

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of July 13, 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 Saylor.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Don Saylor, Stephen Souza, Rochelle Swanson

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 S. Greenwald, to approve the agenda. Motion passed unanimously.

Swearing in of Newly Elected Councilmembers Councilmember Rochelle Swanson was sworn in by Deputy County Supervisor Gina Daleiden.

Councilmember Joe Krovoza was sworn in by DJUSD Board President Tim Taylor.

Motion to Designate Mayor S. Greenwald moved, seconded by S. Souza, to designate Don Saylor as Mayor. Motion passed unanimously.

Mayor Don Saylor was sworn in by Senator Lois Wolk.

Motion to Designate Mayor Pro Tempore S, Souza moved, seconded by S. Greenwald, to designate Joe Krovoza as Mayor Pro Tempore. Motion passed unanimously.

- Public Comments
- Mayor Ji, Huishan District City of Wuxi, China: welcome newly elected
 - Randii MacNear, Davis Farmers Market: congrats to newly elected; running for America's Favorite Farmers Market
 - Hamza El-Nakhal and Kevin Danly: welcome newly elected
 - Neighborhood Market Association: support strong leaders who are business friendly and focused on job creation
 - Lisa Margitroy, Cool Davis: announce public event--Cool Davis 10-10 Weekend
 - David Plumbing: Community Church of Davis rents the Veterans Memorial Center, rent fees doubled on July 1; would like to continue as a frequent user of city's facilities, but actively searching for other locations; request authority for city staff to speak with Church regarding rental charges

D. Saylor: Request City Manager to discuss concerns with citizen. Council concurred.

- Gary Sandy, UCD Government Relations: congrats; the City and UC Davis have good relationship, want to continue to work collaboratively
- Judy Wolfe, Chair of Child Abuse Prevention Program for Rotary Club: request Council consider collaboration with service clubs and non-profits throughout city and county to do everything we can to save children; 500 substantiated cases of child abuse in county
- Jack Swold, ASUCD President: request Council to renew partnerships with students
- Sheila Allen and Tim Taylor, DJUSD Board Members; State Senator Lois Wolk; Assemblywoman Mariko Yamada, and Yolo County Supervisor Helen Thompson: congrats and welcome to newly elected
- David Greenwald: city is in a serious economic situation; made bad decisions in the last 5 years to raise compensation and retirement benefits
- Eileen Samitz: city facing many challenges; please listen to community

Resolution Establishing Meeting Dates for Council Legislative Year 2010-11

D. Saylor presented proposed meeting calendar dates and explained the framework for actions.

S. Souza moved, seconded by J. Krovoza, to approve Resolution No. 10-107 - Establishing Meeting Dates for Council Legislative Year 2010-11.

S. Greenwald moved substitute motion to return to the standard way of holding regular meetings, scheduled twice a month with remaining Tuesdays on call. No second.

R. Swanson proposed a friendly amendment to re-examine the meeting schedule in January or February to see if it is working as intended. Accepted by mover and second. J. Krovoza requested joint meetings with commissions be focused on topics and issues specifically geared towards each commission. Council concurred. Motion passed by the following vote:

AYES: Krovoza, Souza, Swanson, Saylor

NOES: Greenwald

Appointment of City Council Liaisons to Boards, Commissions and Committees for 2010-11

