



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JULY 6, 2010
5:45 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

Employee Organization: Davis Police Officers Association (DPOA)

Item 2 (will begin at 6:30)

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 Supporting Extended Producer Responsibility – Strategy to Manage Disposal Costs of Universal Waste (*Assistant Public Works Director Sue Gedestad/Senior Utility Resource Specialist Richard Tsai*)

Recommendation: Approve

- B. Resolution Authorizing the City Manager to Execute Federal Transit Administration (FTA) Grant Application for the University of California-Davis, for Operations and Capital Assistance of Unitrans [CA-90-Y830-00] (*Interim Public Works Director Robert Clarke/Assistant Public Works Director Sue Gedestad*)

Recommendation: Approve

- C. Resolution Authorizing the Public Works Director to Execute Application for the California Department of Resources Recycling and Recovery (CalRecycle) Used Oil Payment Program (*Assistant Public Works Director Sue Gedestad/Senior Utility Resource Specialist Richard Tsai*)

Recommendation: Approve

- D. Resolution Authorizing the Necessary Contracts with the County of Yolo and Davis Community Meals to Extend the Foster Youth Transitional Housing Plus Program (*Housing & Human Services Superintendent/Administrative Analyst Patrick Conway*)

Recommendation: Approve

- E. Resolution Declaring the Results of the General Municipal Election Held on June 8, 2010 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

- F. Budget Adjustment #131 (\$317,151) – Allocating Grant Revenue for Pass Through to Unitrans for Bus Purchases (*Interim Public Works Director Robert Clarke/Assistant Public Works Director Sue Gedestad*)

Recommendation: Approve

- G. Second Reading: Ordinance Approving an Eighth Supplement and Amendment to the Mace Ranch Development Agreement Regarding the “Verona Parcel”

Recommendation: Adopt (Introduced 06/29/2010)

- H. Planning Commission Minutes from the Meeting of May 12, 2010

Recommendation: Informational

- I. City Council Minutes from the Meetings of June 2, 9, 16, 23 and 30, July 28, October 13 and 20, November 17, December 1 and 8, 2009; March 2 and 4, and April 6, 2010 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

Regular Calendar

Item 4

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

Item 5

Ceremonial Presentations in Appreciation of Ruth Asmundson and Lamar Heystek for Their Leadership and Civic Contributions While Serving on the Davis City Council

Reception will immediately follow presentations

Adjournment

I declare under penalty of perjury that the foregoing agenda for the July 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 July 2, 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).

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



**DAVIS REDEVELOPMENT AGENCY
COMMUNITY CHAMBERS
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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. Redevelopment Agency Board Minutes from the Meetings of June 9, 16 and 30, July 28, October 13 and 20, November 17, December 1 and 8, 2009 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

I declare under penalty of perjury that the foregoing agenda for the July 6, 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 July 2, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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