

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of April 10, 2012

The City Council of the City of Davis met in regular session beginning at 6:39 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Krovoza.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Rochelle Swanson, Dan Wolk

Councilmembers Absent: None

Other Officers Present: City Manager Steve Pinkerton, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda R. Swanson moved, seconded by D. Wolk, to approve the agenda. Motion passed unanimously.

Brief Communications S. Pinkerton: Water Advisory Committee meeting scheduled on April 12.

S. Souza: Attended LAFCO meeting on March 26; Davis representation on body will be rotated off and Sacramento will become active. Will resign from Cal-LAFO, cannot serve on State Board if not on the local LAFCO.

J. Krovoza: Traveled with R. Swanson to hear Senator Feinstein speak at SACOG Board, focus on regional cooperation.

J. Krovoza: Emerson Jr. High School Carnival April 19-22 at the Cannery property.

Public Comments

- David Thompson, Twin Pines Cooperative Foundation: Request independent investigation regarding DACHA be started immediately.
- Allissa Okella-Odungo, PG&E Regional Affairs representative for Yolo and Solano County: Commitment to work with city to find feasible ways to limit metering in town.
- Brett Lee: City should establish community control, own telecommunication poles to control future infrastructure while still meeting needs of Crown Castle.
- George Lovanna: Resides near proposed pole on Marina; oppose installing more cell phone towers in area.
- Terri Leonard: Should not amend telecommunications ordinance to allow DAS sites on minor arterials; should be allowed on greenbelts.

Continued Public Hearing: Crown Castle

Principal Planner Michael Webb: On April 3, Council provided direction on 10 of 25 proposed sites.

Distributed An- By consensus, absent specific reasons for exception, Council preference for se-

tenna System (DAS) Wireless/Cellular Services Infrastructure Network; Planning Application #52-10, Conditional Use Permit #10-10, Zoning Ordinance Amendment #1-10, Appeal #1-12

lection of pole shall be the new, streamline tri-sector style able to accommodate 2 carriers, flush from top to bottom, equipment include in pole, no higher than 37 feet.

Site 3 (West side of Marina Circle, north of Bermuda)

J. Krovoza moved, seconded by R. Swanson, intent to approve site 3 (West side of Marina Circle, north of Bermuda); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, 37 foot max height. Motion passed by the following vote:

AYES: Greenwald, Souza, Swanson, Krovoza
NOES: Wolk

Site 5 (Light pole #850: South side of Burr St., west of Arthur St.)

Public comment:

· George Lovanna: Location is in the middle of houses.

J. Krovoza moved, seconded by R. Swanson, to direct staff to evaluate options for site 5 (Light pole #850: South side of Burr St., west of Arthur St.) with applicant; some preference expressed to replacing existing street light pole on the side of Arthur just south of where Burr terminates into Arthur. Motion passed unanimously.

Site 6 (Russell Blvd. center median west of Elm Ln.)

R. Swanson moved, seconded by J. Krovoza, intent to approve site 6 (Russell Blvd. center median west of Elm Ln.); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, 37 foot max height. Motion passed unanimously.

Site 7 (South side of West 8th St., east of Pine Ln.)

R. Swanson moved, seconded by J. Krovoza, intent to approve site 7 (South side of West 8th St., east of Pine Ln.); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, 37 foot max height. Motion passed by the following vote:

AYES: Greenwald, Swanson, Krovoza
NOES: Souza, Wolk

Site 9 (Civic Center Baseball Field)

Public comment:

· Lucas Frerichs: Pole should be on Civic Center Park Ball Field, public property.

near City Admin Building)

- Steve Grecko: Consider alternative location on east side of parking lot; should deny without prejudice.

J. Krovoza moved, seconded by S. Greenwald, to deny site 9 without prejudice (Civic Center Baseball Field near City Admin Building, left field backstop).

R. Swanson moved substitute motion, seconded by S. Souza, to table action on this site until end of discussion in order to possibly come to another solution.

R. Swanson moved substitute, substitute motion, seconded by S. Souza, contingent upon receiving a continuance from applicant, to evaluate site options at Parking lot on A Street at Senior Center and Civic Center Ball Field. Motion passed unanimously.

Site 11
(North side of East 8th St., west of M St.)

J. Krovoza moved, seconded by R. Swanson, intent to approve site 11 (North side of East 8th St., west of M St.); design option 2 (panel antenna) with pole mounted equipment. Motion passed unanimously.

City council recessed at 8:37 p.m. and reconvened at 8:52 p.m.

Site 12
(East side of Pole Line Rd., south of Loyola Dr.)

J. Krovoza moved, seconded by R. Swanson, intent to approve site 12 (East side of Pole Line Rd., south of Loyola Dr.); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, max height 37 feet. Motion passed unanimously.

Site 13
(Median between Denison Dr. and Covell Blvd., east of Birch Lane)

Public comments:

- Maryanne Arenas: Support streamline approach; prefer site location further down Pole Line Road west of Birch Lane.
- Matt Williams: If installing additional pole, should replace with street light so it serves an additional purpose.

J. Krovoza moved, seconded by R. Swanson, to direct staff to work with applicant to study existing streetlight poles within vicinity of site 13 (Median between Denison Dr. and Covell Blvd., east of Birch Lane) or stand-alone streamline pole with equipment inside at proposed location. Motion passed unanimously.

