



CITY OF DAVIS

CITY COUNCIL SPECIAL MEETING

COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616

TUESDAY, NOVEMBER 29, 2011

6:00 P.M.

AGENDA

Members of the City Council:

Joe Krovoza, Mayor

Rochelle Swanson, Mayor Pro Tempore

Sue Greenwald

Stephen Souza

Dan Wolk

Steven Pinkerton, City Manager

Harriet Steiner, City Attorney

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference; **times listed are estimates**. Items may be taken out of order upon request of the Mayor or Council Members. A 4/5 vote of the Council is required to begin consideration of a new item of business after 11:30 p.m.

Roll Call

Approval of Agenda

Item 1

6:00 Closed Session pursuant to Government Code §54954.5: Conference with Legal Counsel - Existing Litigation: Lewis v. Russell, Federal District Court Civ.S – 032646 WBSKJM

Item 2

6:30 City Manager, City Attorney and City Council Brief Communications. This item includes brief announcements, questions to be referred to staff and reports on various 2x2 meetings with other agencies, as well as AB 1234 reporting of meetings attended at city expense.

Item 3

6:35 **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. 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

6:55 City Council Long Range Calendar. The calendar is a fluid, working document used by the Mayor and City Manager to support efficient and effective 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.

Regular Calendar

Item 5

7:00 Budget Workshop: Part II – FY2011/12 First Quarter Update, Development of FY2012/13 Budget and Five-Year Forecast Assumptions, Mid-Year Restructuring and Cost Saving Proposals, Transportation Funding Needs and Other Funding Priorities, Options for Addressing Renewal of the City’s Park Maintenance Tax (*City Manager Steve Pinkerton/Assistant City Manager Paul Navazio*)

Adjournment

I declare under penalty of perjury that the foregoing agenda for the November 29, 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 November 23, 2011, and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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- Staff recommendations are guidelines to the City Council/Redevelopment Agency. On any item, the Council/Agency 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.
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