

**MINUTES OF THE DAVIS CITY COUNCIL**  
**Meeting of October 2, 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, Assistant City Attorney Kara Ueda, Deputy City Clerk Zoe Mirabile

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

Ceremonial Presentations      Proclamation in Recognition of Domestic Violence Awareness Month, October 2007 was presented to Selena Alvarez, Domestic Violence Prevention Center.

   Proclamation of Appreciation to Julia Silvis for Service to the City of Davis as a Member of the Bicycle Advisory Commission

   Proclamation in Recognition of Banned Books Week: Celebrating the Freedom to Read, September 29 – October 6, 2007 was presented to Sharon Halberg, Jay Johnstone, Richard Peterson, Erik Vink, and Peggy Epstein, who spoke in support of Measure P, the library parcel tax measure on the November 2007 election ballot.

   Proclamation Declaring October 2, 2007, "Antoinette "Butterscotch" Clinton Day" in the City of Davis was presented and A. Clinton performed.

   City Council recessed at 6:50 p.m. and reconvened at 7:06 p.m.

Public Comments      Comments and concerns expressed by citizens:

- Peggy Epstein spoke in support of Measure P
- Shelly Bails and Ellen Pontiac announced October 11, 2007 was National Coming Out Day, and requested the community take measures in support of gay rights
- Jim Provencal, Davis School Board, spoke in support of Measure Q, the school parcel tax measure on the November 2007 election ballot

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

   L. Heystek reported on the death of Eric Bradford, International House Board of Director, and requested the City Council meeting be adjourned in his honor. Council concurred. In addition, Heystek requested city staff fly the United Nations flag during the week of October 24, 2007.

   Long Range Calendar:

   D. Saylor requested the following items be agendized at the next City Council meeting or as soon as possible:

1. Consideration of a resolution regarding city purchase of bottled water
2. Consideration of a climate action team that would support the sustainability initiatives currently underway
3. Consideration of cannery park application processing timeline

S. Greenwald requested the discussion of sustainability initiatives be brought forward to City Council for their input into the process in general.

City Manager Bill Emlen stated staff will soon bring forward an update on staff progress regarding sustainability initiatives, and the discussion regarding city purchase of bottled water and climate action team may be scheduled in conjunction with that update. Emlen stated these items will be complimentary to current activities.

By consensus, City Council directed staff to bring forward the update on sustainability initiatives to include discussion regarding city purchase of bottled water and climate action team, as well as City Council input on methods to speed up the current process.

B. Emlen stated the cannery park application was brought up at the last City Council meeting since staff received a correspondence from Lewis Communities, and staff was directed to bring back a response. Staff will soon be prepared to respond to the correspondence, including how the application relates to the housing element update the city is currently engaged in.

S. Souza moved, seconded by R. Asmundson, to accept the Long Range Calendar. The motion passed unanimously.

AB1234 Reporting: none

Consent Calendar

Resolution No. 07-156 – Authorizing the Mayor to Sign the Amended Grant Deed for the Future Library Site Adjacent to Walnut Park on Lillard Drive (Item also on the Redevelopment Agency Consent Calendar)

- Determined that amending the Grant Deed for the Yolo County Library parcel adjacent to Walnut Park, extending the reversionary date to October 28, 2012, is considered a technical amendment to the Amended and Restated Pass-Through Agreement per section 1000 of the agreement
- Approved resolution

Resolution No. 07-157 – Adopting the Affordable Housing Program Tax Credit Buyout Policy Related to City Funding Assistant During Tax Credit Partnership Transfers in an Effort to Assist with the Permanent Local Ownership and Ongoing Sustainability of Local Affordable Rental Units (Item also on the Redevelopment Agency Consent Calendar)  
Approved

Yolo County Referral – Agricultural Research Facility Operation at 22777 County Road 102 (Item also on the Redevelopment Agency Consent Calendar)  
Recommended approval of the Yolo County Conditional Use Permit

Commission Minutes:

1. Bicycle Advisory Commission Regular Meeting of August 20, 2007  
Informational

2. Business & Economic Development Commission Regular Meetings of June 25 and July 23, 2007  
Informational

City Council Minutes from the Special Meeting/Workshop of July 5 and Regular Meeting of September 18, 2007  
Approved

Budget Adjustments:

1. Budget Adjustment #27 (\$1,407) – Appropriating Remaining Prop 12 and Prop 40 Revenue Totaling \$59,407 and Replacing \$58,000 General Fund

2. Budget Adjustment #28 (\$58,000) – Appropriating Funding for Payment to Yolo County for the City’s Contribution to Improvements at the County Regional Grasslands Park

Approved

Proposed Bicycle Advisory Commission Participation in UC Davis Bicycle and Transit Planning Study

- Authorized a Bicycle Advisory Commission member to participate on the Technical Steering Committee for the study
- Requested the University of California-Davis accept the appointed commissioner as a member of the committee

Request to Join Amicus Brief in Support of the City of San Francisco in Marriage Rights Cases

Authorized City Attorney to include the City of Davis in the amicus curiae brief that has already been filed by more than 15 California cities and counties in support of the City of San Francisco

Resolution No. 07-158 – in Support of Measure P, a Parcel Tax to Fund Programming, Services and Facilities at the Davis Branch Library

Approved

Resolution No. 07-159 – in Support of Measure Q, a Renewal of a Parcel Tax for the Davis Joint Unified School District to Provide Education, Programs and Services

Approved

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

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

Item Removed from the Consent Calendar: Resolution Authorizing King High School Master Agreement/Memorandum of Understanding and Related Documents

Item removed from the consent calendar by D. Saylor.

