



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, SEPTEMBER 7, 2010
5:30 P.M.
AGENDA**

Members of the City Council:

Don Saylor, Mayor

Joe Krovoza, Mayor Pro Tempore

Sue Greenwald

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

City Council / Recreation and Park Commission Joint Discussion:

A. Youth Advisory Task Force Draft Strategic Plan for Teen Services (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation:

1. Review and discuss proposed strategy recommendations
2. Direct to staff to bring the Draft Strategic Plan back to the Recreation and Park Commission for further deliberations and final recommendations to City Council by December 2010

B. Parks and Facilities Masterplan Status Update (*Community Development Director Ken Hiatt/Property Management Coordinator Anne Brunette*)

Recommendation: Informational

C. Davis Sports Park Status Update (*Community Development Director Ken Hiatt/Property Management Coordinator Anne Brunette*)

Recommendation: Informational

Item 2

Ceremonial Presentations:

- A. Proclamation Recognizing September 2010 as Senior Center Month
- B. Proclamation Recognizing September 2010 as Prostate Cancer Awareness Month
- C. Proclamation Inviting the Community of Davis and UC Davis to Participate in the Cool Davis Climate Action Work Day on Saturday, October 9, 2010 and the Cool Davis Festival on October 10, 2010

Item 3

Public Comments (will begin no earlier than 6:30 p.m.)

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 Authorizing the City Manager to Enter into a Commercial Account Agreement with Wells Fargo Bank, N.A. for Provision of Banking Services (*Assistant City Manager Paul Navazio*)

Recommendation: Approve

B. Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Power Purchase Agreement with SunEdison, LLC, for the City of Davis Solar Photovoltaic Project (*Interim Public Works Director Robert Clarke/Senior Civil Engineer Michael Lindquist*)

Recommendation: Approve

C. Resolution Authorizing the City Manager to Execute Amendment No. 1 to Consultant Agreement with Consolidated Construction Management for Construction Management Services for the East Area Tank and Booster Pump Station Project, CIP No. 8172, to complete oversight at an increased cost of \$50,000 (*Interim Public Works Director Robert Clarke/Senior Civil Engineer Michael Mitchell*)

Recommendation: Approve

D. Resolution in Support of Proposition 22, "The Local Taxpayer, Public Safety and Transportation Protection Act of 2010," on the November 2010 Statewide Ballot (*Assistant City Manager Paul Navazio*)

Recommendation: Review proposed resolution (According to City Council policy, this resolution will return on the next City Council Agenda for action)

E. Item Submitted by Councilmembers: Resolution in Opposition to Proposition 23, “The Dirty Energy Proposition - Suspends Implementation of Air Pollution Control Law (AB 32)” (*Mayor Pro Tem Joe Krovoza/Mayor Don Saylor*)

Recommendation: Review proposed resolution (According to City Council policy, this resolution will return on the next City Council Agenda for action)

F. League of California Cities (LOCC) 2010 Annual Conference Resolutions (*Assistant City Manager Paul Navazio*)

Recommendation:

1. Review resolutions introduced for consideration at LOCC Conference, and direct appointed voting delegates to represent the position of the City of Davis as follows:

- A. SUPPORT: Resolution 1 – League Bylaws Amendment
Resolution 2 – Support for National Let’s Move Campaign
Resolution 4 – Encouraging Responsible Banking
Resolution 5 – Unfunded State Mandates
Resolution 6 – Enhancing Public Safety While Driving a Motor Vehicle

OPPOSE: Resolution 3 – Suspension of Implementation of AB32 / SB375

2. Waive City Council policy requiring two readings of resolutions establishing a City position on matters not directly related to City affairs
3. Authorize the City’s voting delegate(s) to represent the City of Davis on any additional “petitioned” resolutions that may be presented to the General Assembly for consideration.

