



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, OCTOBER 13, 2009
5:15 P.M.
AGENDA**

*Members of the City Council:
Ruth Uy Asmundson, Mayor
Don Saylor, Mayor Pro Tempore
Sue Greenwald
Lamar Heystek
Stephen Souza*

*Bill Emlen, City Manager
Harriet Steiner, City Attorney*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers.

Roll Call

Approval of Agenda

Item 1

Closed Session: Conference with Labor Negotiators pursuant to Government Code §54954.5:

Agency Designated Representatives: City Manager Bill Emlen, Assistant City Manager Paul Navazio, Human Resources Administrator Melissa Chaney, City Attorney Harriet Steiner

Employee Groups/Organizations: Davis City Employees Association; Davis Police Officers Association; Department Heads; Executive and General Management; Firefighters Local 3494; Police Lieutenants; Program, Administrative and Support Employees Association

Item 2

Ceremonial Proclamations: (will begin at 6:30 p.m.)

A. Proclamation Recognizing United Nations Day 2009

B. Proclamation Recognizing HopeWalks Davis

Item 3

Public Comments

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. Speakers will be asked to state their name for the record. Citizens should reserve their comments for matters listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. City Council may not take action on any item not explicitly listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public

comments may also be continued to later in the meeting should the time allotted for public comment expire.

Item 4

Consent Calendar

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items; however, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Item(s) removed will be discussed later in the meeting as time permits.

A. Resolution Adopting the City of Davis Bicycle Plan (*City Engineer Robert Clarke/Bicycle and Pedestrian Coordinator Tara Goddard*)

Recommendation: Approve resolution and direct staff to pursue all opportunities to implement the Bicycle Plan goals

B. SACOG Bicycle/Pedestrian Grant Application Priorities – 2009/10 Funding Cycle (*City Engineer Robert Clarke/Bicycle and Pedestrian Coordinator Tara Goddard*)

Recommendation:

1. Direct staff to submit applications for the Drummond Bikeway Grade-Separated Crossing and the Fourth and Eighth St Railroad Crossings Bike/Ped Improvements for the SACOG Grant Program
2. Approve Resolution Approving the Application for Grant Funds from SACOG Bicycle and Pedestrian Program for the Drummond Undercrossing and the Railroad Crossings at Fourth and Eighth Streets

C. Resolution Authorizing the City Manager to Enter into a Temporary Lease with the Redevelopment Agency for the 3rd and B Building Located at 303 Third Street (*Deputy City Manager Ken Hiatt/Property Management Coordinator Anne Brunette*) Item also on Redevelopment Agency Consent Calendar

Recommendation: Approve

D. New Job Specification – Irrigation Specialist (*Human Resource Analyst Jackie Jaskowiak*)

Recommendation: Approve

E. Commission Minutes (informational only):

1. Business and Economic Development Commission Meetings of June 22 and July 27, 2009
2. Civic Arts Commission Meeting of July 13, 2009
3. Historical Resources Management Commission Meeting of July 20, 2009
4. Human Relations Commission Meeting of July 23, 2009
5. Open Space and Habitat Commission Meeting of June 1, 2009
6. Social Services Commission Meetings of May 18, June 15 and July 20, 2009

Recommendation: Informational

F. Commission Minutes (action item): Civic Arts Commission Meeting of September 14, 2009 (*Community Services Director Elvia Garcia-Ayala/Community Services Supervisor Carrie Dyer*)

Recommendation: Accept minutes as informational with exception of the following: Approve Commission recommendation to not renew the City's contract with the Pence Gallery past the expiration date of October 31, 2009

G. Recreation and Park Commission Recommendation to Install Photographs of Former Veterans of Foreign Wars Post Commanders in the Veterans Memorial Center Club Room (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation: Approve Commission recommendation to authorize the installation of photographs of former Veterans of Foreign Wars (VFW) Post Commanders in the Club Room of the Veterans Memorial Center with the following conditions:

- Photograph display is consistent and complimentary in nature to the existing décor of the Club Room
- Photograph display excludes the 8x10 photographs along the top perimeter of the Club Room in lieu of an alternate design yet to be determined by the VFW and city staff
- The full cost of the photographic display and installation is to be assumed in whole by the VFW

H. Proclamation in Recognition of October as Fire Prevention Month (*Fire Chief Rose Conroy*)

Recommendation: Informational

I. Budget Adjustment #7 (\$363,086) – Allocating Federal Byrne Justice Assistance Grant (“JAG”) Award Funds (*Police Chief Landy Black*)

Recommendation: Approve

Regular Calendar

Item 5

Public Hearing: Resolution Authorizing the City Manager to Execute a Power Purchase Agreement and Associated Financing Documents with SunEdison, LLC, for the City of Davis Solar Photovoltaic Project (*Public Works Director Bob Weir/Utilities Engineer Keith Smith/Senior Civil Engineer Michael Lindquist*)

Recommendation: Approve

Item 6

Resolution Approving the Davis-Woodland Alternative Transportation Corridor Final Feasibility Study (*City Engineer Bob Clarke/Senior Civil Engineer Roxanne Namazi*)

Recommendation: Approve resolution, which takes the following actions:

