



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, MAY 4, 2010
5:30 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

Closed Session pursuant to Government Code §54954.5: 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

Unrepresented Employees: Individual Department Heads (Community Development Director, Community Services Director, Fire Chief, Parks & General Services Director, Police Chief, Public Works Director)

Employee Organization: Davis City Employees Association (DCEA)

Item 2

Ceremonial Presentations:

- A. Proclamation Recognizing May 2010 as National Preservation Month
- B. Recognizing 2010 Art Contract Recipients

Reception will follow presentations

Item 3

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 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 Authorizing the City Manager to Sign Agreements with Maze & Associates for Independent Annual Audit Services for Fiscal Year 2009-10, extending the current agreement for one additional year (*Financial Services Manager Gail Buller*)

Recommendation: Approve

B. Resolution Adopting City of Davis Facility and Theatre Equipment Rental Policy (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation:

1. Approve Resolution
2. Authorize staff to amend the Co-Sponsorship User Agreement with ACME Theatre Company to include a stipulation that provides ACME Theatre Company with exclusive off-site use of a limited number of the City's theatrical lighting fixtures for their annual Memorial Day theatre production at no cost to ACME

C. Proposed Resolution from the Social Services Commission: Resolution Opposing Budget Solutions Targeting Low-Income, Elderly, and Disabled Californians (action item from April 19, 2010 commission meeting) (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Review proposed resolution (According to City Council policy, this resolution will return on the next City Council Agenda for action)

D. Resolution in Support of the League of California Cities Initiative *Local Taxpayer, Public Safety, and Transportation Protection Act of 2010* (*City Manager Bill Emlen*)

Recommendation: Review proposed resolution (According to City Council policy, this resolution will return on the next City Council Agenda for action)

E. Second Reading: Ordinances Amending the Zoning Code Regarding Fence Standards and for Minor Technical Corrections:

1. Ordinance Amending Chapter 40 of the Davis Municipal Code to Add Definitions for Fences and Walls and to Clarify Fence Standards Within the Buildable Area of a Lot
2. Ordinance Amending Chapter 40 of the Davis Municipal Code for Minor Technical Zoning Corrections to Eliminate Redundant Language, Delete and Update Outdated References, Add Language to Conditional Use Permits to Allow Denials

Without Prejudice, Update Minor Modification Time Periods to Be Consistent With Other Entitlements, and Other Non-Substantive Clarifications

Recommendation: Adopt (Introduced 4/27/2010)

F. Update of Historical Resources Management Commission (HRMC) Efforts to Re-evaluate Potential Historic Resources in the Core Area (*Community Development Director Ken Hiatt/Principal Planner Michael Webb/Planner Ike Njoku*)

Recommendation: Informational

G. Treasurer's Report for the Quarter Ended March 31, 2010 (*Assistant City Manager Paul Navazio/Financial Services Manager Gail Buller*)

Recommendation: Accept report

H. Proclamation Declaring May 2010 as "May is Bike Month" in the City of Davis

Recommendation: Ceremonial

I. City Council Minutes from the Meeting of November 10, 2009 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

Regular Calendar

Item 5

Public Hearing: Water and Sanitary Sewer Rates (*Interim Public Works Director Bob Clarke/Assistant Public Works Director Sue Gedestad*)

Recommendation: Open and continue to May 11, 2010

Item 6

Public Hearing: Weed Abatement – Removal of Weeds and Grasses to Eliminate Potential Fire Hazards (*Interim Fire Chief William Weisgerber*)

Recommendation: Conduct public hearing for property owners who wish to protest the abatement of weeds on their property

Item 7

Public Hearing: Resolution Establishing Fees for Facility Rental Use for Fiscal Year 2010/11 and Amending the Facility Cost Recovery for the Community Services and Parks and General Services Departments (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation: Approve

Item 8

Public Hearing: Resolution Authorizing Submittal of the Five-Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) to Allow Continued Participation in the Community Development Block Grant Program (CDBG) and Home Investment Partnerships Program (HOME) (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway*)

Recommendation: Approve

Item 9

Presentation of City Manager's Fiscal Year 2010/11 Proposed Budget (*City Manager Bill Emlen/Assistant City Manager Paul Navazio*)

Item 10

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 May 4, 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 29, 2010 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: View on the internet: www.cityofdavis.org/meetings/; Davis Branch Library, 2801 2nd Street; Peter Shields Library, Government Documents Section, UC Davis; City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear of Community Chambers. Copying: City Hall, City Clerk's Office, 23 Russell Boulevard.

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, 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.
- 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.



**DAVIS REDEVELOPMENT AGENCY BOARD
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, MAY 4, 2010
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.

A. Budget Adjustment #84 (\$3,202,971) – Appropriating Redevelopment Agency Tax Increment Revenue to Comply with Provisions of AB 26 4x – State Raid on Local RDA Funds (*Assistant City Manager Paul Navazio*)

Recommendation: Approve

B. Redevelopment Agency Board Minutes from the Meetings of November 10, 2009 and March 16, 2010 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

Adjournment

I declare under penalty of perjury that the foregoing agenda for the May 4, 2010 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 April 29, 2010 and made available to the public during normal business hours.

Zoe S. Mirabile, CMC, City Clerk

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- For questions about this agenda, please call the City Clerk's Office (530) 757-5648.