

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of June 12, 2012

The City Council of the City of Davis met in regular session beginning at 5:30 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 D. Wolk moved, seconded by R. Swanson, to approve the agenda. Motion passed unanimously.

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following:

A. Conference with Labor Negotiators.

Agency Designated Representatives: City Manager Steve Pinkerton; City Attorney Harriet Steiner; Human Resources Administrator Melissa Chaney; Tim Yeung, Renne Sloan Holtzman Sakai, LLP.

Employee Groups/Organizations (under discussion): Davis City Employees Association; Davis Police Officers Association; Department Heads; Executive and General Management; Firefighters Local 3494; Fire Management; Police Management; Program, Administrative and Support Employees Association.

B. Conference with Legal Counsel - Existing Litigation. Motion to Intervene: City of Palmdale, et al v. Ana Matosantos, et al. Superior Court, Sacramento, 34-21012-80001154.

C. Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one case).

Council returned to open session at 6:38 p.m. with no reportable action.

Ceremonial Presentation 2012 Thong Hy Huynh Memorial Awards:  
Young Humanitarian: Anna Sturla & Henry Anker. presented by D. Wolk.  
Excellence in Community Involvement: Davis Food Coop, presented by R. Swanson.

Public Servant of the Year: Tim Taylor, presented by J. Krovoza.

Civil Rights Advocacy: Cruz Reynoso, presented by S. Greenwald.

Lifetime Achievement: Martha Beetley, presented by S. Greenwald.

City Council recessed at 7:01 p.m. and reconvened at 7:12 p.m.

Brief  
Communications

City Attorney Harriet Steiner: City received decision from the Public Employment Relations Board (PERB); they found the City did not follow full procedures and the impasse decision was invalid. City must provide back pay for furloughs that were imposed on Davis City Employees Association (DCEA) employees.

R. Swanson: Toured Lawrence Livermore Labs on May 23, looking at innovative ways to increase jobs within the community. Attended the Metro Chamber State of the Region meeting where regional amenities were discussed. Will be attending League of Californis Cities Policy Meetings; currently on the Environmental Quality Committee looking at incorporating plug-in hybrids and addressing water concerns on a state level.

S. Greenwald: Attended Yolo County Transit District Board on June 11; state offices are considering modifying work week schedules and District expressed its concern for people commuting via bus.

J. Krovoza: Received formal notice from State Strategic Growth Council relating to large grant involving Downtown Davis innovative planning. Collaboration between the city, Yolo County and UC Davis; did not receive funding but will still be looking at ideas.

Public Comments

- Alan Pryor, 84.1% of voters passed Parks Tax Measure D; citizens value park maintenance.
- Lucus Frerichs: Support retaining membership of the Water Advisory Committee as is so they may continue with their work.
- Pam Nieberg, Bill Kopper and Nancy Price: Regular calendar item Surface Water Project Ballot Measure Options; Water Advisory Committee Request for Time Extension—Support request for extension, many details to work out, current deadlines do not provide enough time to consider all options; voters need all information for an informed decision.
- Cecelia Escamilla-Greenwald: Encourage Council to look at public-private partnerships; keep children active and build revenue.
- Eileen Samitz: Disappointed that the tree crew members were laid off after the election; urban forest management requires knowledge and skill, should not be subcontracted; citizens may not have supported Measure D if they had known of cuts ahead of time.
- Mont Hubbard: Regular calendar item Request to Consider Use of Granicus for Streaming Video—support use of Granicus; will keep track of Council actions and directions.
- Matt Williams on behalf of Elaine Roberts-Musser, WAC Chair: Suggest ballot language refer to whatever project is described in Proposition 218 notice; all WAC decisions so far have been unanimous, hope Council will continue to support WAC efforts.

Consent Calendar

Renewal of Cold Weather Shelter and Transitional Housing Lease at 512 Fifth Street with Davis Community Meals

Approved Resolution No. 12-068 - Authorizing the City Manager to Execute an Extension of the Amended and Restated Lease for the City Property at 512 Fifth Street with Davis Community Meals for its Use of the Property as a Cold Weather Shelter During Winter Months and as a Transitional Housing Unit for Families the Remainder of the Year

Contract Amendment and Funding for Additional Consultant Services Related to the 2010 Urban Water Management Plan

1. Approved Resolution No. 12-069 - Authorizing the City Manager to Execute a Contract Amendment with Brown and Caldwell for Additional Services for the 2010 Urban Water Management Plan.
2. Approved Budget Adjustment #169 (\$2,450) – allocating water maintenance and operations funding.

Reject All Bids Received and Re-Bid for F Street Streetscape Improvements, CIP No. 8234

1. Approved Resolution No. 12-070 - Rejecting All Bids for F Street Streetscape and Accessibility Improvements.
2. Authorized staff to re-bid the project.
3. Authorized the City Manager to award a construction contract to the lowest responsive bidder and to process the necessary budget adjustment or reject all bids if bids are too high.

