what type of call will come in. They could be on a medical call and leave and immediately respond to another emergency such as an auto accident. That is the reason that they take the necessary equipment with them. The engines, water tenders and grass rigs are their offices with their necessary tools to do their job.

Main motion by L. Heystek, seconded by R. Asmundson to delay action on the proposed reorganization of the Fire Department management structure pending a more thorough fiscal and legal analysis and subsequent recommendation of short and long term public safety funding options.

Substitute motion by D. Saylor, second by S. Souza to approve the proposed reorganization of the Fire Department management structure consisting of the elimination of the Division Chiefs positions, the addition of an Assistant Fire Chief and three Battalion Chiefs subject to final details pertaining to salary range and compensation package to be determined by the City Manager working with the Fire Department. The net recurring cost of the reorganization will not exceed \$160,000 per year excluding annual increases attributed to the MOUs and the remainder of the cost should come from recurred savings from within the operational budget of the Fire Department.

Substitute, Substitute motion by D. Saylor, second by S. Souza to defer this item to next week.

Substitute, substitute motion failed by the following votes:

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

Substitute motion failed by the following votes:

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

Main motion passed by the following votes:

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

Appointments to Advisory Commissions

R. Asmundson moved, seconded by S. Souza to defer the Human Relations Commission and Park & Recreation Commission appointments for 30 days. The motion passed unanimously.

By consensus the Council appointed Liz Fisher to the regular position on the Senior Citizen Commission and they will fill the alternate position for the unexpired term ending 09/30/2008.

COMMISSIONER APPOINTMENT VOTES

APPLICANT	Asmundson	Greenwald	Heystek	Saylor	Souza	APPOINTMENT
BICYCLE ADVISORY COMMISSION						
1 Regular (term ending 09/30/2010) - Alternate if Kenward Appointed to regular						
Scott Alumbaugh						
John Baird						
Robert Blyth		Alternate	Alternate			
John Kenward*	Regular	Regular	Regular	Regular	Regular	Regular
Kelli O'Neill	Alternate			Alternate	Alternate	Alternate
SENIOR CITIZEN COMMISSION						
1 Regular (term ending 09/30/2008)						
Liz Fisher	Regular	Regular	Regular	Regular	Regular	Regular
Elizabeth Yeh	Alternate	Alternate	Alternate	Alternate	Alternate	Alternate
SOCIAL SERVICES COMMISSION						
1 Regular (term ending 09/30/2010)						
Dawn Adler					Regular	
Derrick Wydick	Regular	Regular	Regular	Regular		Regular

Adjournment

The meeting was adjourned at 10:23 p.m.

Margaret Roberts, CMC
 City Clerk