

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of March 11, 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 The Council went into closed session for a conference with real property negotiations pursuant to subdivision (b) of the Government Code §54954.5.

Property: 604 Second Street (APN #s 070-243-01-01 and 070-243-02-01)
Agency Negotiator: City Manager Bill Emlen
Negotiating Party: Armisi, Inc.
Under Negotiation: Price and terms of payment of disposition/lease of property

The Council returned to open session at 6:47 with no reportable action.

Approval of Agenda R. Asmundson moved, second by L. Heystek approval of the agenda with the addition of adjourning the meeting in memory of Carol Lee Coss. The motion passed unanimously.

Brief Communications Long Range Calendar:

- Report on GEM cars agendized for discussion at the March 18, 2008 meeting
- Request resolutions in support of two pieces of legislation
- Sustainability report to include an update on PV USA for all green energy and update on the ban of plastic grocery bag

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

AB1234 Reporting: None

Public Comments Comments and concerns expressed by citizens:

- J. Sherman – requested the public to come forward to be witnesses in his civil suit against the city of Davis.
- G. Borack – Measure J sunset in 2010, which is due to go back to the voters in 2010. If the next Council majority makes amendments prior to taking it to the voters, will the current language be submitted as an alternative.
- K. Pope – spoke regarding the GEM car article in the Davis Enterprise and the importance of keeping the vehicle in service. Neglecting a resource does not mean that it is not valuable.

Consent Calendar Resolution 08-026 approving final map for Oakshade Commons, Subdivision No. 4938 (Oakshade Commons Apartments, LLC)
Approved

Resolution 08-027 extending the exclusive negotiating agreement between Armisi,

Inc., the City of Davis and the Redevelopment Agency for the development of the Dresbach-Hunt-Boyer Tankhouse Site

Item was also on the Redevelopment Agency Consent Calendar

Approved

Budget Adjustment #63 (\$45,000) – Allocation of developer funds

Approved

Budget Adjustment #67 (\$310,179) – Allocation of State Department of Education grant funds for CalWORKs Stage 3 Child Care Program for Fiscal Year 2007-08

Approved

Budget Adjustment #68 (\$87,531) – Allocation of State Department of Education grant funds for Cost of Living Adjustments for Child Care Services Resource/Referral and Subsidy Programs

Approved

Budget Adjustment #69 (\$21,600) – Allocation of grant funds for Universal Pre-School Program for West Sacramento

Approved

Resolution 08-028 to accept funding from the Urban Forestry Grant Program entitled “An Urban Forest for Every City” as provided through Propositions 40 and 84

Approved

Budget Adjustment #70 (\$61,409) – Allocation of Urban Forestry Inventory grant funds

Approved

Natural Resources Commission minutes from the regular meeting of November 26, 2007

Informational

Second Reading: Ordinance 2310 amending Section 22.08 of the Municipal Code relating to timed parking zones, adding Section 22.08.385

Adopted (Introduced 02/19/2008)

2007/08 Second Calendar Quarter Administratively Approved Budget Adjustments

Informational

Resolution authorizing the City Manager to execute an agreement between Economic Strategies Group and the City of Davis – preparation of a non-residential feasibility analysis for the Cannery Park site

Rescheduled as a regular item for the March 18, 2008 Council Meeting

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

Items removed from Consent:

- Proclamation declaring April 2008 as Child Abuse Prevention Month was presented to Katy King Goldberg.
- Resolution opposing the siting of a solid waste landfill in Colusa County by the Cortina Band of Wintun Indians

J. Marsh, S. Ferggs and B. Catseros spoke in favor of the item and urged the Council to approve the resolution.

D. Saylor moved, second by L. Heystek approval of Resolution 08-029 opposing the siting of a solid waste landfill in Colusa County by the Cortina Band of Wintun Indians. The motion passed unanimously.

Development of FY
2008/09 Proposed
Budget

B. Emlen and P. Navazio provided the Council with information on fiscal year 08-09 budget model including revenue and expenditure assumptions, baseline fund balances, five year forecasts, budget priorities and unmet needs (both capital and operating), state budget potential impacts, and budget balancing framework.

Adjournment

The meeting was adjourned in memory of Carol Lee Coss Davis Covell Citizen of the Year for 2007 at 10:42 p.m.

Margaret Roberts, MMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY
Meeting of March 11, 2008

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, City Attorney Harriet Steiner, Agency Clerk Margaret Roberts

Closed Session The Redevelopment Agency went into Closed Session for a conference with real property negotiations pursuant to subdivision (b) of the Government Code §54954.5.

Property: 604 Second Street (APN #s 070-243-01-01 and 070-243-02-01)

Agency Negotiator: City Manager Bill Emlen

Negotiating Party: Armisi, Inc.

Under Negotiation: Price and terms of payment of disposition/lease of property

The redevelopment Agency returned to open session at 6:30 with no reportable action.

Approval of Agenda R. Asmundson moved, second by D. Saylor to approve the agenda. The motion passed unanimously.

Public Comment None

Consent Calendar RDA Resolution 1208 extending the exclusive negotiating agreement between Armisi, Inc., the City of Davis and the Redevelopment Agency for the development of the Dresbach-Hunt-Boyer Tankhouse Site

Item was also on the City Council Consent Calendar

Approved

Redevelopment Agency minutes from the regular meetings of December 4, 1007 and January 8, 2008

Approved

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

Adjournment The meeting was adjourned at 10:42 p.m.

Margaret Roberts, MMC
Agency Clerk