S. Greenwald recused herself due to a conflict of interest and left the room for the duration of the item.

City Manager Bill Emlen stated staff has amended the resolution to include language providing for potential minor text amendments of that are of a non-substantive nature.

L. Heystek moved, seconded by S. Souza, approval of Resolution No. 07-160 – Authorizing the City Manager to Execute the King High School Master Agreement/Memorandum of Understanding and Related Documents as amended. Motion passed by the following vote:

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

By consensus, City Council directed staff to bring any additional concerns regarding the agreement to the City of Davis / Davis Joint Unified School District 2x2.

Retiree Medical Benefits - New Reporting Requirements and Results of Preliminary Actuarial Analysis

City Manager Bill Emlen explained this is an initial discussion, with further details to be addressed in conjunction with the FY2008/09 and FY2009/10 budgets.

Finance Director Paul Navazio provided an overview of the Government Accounting Standards Board (GASB) new rules relating to the accounting and reporting of other post-employment benefits, specifically relating to post-employment retiree medical benefits,

which the city will be required to report beginning in fiscal year 2008/09. He summarized the preliminary actuarial analysis of the city's liability, and provided a synopsis of options staff is evaluation to address or mitigate the funding gap identified.

By consensus, City Council directed staff to determine the appropriate manner of bringing back this issue for further City Council discussion.

Assessment of Re-use Options of City Owned Buildings in Downtown

Deputy City Manager Ken Hiatt and Community Partnership Coordinator Anne Brunette outlined staff recommendation to prepare an assessment of city owned buildings in downtown, with a goal of completing the evaluation and input process before the end of the fiscal year.

Comment expressed by citizen:

- Sun Chong proposed a reuse option for the Southern Pacific depot substation.

R. Asmundson moved, seconded by D. Saylor, to direct staff to prepare an assessment of existing utilization and potential alternate reuse options for the Southern Pacific Depot Substation, Dresbach-Hunt Boyer Mansion, Third and B Building, and Civic Center Gymnasium. Motion passed by the following vote:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Large Scale Emergency Operations Planning

Item postponed to a future City Council meeting.

Adjournment

The meeting was adjourned at 10:00 p.m. in memory of Eric Bradford.

Zoe S. Mirabile  
Deputy City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY  
Meeting of October 2, 2007

The Redevelopment Agency 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: Board Members Present: Ruth Asmundson, Lamar Heystek, Don Saylor, Stephen Souza, Sue Greenwald

Board Members Absent: None

Other Officers Present: City Manager Bill Emlen, Assistant City Attorney Kara Ueda, Deputy Agency Clerk Zoe Mirabile

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

Public Comment None

Consent Calendar Determine that Extending the Reversionary Date to October, 2012 for the Yolo County Library Parcel Adjacent to Walk Park is Considered a Technical Amendment to the Pass-Through Agreement (Item also on the City Council Consent Calendar)  
Approved

Affordable Housing Program Tax Credit Buyout Policy and Agency Funding Assistant for Buyouts of Heather Glen and Fox Creek (Item also on the City Council Consent Calendar)

1. Approved Resolution Adopting the Affordable Housing Project Tax Credit Buyout Policy Related to Agency Funding Assistance During Tax Credit Partnership Transfers in an Effort to Assist with the Permanent Local Ownership and Ongoing Sustainability of Local Affordable Rental Units
2. Approved Resolution Authorizing a Loan to the Heather Glen Affordable Housing Project
3. Approved Resolution Authorizing a Loan to the Fox Creek Affordable Housing Project
4. Approved Budget Adjustment #29 (\$96,829) – Allocating Redevelopment Agency Housing Set-Aside Funds for Tax Credit Buyouts for Heather Glen and Fox Creek Projects

Yolo County Referral – Agricultural Research Facility Operation at 22777 County Road 102 (Item also on the City Council Consent Calendar)

Reconfirmed previous determination that the proposed agricultural research facility is consistent with "Agricultural Research," a permitted use under the Pass-Through Agreement

Budget Adjustment #30 (\$400,000) – Appropriating Previously Approved Funding Allocation to Cesar Chavez Plaza Project into the 2007-2008 Agency Budget to be Used to Pay Development Impact Fees

Approved

Redevelopment Agency Minutes from the Regular Meetings of May 22, June 19, July 17 and September 11, 2007

Approved

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

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Adjournment The meeting was adjourned at 10:00 p.m.

Zoe S. Mirabile  
Deputy Agency Clerk