Contract with Robert Aaronson for Independent Police Auditor Services

Approved Resolution No. 12-071 - Authorizing the City Manager to Execute Contract with Robert Aaronson, to Provide Independent Police Auditor Services.

Revisions to the Social Services Commission Authorizing Resolution

1. Approved Resolution No. 12-072 - Amending the Social Services Commission Authorizing Resolution.
2. Authorized staff to utilize a technical review group to provide input on city accessibility projects and accomplishments, and other items as necessary. The make-up of the technical review group and the opportunities for public participation and input shall be substantially consistent with the description of the ADA Community Advisors group, provided in the staff report.

South Davis Fire Station Revocable Landscape Easement

Approved Resolution No. 12-073 - Authorizing the City Manager to Record a Revocable Landscape Easement on the South Davis Fire Station Property.

City and Public Facilities Financing Authority Investments – Local Agency Investment Fund (LAIF)

Approved Resolution No. 12-074 - Authorizing Investment of City of Davis Public Facilities Financing Authority Monies in Local Agency Investment Fund.

Approved Resolution No. 12-075 - Authorizing Investments of City Monies in Local Agency Investment Fund.

Contract Award for Sewer Trunk Line Rehabilitation 2012, CIP No. 8166  
Approved Resolution No. 12-076 - Awarding Contract of \$1,147,747 to McGuire and Hester, for Sewer Trunk Line Rehabilitation – 2012 CIP No. 8166.

Mace Ranch Park Passive Recreation Area

1. Approved the final design for the Mace Ranch Passive Recreation area.
2. Approved Resolution No. 12-077 - Authorizing the City Manager to Execute the Formal Bid Process for the Construction of the Mace Ranch Passive Recreation Area.

Professional Engineering Services Contracts with Art O'Brien of Robertson-Bryan, Inc. (RBI) and Gordon Culp of Smith-Culp Consulting for Project Management and Technical Support of the Wastewater Improvements Project, CIP No. 8219

Approved Resolution No. 12-078 - Authorizing the City Manager to Execute Consultant Agreements with Robertson-Bryan, Inc. and Smith-Culp Consulting for Project Management and Technical Support for the Wastewater Treatment Plant Improvements Project, CIP No. 8219.

Federal Transit Administration (FTA) Grant Application (CA-90-Y961)

Approved Resolution No. 12-079 - Authorizing the City Manager to Execute FTA Grant Application for the University of California-Davis, for Operations and Capital Assistance of Unitrans [CA-90-Y961].

Amendment to the Consultant Agreement with Carollo Engineers to Assess the West Sacramento Surface Water Options

Approved Resolution No. 12-080 - Authorizing the City Manager to Execute Amendment No. 1 to Professional Services Agreement with Carollo Engineers for West Sacramento Water Alternative Analysis.

Intention to Levy Assessment for Visitor Attraction District

1. Accepted the 2012-2013 Visitor Attraction Annual BID Report and 2012-2013 proposed budget from the Yolo County Visitors Bureau, subject to any changes or modifications that may be made subsequent to a public hearing on the request to increase, levy and collect the annual assessment.
2. Approved Resolution No. 12-081 - Intention to Levy and Collect the Business Improvement District Annual Assessment Fee for the Visitor Attraction District Pursuant to the Parking and Business Improvement Area Law of 1989

Allocating Funding to Pay Off the La Salle Loan

Approved Budget Adjustment #170 (\$1,237,128) – allocating sewer capital replacement and expansion reserve funds to retire the La Salle loan on June 15, 2012.

Pedestrian Crossing Improvements on Russell Boulevard at California Avenue Approved Budget Adjustment #173 (\$10,000) – appropriating UC

Davis funds and allocating signing and striping funds to replace existing yellow flashing beacons with Rectangular Rapid Flashing Beacons.

Ordinance No. 2391 - Adding Chapter 30 to the Davis Municipal Code Relating to Stormwater Management and Discharge Control and Relocating and Renumbering Sections 33.05.010 through 33.05.130 and Sections 33.07.010 through 33.07.120 to Chapter 30 as Sections 30.08.010 through 30.08.130 and Sections 30.09.010 through 30.09.120 Respectively.

Adopted (Introduced 05/15/2012)

Commission/Committee Minutes:

1. Bicycle Advisory Commission Meeting of April 2, 2012
2. Finance and Budget Commission Meeting of March 28 and April 16, 2012
3. Historical Resources Management Commission Meeting of April 23, 2012
4. Natural Resources Commission Meetings of January 23, February 27, and March 26, 2012
5. Senior Citizen Commission Meetings of February 09, March 08, April 12 and May 10, 2012
6. Tree Commission Meeting of March 15, 2012
7. Woodland-Davis Clean Water Agency Meeting of April 19, 2012

Informational

Janitorial Services Contracts with Clean Net USA and City Wide Maintenance  
Approved Resolution No. 12-082 - Authorizing the City Manager to Enter into Contracts With Clean Net USA and City Wide Maintenance for Janitorial Services at Various City Facilities.

