

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of July 6, 2010

The City Council of the City of Davis met in regular session beginning at 6:32 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

Closed Session Mayor Asmundson announced the following closed session (5:45 start time) was cancelled: Conference with Labor Negotiators. Agency Designated Representatives: City Manager Bill Emlen, Assistant City Manager Paul Navazio, Human Resources Administrator Melissa Chaney, City Attorney Harriet Steiner. Employee Organization: Davis Police Officers Association (DPOA).

Approval of Agenda R. Asmundson announced the Long Range Calendar item has been removed from the agenda.

L. Heystek moved, seconded by S. Souza, to approve the agenda as amended. Motion passed unanimously.

Public Comments Bob Schneider, Public Policy Director, relayed information on an administrative hearing to be held on the great outdoors initiative.

Consent Calendar Resolution Supporting Extended Producer Responsibility – Strategy to Manage Disposal Costs of Universal Waste
Approved

Resolution Authorizing the City Manager to Execute Federal Transit Administration (FTA) Grant Application for the University of California-Davis, for Operations and Capital Assistance of Unitrans [CA-90-Y830-00] (Interim Public Works Director Robert Clarke/Assistant Public Works Director Sue Gedestad)
Approved

Resolution Authorizing the Public Works Director to Execute Application for the California Department of Resources Recycling and Recovery (CalRecycle) Used Oil Payment Program (Assistant Public Works Director Sue Gedestad/Senior Utility Resource Specialist Richard Tsai)
Approved

Resolution Authorizing the Necessary Contracts with the County of Yolo and

Davis Community Meals to Extend the Foster Youth Transitional Housing Plus Program (Housing & Human Services Superintendent/Administrative Analyst Patrick Conway)

Approved

Resolution Declaring the Results of the General Municipal Election Held on June 8, 2010 (City Clerk Zoe Mirabile)

Approved

Budget Adjustment #131 (\$317,151) – Allocating Grant Revenue for Pass Through to Unitrans for Bus Purchases (Interim Public Works Director Robert Clarke/Assistant Public Works Director Sue Gedestad)

Approved

Planning Commission Minutes from the Meeting of May 12, 2010

Informational

City Council Minutes from the Meetings of June 2, 9, 16, 23 and 30, July 28, October 13 and 20, November 17, December 1 and 8, 2009; March 2 and 4, and April 6, 2010 (City Clerk Zoe Mirabile)

Approved

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

Removed from Consent Calendar: Second Reading of Ordinance Approving an Eighth Supplement and Amendment to the Mace Ranch Development Agreement Regarding the “Verona Parcel”

Item removed from consent calendar by S. Greenwald.

City Manager Bill Emlen stated the City received correspondence from the developer indicating agreement to proposed revisions from last week’s Council meeting discussion.

S. Greenwald requested City arrange for gray water piping if possible; consider adding to sustainability requirements for project. B. Emlen stated staff will work with the developer.

S. Greenwald moved, seconded by S. Souza, to approve Ordinance No. 2367 - Approving an Eighth Supplement and Amendment to the Mace Ranch Development Agreement Regarding the “Verona Parcel” (Introduced 06/29/2010).

Motion passed by the following vote:

AYES: Greenwald, Saylor, Souza, Asmundson

NOES: Heystek

Brief Communications

L. Heystek requested staff agendaize item submitted by Councilmember last week regarding update to records retention schedule to long range calendar.

S. Greenwald commended staff on 4th of July event and thanked business donors for contributing to fireworks show.

Ceremonial Presentations in Appreciation of Ruth Asmundson and Lamar Heystek for Their Leadership and Civic Contributions While Serving on the Davis City Council

The following participated in ceremonial presentations honoring Ruth Asmundson and Lamar Heystek:

- Mayor Pro Tem Saylor, Councilmembers Sue Greenwald and Stephen Souza
- Senator Lois Wolk
- Assemblywoman Mariko Yamada
- Yolo County Supervisor Jim Provenza
- West Sacramento Mayor Christopher Cabaldon – representing SACOG
- Gina Daleiden, DJUSD
- City Manager Bill Emlen
- ASUCD President Jack Zwald and Vice President Previn Witana
- Poet Laureate Allegra Silberstein
- Sister City representatives: Paul Serracki, Friends of Inuyama, Japan; Seong Moon, Friends of Sang-Ju, Korea; and Sharen Shoemaker, Friends of Huisan District, Wuxi, China

Public Comments

The following expressed appreciation and well wishes to Mayor Asmundson and Councilmember Heystek:

- Janice Bridge
- David Greenwald
- Charlene Chaney
- Dan Keyhew, US Bicycling Hall of Fame
- Sigrid Asmundson on behalf of Asmundson family
- Housin Wee, visitor from Sang-Ju, Korea

Adjournment

The meeting was adjourned at 8:29 p.m.

Zoe S. Mirabile, CMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD
Meeting of July 6, 2010

The Redevelopment Agency Board of the City of Davis met in regular session beginning at 6:32 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Asmundson.

Roll Call: Board Members Present: Ruth Asmundson, Sue Greenwald, Lamar Heystek, Don Saylor, Stephen Souza

Board Members Absent: None

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

Approval of Agenda L. Heystek moved, seconded by S. Souza, to approve the agenda. Motion passed unanimously.

Public Comments None

Consent Calendar Redevelopment Agency Board Minutes from the Meetings of June 9, 16 and 30, July 28, October 13 and 20, November 17, December 1 and 8, 2009
Informational

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

Adjournment The meeting was adjourned at 8:29 p.m.

Zoe S. Mirabile, CMC
City Clerk