



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, MAY 31, 2011
6:30 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

Ceremonial Presentation: 2011 Thong Hy Huynh Memorial Awards
 Humanitarian..... Lea Rosenberg
 Young Humanitarian..... Desiré Campusano
 Lifetime Achievement Jack Forbes (awarded posthumously)
 Civil Rights Advocacy..... Amagda Pérez
 Community Education and Awareness..... Davis High School Race & Social Justice Class
 Excellence in Community Involvement..... Davis Bridge Educational Foundation
 Peace Officer of the Year..... John Neves and Pete Faeth

Item 2

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 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 ex-

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. Staib 72 Property / County Road 98 Shoulder Widening Project - Agreement for Purchase of Right-of-Way Easement by Yolo County (*Community Development & Sustainability Director Ken Hiatt/Sustainability Program Manager Mitch Sears*)
Recommendation: Approve Resolution Approving and Authorizing the City Manager to Sign an Agreement Between the City of Davis and Yolo County for Purchase of Interest in Real Property
- B. Second Reading: Resolution of Support for Yolo Adult Day Health Center (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)
Recommendation:
1. Approve Resolution (According to City Council policy, this resolution appeared on a previous Agenda for review and is now appearing a second time for actual approval)
 2. Direct staff to distribute the resolution to relevant State representatives
 3. Provide resolution to YADHC for use in the protection and reinstatement of its programs
- C. Second Reading: Ordinance Amending Section 33.02.042 of the Davis Municipal Code to Extend Until July 1, 2012 the Temporary Reduction of Sewer Connection Fees for Reuse of Existing Space for Nonresidential Purposes (*Community Development & Sustainability Director Ken Hiatt/Economic Development Specialist Xzandrea Fowler*)
Recommendation: Adopt (Introduced 05/17/2011)
- D. Treasurer's Report for the Quarter Ended March 31, 2011 (*Financial Services Manager Gail Buller*)
Recommendation: Accept the Treasurer's Report
- E. Commission Minutes:
1. Finance and Budget Commission Meeting of April 11, 2011
 2. Historical Resources Management Commission Meeting of April 18, 2011
 3. Tree Commission Meeting of April 21, 2011
- Recommendation: Informational

Regular Calendar

Item 5

Public Hearing: Fiscal Year 2011/12 Proposed Changes to Fees and Charges (*Financial Services Manager Gail Buller*)

Recommendation:

1. Approve Resolution Approving Changes to Certain Fees and Charges for the Provision of Services by City Departments
2. Approve Resolution Approving Changes to Certain Fees and Charges for the Provision of Services by the Department of Community Development and Sustainability Planning Division and Public Works Developer Fees

Item 6

Budget Workshop: Overview of Fiscal Year 2011/12 Proposed Budget, Budget-Balancing Framework, Departmental Review-Proposed Budget Recommendations and Service Level Impacts, Funding Recommendations Related to the City's Capital Improvement and Redevelopment Agency Budgets (*Interim City Manager Paul Navazio/Budget Manager Kelly Fletcher*)

Adjournment

I declare under penalty of perjury that the foregoing agenda for the May 31, 2011 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 26, 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/; 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:

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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.