



**DAVIS CITY COUNCIL, REDEVELOPMENT AGENCY AND
PUBLIC FACILITIES FINANCING AUTHORITY
SPECIAL JOINT MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, FEBRUARY 22, 2011
4:30 P.M.
AGENDA**

*Members of the City Council:
Joe Krovoza, Mayor Pro Tempore
Sue Greenwald
Stephen Souza
Rochelle Swanson*

*Paul Navazio, Interim City Manager
Harriet Steiner, City Attorney*

Roll Call

Approval of Agenda

Item 1

Public Comments. At this time, any member of the public may address the City Council, Redevelopment Agency and Public Facilities Financing Authority on matters which are listed on this agenda. Speakers will be asked to state their name for the record.

Item 2

City Council, Redevelopment Agency & Public Facilities Financing Authority

Redevelopment Agency Bond Issue (*Interim City Manager Paul Navazio*)

Recommendation: Approve a Redevelopment Agency bond issue of \$4 million tax-able bonds and up to \$12 million in tax-exempt bonds for identified priority projects.

Specific actions are:

1. **Redevelopment Agency:**
 - A. Approve Resolution Authorizing Bonds with Respect to the Davis Redevelopment Project, Approving and Authorizing and Directing Execution of an Indenture and First Supplement to Indenture of Trust Relating Thereto, Authorizing Sale of Such Bonds, Approving Official Statement and Providing Other Matters Properly Relating Thereto
 - B. Approve costs for a private placement or a bond issue as indicated in the proposals for bond services (costs of issuance), and authorize the waiving of bidding requirements
2. **City Council:** Approve Resolution Approving Issuance by the Redevelopment Agency of the City of Davis of Bonds with Respect to the Davis Redevelopment Project of the Agency
3. **Public Financing Authority:** Approve Resolution Authorizing the Purchase and Sale of Two Series of Redevelopment Agency of the City of Davis, Davis Redevelopment Project Bonds, Upon Certain Terms and Conditions, Approving Distribution of Official Statement Relating Thereto, and Providing Other Matters Properly Relating Thereto

Reference Documents

Item 3 (will be held no earlier than 6:00)
City Council

Council Vacancy Appointment Process – Interview, Deliberation and Appointment
(*Interim City Manager Paul Navazio/Deputy City Manager Kelly Stachowicz*)

Adjournment

I declare under penalty of perjury that the foregoing agenda for the February 22, 2011, special meeting of the Davis City Council was delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on February 18, 2011, and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

How to obtain City Council Agendas: View on the internet: www.cityofdavis.org/meetings/; E-mail subscription: www.cityofdavis.org/email/; Hard copies available at City Hall, main hallway, 23 Russell Boulevard. An agenda summary is printed in the Davis Enterprise newspaper.

City Council agenda packets are available for review or copying at the following locations: Review: View on the internet: www.cityofdavis.org/meetings/; 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/.

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