

**MINUTES OF THE DAVIS CITY COUNCIL**  
**Meeting of April 15, 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, Assistant City Attorney Kara Ueda, 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 6:43 with no reportable action.

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

Ceremonial Presentations

- Proclamation declaring April 26, 2008 as Arbor Day
- Proclamation recognizing the Week of April 21, 2008 as Earth Week and April 22, 2008 as Earth Day
- Proclamation declaring April 13-19, 2008 Week of the Young Child
- Proclamation recognizing April 13-19, 2008 as National Crime Victims' Rights Week
- Proclamations of appreciation to past commissioners:
  - Civic Arts Commission: Suzanna Duffy-Tajeldin
  - Historical Resources Management Commission: Richard Berteaux, Sara Gunasekara, Christine Ottaway, Antonina "Monica" Stengert, and Valerie Vann
  - General Plan/Housing Element Update Steering Committee: Lucas Frerichs, Jay Gerber, Pam Gunnell, Mike Harrington, Donna Lott, Eileen Samitz, Ellen Shields, Mark Siegler, Maynard Skinner, Mark Spencer, Kristin Stoneking, Bob Traverso, Norma Turner, Luke Watkins, and Kevin Wolf
  - Safety and Parking Advisory Commission: Andrew Ramos
- Proclamation declaring April 27 – May 3, 2008 National Volunteer Week
- Recognition of Girl Scout Troup 1217 for their work their work on special projects

Brief Communications

Long Range Calendar:

- L. Heystek would like to bring a resolution in opposition of Proposition 98 and a resolution in support of Proposition 99 for May 6 meeting
  - S. Souza would like to see Measure J in early summer
- R. Asmundson moved, second by S. Souza to approve the long range calendar. The motion passed unanimously.

AB1234 Reporting: None

Public Comments

- J. Borak, M. Spenser, N. Price, C. Escamilla-Greenwald supportive of having a discussion on Measure J prior to the June election and commented against the City Attorney's opinion on this issue
- E. Roberts-Musser a recent events for Eleanor Roosevelt and there is an applicant to the senior commission and why is the vacancy not being filled
- B. Weiss and Bob with the Off Fellows – upcoming event BBQ on April 30 with monies going to the Davis Schools Foundation
- D. Peterson, keep the schools in the discussions regarding a greener Davis
- M. Beason applicant to the HRMC introduced himself.
- K. Wolfe spoke regarding parking meters added at the Veterans Memorial Center

Consent Calendar

Resolution 08-045 authorizing the City of Davis to join with other public agencies as a participant of the California Asset Management Trust and in individual portfolios  
**Item heard by Redevelopment Agency and Public Facilities Financing Authority**  
Approved

Resolution 08-046 authorizing investment of city monies in Local Agency Investment Fund  
**Item heard by Redevelopment Agency and Public Facilities Financing Authority**  
Approved

Resolution 08-047 approving the City of Davis' claim for Transportation Development Act funds for fiscal year 2007-08 - State Transit Assistance Funds  
Approved

Resolution 08-048 approving the City of Davis' claim for Transportation Development Act funds for fiscal year 2007-08 - Local Transportation Funds  
Approved

Resolution 08-049 approving and authorizing the City Manager to sign First Amendment to the Subdivision Agreement for Christopher Hollow, Subdivision No. 4794  
Approved

Resolution 08-050 approving sole source replacement of pump and motor at Well #25 to Kirby Pumps  
Approved

Budget Adjustment #81 (\$16,000) – Allocation of funds to the bomb squad program  
Approved

Proposed relocation of F Street Bicycle / Pedestrian Crossing to 200 Feet South of its current location between the Art Center and Little League Field  
Approved

Budget Adjustment #82 (\$200,000) – Allocation of road impact fees  
Approved

Plans and specifications for Sewer Trunk Line Rehabilitation – 2008, CIP No. 8166  
Approved plans and specifications and authorize bid advertisement

Revised job specification – Parking Enforcement Officer  
Approved

Appointment to Historical Resources Management Commission  
Appointed applicant to the commission

Historical Resources Management Commission Request for Authorization to Proceed with Scoping for Four Projects

1. Signage and identification for historical resources and important street names
2. Participation in recommendations for the UC Davis Centennial Celebration
3. Begin planning for update of historical resources inventory
4. Preservation of digital records

Confirmed that the Commission should begin scoping

Bicycle Advisory Commission Regular Meeting of February 25, 2008

Informational

Business and Economic Development Commission regular meeting minutes of February 25, 2008

Informational

Historical Resources Management Commission regular meeting minutes of January 28, 2008

Informational

Human Relations Commission regular meeting minutes of February 28, 2008

Informational

Tree Commission regular meeting minutes of January 17 and February 21, 2008

Informational

L. Heystek moved, second by D. Saylor to approve the consent calendar as listed above. The motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald

NOES: None

Items removed from Consent:

Update on evaluation of a one mega watt solar photovoltaic system at the Davis Wastewater Treatment Plant

Informational

S. Souza moved, second by R. Asmundson to accept the above item as informational. The motion passed unanimously.

Presentation and background information provided by staff.

