



**DAVIS CITY COUNCIL SPECIAL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, MAY 24, 2011  
5:30 P.M.  
AGENDA**

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

*Paul Navazio, Interim 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 (Also on Redevelopment Agency Agenda, Item 1)

Closed Session pursuant to Government Code §54954.5:

- A. Public Employment: City Manager.
- B. Conference with Legal Counsel – Existing Litigation:
  - 1. Twin Pines Cooperative Foundation v. Davis Area Cooperative Housing Association, Yolo County Superior Court Case No. CV PO 08-3424
  - 2. Neighborhood Partners, LLC v. Davis Area Cooperative Housing Association, et al., Yolo County Superior Court Case No. CV11-649

Item 2 (will begin no earlier than 6:30 p.m.)

Ceremonial Presentation: Proclamation Recognizing National Preservation Month

Item 3

City Manager, City Attorney and City Council 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 4

**Public Comments**

At this time, any member of the public may address the City Council on matters which are listed on this agenda. Speakers will be asked to state their name for the record. 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 5

**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. Social Services and Senior Citizens Commissions Action Item: Proposed Resolution of Support for Yolo Adult Day Health Center (*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 Council Agenda for action)
  
- B. Thong Hy Huynh Memorial Award Nominations for 2011 (*Deputy City Manager Kelly Stachowicz*)  
Recommendation: Approve Human Relations Commission nominations (awards will be presented at the May 31, 2011 City Council meeting)
  
- C. Commission/Board Minutes:
  - 1. Human Relations Commission Meeting of April 28, 2011
  - 2. Planning Commission Meeting of October 27, 2010
  - 3. City/UCD Student Liaison Commission Meeting of April 13, 2011Recommendation: Informational

**Regular Calendar**

Item 6 (Also on Redevelopment Agency Agenda, Item 3)

Continued Public Hearing: Proposed Pedestrian/Bike At-Grade Crossing; Update on Activities Related to the Submittal of an Application to the California Public Utilities Commission (CPUC) (*Community Development & Sustainability Director Ken Hiatt/Property Management Coordinator Anne Brunette*)

Recommendation:

- 1. Concur with the proposed locations and type of crossings that will be included in the CPUC application at the Depot and at L Street
- 2. Direct staff to return on June 7, 2010 for a public hearing to certify the Mitigated Negative Declaration and approve a resolution authorizing the Interim City Manager to submit an application to the CPUC for two at-grade crossings

Item 7

Proposition 218 Notice of Proposed Utility Rates – Five Year Rates for Water and Sanitary Sewer and One Year Rates for Sanitation to be Effective December 2011 (*Interim Public Works Director Robert Clarke/Utilities Manager Jacques DeBra*)

Recommendation: Review and approve the City's Proposition 218 Notice; schedule proposes a utility rate ordinance introduction on September 6, 2011

Item 8 (Also on Redevelopment Agency Agenda, Item 4)

Affordable Housing Workshop Follow-up – Affordable Housing Goals and Action Steps for 2011-2012 (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution Adopting Identified Housing Goals and Action Steps for the 2011-2012 Fiscal Year

Item 9

Housing Needs and Existing and Anticipated Housing Types (*Community Development & Sustainability Director Ken Hiatt/Principal Planner Bob Wolcott/Housing & Human Services Superintendent Danielle Foster*)

Recommendation:

1. Direct staff to continue to implement existing policies regarding the provision for housing needs and the mix of housing types, including but not limited to: General Plan; General Plan interpretations incorporated by reference in the General Plan; Housing Resolution as amended; Council Goals for 2010-2012; Guidelines for Housing that Serves Seniors and Persons with Disabilities; and the Affordable Housing Goals and Action Steps for 2011-2012
2. Approve Resolution to Approve an EIR Addendum and to Direct City Staff to Implement, with Modifications, the Recommendations of the General Plan/Housing Element Steering Committee (amending Resolution No. 08-158 previously adopted by City Council on November 5, 2008)

Item 10 (Also on City Council Agenda, Item 5)

Follow-up to May 17, 2011: Third Street Improvements Project (CIP #8164) – Streetscape Design and Construction Project of the Two-Block Segment of Third Street between A Street and B Street as well as the B Street Alley between Second Street and Fourth Street (*Community Development & Sustainability Director Ken Hiatt/Transportation Planner Brian Abbanat/Assistant City Engineer Will Marshall/Community Services Supervisor Carrie Dyer*)

Recommendation: Staff report pending

Adjournment

I declare under penalty of perjury that the foregoing agenda for the May 24, 2011 special 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 19, 2011 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/](http://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.

*Davis City Council Agenda  
May 24, 2011*

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/](http://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.
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*Paul Navazio, Interim Executive Director  
Harriet Steiner, Agency Counsel*

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Recommendation: Approve Budget Adjustment #102 (\$50,000) to provide sufficient funds to prepare the necessary documents for the CPUC process

**Item 4 (Also on City Council Agenda, Item 8)**

Affordable Housing Workshop Follow-up – Affordable Housing Goals and Action Steps for 2011-2012 (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution Adopting Identified Housing Goals and Action Steps for the 2011-2012 Fiscal Year

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