D. Saylor presented his recommendations for Council liaison assignments.

S. Greenwald moved to postpone discussion on this item until next week. No second.

R. Swanson moved, seconded by S. Souza, to approve the following liaison assignments to Commissions:

CITY COMMISSIONS	DATE	TIME	PLACE	JK	SG	DS	SS	RS
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1	Bicycle Advisory Commission	1st Mon	5:30 p.m.	Community Chambers	R	A			
2	Bus. & Eco. Dev. Commission	4th Mon	7:00 p.m.	DJUSD Conference Room			A		R
3	City/UCD Student Liaison Commission	2nd Wed	4:30 p.m.	CC Conference Room		A			R
4	Civic Arts Commission	2nd Mon	7:00 p.m.	CC Conference Room			R		A
5	Finance & Budget Commission	2nd Mon	7:00 p.m.	Community Chambers	A	R			
6	Historical Resources Management Comm	3rd Mon	7:00 p.m.	Hattie Weber Museum				R	A
7	Human Relations Commission	4th Thurs	6:30 p.m.	Community Chambers				R	A
8	Natural Resources Commission	4th Mon	6:30 p.m.	Community Chambers		A		R	
9	Open Space & Habitat Commission	1st Mon	6:30 p.m.	CC Conference Room		A		R	
10	Planning Commission	2nd/4th Wed	7:00 p.m.	Community Chambers			A		R
11	Recreation & Parks Commission	3rd Thurs	7:00 p.m.	DJUSD East Conference Room		A		R	
12	Safety & Parking Advisory Commission	1st Thurs	5:00 p.m.	Community Chambers	R	A			
13	Senior Citizens Commission	2nd Thurs	2:30 p.m.	Senior Center	A	R			
14	Social Services Commission	3rd Mon	7:00 p.m.	Community Chambers		R		A	
15	Tree Commission	3rd Thurs	6:00 p.m.	Davis Police Dept Com. Room		A		R	
16	Telecommunications Commission	1st Wed	2:30 p.m.	City Computer Training Room		R		A	
17	Mobility (pending)				R	A			

Motion passed by the following vote:

AYES: Krovoza, Souza, Swanson, Saylor

NOES: Greenwald

S. Greenwald moved to appoint S. Greenwald and R. Swanson to the City-Chamber 2x2 Committee. No second.

S. Greenwald moved to appoint S. Greenwald and J. Krovoza to the City-County 2x2 Committee. No second.

S. Greenwald moved to appoint S. Greenwald and S. Souza to the City-County 2x2 Committee. Council concurred.

R. Swanson moved, seconded by S. Souza, to approve the following liaison assignments to City Council 2x2 Committees:

COUNCIL 2x2 COMMITTEES		DATE	TIME	PLACE	JK	SG	DS	SS	RS
18	City - Chamber of Commerce 2x2	3rd Thurs	4:30 p.m.	CC Conference Room			R		R
19	City - YCVB 2x2	Varies	Varies	CC Conference Rm/Chambers		R		R	
20	City - DDBA 2x2	3rd Mon	3:30 p.m.	CC Conference Room		R			R
21	City - DJUSD 2x2	4th Thurs	5:00 p.m.	DJUSD East Conf. Room	R				R
22	City - Yolo County 2x2	TBA	TBA	TBA					

Motion passed by the following vote:

AYES: Krovoza, Souza, Swanson, Saylor
 NOES: Greenwald

S. Souza moved, seconded by R. Swanson moved, to approve the following liaison assignments to Interjurisdictional Agencies

INTERJURISDICTIONAL AGENCIES		DATE	TIME	PLACE	JK	SG	DS	SS	RS
23	ASUCD Senate	Every Thurs	6:10 p.m.	UCD MU-Mee Room	A				R
24	Chamber of Commerce GRC	1st/3rd Thurs	7:30 a.m.	Chamber Commerce Conf. Rm			A		R
25	Yolo County LAFCO * (Non-city)	4th Mon	9:00 a.m.	Board of Supervisors Chambers 625 Court St Woodland				R	
26	Legislative Liaison/League of CA Cities	TBD		Sacramento		R			R
27	Lower Putah Creek Coord. Comm. (LPCCC)	2nd Th	3:30 p.m.	alternate (Vaca. & Davis)	A			R	
28	SACOG	Varies Thurs	1:00 p.m.	Sacramento	A		R		
29	Unitrans Advisory Committee	1/yr	TBD	Public Works Conf. Room	A	R			
30	Water Resource Association (WRA)	3rd Mon	5:00 p.m.	Leake Room Wdld Library	A	R			
31	Woodland Davis Clean Water Agency JPA	3rd Thurs	2:00 p.m.	Alternate (Wdld & Davis)	R		A	R	
32	Yolo County Children's Alliance* (Non-city)	1st Wed	3:00 p.m.	Supt Bd Rm, 635 CT Wdld			R		A
33	Yolo County Mayors' Conference	As needed			A		R		
34	Yolo County Transit District	2nd Mon	7:00 p.m.	Wdld City Hall CC 300 First St	A	R			
35	Yolo Nat. Heritage Prog/HCP JPA	Varies	5:30 p.m.	Yolo Cnty Conf. Room		A		R	
36	Yolo County 10 Year Plan to End Homelessness Steering Committee	Varies			R	A			
37	Yolo Solano Air Pollution Control District	2nd Wed.	9:00 a.m.	1947 Galileo #103, Davis				A	R

