



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, DECEMBER 8, 2009
5:15 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

Closed Sessions pursuant to Government Code §54954.5:

A. Conference with Real Property Negotiators:

Property: McIsaac Easement; APN 037-030-17
Negotiating Parties: McIsaac Farms, Inc.

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

Under Negotiation: Price and terms of payment

B. Conference with Labor Negotiators:

Agency Designated Representatives: City Manager Bill Emlen, Assistant City Manager Paul Navazio, Human Resources Administrator Melissa Chaney, City Attorney Harriet Steiner

Employee Groups/Organizations: Davis City Employees Association; Davis Police Officers Association; Department Heads; Executive and General Management; Firefighters Local 3494; Police Lieutenants; Program, Administrative and Support Employees Association

Item 2 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. Presen-

tations 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 3

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 Approving the Purchase and Sale Agreement for Acquisition of an Agricultural Conservation Easement on the McIsaac Property and Authorizing the City Manager to Complete the Acquisition for the Purposes of Permanently Protecting The Agricultural Values and Open Space Character of the Property (*Community Services Director Donna Silva/Open Space Planner Mitch Sears*)

Budget Adjustment #36 (\$440,000) – Allocating Project Funding into Escrow for Deposit and Completion of the Acquisition of the Property

Recommendation: Approve

- B. Plans and Specifications Approval for 6th and G Streets Maintenance Hole Rehabilitation, CIP No. 8204 (*City Engineer Robert Clarke/Senior Civil Engineer Michael Mitchell*)

Recommendation: Approve plans and specifications and authorize bid advertisement

- C. Plans and Specifications for Covell Boulevard Sewer Rehabilitation, CIP No. 8166 (*City Engineer Robert Clarke/Senior Civil Engineer Michael Mitchell*)

Recommendation: Approve plans and specifications and authorize bid advertisement

- D. Commission Minutes:

1. Natural Resources Commission Meeting of July 27, 2009
2. Recreation and Park Commission Meeting of October 15, 2009
3. Social Services Commission Meetings of September 21 and October 19, 2009

Recommendation: Informational

- E. Annual Update on Tobacco Retail License (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Informational

Regular Calendar

Item 4

Public Hearing: Resolution Approving the Critical Needs List and Directing Staff to Issue a Request for Proposals (RFP) for the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program Funds for Program Year

2010-2011 (Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway)

Recommendation: Approve

Item 5

Resolution Adopting the 10-Year Plan on Homelessness for Yolo County, *One at a Time: Ending and Preventing Homelessness for Yolo County Residents*, and Committing to Support Implementation of the Plan (Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway)

Recommendation: Approve

Item 6

Measure J Renewal Implementation (Community Development Director Katherine Hess/Principal Planner Michael Webb)

1. Introduce Ordinance Amending the City's General Plan to Amend and Extend "Measure J" (Citizens' Right to Vote on Future Use of open Space and Agricultural Lands Ordinance) to Extend the Sunset Date of the Measure to December 31, 2020, and to Make Technical Changes to the Ordinance, with Adoption Effective Only Upon Approval of the Voters of the City of Davis
2. Incorporate the proposed text amendment to Measure J to provide a process for determining if a proposed change or modification to a project approved under Measure J is "significant"
3. Direct staff to bring back to City Council resolutions to submit the ordinance to the voters of the City of Davis and to consolidate with the statewide primary election to be held on June 8, 2010

Item 7

Long-Range Financial Planning Workshop: Consideration for Renewal of the Local Half-Cent Sales Tax on the June 2010 Ballot (Assistant City Manager Paul Navazio)

Recommendation: Provide feedback on preliminary staff recommendation(s)

Item 8

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 December 8, 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 December 4, 2009, 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: Davis Branch Library, 315 E 14th Street; Peter Shields Library, Government Documents Section, UC Davis; City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear 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/. 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/>

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).
- 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.



**DAVIS REDEVELOPMENT AGENCY
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, DECEMBER 8, 2009
6:30 P.M.
AGENDA**

*Members of the Board:
Ruth Uy Asmundson, Chair
Don Saylor, Vice Chair
Sue Greenwald
Lamar Heystek
Stephen Souza*

*Bill Emlen, Executive Director
Harriet Steiner, Agency Counsel*

Roll Call

Approval of Agenda

Item 1

Public Comments

At this time, any member of the public may address the Agency Board on matters which are not listed on this agenda. Citizens should reserve their comments for matters listed on the agenda when that matter is considered by the Agency. No formal action may be taken on any issue unless it is included on this agenda.

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 Agency Board support and may be enacted in one motion in the form listed below. There will be no separate discussion of these items; however, before the Agency Board votes on the motion to adopt, members of the Agency, 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.

Resolutions Authorizing the Redevelopment Agency Executive Director to Enter into the First and Second Amendments to the Ground Lease of a Portion of the Dresbach-Hunt-Boyer Property with Otpisani, LLC for the Development of the Mishka's Café Project
(Deputy City Manager Ken Hiatt)

Recommendation: Approve resolutions, which consent to conditions required for loan financing and update the schedule of performance

Adjournment

I declare under penalty of perjury that the foregoing agenda for the December 8, 2009 regular meeting of the Davis Redevelopment Agency was personally delivered to each Board Member and posted on the outside

public bulletin board at City Hall, 23 Russell Boulevard, on December 4, 2009 and made available to the public during normal business hours.

Zoe S. Mirabile, CMC, City Clerk

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