



**DAVIS CITY COUNCIL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, JANUARY 5, 2010  
6:30 P.M.  
AGENDA**

This meeting will include teleconference participation by one Councilmember (Gov. Code Section 11125.4(c)). The teleconference location, in addition to the address above, is:

**3176 Poipu Road #421, Koloa, HI 96756**

*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

Ceremonial Presentation: Proclamation in Recognition and Appreciation of Bob Weir for Three Decades of Service to the City of Davis Public Works Department

Item 2 **Public Comments** (may begin as early as 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

**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. Budget Adjustment Correcting Funding Sources for Fiscal Year 2008/09 Vehicle Replacement Purchases (*Financial Services Manager Gail Buller*)

Recommendation: Approve

B. Measure J Renewal – Second Reading of Renewal Ordinance and Resolutions to Place the Measure on the June 8, 2010 Ballot (*Community Development Director Katherine Hess/Principal Planner Michael Webb*)

Recommendation:

1. Determine that the Measure J renewal is exempt from environmental review under CEQA for the reasons stated in the staff report
2. Adopt Ordinance Amending the City's General Plan to Amend and Extend "Measure J" which Enacted a Policy Requiring Voter Approval for Certain Changes to the Land Use Designations or Entitlements of Properties Shown on the General Plan Land Use Map and Enacting the 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 which Provides for Voter Approval of (1) Any General Plan Land Use Map Amendment that Changes a Land Use Designation from an Agricultural or Urban Reserve Designation to an Urban Designation or from an Agricultural Designation to an Urban Reserve Designation and (2) Any Proposal for Development on the Last Two Large Vacant Properties Designated for Urban Use Commonly Known as the Covell Center and Nishi Properties; this Ordinance to Be Adopted By the Voters and Effective Upon Adoption by the Voters of the City
3. Approve Resolution Calling a Special Election to Be Held in the City on Tuesday, June 8, 2010, for Submission to the Voters of a Measure Amending the General Plan to Amend and Extend "Measure J" (Citizens' Right to Vote on Future Use of Open Space and Agricultural Lands Ordinance) and Directing the City Clerk to Specify the Deadline for Submission of Arguments for and Against the Measure
4. Approve Resolution Requesting the Board of Supervisors of the County of Yolo Consolidate a Special Municipal Election to Be Held on June 8, 2010, with the Statewide Primary Election to Be Held on that Date Pursuant to §10403 of the Elections Code

C. City Council Minutes from the Regular Meeting of September 29 and Joint Meeting with City-UCD Student Liaison Commission of October 6, 2009 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

D. Commission Minutes:

1. Civic Arts Commission Meeting of October 12, 2009
2. Planning Commission Meeting of July 22, 2009

Recommendation: Informational

## Regular Calendar

### Item 4

Workshop: History and Evolution of the City's Affordable Housing Program (*Community Services Director Elvia Garcia-Ayala/Community Development Director Katherine Hess/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: provide feedback and direction for the proposed second phase of the workshop/follow-up discussion to include concerns, ideas, and goals for the future of the program

### Item 5

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 January 5, 2010, 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 23, 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/](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/>

**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).

*Davis City Council Agenda  
January 5, 2010*

- 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.