

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of November 29, 2011

The City Council of the City of Davis met in special session beginning at 6:00 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Krovoza.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Rochelle Swanson, Dan Wolk

Councilmembers Absent: None

Other Officers Present: City Manager Steven Pinkerton, City Attorney Kara Ueda, Deputy City Clerk Ann Waid

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following: Conference with Legal Counsel - Existing Litigation: Lewis v. Russell, Federal District Court Civ.S – 032646 WBSKJM

City Council returned to open session at 6:46 p.m. with no reportable action.

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

Brief Communications AB1234 Reporting:
R. Swanson attended the Yolo Solano Economic Summit.

J. Krovoza attended a SACOG Board meeting

Public Comments

- Doby Fleeman: Current budget model economically unstable.
- Robert Lutz and Barbara John: Campbell Place chip seal installed with a different process than in previous years, still need remediation.

Long Range Calendar City Manager Steven Pinkerton: Upcoming items on calendar--Zero Waste Resolution, Public Hearing on Downtown Business Improvement District Assessment, Water Referendum Discussion, and Hotel/Conference Center ENA Discussion.

R. Swanson: Requested December meeting start at 6 pm in order to schedule Water Rate Options/Impacts discussion at 6:30.

J. Krovoza: December 6 meeting will start at 6:00 pm; items to be scheduled in the following order: Water, Hotel/Conference Center ENA, Public Hearings.

J. Krovoza: Requested KDVS Tower issue be agendized for discussion on December 6.

Community Development & Sustainability Director Ken Hiatt: County Board of Supervisors public hearing regarding KDVS Cell Tower Permit scheduled for December 13; staff will provide report on December 6.

R. Swanson: Suggested Business and Economic Development Commission provide an informational update/presentation in January.

Budget Workshop Part II–

Assistant City Manager Paul Navazio: Summarized staff effort to develop specific options and recommendations to address unfunded liabilities and advance the Council goal of long-term fiscal stability. Presented options to consider related to expiration of the Parks Maintenance Special Tax.

FY11/12 First Quarter Update, Development of FY12/13 Budget and Five-Year Forecast Assumptions, Mid-Year Restructuring and Cost Saving Proposals, Transportation Funding Needs and Other Funding Priorities, Options for Addressing Renewal of the City's Park Maintenance Tax

Interim Public Works Director Bob Clarke: Transportation infrastructure status and funding needs.

City Council comments included:

- Need discussion regarding new revenue sources and strategies to address decaying infrastructure
- Request more input from community regarding funding priorities
- Support park tax renewal

S. Greenwald moved, seconded by D. Wolk, to direct staff to return to Council with a budget that reflects true deficits that include some realistic concepts involving roads, sidewalks and bike paths. Motion passed unanimously

Adjournment

Meeting was adjourned at 11:05 p.m.

Ann M. Waid
Deputy City Clerk