



Davis City Council
Planning Commission
Historical Resources Management Commission
COMMUNITY CHAMBERS
23 Russell Boulevard
TUESDAY, APRIL 26, 2005
6:30 P. M.

AGENDA

Members of the City Council:

*Ruth Asmundson, Mayor
Sue Greenwald, Mayor Pro Tempore
Ted Puntillo
Don Saylor
Stephen Souza*

*James Antonen, City Manager
Harriet Steiner, City Attorney
Bette Racki, City Clerk*

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 Council Members. Items listed for public hearing will **not** be heard prior to 7:30 p.m., unless otherwise listed on the agenda. Public comments time may be limited and you will be asked to state your name.

Roll Call.

Approval of Agenda.

Item 1

City Council, City Manager and City Attorney Brief Communications:

Questions about this agenda – Please call the City Clerk's Office (530) 757-5648. Staff reports are available on the city web page www.cityofdavis.org/meetings/councilpackets

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).

Correspondences submitted by the public after distribution of the agenda packet will be placed before the Council prior to the meeting. All correspondences submitted will be maintained as part of the public record and is available for public review at the meeting. Copies may be made upon request.

The City Council will not generally take up agenda items after 10:30 p.m. To continue new business past 11:30 p.m. requires a 4/5 vote.

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.

- 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.

Item 2

7:00

Public Comments

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. 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.

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 unless; however, before the City Council votes on the motion to adopt, Members of the City Council, staff, or the public may request specific items be removed from the Consent Calendar for separate action. Item removed will be discussed later on the agenda.

Item 3

- A. Plans, Specifications and Estimate for 2005 Road Rehabilitation, Program No. 7252.
Recommendation: Approve plans and specifications; authorize bid advertisement.
- B. Protest of PG&E Application Before the California Public Utilities Commission.
Recommendation: Approve.
- C. Plans and Specifications for Landscaping and Irrigation of the Dave Pelz Bicycle Overcrossing, CIP No. 8613.
Recommendation: Approve plans and specifications; authorize bid advertisement.
- D. Budget Adjustment #55 (\$15,000) – Allocation of Senior Citizens of Davis Funds.
Recommendation: Approve.
- E. Proposed Letter in Opposition of AB 343 – Utility Users Tax Exemption.
Recommendation: Approve.
- F. Second Reading: An Ordinance Amending Section 40 of the Davis Municipal Code, Rezoning Property Located on Lots 166-180 of Davis Manor No. 5 Subdivision (Also Known as the "N" Street Cooperative Area) From Planned Development #1-98 to Planned Development #1-98B.
Recommendation: Adopt (Introduced 4/12/05).
- G. Commission Minutes:
 - 1. City of Davis/Chamber of Commerce 2x2 Regular Meeting of December 16, 2004.
Recommendation: Informational.

2. City of Davis/Yolo County 2x2 Regular Meetings of November 9, 2004 and January 18, 2005.

Recommendation: Informational.

3. Human Relations Commission Regular Meeting of February 17, 2005.

Recommendation: Informational.

4. City Council/Planning Commission Joint Meeting of September 22, 2004; Planning Commission Regular Meetings of November 3 and December 15, 2004.

Recommendation: Informational.

5. Finance and Budget Commission Regular Meetings of January 10, February 14 and March 14, 2005.

Recommendation: Informational.

6. Business and Economic Development Commission Regular Meeting of February 28, 2005; 2004 Progress Summary; 2005 Workplan.

Recommendation: Informational.

- H. Proposed Letter in Support of City of Sacramento Proposal to Locate the Headquarters of the California Institute of Regenerative Medicine in Sacramento.

Recommendation: Approve.

JOINT MEETING BEGINS AT 7:15 P.M.

Item 4

B Street Vision Process: Joint Study Session to Define Options and Design Standards for Development of the West Side of B Street Between Second and Fourth Streets, and Development of Third Street Between University and B Street.

- a. Staff Presentation
- b. Historical Resources Management and Planning Commissions Question and Discussion Period.

Break

- c. Public Comments
- d. Historical Resources Management Commission Recommendations
- e. Planning Commission Recommendations
- f. City Council Question, Discussion, and Recommendations

Adjournment.

DAVIS CITY COUNCIL GOALS AND KEY OBJECTIVES

2004 – 2006

(Detailed information available: http://www.ci.davis.ca.us/story/pdfs/council_goals.pdf)

- | | |
|--------------------------------|--------------------------------|
| 1. Fiscal Stability | 5. Downtown |
| 2. Economic Development | 6. Housing & Growth |
| 3. Public Safety | 7. Inter-jurisdictional |
| 4. Parks and Recreation | |

I declare under penalty of perjury that the foregoing agenda for the April 26, 2005, 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 April 22, 2005 and made available to the public during normal business hours.

BETTE E. RACKI, City Clerk

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E-mail subscription: www.cityofdavis.org/email/

Pick up a copy at City Hall, 23 Russell Boulevard (corner of Russell Blvd. & B Street)

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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)

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Wednesday at 9:00 a.m.

Thursday at 7:00 a.m., 1:00 p.m. and 7:00 p.m.

Saturday at 1:00 p.m.

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