



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, DECEMBER 15, 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 Legal Counsel – Existing Litigation: Davis Enterprise, Inc. v. Fairfield Publishing Company, et al, Yolo County Superior Court Case No. CV06-68

B. Conference with Real Property Negotiators: Real Property Acquisition – Reuse Lease and Agreement

Property: Conaway Ranch

Negotiating Party: Conaway Preservation Group (CPG)

Agency Negotiator: Public Works Director Bob Weir; City Manager Bill Emlen;
City Attorney Harriet Steiner

Under Negotiation: Price and terms of payment

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. 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 3

Update on Light Brown Apple Moth Infestation and Eradication Efforts (*Agricultural Commissioners/Sealers of Weights and Measures John Young and Rick Landon*)

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 Approving the Renewal of Contract for Services and Authorizing the City Manager to Sign the Renewal of Contract for Services to No Mans Land Fire Protection District (*Fire Chief Rose Conroy*)

Recommendation: Approve

B. Resolution Authorizing the City Manager to Execute UCD Agreement Numbers 200912524 and 200912525 with the University of California-Davis, for Public Transportation Acquisition and Operating Assistance from Federal Transit Administration (FTA) of Unitrans (*Public Works Director Bob Weir/Assistant Public Works Director Sue Gedestad*)

Recommendation: Approve

C. Resolution Declaring the Results of the Special Municipal Election Held in the City of Davis on November 3, 2009 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

D. Resolution Authorizing the City Manager to Submit Funding Application and Enter Into Contract with the California Department of Education, Related to the Administration of Yolo County Child Development Services (*Community Services Director Elvia Garcia-Ayala/Child Care Services Manager Laura Ivans*)

Recommendation: Approve

E. Budget Adjustment #37 (\$350,790) – Allocating Additional Funds Received from California Department of Education to the Stage 2 and Stage 3 CalWORKs Child Care Subsidy Programs for Fiscal Year 2009-10 (*Community Services Director Elvia Garcia-Ayala/Child Care Services Manager Laura Ivans*)

Recommendation: Approve

F. Update on Senior Housing Strategies (*Community Development Director Katherine Hess/Principal Planner Bob Wolcott/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Informational (item will be discussed as a regular calendar item on January 12, 2009)

G. Commission Minutes:

1. City-UCD Student Liaison Commission Meeting of November 4, 2009
2. Finance and Budget Commission Meeting of October 12, 2009

Recommendation: Informational

Regular Calendar

Item 5

Resolution Adopting Memorandum of Understanding with Davis Firefighters Local 3494
(*City Manager Bill Emlen/Assistant City Manager Paul Navazio/Human Resources Administrator Melissa Chaney*)

Recommendation: Approve

Item 6

Update on NewPath Networks Permitting Issues – Infrastructure Networks for Wireless Services (*City Manager Bill Emlen*)

Item 7

Community Sustainability Workshop and Update on Current Greenhouse Gas Emission Reduction Efforts and Related Grant Funding Requests (*City Manager Bill Emlen/Parks & General Services Director Donna Silva/Sustainability Program Manager Mitch Sears*)

Recommendation: Provide Council feedback on:

- The development of community sustainability principles
- Revising the role of Climate Action Team (CAT) to focus on community education and engagement on issues related to sustainability and climate change
- Direction regarding priority of completing the Climate Action and Adaptation Plan (CAAP)

Item 8

City Council Appointment to City-UCD Student Liaison Commission (*City Clerk Zoe Mirabile*)

Recommendation: Conduct vote to determine appointment

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

Adjournment

I declare under penalty of perjury that the foregoing agenda for the December 15, 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 11, 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, 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/>

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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.
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