



**CITY OF DAVIS
CITY COUNCIL AGENDA
TUESDAY, APRIL 7, 2020
6:00 P.M.**

Members of the City Council:

Brett Lee, Mayor

Gloria Partida, Mayor Pro Tem

Will Arnold

Dan Carson

Lucas Frerichs

Mike Webb, City Manager

Inder Khalsa, City Attorney

*NOTE: City Councilmembers, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance in Community Chambers will not be permitted.

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

1. Televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television)
2. Livestream online at <https://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>
3. Join via Zoom:
 - a. From a PC, Mac, iPad, iPhone or Android device with high-speed internet:
(If your device does not have audio, please also join by phone)

Please click the link below to join the webinar:

<https://zoom.us/j/105163710>

- b. By phone: **Webinar ID: 105 163 710**

Dial: 1-669-900-9128

or 1-346-248-7799

or 1-253-215-8782

or 1-301-715-8592

or 1-312-626-6799

or 1-646-558-8656

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 Government Code §54957(a): The 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.

Item 2

6:30 Poetry Reading (*Poet Laureate James Lee Jobe*)

Item 3

- 6:35
- A. City Manager Brief Announcements
 - B. City Council Brief Announcements and Liaison Reports from Various 2x2 Meetings and Commission/Board/Inter-jurisdictional Assignments
 - C. City Council Indication of Intent to Pull Item(s) from the Consent Calendar for Discussion

Item 4

6:45 **Public Comments**

At this time, any member of the public may address the City Council on matters not listed on this agenda, or are listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed on this agenda at the time the item is considered by the Council.

The Public Comments section is for the City Council to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda. Public comment may be continued to the end of the meeting if the time allotted for public comment expires.

REMOTE PUBLIC COMMENTS:

1. Submit written public comments to CityCouncilMembers@cityofdavis.org. Emails are distributed to City Council and staff. To ensure the City Council has the opportunity to review information prior to the meeting, send emails by 5:00 p.m. on the meeting date.
2. Submit comments by voice mail prior to and/or during the meeting: Call the city's dedicated phone line (530) 757-5693 to leave a voice mail message for public comment. Staff will play comments during the appropriate agenda item. **Speakers will be limited to no more than two minutes.**

Note: You must leave a separate voice mail for each item you wish to comment on. Please indicate your name and which item you are speaking about.

Item 5

Consent Calendar

7:00 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 Council in one motion in the form listed below. There will be no separate discussion of these items; however, before the Council votes on the motion to adopt, members of the 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. CalOES/FEMA Disaster Relief Reimbursement (*City Manager Mike Webb/Finance Director Elena Adair*)
Recommendation: Approve the CalOES/FEMA Form 130 “Designation of Applicant’s Agent Resolution for Non-State Agencies”
- B. Yolo COVID-19 Relief Fund and Consideration of Davis Funding Participation (*City Manager Mike Webb/Finance Director Elena Adair*)
Recommendation:
1. Receive an update on the Yolo COVID-19 Relief Fund effort of the Yolo Community Foundation
 2. Approve Resolution for City Support of the Yolo COVID-19 Relief Fund and Authorizing the City Manager to Implement City Contributions s Authorized by the City Council
 3. Authorize an appropriation toward this effort of \$50,000
 4. Appoint Councilmember Frerichs as the City Council Liaison for outreach efforts with the Community Foundation
- C. Second Reading: Ordinance Adding Article 13.03 of the Davis Municipal Code Regarding Open Campfires
Recommendation: Adopt (Introduced 03/24/2020)
- D. Letter to Congressman Garamendi for CARES Act Support (*Council Legislative Subcommittee-Frerichs & Carson/City Manager Mike Webb/Finance Director Elena Adair*)
Recommendation: Authorize the Mayor to send letter to Congressman John Garamendi seeking support for a 4th stimulus package under the Federal CARES Act
- E. Public Participation and the Brown Act During COVID-19 Response (*Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)
Recommendation: Informational

Regular Calendar

See above instructions for remote public comments

Item 6

7:05 Yolo County Presentation: County Response to COVID-19 (*Dr. Ron Chapman, Yolo County Health Officer*)

Recommendation: Informational

Item 7

7:50 City of Davis Response to COVID-19 (*City Manager Mike Webb/Police Chief Darren Pytel*)

Recommendation: Informational

Item 8

8:35 A. City Council Communications:

1. Council Announcements/Communications continued as needed
2. AB 1234 reporting of meetings attended at City expense

B. City Council Long Range Calendar. The calendar is a fluid working document used to support efficient and effective meetings and is subject to change. At this time, Council may request items be placed on a future meeting agenda

Adjournment

The foregoing agenda for the April 7, 2020 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 April 3, 2020 and made available to the public during normal business hours.

General Notes:

- By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 530-757-5648 (voice) or 530-757-5666 (TDD).
- 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 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, call the City Clerk's Office 530-757-5648 or email Clerkweb@cityofdavis.org.