Public Hearing:  
Ordinance Amending Chapter 39 of the Davis Municipal Code Relating to Water – Increase in Water System Connection Fees

The public hearing was opened and with no further comments the public hearing was closed.

Main motion by R. Asmundson, second by D. Saylor to introduce the ordinance as submitted.

Substitute motion by S. Greenwald, second by L. Heystek to ask Paul Navazio to find out how other cities are charging so much more and to determine if Davis can charge those fees to developers. The motion failed by the following votes:

AYES: Heystek, Greenwald

NOES: Asmundson, Saylor, Souza

The main motion passed by the following votes:

AYES: Asmundson, Saylor, Souza

NOES: Heystek, Greenwald

Public Hearing:  
Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME)  
2008-2009 Funding Recommendations

E. Garcia and D. Foster went over the recommendations for the use of the funds.

The public hearing was opened.

K. Schmidt and M. Brown spoke in favor of continuing full funding for inclusive recreation program.

With no further comments the public hearing was closed.

L. Heystek moved, second by D. Saylor approval of the following:

- Approval of Resolution 08-051 conditionally committing funds from city housing funds that results in a combined city-agency assistance not to exceed \$5,950,000 to Yolo Mutual Housing Association and Sacramento Mutual Housing Association for the construction of the New Harmony Project at the Southwest corner of Cowell Boulevard and Drummond Avenue
- Approve submission of the funding recommendations as a one-year Action Plan to the Department of Housing and Urban Development

The motion passed by the following votes:

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

Consideration of Recreation and Park Commission Recommendations Relative to the Walnut Park Aquatics Facility

J. Cochran presented the recommendations from the Recreation and Park Commission.

C. Russell, Park and Recreation Commission Chair spoke to the concerns of the commission regarding the aquatics facility; cost and staffing and the need to incorporate the project into the Parks Master Plan.

D. Saylor moved, second by R. Asmundson to accept the report and to approve the following:

1. General Recommendation: Decline to fund the aquatics complex in South Davis in the 2008/09 budget and allow the Commission and Council an opportunity to prioritize funding of community needs that arise out of the Parks and Facility Master Plan update along with a potential aquatics complex for South Davis.
2. Use of Park Impact Fees:
  - a. Explore using a portion of the Park Impact Fees to construct a 24-hour restroom facility and a meeting room in Walnut Community Park.
  - b. Use appropriate funding sources other than Park Impact Fees, such as Re-development Funds, for a Walnut Park Aquatics Facility first, so as not to preclude use of Park Impact fees to meet other high priority needs.
3. User Group Needs:
  - a. When and if changes are considered to Civic and Community Pools, direct those changes to meeting the need for lap lane, deep water and other unmet needs of aquatic user groups, which have changing demographics.
  - b. Continue to support Davis aquatic user group use of Schaal Pool at UCD because 50 meter pool use is a significant need for local user groups.

The motion passed by the following votes:

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

L. Heystek moved, second by S. Greenwald the following:

Consideration of Option D Lap Lane Portion of Design: If Council decides to pursue

construction of an aquatics facility, it should resemble constructing lap lanes but defer the decision to operate them. This is due to the fact that lap lanes significantly add to the difficulty in staffing, increase costs to operate the pool, and do not help meet the needs of user groups.

The motion passed by the following votes:

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

After a recess S. Souza stated that he meant to vote no on the previous motion and asked for the item to be voted on again.

The motion failed by the following votes:

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

Consideration of  
Establishing Paid  
Parking in the E  
Street Plaza Park-  
ing Lot

Staff provided information

Jan advised this is a collaborative effort over several years to manage the parking situation. This is a sound trial to do and the merchants will be able to provide input on how it works.

D. Saylor moved, second by L. Heystek to introduce the ordinance as amended, and approval Resolution 08-052 authorizing the City Manager to enter into contract with Central Parking System for purchase and installation of two pay-stations and one-year accounting and equipment maintenance services; approval Resolution 08-053 establishing interfund advances and repayment schedules in compliance with Governmental Accounting Standards Board Statement No. 34; and approval Resolution 08-054 amending the parking fine schedule as amended.

K. Ueda read the following changes to the ordinance and Resolution 08-053 into the record.

Ordinance Amendments:

Amendment 1: Section 22.08.303 entitled Four Hour Parking Between 8 AM and 6 PM Monday through Saturday (Sunday and Holidays Excluded) would be deleted.

