



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

**Wednesday, March 14, 2018
12:00 PM**

1. Roll Call/Introductions

Meeting called to order at 12:02pm

Members present: Jim Provenza, Don Saylor, and Robb Davis

Also present: Patrick Blacklock, Yolo County Administrator; Mike Webb, Davis City Manager; Taro Echiburu, Yolo County Director of Community Services; and Diane Parro, Davis Chief Innovation Officer

2. Designation of Chair for Day

Don Saylor

3. Approval of January 10, 2018 Minutes

Jim Provenza moved, with a second by Robb Davis, approval of the January 10, 2018 minutes.

Motion passed by the following votes:

Ayes: Davis, Provenza, Saylor

Noes: None

4. Public Comment

None

5. Discussion Items:

- South Davis Library

The Davis City Council discussed the topic at the March 13th City Council meeting. The appointment of two councilmembers to a subcommittee will be on March 20th consent agenda and anticipated members are Lucas Frerichs and Will Arnold.

- Waste Services Planning

Mike Webb gave an update on transition within the City of Davis. Davis Waste Removal (DWR), longtime service provider to the City, has a Franchise Agreement with the City which will be in effect until 2022 with a requirement that the City must transfer the agreement to any new operator. DWR is planning to transition ownership of the business to Recology so steps in this process have been activated. The new franchise agreement may come before City Council on April 3. At this time, the City will formalize in the new agreement details about aspects of our waste removal that have been done as informal aspects of our current agreement.

Another aspect of the contract between the City and DWR is a first right of refusal. After much consideration, Council has decided not to exercise the right to acquire any of the assets of DWR including the property on 2nd Street. However, a consideration of a material recovery facility

(MRF) will be researched thoroughly. Another idea is to consider potential compatible uses at the waste water treatment plant.

The County has a contract with DWR for services in some unincorporated areas to provide like services to these areas adjacent to the City. County and City staff are working together but need to work more closely during the transition to coordinate services and the Waste Advisory Committee (WAC) should be actively engaged in the process.

The meta concept is how can the City best control our waste stream and monetize this. The County is creating research now to allow for creation of a new business plan for the Yolo Landfill and this may provide opportunities for future collaboration. New technologies are being researched and a key topic to be considered is the plan to provide a reliable stream of fuels for bio digesters. YC bought the methane plant located at the landfill.

- **Greenhouse locations**

During at an outreach meeting with BioConsortia, a key need to support their business is the opportunity to have research greenhouses within close proximity to their Davis labs. YC has zoning that allows greenhouses in agricultural zones. A discussion took place about what impediments might exist, and ways in which this could be easily accomplished. Uses that need small acreage (approximately 5 acres etc.) are more difficult to accommodate but good ideas were shared. Diane will connect back with BioConsortia and discuss with Taro and report back at the next 2x2.

6. **Long Range Agenda Items (to agendize)**

- *Update on West Davis Active Adult Center should go on the April agenda.*
- *Mobile Home Ordinance perhaps not next meeting but as soon as possible.*
- *Interfaith Rotating Winter Shelter IRWS) – May agenda will include a report from Joan Planell & Ryan Collins*
- *Homelessness – In May this group will hear a report from Ryan Collins.*
- *Paul's Place – entitlement action may be completed with the City in April.*
- *Animal Shelter – Can go on the June agenda.*
- *Prioritization of funding needs. Perhaps the June agenda.*
- *Funds for bike path between Davis and Sacramento May. We need to tap in to SACOG funding round. This is being discussed at a separate group. This project should be included in the white paper for Cap to Cap. Patrick Blacklock will speak to Alex Tengolics and ask him to include some language.*

7. **Final Comments**

North Davis Meadows Prop 218 voting on inclusion in the Woodland/Davis/UC Davis water project is underway culminating on March 20. There is a group concerned about the high cost. The StoneGate neighborhood borders on farmland in the County. YC exploring options with the City staff to address concerns about friction created by this adjacency and conflicting uses of land.