



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JULY 13, 2010
6:30 P.M.
AGENDA**

*Members of the City Council:
Sue Greenwald
Joe Krovoza
Don Saylor
Stephen Souza
Rochelle Swanson*

*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

Swearing in of Councilmembers Joe Krovoza and Rochelle Swanson

Item 2

- A. Motion to Designate Mayor
- B. Swearing in of Mayor

Item 3

Motion to Designate Mayor Pro Tempore

Item 4

Ceremonial Presentations:

- Mayor Ji, Huishan District City of Wuxi, China
- Davis Poet Laureate Allegra Siverstein

Item 5

Comments by City Councilmembers

Item 6

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 7

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 Authorizing the City Manager to Enter Into a Temporary Lease and Sub-lease Associated with the Temporary Expansion of the DYSL Soccer Fields East of Davis (*Community Development Director Ken Hiatt/Property Management Coordinator Anne Brunette*)

Recommendation:

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

- B. Resolution 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)] (*Interim Public Works Director Robert Clarke/Associate Civil Engineer Nancy McKee*)

Recommendation: Approve

- C. Resolution Approving the Application for Grant Funds from the State Safe Routes to School Grant Program (*Interim Public Works Director Robert Clarke/Bicycle & Pedestrian Coordinator Tara Goddard*)

Recommendation:

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

- D. Resolution Authorizing the Mayor to Sign an Amendment to the Agreement with State Board of Equalization for Extending the Local Transactions and Use Tax (*Assistant City Manager Paul Navazio/Budget Manager Kelly Fletcher*)

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

Recommendation: Informational

Item 8

Resolution Establishing Meeting Dates for Council Legislative Year 2010-11 (*Saylor*)

Recommendation: Approve

Item 9

Appointment of City Council Liaisons to Boards, Commissions and Committees for 2010-11 (*Saylor*)

Recommendation: Approve

Item 10

Public Hearing: 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 (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Open public hearing and continue to July 27, 2010

Item 11

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

Item 12

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 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 July 13, 2010 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 July 8, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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City Council agenda packets are available for review or copying at the following locations: Review: View on the internet: www.cityofdavis.org/meetings/; Davis Branch Library, 2801 2nd Street; Peter Shields Library, Government Documents Section, UC Davis; City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear of Community Chambers. Copying: City Hall, City Clerk's Office, 23 Russell Boulevard.

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- 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, City Clerk's Office, 23 Russell Blvd. 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.
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