Site 14
(North side of E. Covell Blvd., adjacent to bicycle undercrossing)

Public comment:

- Matt Williams: Prefer street light at location instead of plain wood pole.

R. Swanson moved, seconded by J. Krovoza, intent to approve site 14 (North side of East Covell Blvd., adjacent to bicycle undercrossing); pathway light replacement pole of 48 feet with light at same height as existing, 10.75 inch max diameter streamlined with equipment inside pole. Motion passed unanimously.

Site 15
(Light pole in

Public comment:

- Lucas Frerichs: Location next to school, consider alternative that is not ap-

median on Covell Blvd. just east of intersection with Alhambra Dr.)

proximate.

R. Swanson moved, seconded by J. Krovoza, intent to approve site 15, alternative 1 (Light pole in median on Covell Blvd. just east of intersection with Alhambra Dr.); 10.75 inch max diameter streamlined street light pole not to exceed 44 feet.

J. Krovoza proposed a friendly amendment to evaluate site options, locations further to the east. Amendment withdrawn.

Motion passed by the following vote:

AYES: Souza, Swanson, Krovoza

NOES: Greenwald, Wolk

Site 17
(City Well #29:
West side of
Alhambra Dr.)

J. Krovoza moved, seconded by R. Swanson, intent to approve site 17 (City Well #29: West side of Alhambra Dr.); 10.75 inch max diameter streamlined pole with ground mounted equipment inside secure enclosure, 39 foot max height; evaluate ability to locate work light and City SCADA antenna on pole. Motion passed unanimously.

Site 21
(South side of
Lillard Dr., adjacent to Walnut
Park parking
lot)

S. Souza moved, seconded by J. Krovoza, intent to approve site 21 (South side of Lillard Dr., adjacent to Walnut Park parking lot); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, 37 foot max height. Motion passed unanimously.

Site 22
(SW corner of
Mace Blvd., and
Redbud Dr.)

S. Souza moved, seconded by R. Swanson, intent to approve site 22 (South west corner of Mace Blvd., and Redbud Dr.); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, 37 foot max height. Motion passed unanimously.

Site 23
(SW corner of
W. 8th St. and
Elmwood Dr.)

Public comments:

- Lucas Frerichs: Support stand-alone pole at water tank site; potential for lessees on existing antennas to transfer to another location, city could lose funds.
- Brett Lee: What is the cost and incentive to co-locate per pole?
- Steve Garcia, Crown Castle: Will replace demonstration poles with streamline pole so that appearance will reflect actual installations.

R. Swanson moved, seconded by J. Krovoza, to direct staff to work with applicant to evaluate less conspicuous alternate sites within area, options along West 8th St.

S. Souza proposed a friendly amendment to include a stand-alone pole at water tank site in the evaluation. Accepted by mover and second.

R. Swanson clarified: motion contingent upon continuance. Motion passed unanimously.

Site 25 (North side of Whittier Dr., west of Manzanita Ln.) J. Krovoza moved, seconded by R. Swanson, intent to approve site 25 (Light pole #972 located on the east side of Tulip Lane at Slide Hill Park opposite Belmont Dr); 10.75 inch max diameter streamlined tri-sector two-carrier with equipment inside pole, 45 foot max height. City Council has interest in having this site provide coverage for denied site 18 (East side of Tulip Ln., south of Loyola Dr. or west side of Tulip Ln., south of Adrian).

S. Greenwald moved substitute motion, seconded by S. Souza, to evaluate site options. Motion passed unanimously.

Public Hearing Cont. M. Webb: Staff will meet with Crown Castle to evaluate sites together. Proposed alternatives will return to Council and include photo simulations. Any proposed location change should include engagement with neighbors.

Mayor Krovoza continued the public hearing to April 17.

City Council recessed at 10:39 p.m. and reconvened at 10:50 p.m.

City Council Compensation City Manager Steve Pinkerton: Council salaries governed by state law, can be amended every 2 years. Salaries have not been adjusted since 2000; current salary is \$669/month. Council receives retirement and health similar to staff, however, not allowed to receive direct cash out payments. Could take in lieu payment in deferred compensation program.

Health benefit options

J. Krovoza moved, seconded by R. Swanson, to direct staff to return to Council with a resolution to implement change to current health benefit to allow Councilmembers who currently opt for city coverage to choose a \$500/month deferred compensation option in lieu of the health benefit. Motion passed by the following vote:

AYES: Greenwald, Souza, Swanson, Krovoza
NOES: Wolk

Compensation

J. Krovoza moved, seconded by R. Swanson, to direct staff to return to Council with an ordinance to adjust council salary to \$1,000/month. Motion passed by the following vote:

AYES: Greenwald, Swanson, Krovoza
NOES: Souza, Wolk

Long Range Calendar S. Pinkerton: Next meetings: April 17--CDBG public hearing, B Street pre-application, Parks Master Plan, secondary and tertiary treatments; May 1--economic development roundtable, affordable housing taskforce; May 15--parks tax and impact on budget.

D. Wolk: Request staff agendize report on Arts and Entertainment District some-

time in the next month. Council consensus.

R. Swanson: Look at placement policies and specific initiatives.

J. Krovoza: Interested in enhancing downtown and supporting those who provide art downtown.

H. Steiner: Staff will bring back alternatives for discussion.

Adjournment Meeting was adjourned at 11:45 p.m.

Zoe S. Mirabile, CMC
City Clerk