



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, SEPTEMBER 29, 2009
6:30 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

Public Comments (will begin at 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 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 of Support for 2010 Amgen Tour of California Stage Start in Davis (*Deputy City Manager Kelly Stachowicz/Public Relations Manager Bob Bowen*)

Recommendation: Approve

- B. Resolution to Partner with Yolo County to Assist with Restoration, Operation and Maintenance of Grasslands Regional Park (*Sustainability Program Manager Mitch Sears*)

Budget Adjustment #13 (\$49,425) – Allocating City’s Contribution to Costs (first of two equal payments-next payment fiscal year 2010-2011 budget)

Recommendation: Approve

- C. Resolution Authorizing the City Manager to Execute Amendment No. 2 to Consultant Agreement with A T.E.E.M. Electrical Engineering Inc. for Electrical Engineering Services, Water Well 32 - Well Pump and Motor, CIP No. 8129 (*City Engineer Robert Clarke/Associate Civil Engineer Terry Jue*)

Recommendation: Approve

- D. Resolution Authorizing the City Manager to Enter into Contract with Yolo County Visitors Bureau to Provide Visitor Attraction Services for 2009-2010 (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve

- E. Fiscal Year 2008-2009 Budget Adjustments Correcting Funding Sources as a Result of Modifications to Expected Revenues and Expenditures (*Financial Services Manager Gail Buller*):

1. #194 – Federal/State Hwy Grants
2. #195 – Enterprise Funds
3. #196 – General Operating Grants
4. #197 – Capitol Project Funds
5. #198 – Capitol Project Funds
6. #199 – Water Fund
7. #200 – Cable TV Fund

Recommendation: Approve

- F. Budget Adjustment #14 (\$25,000) – Allocating Park In-Lieu Funds for Playfields Park Lighting Maintenance

Recommendation: Approve

- G. Update on Teen Programming (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation: Informational

- H. Update on Climate Action and Adaptation Plan (CAAP) (*Sustainability Program Manager Mitch Sears*)

Recommendation: Informational

- I. Commission Minutes (informational only):

1. City-UCD Student Liaison Commission Meeting of July 8, 2009
2. Finance and Budget Commission Meeting of July 13, 2009

3. Open Space and Habitat Commission Meetings of February 5 and March 5, 2007
4. Planning Commission Minutes of May 27 and June 3, 2009
5. Senior Citizens Commission Meeting of July 9, 2009

Recommendation: Informational

- J. Commission Minutes (action item): Recreation and Park Commission Meeting of September 17, 2009 (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation: Accept minutes as informational with exception of the following: Approve Resolution Amending the Special Events Policy to Include Registered UC Davis Student Groups Hosting Community-Wide Events

- K. Proposed Review of Fiscal Model for New Development (*Assistant City Manager Paul Navazio*)

Recommendation: Request the Finance and Budget Commission take the following actions:

1. Review the City's model used to evaluate the fiscal impacts of new development projects, including consideration of methodology, general assumptions, and adaptability of the model to different types of development projects
2. Provide recommendations relative to a working definition of "fiscal neutrality" in an effort to promote objective conclusions from the results of the City's fiscal model for new development projects

- L. Second Reading of Ordinances Regarding the Wildhorse Ranch Development Project:

1. Ordinance Amending Section 40.01.090 of Chapter 40 of the Davis Municipal Code to Rezone Approximately 25.8 Gross Acres of the Parcel Located at 3003, 3027, and 3075 East Covell Boulevard, at the Intersection of East Covell Boulevard and Monarch Lane from Planned Development (P-D) #3-89 (Horse Ranch) to Planned Development #4-05 (Residential and Open Space Uses)
2. Ordinance Approving a Development Agreement with Parlin Wildhorse Ranch, LLC Regarding the Project Commonly Known as Wildhorse Ranch

Recommendation: Adopt (Introduced 09/15/09)

Regular Calendar

Item 3

Public Hearing: Resolution Authorizing the City Manger to Submit the Program Year 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) to Fulfill Required Reporting on City Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Funds (*Community Services Director Elvia Garcia-Ayala/Housing and Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway*)

Recommendation: Approve

Item 4

Measure J Renewal and Possible Business Park Exemption (*Community Development Director Katherine Hess/Principal Planner Michael Webb*)

Recommendation:

1. Consider commission input on the possibility of including an exemption for a business park in the next renewal of Measure J
2. Direct staff to return with necessary ordinance and resolutions prior to the end of the year to place renewal of Measure J on the June 2010 ballot for voter consideration with technical edits only and no provision for a business park exemption

Item 5

Senior Housing Survey (*Community Development Director Katherine Hess/Principal Planner Bob Wolcott*)

Recommendation:

1. Direct staff to proceed with a senior housing survey and directly negotiate with Godbe Research, firm who conducted the City's 2007 customer satisfaction survey
2. Direct staff to obtain input from the Senior Citizens and Social Services Commissions regarding survey question concepts, and using this input, prepare final survey questions with the survey consultant
3. Approve Budget Adjustment #12 (\$20,000) – Allocating General Plan/long range planning funds for the survey; and direct staff to seek any grant funding opportunities

Item 6

Council Subcommittee on Commissions Report: Review of Role of Council Liaisons to Commissions (*Asmundson/Souza*)

Recommendation: Add wording to the Council Procedures Manual to further address the role of Commission Liaisons

Item 7

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 September 29, 2009, regular meeting of the Davis City Council was personally delivered to each Councilmember and posted

