

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of May 13, 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, Don Saylor, Stephen Souza, Sue Greenwald

Councilmembers Absent: Lamar Heystek

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, Deputy City Clerk Zoe Mirabile

Closed Session City Council convened a closed session for Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one case. City Council returned to open session at 6:30 p.m. with no reportable action.

Approval of Agenda R. Asmundson moved, second by S. Souza, approval of the agenda. Motion passed by the following vote:

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

Brief Communications City Manager Bill Emlen announced that former Community Development Director Gloria McGregor passed away.

Long Range Calendar:

D. Saylor requested Council agendaize an update of the Fifth Street Road Diet and Configuration Issues. Council concurred.

S. Souza requested a parking workshop to include Amtrak parking station be agendaized to a date certain. B. Emlen stated staff will be able to provide a date at the next meeting.

R. Asmundson moved, seconded by D. Saylor, to approve the long range calendar as amended. Motion passed by the following vote:

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

AB1234 Reporting: None

Consent Calendar Resolution No. 08-063 – Authorizing the City Manager to Execute Consultant Agreement with Larry Walker Associates for Assistance with Wastewater NPDES Permit Special Provision Requirements and Associated Pollution Prevention Programs
Approved

Resolution No. 08-064 – Approving Amendment to the City of Davis' Claim for Transportation Development Act – State Transit Assistance Funds for Fiscal Year 2006
Approved

2008 Thong Hy Huynh Memorial Awards
Approved recommendations of the Human Relations Commission regarding 2008
Huynh Award Nominations

Commission Minutes:

1. Bicycle Advisory Commission Regular Meeting of March 17, 2008
Informational
2. Finance and Budget Commission Regular Meeting of March 10, 2008
Informational
3. Natural Resources Commission Regular Meeting of January 28, 2008
Informational

R. Asmundson moved, seconded by D. Saylor, to approve the consent calendar as listed above. Motion passed by the following vote:

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

Council recessed at 6:41 p.m. and reconvened at 6:49 p.m.

Ceremonial
Presentation

Mayor Greenwald presented a Proclamation Recognizing World Polio Awareness Month.

Public Comments

None

Presentation of City
Manager's Fiscal
Year 2008/2009
Proposed Budget

City Manager Bill Emlen introduced the fiscal year 2008-09 budget. Assistant City Manager Paul Navazio and Budget Manager Kelly Fletcher presented highlights of the budget.

Council recessed at 8:08 p.m. and reconvened at 8:20 p.m.

Councilmembers asked questions of staff regarding the budget. Questions included inquiries about transportation funding, street maintenance, recurring v. one-time costs, wastewater treatment plant, budget balancing and unfunded needs.

R. Asmundson requested additional information on travel and training. S. Greenwald requested additional information on sales tax revenues.

Tom Lexing commented on discrepancy in numbers in the presentation.

Councilmembers provided general comments about the budget.

Adjournment

The meeting was adjourned at 10:31 p.m. in honor of Gloria McGregor.

Zoe S. Mirabile, CMC
Deputy City Clerk