



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, APRIL 6, 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

Ceremonial Presentations:

- A. Proclamation Recognizing April 11-17, 2010 as National Public Safety Telecommunicators Week
- B. Proclamation Recognizing May 2, 2010 as Arbor Day

Item 2

Public Comments

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. Resolution Authorizing the City Manager to Execute a Sole Source Agreement With PG&E for LED Streetlight Turnkey Replacement Service, CIP No. 8212 (*Interim Public Works Director Robert Clarke/Senior Civil Engineer Michael Mitchell*)

Recommendation: Approve

- B. Resolution Declaring Weeds Growing Upon Private Property Within the City of Davis to Be a Public Nuisance Directing the Chief of the Fire Department to Post or Mail Notice to Destroy Weeds, and Providing Notice of Hearing for May 4, 2010 on Objections Thereto Pursuant to California Government Code, Article 2, Section 39560 Through 39588 (*Interim Fire Chief William Weisgerber*)

Recommendation: Approve

- C. Plans, Specifications and Estimate for Polymer Modified Asphalt Rubber Chip Seal With Rubberized Asphalt Binder Chip Seal / Proposition 1B Funding (*Interim Public Works Director Robert Clarke/Senior Civil Engineer Michael Mitchell*)

Recommendation: Approve plans and specifications, and authorize bid advertisement

- D. Davis Youth Soccer League (DYSL) Field Expansion (County Road 105A) (*Parks & General Services Director Donna Silva/Property Management Coordinator Anne Brunette*)

Recommendation: Direct staff to assist DYSL with their field expansion project and return to Council with a lease agreement, sublease agreement and applicable California Environmental Quality Act (CEQA) compliance documentation

- E. Budget Adjustment #74 (\$27,300) – Allocating Donations Submitted for Costs Related to the Amgen Tour of California Bicycle Race on May 17, 2010 and Associated Activities (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve

- F. City Council Minutes from the Meetings of January 6 and 13, August 3, and December 15, 2009 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

- G. Request Authorization to Retain Commissioner Keren Costanzo on the Historical Resources Management Commission Until September 30, 2010 Due to Special Circumstances, Although Commissioner Resident Status Changes During April (*Planner/Historical Resources Manager Ike Njoku*)

Recommendation: Approve

- H. Middle East Ceremonial Tree Planting (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Informational

Regular Calendar

Item 4

Joint City Council / Social Services Commission Discussion: Affordable Housing Workshop (Part 2) – Needs and Program Options of the Affordable Housing Program (*Com-*

munity Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster/Community Development Administrator Katherine Hess)

Recommendation: Identify preferred housing program options and policy directions for staff to further pursue using the recommendations provided in the staff report

Item 5

Joint City Council / Commission Liaison (Business and Economic Development, Finance and Budget, Planning) Discussion: Workshop – Burdens on Development from City Policies and Fees (*Assistant City Manager Paul Navazio/Community Development Director Ken Hiatt/Director of Parks and Community Services Donna Silva/Interim Public Works Director Bob Clarke/Community Development Administrator Katherine Hess/Financial Planning Specialist Bob Blyth*)

Recommendation: Provide direction to staff regarding the recommendations in the staff report

Item 6

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 April 6, 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 April 2, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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Copying: City Hall, City Clerk's Office, 23 Russell Boulevard.

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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, City Clerk's Office, 23 Russell Blvd. 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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