Motion passed by the following vote:

AYES: Krovoza, Souza, Swanson, Saylor
 NOES: Greenwald

S. Souza moved, seconded by D. Saylor, to approve the following assignments to City Council Subcommittees:

COUNCIL SUBCOMMITTEES		DATE	TIME	PLACE	JK	SG	DS	SS	RS
1	Subcommittee on DJUSD Real Estate Topics	As needed			R				R
2	Subcommittee on Council retreats	As needed			R		R		
3	Subcommittee on Commissions	As Needed					R		R
2	Subcommittee on City Manager's Evaluation	As needed						R	R
5	Subcommittee on Council Procedures	As needed			R		R		
6	Issues of Homelessness - City	As needed			R	R			

7	Subcommittee on City Attorney Evaluation	As needed					R		R
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Motion passed by the following vote:

AYES: Krovoza, Souza, Swanson, Saylor

NOES: Greenwald

Item Submitted by Council-member (*Saylor*): Establishing a Sister City Ambassador to Represent and Coordinate City of Davis Sister City Activities and Appointing Ruth Asmundson as the First Ambassador

Mayor Saylor presented his proposal for a volunteer ambassador to assist sister city committees, coordinate visits from other countries, enhance awareness of sister efforts throughout the community, and assist in the coordination and protocols for delegations from Davis to other countries.

S. Souza moved, seconded by D. Saylor, to approve Resolution Establishing a Sister City Ambassador to Represent and Coordinate City of Davis Sister City Activities and Appointing Ruth Asmundson as the First Ambassador.

S. Greenwald moved substitute motion, seconded by J. Krovoza, to postpone discussion on this item until Council establishes procedures and guidelines.

City Manager Bill Emlen stated staff will assemble comments from Councilmembers and return to Council with proposed protocol.

Motion passed unanimously.

Consent Calendar

Resolution No. 10-107 – Authorizing the City Manager to Enter Into a Temporary Lease and Sublease Associated with the Temporary Expansion of the DYSL Soccer Fields East of Davis

1. Directed staff to file a Notice of Determination that the Negative Declaration adequately addresses the environmental impacts
2. Approved resolution

Resolution No. 10-108 – Authorizing the City Manager to Execute Program Supplement No. N027 to Administering Agency-State Agreement No. 03-5238r for 2010 Road Rehabilitation, Program No. 7252 [STPL 5238(054)]

Approved

Resolution No. 10-109 – Approving the Application for Grant Funds from the State Safe Routes to School Grant Program

1. Directed staff to submit an application for the Patwin Elementary School Crossing Improvements
2. Approved resolution authorizing the application and committing the city to a 10% local match

Resolution No. 10-110 – Authorizing the Mayor to Sign an Amendment to the Agreement with State Board of Equalization for Extending the Local Transactions and Use Tax

Approved

Business and Economic Development Commission Minutes from the Meetings
of January 25, February 22, March 22 and April 26
Informational

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

Long Range Calendar S. Souza moved, seconded by R. Swanson to approve the long range calendar. Motion passed unanimously.

Public Hearing: Mayor Saylor opened and continued the following public hearing to July 27, 2010: Resolution Confirming the Assessment Report and Approving the Levy of an Assessment for the Visitor Attraction District Pursuant to the Parking and Business Improvement Area Law of 1989.
Levy Assessment for the Visitor Attraction District

Adjournment The meeting was adjourned at 9:00 p.m.

Zoe S. Mirabile, CMC
City Clerk