MINUTES OF THE DAVIS CITY COUNCIL Meeting of January 26, 2010

The City Council 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 Asmundson.

Roll Call: Councilmembers Present: Ruth Asmundson, Sue Greenwald, Lamar Heystek,

Don Saylor, Stephen Souza

Councilmembers Absent: None

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet

Steiner, City Clerk Zoe Mirabile

Approval of Agenda

S. Souza moved, seconded by L. Heystek, approval of the agenda. Motion passed unanimously.

Public Comments

David Thompson and Luke Watkins, Neighborhood Partners (NP), spoke regarding Davis Area Cooperative Housing Association (DACHA) and city financing of affordable housing projects, and requested an independent audit of DACHA Board activities.

David Greenwald stated the city does not have accommodations in men's restrooms for the needs of infants and young children.

Rick Gonzales, Concillio of Yolo County and Davis Oddfellows, invited the community to a fundraiser for leukemia on February 5, 2010 the Davis Senior Center.

Orlin Woods, Yolo County LAFCO, spoke regarding the West Village Annexation Analysis. He stated LAFCO hasn't formally heard a discussion on this; however, three issues will be important should this result in a LAFCO process: (1) division of services – LAFCO prefers adjacent city to provide all services, (2) environmental justice - some residents of university will not be able to vote in city elections, and (3) property taxes – Yolo County and City of Davis should discuss distribution.

Consent Calendar

Second Reading of Ordinances Regarding Speed Limit Changes:

- 1. Ordinance No. 2351 Amending Section 22.04.010 of the Davis Municipal Code Relating to the Decrease of Prima Facie Speed Limit Proposed Speed Limit Increase One-Year Pilot Program: Increase Speed Limits from 25 mph to 30 mph for the following:
 - 1. J Street between E. Eighth Street and Covell Boulevard
 - 2. Anderson Road between Covell Boulevard and Oriole Drive
 - 3. Sycamore Lane between Antelope Avenue and north City Limit
- 2. Ordinance No. 2352 Amending Section 22.04.010 of the Davis Municipal Code Relating to the Decrease of Prima Facie Speed Limit Proposed

Change in Speed Survey Boundary and Speed Limit Reduction:

- 1. Decrease speed limit on Second Street from a point 2,500 feet west of Mace Boulevard to Mace Boulevard, from 45 mph to 35 mph
- 2. Change the speed limit segment boundaries on Second Street between the Pole Line Road overcrossing and Mace Boulevard

Adopted (Introduced 1/16/2010)

Second Reading of Ordinance No. 2353 - Amending Article 15.19 of Chapter 15 to the City of Davis Municipal Code Relating to Re-Authorizing and Extending the One-Half Cent Transactions and Use Tax for General Purposes Through and Including December 31, 2016 Subject to the Approval of the Voters to Continue to be Administered by the State Board of Equalization

Adopted (Introduced 01/16/2010) by the following vote:

AYES: Greenwald, Saylor, Souza, Asmundson

NOES: Heystek

Resolution No. 10-011 - Calling a Special Election to be Held in the City on Tuesday, June 8, 2010 for the Submission of a One-Half Cent Transactions (Sales) and Use Tax Measure to the Voters and Directing the City Clerk to Specify the Deadline for Submission of Arguments for and Against the Measure Approved by the following vote:

AYES: Greenwald, Saylor, Souza, Asmundson

NOES: Heystek

Resolution No. 10-012 - Requesting the Board of Supervisors of the County of Yolo to Consolidate a Special Election to be Held on June 8, 2010, With the Statewide Preliminary Election to be Held on that Date Pursuant to §10403 of the Election Code

Approved

Resolution No. 10-013 - Calling a General Municipal Election to be Held on Tuesday, June 8, 2010 for the Election of Two City Council Members <u>Approved</u>

Resolution No. 10-014 - Requesting the Yolo County Board of Supervisors to Consolidate a General Municipal Election to be Held on June 8, 2010, With the Statewide Primary Election to be Held on that Date Pursuant to §10403 of the Election Code

Approved

Commission Minutes:

- 1. City / UCD Student Liaison Commission Meeting of December 9, 2009
- 2. Senior Citizen Commission Meetings of November 12 and 19, 2009
- 3. Telecommunications Commission Meetings of May 9, June 6, July 11, August 8, September 5 and November 14, 2007; and January 9, February 6, March 5, April 2, May 7 and June 11, 2008

<u>Informational</u>

S. Souza moved, seconded by S. Greenwald, to approve the consent calendar as listed above. Motion passed unanimously.

Resolution
Adopting a
Memorandum of
Understanding
with Program
Administrative
and Support
Employees Association
(PASEA)

City Manager Bill Emlen summarized the provisions of the proposed three-year labor contract ending June 30, 2012. Assistant City Manager Paul Navazio outlined the fiscal impacts.

- D. Saylor moved, seconded by S. Souza, approval of Resolution Adopting a Memorandum of Understanding with Program Administrative and Support Employees Association.
- S. Souza requested a ruling on a point of order: Councilmember Greenwald should be ruled out of order, be directed to refrain from personal attacks, and must comment only on the focus of the discussion.

Mayor Asmundson left the dais at 7:53 p.m.

Mayor Pro Tempore Saylor ruled that S. Greenwald was out of order.

S. Greenwald moved, seconded by L. Heystek, to overrule Mayor Pro Tempore Saylor's ruling that Councilmember Greenwald was out of order. Motion failed by the following vote:

AYES: Greenwald, Heystek

NOES: Saylor, Souza ABSENT: Asmundson

Mayor Asmundson returned to the dais.

S. Souza moved, seconded by D. Saylor, to close debate on the main motion. Motion failed by the following vote (requires two-thirds majority):

AYES: Saylor, Souza, Asmundson

NOES: Greenwald, Heystek

Mayor Asmundson left the dais at 8:03 p.m. City Council recessed at 8:03 p.m. and reconvened at 8:15 p.m.

Mayor Pro Tempore Saylor announced the motion to approve the Resolution Adopting a Memorandum of Understanding with Program Administrative and Support Employees Association was withdrawn from the floor.

Adjournment

The meeting was adjourned at 8:16 p.m.

Zoe S. Mirabile, CMC City Clerk