

MINUTES OF THE DAVIS CITY COUNCIL  
Special Meeting of May 19, 2020

The City Council of the City of Davis met in special meeting session beginning at 5:30 p.m. via teleconference or otherwise electronically. The meeting was called to order by Mayor Lee.

Roll Call: Councilmembers Present: Will Arnold, Dan Carson, Lucas Frerichs, Gloria Partida, Brett Lee

Councilmembers Absent: None

Other Officers Present: City Manager Mike Webb, City Attorney Inder Khalsa

Approval of Agenda By consensus, City Council approved the agenda.

Public Comments None

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following:

- A. Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to § 54956.9(d)(2) (1 case) (dispute regarding Russell Blvd Green Streets Project bid award)
- B. Conference with Real Property Negotiators:
  - Property: APN 069-050-083 (Barthel Lane Remnant)
  - Agency Negotiators: City Manager Mike Webb; Assistant City Manager Ashley Feeney; Assistant City Manager Kelly Stachowicz; City Attorney Inder Khalsa; Property Management Coordinator Tracie Reynolds
  - Negotiating Parties: Da Vinci Connection LLC
  - Under Negotiation: Price and terms of payment
- C. Conference with Labor Negotiators.
  - Agency Designated Representatives: City Manager Mike Webb; Assistant City Manager Kelly Stachowicz; Assistant City Manager Ashley Feeney; Police Chief Darren Pytel; Human Resources Administrator Janet Emmett; Patrick Clark, Patrick Clark Consulting
  - Employee Groups/Organizations (under discussion): Davis City Employees Association; Davis Police Officers Association; Firefighters Local 3494; Fire Management; Individual Management Employees; Police Management; Program, Administrative and Support Employees Association; Unrepresented Employees

There was no reportable action.

City Council convened a closed session pursuant to Government Code §54957(a) to discuss the following:

City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

There was no reportable action.

Adjournment Meeting was adjourned at 6:50 p.m.

Zoe Mirabile  
City Clerk