



**DAVIS CITY COUNCIL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, JANUARY 26, 2010  
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. Second Reading: Ordinance Amending Section 22.04.010 of the Davis Municipal Code Relating to the Decrease of Prima Facie Speed Limit – Proposed Speed Limit Increase One-Year Pilot Program: Increase Speed Limits from 25 mph to 30 mph for the following:
1. J Street between E. Eighth Street and Covell Boulevard
  2. Anderson Road between Covell Boulevard and Oriole Drive

3. Sycamore Lane between Antelope Avenue and north City Limit

Recommendation: Adopt (introduced 01/19/2010)

B. Second Reading: Ordinance Amending Section 22.04.010 of the Davis Municipal Code Relating to the Decrease of Prima Facie Speed Limit – Proposed Change in Speed Survey Boundary and Speed Limit Reduction:

1. Decrease speed limit on Second Street from a point 2,500 feet west of Mace Boulevard to Mace Boulevard, from 45 mph to 35 mph
2. Change the speed limit segment boundaries on Second Street between the Pole Line Road overcrossing and Mace Boulevard

Recommendation: Adopt (introduced 01/19/2010)

C. Sales and Use Tax Re-Authorization – Second Reading of Ordinance and Resolutions to Place the Measure on the June 8, 2010 Ballot

Recommendation:

1. Adopt Ordinance of the City of Davis Amending Article 15.19 of Chapter 15 to the City of Davis Municipal Code Relating to Re-Authorizing and Extending the One-Half Cent Transactions and Use Tax for General Purposes Through and Including December 31, 2016 Subject to the Approval of the Voters to Continue to be Administered by the State Board of Equalization (introduced 01/16/2010)
2. Approve Resolution Calling a Special Election to be Held in the City on Tuesday, June 8, 2010 for the Submission of a One-Half Cent Transactions (Sales) and Use Tax Measure to the Voters and Directing the City Clerk to Specify the Deadline for Submission of Arguments for and Against the Measure
3. Approve Resolution Requesting the Board of Supervisors of the County of Yolo to Consolidate a Special Election to be Held on June 8, 2010, with the Statewide Preliminary Election to be Held on that Date Pursuant to §10403 of the Election Code

D. Resolutions Relating to the June 8, 2010 Municipal Election for the Purpose of Electing Two City Council Members (*City Clerk Zoe Mirabile*)

Recommendation:

1. Approve Resolution Calling a General Municipal Election to be Held on Tuesday, June 8, 2010 for the Election of Two City Council Members
2. Approve Resolution Requesting the Yolo County Board of Supervisors to Consolidate a General 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 Election Code

E. Commission Minutes:

1. City / UCD Student Liaison Commission Meeting of December 9, 2009
2. Senior Citizen Commission Meetings of November 12 and 19, 2009
3. Telecommunications Commission Meetings of May 9, June 6, July 11, August 8, September 5 and November 14, 2007; and January 9, February 6, March 5, April 2, May 7 and June 11, 2008

Recommendation: Informational

## Regular Calendar

### Item 3

Resolution Adopting a Memorandum of Understanding with Program Administrative and Support Employees Association (PASEA) (*City Manager Bill Emlen/Assistant City Manager Paul Navazio/Human Resources Administrator Melissa Chaney*)

Recommendation: Approve

### Item 4

West Village Annexation Analysis-Current Status and Recommendations (*City Manager Bill Emlen/Assistant City Manager Paul Navazio/Administrative Analyst Stacey Winton/West Village City Council Subcommittee (Asmundson/Saylor)*)

Staff Recommendation

1. Receive staff report outlining status of discussions between the City, UC Davis, and Yolo County relative to the West Village project and the annex/no annex question
2. Consider staff's and the Council subcommittee's assessment that revenue-generation potential for the West Village project is insufficient to cover short and long term costs to annex and service West Village
3. Further evaluate staff's and the subcommittee's analysis that annexation without the City assuming many of the services typically provided within the annexed area (to achieve fiscal neutrality) may create circumstances whereby future West Village residents might approach the City with service/governance issues that the City would have minimal control over
4. Consider the legal and practical factors that may hinder the ability to facilitate annexation without concurrence and agreement of all three entities
5. Provide direction on whether the City should continue to expend time to pursue annexation on West Village
6. Direct staff to continue to work with UC Davis to ensure timely implementation of EIR mitigation measures applicable to the West Village project
7. Reaffirm interest in working with UC Davis on a new agreement that updates the prior Memorandum of Understanding for the UCD LRDP approved in 1989

Subcommittee Recommendation

Discontinue efforts to pursue the West Village annexation due to fiscal and service/cost delivery issues summarized above and further discussed in detail in the staff report.

### 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 26, 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 January 22, 2010, 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)

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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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