Amendment 2: Deletion of section 22.08.480 which is entitled Maximum parking Time Limit and Parking Meter Zone.

Amendment 3: Amend what is now Section 22.08.500 and to re-title it Paid Parking Between 8 AM and 6 PM Monday through Saturday (Sundays and Holidays excluded) and to delete the first six words and replace it with Paid Parking Shall be Enforced.

Amendment 4: Delete Section 22.08.530

Amendment 5: Renumber the ordinance to make the numbering flow and be consistent since sections were deleted.

Amendment 6: Amend Section 22.08.450 and to add a new sentence which would read "All paces located within the parking meter zone except for spaces designated for the disabled, motorcycles and electric vehicles shall be subject to this article."

Resolution 08-083 Amendments:

Amendment 1: In the first row, the box that says Four Hour Parking Between 8 AM and 6PM Monday through Saturday (Sunday and Holidays excluded) – this row will be deleted.

Amendment 2: The second row with the ordinance reference to 22.080.520 would change to 22.08.510.

Amendment 3: The third row will be deleted.

Amendment 4: Change the word in the last column from “FEE” TO “FINE”

Resolution 08-054: In the table in the resolution – remove the first row with the schedule item beginning “Four hour parking...” and remove the third row beginning “Extending pay-by-pace....” And changing the.

The motion passed by the following votes:

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

D. Saylor moved, second by R. Asmundson to address the remaining items on the agenda. The motion passed unanimously.

Consideration of  
Options for Free-  
way Message  
Board

K. Hess presented the information to the Council regarding the sign.

Look at the joint city/school district projects that currently exist. Look into what the revenue stream would be. Look at who would have content control over the sign. This item should be on the joint meeting agenda with the School District.

S. Lovenberg, Davis School Board Member thanked the Council for having this discussion. Valuable programs and staff will be lost.

Public Hearing: Or-  
dinance Amending  
Ordinance No. 1282

The public hearing regarding an ordinance updating the primary record of 820 Pole Line Road (Davis Cemetery), a city landmark, in order to reflect appropriately and accurately the historic boundary and texts for the landmark portion of the site was opened and continued to May 20, 2008.

Adjournment

The meeting was adjourned at 12:30 a.m.

Margaret S. Roberts, MMC  
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY  
Meeting of April 15, 2008

The Redevelopment Agency of the City of Davis met in regular session beginning at 5:30 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, 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 6:42 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 1209 Authorizing the City of Davis Redevelopment Agency to Join with Other Public Agencies as a Participant of the California Asset Management Trust and in Individual Portfolios  
**Item heard by the City Council and Public Facilities Financing Authority**  
Approved

RDA Resolution 1210 Authorizing Investment of City of Davis Redevelopment Agency Monies in Local Agency Investment Fund  
**Item heard by the City Council and Public Facilities Financing Authority**  
approved

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

Public Hearing: E. Garcia and D. Foster went over the recommendations for the use of the funds.  
Community Development Block Grant  
**Item also heard by the City Council**

(CDBG) and Housing Investment Partnerships Program  
The public hearing was opened.

(HOME) 2008-2009 Funding Recommendations  
K. Schmidt and M. Brown spoke in favor of continuing full funding for inclusive recreation program. With no further comments the public hearing was closed.

L. Heystek moved, second by D. Saylor approval of the following:

- Approval Resolution 1211 authorizing a loan from the housing set-aside fund that results in a combined city-agency assistance not to exceed \$5,950,000 to Yolo Mutual Housing Association and Sacramento Mutual Housing Association for the Construction of the New Harmony Project at the Southwest Corner of Cowell Boulevard and Drummond Avenue
- Approve Resolution 1212 authorizing a \$75,000 loan to Community Housing Opportunities

Corporation for the installation of a Central Heating, Ventilation and Air Conditional (HVAC) system in each of the 10 affordable rental units at the Rosa Parks Townhouses project

- Resolution 1213 authorizing additional funds for the repayment of secondary mortgage loans to be loaned to Davis Area Cooperative Housing Association in the comprehensive re-finance of the organization to provide ongoing sustainability and affordability to its members
- Approve submission of the funding recommendations as a one-year action plan to the Department of Housing and Urban Development

The motion passed by the following votes:

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

L. Heystek moved, second by D. Saylor authorizing a \$10,000 expenditure for the YMHA from HOME funds. The motion passed by the following votes:

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

Consideration of  
Establishing Paid  
Parking in the E  
Street Plaza Park-  
ing Lot

D. Saylor moved, second by L. Heystek approving Resolution 1214 establishing interfund advances in compliance with Governmental Accounting Standards Board Statement No. 34. The motion passed by the following votes:

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

Adjournment

The meeting was adjourned at 12:30 a.m.

Margaret Roberts, MMC  
Agency Clerk