G. Budget Adjustment #146 (\$70,247) – Allocating FY 2009-10 Office of Traffic Safety AVOID Grant Funds (*Police Chief Landy Black*)

Recommendation: Approve

H. Budget Adjustment #12 (\$26,500) – Correcting Funding Source for Fire Station Maintenance from Building Maintenance to Facility Replacement (*Financial Coordinator Kathy McIntire*)

Recommendation: Approve

I. Budget Adjustment #19 (\$43,900) – Allocating Housing Trust Funding for Rancho Yolo Community Association Grant Awarded for FY 2009-10, Including \$5,000 for a Third Party Fiscal Consultant to Review the Project (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve

J. Budget Adjustment #20 (\$93,000) – Allocating Developer Funding from the 311 and 315 B Street Project to be Provided on a Reimbursement Basis to the 233 and 239 J Street Solar Community Housing Association Affordable Housing Project (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve

K. Item Submitted by Councilmembers: Proposed City Participation in Chamber of Commerce “Designing a Sustainable and Innovative Davis Economy” (D.S.I.D.E) Workshop to be Held at UC Davis on September 23, 2010 (*Mayor Don Saylor/Councilmember Rochelle Swanson*)

Recommendation: Approve city sponsorship

L. Plans and Specifications for Water Well #32 – Manganese Treatment System, CIP No. 8126 (*Interim Public Works Director Robert Clarke/Senior Civil Engineer Michael Mitchell*)

Recommendation: Approve plans and specifications, and authorize bid advertisement

M. Treasurer’s Report for the Quarter Ended June 30, 2010 (*Financial Services Manager Gail Buller*)

Recommendation: Accept report

N. Proclamation Recognizing “The Davis Song” as Official Song of the City of Davis

Recommendation: Ceremonial

O. Commission Minutes:

1. Business and Economic Development Commission Meetings of May 24 and July 7, 2010
2. Civic Arts Commission Meetings of May 10 and June 14, 2010
3. Finance and Budget Commission Meeting of June 14, 2010
4. Safety and Parking Advisory Commission Meeting of June 3, 2010

Recommendation: Informational

Regular Calendar

Item 5

Public Hearing: Appeal of May 17, 2010 and July 19, 2010 Historical Resources Management Commission Actions Regarding Denial of Certificate of Appropriateness (COA) - Proposal to Install a Third Wheelchair Ramp and New Concrete Patio at the Main Entrance of the Landmark Property Located at 412 C Street, Davis Community Church (*Community Development Director Ken Hiatt/Principal Planner Michael Webb/Planner Ike Njoku*)

Recommendation: Approve Appeal of COA #2-09, thereby allowing the installation of the third wheelchair ramp, new concrete patio, landing, steps and landscaping at the Fourth Street entrance consistent with the plan and based on the findings and conditions

Item 6

Resolution Authorizing the City Manager to Execute Agreement with Yolo County for Animal Control Services for FY2010-11 (*Police Chief Landy Black*)

Recommendation: Approve

Item 7

Reverse Diagonal Parking Concept – Second Street (*Community Development Director Ken Hiatt/Interim Public Works Director Robert Clarke/Police Chief Landy Black*)

Recommendation: Not to pursue reverse diagonal parking on Second Street as part of the current improvement project, but initiate public and property owner outreach for a pilot project elsewhere, focusing on Fourth Street between C and G Streets, or a street with similar characteristics.

Item 8

City Council Goals 2010-2012 (*Council Subcommittee on Goals - Saylor/Krovoza*)

Recommendation: Approve

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 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

Item 10

Closed Session pursuant to Government Code §54954.5:

A. Conference with Real Property Negotiators

1. Property: County Road 105 Properties; APN 033-290-058-0, 033-290-001-0 & 033-290-004-0

Negotiating Parties: Bank of Arkansas

Agency Negotiators: City Attorney Harriet Steiner and Sustainability Program Manager Mitch Sears

Under Negotiation: Price and terms of payment

2. Property: Golf Course Farm; APN 041-120-35, 041-120-36 & 041-120-37

Negotiating Parties: OPDE US Corp and Synergy Power Corp

Agency Negotiators: City Attorney Harriet Steiner and Sustainability Program Manager Mitch Sears

Under Negotiation: Price and terms of payment of lease of property

B. Public Employee Appointment: Interim City Manager

C. Conference with Labor Negotiator – Unrepresented Employee: Interim City Manager

Adjournment

I declare under penalty of perjury that the foregoing agenda for the September 7, 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 September 1, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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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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