



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, MAY 11, 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: City Manager, Assistant City Manager, and Individual Department Heads (Community Development Director, Community Services Director, Fire Chief, Police Chief, Public Works Director)

Item 2 (will begin at 6:30 p.m.)

Ceremonial Presentations:

A. Proclamation Recognizing May 16-22, 2010 as National Public Works Week

B. Proclamations Presenting 2010 Environmental Recognition Awards Honoring Contributions Toward Improving the Environmental Quality of Life in and Around Davis. Awards will be presented in three categories: Individual, recognizing Marshall Hunt; Business, recognizing Hallmark Inn; and Non-Profit Organization, recognizing The Davis Farm to School Connection

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. Second Reading: Resolution Opposing Budget Solutions Targeting Low-Income, Elderly, and Disabled Californians (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve (According to City Council policy, this resolution appeared on a previous Agenda for review and is now appearing a second time for actual approval)

B. Second Reading: 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: Approve (According to City Council policy, this resolution appeared on a previous Agenda for review and is now appearing a second time for actual approval)

C. Thong Hy Huynh Memorial Award Nominations for 2010 (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve Human Relations Commission nominations (Awards will be presented at the May 18 City Council meeting)

D. Commission Minutes:

1. Planning Commission Meetings of January 27 and March 10, 2010

Recommendation: Informational

2. Civic Arts Commission Meeting of March 8, 2010 (*Community Services Director Elvia Garcia-Ayala/Community Services Supervisor Carrie Dyer*)

Recommendation: Receive minutes as informational with exception of the following action item: Approve commission recommendation to:

1. Utilize \$10,000 of the existing Municipal Art Fund budget to commission and install a public art piece at the multi-use sports complex/stadium at Davis Senior High School

2. Authorize staff to enter into negotiations with the Davis Joint Unified School District to establish a license agreement for placement of the project and return to Council for final approval

Regular Calendar

Item 5

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

Recommendation:

1. Introduce Ordinance Amending Chapter 33.04.050 (a) and (b) of the Davis Municipal Code Relating to Sewer Rates
2. Introduce Ordinance Amending Chapter 39 of the Davis Municipal Code Related to Water Rates
3. Approve Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Agreement with Davis Waste Removal Company, Inc. for Waste Removal Services

Item 6

Budget Workshop: Review of Fiscal Year 2010/11 Budget Recommendations, Budget-Balancing and Contingency Planning, and Departmental/Program Impacts (*City Manager Bill Emlen/Assistant City Manager Paul Navazio*)

Item 7

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 11, 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 May 7, 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/>

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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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