



**DAVIS CITY COUNCIL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
MONDAY, AUGUST 3, 2009  
9:00 A.M.  
AGENDA**

**\*\*Please note day and time\*\***

*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*

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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

**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 2

**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 in Support of SB 460, a Bill Outlining Guidelines for Publicly-Owned Utilities Related to High Voltage Transmission Lines (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve (resolution appeared on 07/28/2009 consent calendar for review and is now appearing a second time for actual approval)

B. Resolution in Support of SB 676, a Bill to Remove State-Mandated Caps on Fees Charged by Local Jurisdictions (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve (resolution appeared on 07/28/2009 consent calendar for review and is now appearing a second time for actual approval)

C. Resolution in Support of SCA 22, a Proposed State Constitutional Amendment to Exempt Specified State Budget Bills and State Tax Changes from the 2/3 Vote Requirement (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve (resolution appeared on 07/28/2009 consent calendar for review and is now appearing a second time for actual approval)

D. Resolution Authorizing the City Manager to Execute an Agreement with Dr. Ed Schroeder and Dr. George Tchobanoglous to Conduct a Wastewater Planning Charrette, CIP No. 8119, in an amount not to exceed \$50,000 (*Utilities Engineer Keith Smith*)

Recommendation: Approve

### Regular Calendar

#### Item 3

Public Hearing: Resolution Approving Changes to Certain Fees and Charges for the Provision of Services by the Police Department – Correcting Errors and Omissions on the Master Fee Schedule for 2009-2010 (*Police Chief Landy Black*)

Recommendation: Approve

#### Item 4

Use of Target Community Enhancement Dollars (*Deputy City Manager Kelly Stachowicz*)

Recommendation:

1. Determine the Target community enhancement funds should go to benefit downtown programs/projects
2. Direct staff to work with the Davis Downtown Business Association (DDBA) to flesh out details of a multi-media marketing campaign focused on the downtown
3. Approve Resolution Authorizing the City Manager to Execute Contract with DDBA for Downtown Marketing Campaign, in an amount not to exceed \$65,000

#### Item 5

Resolution Approving the Application for Grant Funds from the SACOG 2009 Community Design Grant Program for the First Street / Third Street / B Street Corridors (*City Engineer Bob Clarke*)

Recommendation: Approve

#### Item 6

Resolution Establishing City Council Meeting Dates for Legislative Calendar Year 2009-2010 (*Mayor Ruth Asmundson*)

Recommendation: Approve

#### Item 7

City Council Meeting Self Evaluation (*Mayor Ruth Asmundson*)

Item 8

Update on State Budget and Potential Impacts to City of Davis (*City Manager Bill Emlen*)

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

Item 10

Closed Session: Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(a): City of Davis v. Pine Tree Properties, Yolo County Superior Court Case No. ED 09-965

Adjournment

I declare under penalty of perjury that the foregoing agenda for the August 3, 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 July 30, 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/](http://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/>

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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, 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.
- Questions about this agenda – Please call the City Clerk's Office (530) 757-5648.