

December 18, 2018 City Council Debrief:

City Council / Historical Resources Management Commission Joint Discussion: Overview of current commission activities and anticipated goals/workplan.

Commissioner comments included: Interested in pursuing historic designation for Davis bikelanes and historic districts based on previous surveys conducted. Suggest development of dedicated funding.

City Council comments included: Request for more information on historic districts—process, resources required, etc. Support designation of bikelanes.

Approved Consent Calendar items:

- North Davis Meadows Water Service Agreement
- Master Agreement for Financial Advisory Services
- Approval of a Pool of Municipal Underwriter Consultants
- Amendment to Professional Services Agreement for Wastewater Treatment Plant Improvements Program
- Amendment to License Agreement with Valley Clean Energy Alliance for a Portion of the City-Owned Dresbach-Hunt-Boyer House
- Declaring Results of Special Municipal Election on November 6, 2018
- First Reading: Affordable Housing Ordinance Amendment
- First Reading: Mobile Home Park Closures and Conversions Ordinance Amendment
- Allocation of Funding Related to CalPERS Audit
- New Job Specification – Communications and Customer Service Manager
- Development Impact Fee Annual AB1600 Report
- Fiscal Year 2018/19 First Quarter Budget Update

Regular Calendar items:

- Public Hearing: Davis Cannabis Collective Mobile Medical and Adult-Use Cannabis Delivery (2121 Second Street)
 - Action:
 1. Found project exempt from CEQA
 2. Approved Revision to Cannabis Conditional Use Permit No. 8-17 for the Cannabis Retailer Site Located at 2121 Second Street to Expressly Include and Allow Retail Delivery Service
- Ordinance to Limit the Total Number of Non-Storefront, Delivery-Only Cannabis Retailers to a Maximum of Four
 - Action:
 1. Found project exempt from CEQA
 2. Introduced Ordinance Amending Section 40.26B.080 of the Davis Municipal Code to Limit the Total Number of Non-Storefront, Delivery-Only Cannabis Retailers to a Maximum of Four (4)
- Funding to Support Cool Davis and City Partnership Initiatives
 - Action:

1. Received overview of Cool Davis Campaigns in support of helping the City pursue goals pursuant to the City Climate Action and Adaptation Plan
2. Approved Budgeted Adjustment #49 (\$50,000) – to provide funding to Cool Davis, in accordance with the executed Memorandum of Understanding (MOU), dated December 19, 2017

See <http://cityofdavis.org/councilagendas> for a full agenda and more details.