

YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

Wednesday, October 11, 2017 12:00 PM

1. Roll Call/Introductions

Meeting called to order at: 12:02

Members present: Robb Davis, Lucas Frerichs, Jim Provenza, Don Saylor

Also present: Dirk Brazil, City Manager; Patrick Blacklock, County Administrator; Mike Webb,

Assistant City Manager; Bob Clarke, Public Works Director;

2. Designation of Chair for Day

Robb Davis

3. Approval of June 14, 2017 Minutes

Frerichs approved, with a second by Provenza, approval of the June 14 minutes. Motion passed by the following votes:

Ayes: All Noes: None

4. Public Comment

None

5. County item

• Concept of a joint use county/city/school district facility at a new South Davis Library

County would like a library in south Davis. Facility could also be used as a meeting place and place of education if needed. Is City interest in a community facility like that? Provenza interested in a three-way partnership (City, County, DJUSD)

Holly Bishop: Facility could have classes (art, music) amphitheatre, technology, computers. Fees collected from development for this still exist.

Dirk Brazil: City and school district should sit down to discuss and come back to the County 2x2 to discuss.

Frerichs: Where is funding to build and operate a facility?

Saylor: Measure P was to maintain library services, but not construct. Children's services are needed.

Provenza: Makes sense to have one elected from each entity to discuss.

Davis: Need concept, funding opportunities, what resources are available for on-going services? Need staff to do an analysis. Bring to council to see how we move forward.

6. County/City Shared Items

• UPRR expected CPUC filing to close rail crossing at CR105 and CR32-A

Davis: Union Pacific has provided a filing.

Webb: City has received official notice from UP requesting closure. The request now goes to California Public Utilities Commission (CPUC). City believes there is a willingness/openness to sit down and talk.

Provenza: Public is unaware of this, but they are affected in many ways. Harvesters will be affected. Caltrans opposes it. There's an impact on the frontage road on the other side. Trash haulers will be impacted. Bicyclists will likely want it closed. One-lane closures wouldn't work. Our sense is that we should have some kind of public forum on this.

Frerichs and Davis: Concur that public forum would be useful. Davis would like Mace Ranch Innovation Center EIR data available.

John Swann: Believes that most people can be satisfied with a 1-way closure.

• Neighborhood Court Meeting Space

Chris Bulkeley, Yolo County District Attorney's Office: Need space for weekly meetings for Neighborhood Court in Davis.

Over the next year, 600 A Street is being remodeled and it's unclear whether there will be space for Neighborhood Court upon conclusion of the remodeling. The City's Veterans' Memorial Center will also have work done during the Spring of 2018, and is therefore not available for meeting space. The Senior Center may be a possibility, but there are hard costs. Perhaps the school district, a faith organization or the Credit Union has space.

• UCD/Davis student housing

No update

Public comment (no name): Concern is what's happening at UC Davis

Provenza: Suggests that staff come back with suggestions of what action(s) the city and county would like to move forward.

• City/county collaboration to install stop sign at S. Mace Blvd. and Montgomery Ave. Clarke: No uniform belief that the stop sign will address the concerns. There are multiple entries into the city that need to be looked into.

Adding a stop sign is an item that will go on the Council consent calendar.

• Signage on County Road 99D

Saylor: John Jones Road is used as an access point into the city and the county and speed is a problem. Proposes speed boards facing both directions (into town and into the county) and believes the cost of this should be a shared responsibility.

Barbara Gardner: Lives in Binning Tract and has a concern about speed on Road 99D.

Meeting adjourned at 1:18.