

**MINUTES OF THE DAVIS CITY COUNCIL**  
**Meeting of May 27, 2008**

The City Council of the City of Davis met in regular session beginning at 6:35 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, Deputy City Clerk Zoe Mirabile

Approval of Agenda R. Asmundson moved, second by D. Saylor, approval of the agenda. Motion passed unanimously.

Ceremonial Presentation Mayor Greenwald presented a Proclamation in Support of Victims and Survivors of China's May 12, 2008 Earthquake.

Brief Communications Long Range Calendar:

- L. Heystek requested Council agenda discussion of inclusion of a youth ex-officio member on City Council to be scheduled at the beginning of the next calendar year.

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

AB1234 Reporting: D. Saylor reported attendance at a series of meetings at the State Capitol regarding school financing.

S. Greenwald moved, seconded by S. Souza, to appoint R. Asmundson and L. Heystek as a Council Subcommittee in order to plan a council retreat. Motion passed unanimously.

Public Comments Bobby Weist and Emily Lo stated Davis Firefighters Local 3494 will be donating \$500 to the Davis NewStar Chinese School for their earthquake relief fund.

Jason Lin and Zhongli Pan, Davis NewStar Chinese School, provided information on the school fundraising efforts, and stated that over \$9,000 has been raised so far from booths at the Farmers Market and other miscellaneous activities, and relayed details of planned relief efforts.

Jae Kwon urged citizens to support the Chinese earthquake relief fundraising efforts.

Consent Calendar Resolution No. 08-074 – Approving Sole Source Installation of Liner and Replacement of Pump at Well #29 to Layne Christensen Company  
Approved

Resolution No. 08-075 – Approving Sole Source Contract with Stalker Radar/Applied Concepts, Inc. in the Not-to-Exceed Amount of \$80,000 for Purchase of Radars for Police Patrol Cars and Motorcycles

Budget Adjustment #89 (\$85,000) – Allocation of Grant Funds  
Approved

Resolution No. 08-076 – Awarding Contract of \$1,285,134 to Darcy & Harty Construction, Inc., for Sewer Trunk Line Rehabilitation – 2008, CIP No. 8166, and a Construction Contingency of \$65,000  
Approved

Revised Job Specifications – Principal Civil Engineer; Senior Civil Engineer  
Approved

Commission Minutes:

1. Planning Commission Regular Meeting of January 30, 2008  
Informational

2. Tree Commission Regular Meeting of April 17, 2008  
Informational

City Council Minutes from the Regular Meeting of May 6, 2008  
Approved

Second Reading: Ordinance No. 2316 – Amending Ordinance No. 1282 to Update 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  
Adopted (Introduced 05/20/2008)

Second Reading: Ordinance No. 2317 – Amending the Davis Cable Television Franchise and License Ordinances to Add Chapter 8B.07 to the Davis Municipal Code to Implement the Digital Infrastructure and Video Competition Act of 2006 (DIVCA)  
Adopted (Introduced 05/20/2008)

R. Asmundson moved, seconded by L. Heystek, to approve the consent calendar as listed above. Motion passed unanimously.

Budget Workshop

Assistant City Manager Paul Navazio summarized the budget balancing plan and outlined potential impacts which may arise from revisions to the State budget. Community Development Director Katherine Hess provided details of the Redevelopment Agency funding outlook and future work plan. Public Works Director Bob Weir presented information regarding capital improvement program development and transportation infrastructure maintenance funding challenges.

Council recessed at 7:59 p.m. and reconvened at 8:11 p.m.

Councilmembers requested additional information on the following: indirect cost recovery plan, comparison of pavement condition index (PCI) levels from other communities, current employee vacancies and length of vacancy, and cost of employee overtime and what the overtime was used for.

Assistant City Manager Paul Navazio stated the indirect cost recovery plan will be agendaized for discussion by the Finance and Budget Commission before returning to City Council for consideration of a formal policy.

City Manager Bill Emlen stated staff is currently analyzing employee overtime by department and will be able to provide information to Council within a few months.

Adjournment

The meeting was adjourned at 9:58 p.m. in memory of victims and in honor of survivors of China's May 12, 2008 earthquake.

Zoe S. Mirabile, CMC  
Deputy City Clerk