

**MINUTES OF THE DAVIS CITY COUNCIL**  
**Meeting of February 19, 2008**

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

Closed Session Conference with Real Property Negotiators pursuant to subdivision (b) of Government Code § 54954.5:  
Staib Easement, APNs: 041-120-003 and 041-120-004  
Agency Negotiator: City Attorney Harriet Steiner; Open Space Planner Mitch Sears  
Negotiating Party: Georgette Staib Trust  
Under Negotiation: Price and terms of payment

The Council returned from closed session with no reportable action.

Approval of Agenda R. Asmundson moved, second by S. Souza approval of the agenda. The motion passed unanimously.

Ceremonial Presentations: The following awards were given in the service category which recognizes individuals who have given significant service to the community, their peers, and/or their school:  
Honorees: Anna Sparrevohn, Elliot Reinhart, and Esumi Fujimoto

Golden Heart Awards Winner: Eliana Lee Jolkovsky

Recognizing Outstanding Youth in Grades 7 - 12 in the Community. The following awards were given in the personal challenge category which recognizes individuals who have overcome a significant challenge in their life. :  
Honorees: Caitlyn Bolinger and Ammed Juarez  
Winners: Brandon Kitchen, Carson May and Rasheera Dopson-Robinson Perkins

Public Comments Comments and concerns expressed by citizens:  
• T. Buelher – Davis Bicycles is now one year old; thanked the Council for all of their support. Suggested that a path be named Frank and Eve Child Bike Route.

Brief Communications Consensus of the Council to forward to the Bicycle Advisory Commission the request during public comment regarding the naming of the bike route.

Long Range Calendar:

- L. Heystek: doubling the support to the DDBA (\$5,000 additional support)
- B. Emlen: moving the Update on UCD Centennial Activities to the regular calendar on February 26, 2008
- S. Souza: items with no set dates – update on bringing the 9-1-1 User fee and the parking workshop to the Council

R. Asmundson moved, second by S. Souza to approve the long range calendar. The motion passed unanimously.

AB1234 Reporting:  
D. Saylor attended a meeting in Sacramento.

Consent Calendar      Ordinance amending Section 22.08 of the Municipal Code of the City of Davis relating to timed parking zones, adding Section 22.08.385  
Introduced

Business and Economic Development Commission regular meeting minutes of November 26 and December 10, 2007  
Informational

City/UCD Student Liaison Commission regular meeting minutes of October 10, 2007  
Informational

Civic Arts Commission regular meeting minutes of December 10, 2007  
Informational

Proposition 218 mail notification of utility rate increases  
Approved distribution of notification

Proclamation recognizing February 24, 2008 as "Spay Day USA 2008"  
Ceremonial

Treasurer's report for the quarter ended January 13, 2008  
Accepted report

City Council minutes from the regular meetings of January 22 and 29, 2008  
Approved

L. Heystek moved, second by S. Souza to approve the consent calendar as listed above. The motion passed unanimously.

Items removed from Consent:

- Council Procedures Manual  
D. Saylor moved, second by S. Souza approval of Resolution 08-022 adopting Edition 4 of the Procedures Manual for Council Members including the order of business for regular Council meetings. The motion passed unanimously.
- 2008 update on Police Ombudsman and Police Advisory Committee  
L. Heystek moved, second by R. Asmundson to accept the 2008 update on Police Ombudsman and Police Advisory Committee report as Informational. The motion passed unanimously.
- 2008 Principles of One Community  
S. Greenwald moved, second by R. Asmundson approval of Resolution 08-23 approving the 2008 Principles of One Community Document. The motion passed unanimously.

Review of January 2008 Storm Preparations and Response

R. Conroy provided information on positive outcomes from the January storms and the areas that could use improvements. J. Mirante with Pacific Gas & Electric gave reports on their services and repair work on down wire lines and power outages.

Davis Media Access advised that they would be willing to work with the city in getting the information about the local radio station out to the public.

D. Saylor moved, second by R. Asmundson to direct staff to proceed with follow-up identified in this report and return to the City Council prior to the end of the fiscal year

with an update on progress of addressing recommendations. The motion passed unanimously.

L. Heystek moved, second by D. Saylor to direct staff to draft a resolution supporting state legislation to require senior and assisted living facilities provide back-up and emergency power generation. The motion passed unanimously.

Cellular Phone Facilities on City Owned Properties

B. Emlen introduced the item and M. Webb provided history of cellular phone facilities and provided a site analysis for eligible sites.

V. McLaughlin, T. Ingerman, and M. Swanson spoke in favor of seeing the city move forward to allowing a cellular site to service the West Davis community, which currently has poor service.

C. Lawson spoke against the item due to the health concerns.

A. Goetze, representing Verizon, spoke on the issue. He made four points; mutual goals, successes, security issues and his request of the Council (clear direction to staff as to how to proceed).

D. Saylor moved, second by S. Souza to direct staff to seriously exam cellular tower location on the water tank site service for multiple users and to begin the process of negotiations to private vendors, maximum security, maximize revenue and to service all of the users. The motion passed unanimously.

L. Heystek moved, second by R. Asmundson to direct staff to bring back, in the resolution that the public safety radio tower located at 2600 Fifth Street not be leased or utilized for new private telecommunication facilities. The motion passed unanimously.

L. Heystek moved, second by S. Souza to include in the resolution that a prohibition of areas containing sensitive biological resources from the list or from the inventory of permitted city sites. The motion was withdrawn.

D. Saylor moved, second by L. Heystek that consideration that the proposal for a cellular site at the West Davis Pond area be suspended pending the completion of the city's pursuit of the cellular site at the water tank. The motion passed unanimously.

D. Saylor moved, second by S. Souza to have staff develop a service map of where cell towers are equipped to service Davis. The motion passed unanimously.

Fiscal Year 2007/2008 Mid-Year Budget Update

P. Navazio presented the revenue and expenditure results through the first seven months of fiscal year 2007/2008 and updated projections.

Adjournment

The meeting was adjourned at 11:38 p.m.

Margaret Roberts, MMC  
City Clerk