1. Accepts the Final Feasibility Study for the Davis-Woodland Alternative Transportation Corridor with the recommendation for Alternative 2 Bike Path Only Option as the preferred alternative
2. Confirms that the City is willing to be the lead agency for the acquisition of necessary rights-of-way to provide for the proposed corridor improvements

3. Confirms that the City is willing to be the lead agency for environmental clearance of the project

Item 7

General Plan Update Options (*Community Development Director Katherine Hess/Principal Planner Bob Wolcott*)

Recommendation: Direct staff to:

1. Continue to explore grants or other funding sources for a General Plan update or parts of an update
2. Continue to monitor the requirements evolving from the State of California climate change legislation and their effect on General Plan updates and related environmental impact reports
3. Acknowledge and continue the long range planning efforts underway which may lead to General Plan amendments or be incorporated into a future long-range comprehensive update including but not limited to the Climate Action and Adaptation Plan, Parks Master Plan, Business Park Strategy, and Senior Housing Strategy
4. Return in early 2010 to re-visit potential funding options as part of the 2010-2011 budget cycle

Item 8

Freeway Sign Options (*Community Development Director Katherine Hess/Economic Development Coordinator Sarah Worley/Administrative Analyst Stacey Winton*) Item will also be heard by the Redevelopment Agency

Recommendation:

1. Consider alternatives for expanding uses on the two existing I-80 signs (on Olive Drive and on Chiles Road)
2. Direct staff to pursue:
 - A. Zoning ordinance changes necessary to allow modification of existing freeway signs that allow use as Redevelopment Agency signs and limit advertising to businesses located within the Redevelopment Area consistent with Caltrans regulations
 - B. Negotiations with the owner of the Olive Drive sign to amend the settlement agreement to allow the sign to be used as a Redevelopment Agency sign
 - C. Negotiations with the media company to evaluate opportunities for converting the existing Redevelopment Agency sign to a tri-vision sign
 - D. Submitting an application to Caltrans to re-designate the Chiles Road sign from a directional sign to a Redevelopment Agency sign, and to a tri-vision sign
 - E. Application to Caltrans (or to the City of Davis) for removal or pruning of the trees blocking visibility of the Chiles Road sign

Item 9

City Council, City Manager and City Attorney Brief Communications:

- A. This item includes brief announcements, questions to be referred to staff and reports on various 2X2 meetings with other agencies
- B. City Council/Redevelopment Agency Long Range Calendar. The Council/ Agency calendar is a fluid, working document used by the Mayor and City Manager to support efficient and effective Council meetings. The calendar is subject to change to

best fit items into the time schedule of the Council meetings. At this time, Council may request items be placed on a future meeting agenda.

C. AB 1234 Reporting of Meetings Attended at City Expense

Adjournment

I declare under penalty of perjury that the foregoing agenda for the October 13, 2009, regular meeting of the Davis City Council was personally delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on October 8, 2009, and made available to the public during normal business hours.

Zoe S. Mirabile, CMC
City Clerk

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Review: Davis Branch Library – 315 E 14th Street; Peter Shields Library, Government Documents Section – U.C. Davis; City Hall, main hallway - 23 Russell Boulevard; During Council meetings: left rear side of Community Chambers

Copying: Kinko's Copy – 313 F Street (corner of F & Third Streets); Navin's Copy Shop – 231 Third Street (corner of Third Street & University Avenue); Postmark's - 417 Mace Boulevard (in the El Macero Shopping Center)

City Council meetings are televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television) and replayed at the following schedule: Wednesday at 9:00 a.m.; Thursday at 7:00 a.m., 1:00 p.m. and 7:00 p.m.; and Saturday at 1:00 p.m. Meetings are also televised live on the web at www.cityofdavis.org/media/. Meetings from the previous three months are also available for review. Videotapes of City Council meetings since 1995 are available for review at the Davis Branch of the Yolo County Library. The tape of the most recent meeting will normally be available by the Monday following the meeting. If you have any questions regarding televised meetings or the Government Channel in general, please call 757-5667 or visit <http://www.cityofdavis.org/pcs/>

General Notes:

- Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).
- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the City Clerk's Office. These writings will also be available for review at the City Council meeting in the public access binder in the rear of the Community Chambers.
- Staff recommendations are guidelines to the City Council. On any item, the Council may take action which varies from that recommended by staff.
- The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.
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Lamar Heystek
Stephen Souza*

*Bill Emlen, Executive Director
Harriet Steiner, Agency Counsel*

Roll Call

Approval of Agenda

Item 1

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Item 2

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Resolutions Authorizing the Executive Director to Enter into Temporary Lease Agreements for the 3rd and B Building Located at 303 Third Street (*Deputy City Manager Ken Hiatt*) Item also on City Council Consent Calendar:

1. Lease Between the City of Davis and the Redevelopment Agency
2. Lease Between the Redevelopment Agency and the California Bicycle Museum

Recommendation: Approve

Regular Calendar

Item 3

Freeway Sign Options (*Community Development Director Katherine Hess/Economic Development Coordinator Sarah Worley/Administrative Analyst Stacey Winton*) Item will also be heard by the City Council

Recommendation:

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