

CITY OF DAVIS CITY COUNCIL AGENDA TUESDAY, MARCH 15, 2022 6:30 P.M.

Members of the City Council: Gloria Partida, Mayor Lucas Frerichs, Vice Mayor Will Arnold Dan Carson Josh Chapman

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 AB361 which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. <u>In-person attendance will not be permitted.</u>

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

- 1. Televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television)
- Livestream online at https://cityofdavis.org/city-hall/city-council/city-council-meet-ings/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 following link to join the webinar: https://us06web.zoom.us/i/84025653910

b. By phone: Webinar ID: 840 2565 3910

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

- 6:30 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 2

6:40 Public Comments

At this time, any member of the public may address the City Council on matters <u>not</u> listed on this agenda, or are listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed <u>on</u> 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 3:00 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. Comments will be accepted starting at noon on the day of the Council meeting and will continue to be accepted until the conclusion of public comment for each specific item during the meeting. 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 3 Consent Calendar

- 6:55 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. Request for Proposals for Historic Resource Evaluations in the Downtown Plan Area, REAP Grant, and Contract Execution (Interim Community Development & Sustainability Director Sherri Metzker/Planner Eric Lee)

 Recommendation: Approve Resolution Authorizing a Request for Proposals for the Downtown Davis Historic Resource Evaluations Update and Authorizing the City Manager or Designee to Award the Contract and Utilize REAP Grant Funding
 - B. Safety Enhancement Zone for Picnic Day 2022 (*Police Chief Darren Pytel*)

 <u>Recommendation:</u> Approve Resolution Designating a Safety Enhancement Zone for Picnic Day 2022 and Designating the Time During Which Certain Municipal Code Violations Committed Within the Designated Safety Enhancement Zone Will Result in Increased Fines

- C. Commission Minutes:
 - 1. Historical Resources Management Commission Meeting of June 21, 2021
 - 2. Open Space & Habitat Commission Meeting of February 7, 2022
 - 3. Planning Commission Meetings of October 27 and December 8, 2021 Recommendation: Informational
- D. Ceremonial Proclamations Recognizing March as:
 - 1. American Red Cross Month
 - 2. Cerebral Palsy Awareness Month Recommendation: Ceremonial

Regular Calendar *See above instructions for remote public comments*

Item 4

7:00 Support for Davis' Sister City of Uman, Ukraine and Condemning the Violation of Ukraine's Sovereign Nation Status (*Council Legislative Subcommittee—Carson & Frerichs*)

<u>Recommendation:</u> Approve Resolution Affirming Support for Davis' Sister City of Uman, Ukraine and Condemning the Violation of Ukraine's Sovereign Nation Status

Item 5

7:15 Appointments to Advisory Commissions (Council Commission Appointment Subcommittee—Carson & Partida)

Recommendation: Appoint members to the following commissions:

- Bicycling, Transportation, and Street Safety Commission
- Civic Arts Commission
- Finance and Budget Commission
- Historical Resources Management Commission
- Human Relations Commission
- Natural Resources Commission
- Police Accountability Commission
- Recreation and Park Commission
- Senior Citizen Commission
- Unitrans Advisory Committee

Item 6

7:45 Mace Boulevard Redesign Concepts, CIP No. 8257 and Task Order for Final Design (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen*)

Recommendation:

1. Approve the redesign concepts of Mace Boulevard from Cowell to Montgomery Avenue and direct staff to move forward with design.

2. Approve Resolution Authorizing the City Manager to Approve a Task Order for Final Design Services to the On-Call Agreement with Fehr & Peers Associates, in an amount not to exceed \$500,000.

Item 7

- 9:15 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 March 15, 2022 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 March 10, 2022, 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.