Pre-Disaster Mitigation Grant Program Agreement

Approved Resolution No. 12-083 - Authorizing the City Manager, General Manager or Administrative Services Director to Execute and Submit an Application with the California Emergency Management Agency for Federal Financial Assistance under the FY10 Legislative Pre-Disaster Mitigation Grant Program.

Update on Proposed Minor Alcohol Preclusion Ordinance

Informational. Staff proposes to return in the fall with a revised ordinance and/or other recommendations for education and awareness.

R. Swanson moved, seconded by D. Wolk, to approve the consent calendar as listed above. Motion passed unanimously.

Fifth St Corridor  
Improvements  
Between A and L  
Streets – Draft  
Final Design

Community Development Administrator Katherine Hess: Project overview and summary of staff recommendations.

Community Development & Sustainability Director Ken Hiatt: Request Council direction on ultimate design vision for corridor to be implemented over time as funds are identified. Will return with construction plans for bidding in fall.

Interim Public Works Director Robert Clarke: Need to balance all users in corridor, provide safety for all.

Public comments:

- Mont Hubbard, Davis Bicycles!: Project already approved by Council nearly 3 years ago; since Sept 2009, 100 accidents in corridor, more than 50% have been bicyclists and pedestrians.
- Steve Tracy, Old North Davis Neighborhood Association (ONDNA): Vehicle lane width—10 ft. vehicle travel lane acceptable on city arterial, bus size shouldn't determine street width; pedestrian refuges and medians should be installed, reduce lanes to accommodate.
- Dennis Dingemans, ONDNA: Top priority should be pedestrian safety; provide more crosswalks and pedestrian refuges in street; do not need light beacons at Fifth & G Streets, use money for marking crosswalks.

D. Wolk moved, seconded by S. Souza, to approve the Fifth Street Corridor Draft Schematic Plan Memorandum as prepared by the Consultant, with the following modified components for the Phase 1 Improvement Plan:

1. At the intersection with A Street, incorporate a dedicated bicycle signal phase to guide cyclists from westbound Russell Boulevard to the on-campus bicycle path and from the bicycle path to the northbound bike lane on A Street.
2. Maintain the recommended signal pattern and intersection movements at L Street. Support staff efforts to design bicycle lanes on Fifth Street between L Street and Pole Line road, to complete the gap in this portion of the corridor.
3. Add bicycle boxes on north and southbound B Street at Russell/Fifth.
4. Make minor adjustments in the preliminary recommended lane widths for the corridor, subject to adjustment during the final engineering phases of the project:
  - a. In the blocks between E and G Streets, reduce vehicle width from 11 to 10.5 feet, and increase the bike lane from 5 to 5.5 feet (with a two-foot buffer).
  - b. In the blocks between A and B Streets, change the 7-foot bike lane to a five-foot bike lane with at 2-foot buffer.
5. For un-signalized intersections, approve design of marked crosswalks, ADA compliant ramps, and improved street lighting at the intersections of D, E, and I Streets. Include rapid rectangular flashing beacons at the western leg of the intersections of C and J Streets. Include an 8-foot concrete refuge/median at C Street.
6. Recognize that cost of the desired components for Phase 1 construction exceed the allocated funds. Return to City Council with engineer's cost estimates, funding alternatives, and recommended construction timing for the Phase 1 components of the project.

R. Swanson: request detailed breakdown of costs when item returns to Council, with different funding sources identified.

J. Krovoza moved substitute motion, seconded by D. Wolk, to approve the Fifth Street Corridor Draft Schematic Plan Memorandum as prepared by the Consultant, with the following modified components for the Phase 1 Improvement Plan:

1. At the intersection with A Street, incorporate a dedicated bicycle signal phase to guide cyclists from westbound Russell Boulevard to the on-campus bicycle path and from the bicycle path to the northbound bike lane on A Street.
2. Add bicycle boxes on north and southbound B Street at Russell/Fifth
3. Recognize the cost of the desired components for Phase 1 construction exceed the allocated funds. Return to City Council with engineer's cost estimates, funding alternatives, and recommended construction timing for the Phase 1 components of the project.

Motion passed unanimously.

J. Krovoza moved, seconded by D. Wolk, the following modified components for the Phase 1 Improvement Plan: Maintain the recommended signal pattern and intersection movements at L Street, and support staff efforts to design bicycle lanes on Fifth Street between L Street and Pole Line road, to complete the gap in this portion of the corridor. Motion passed unanimously.

J. Krovoza moved, seconded by S. Greewald, the following modified components for the Phase 1 Improvement Plan (Old North Davis Neighborhood Association submitted recommendations 4 a-i):

- A. From A Street to L Street, reduce vehicle through lane width to 10 feet.
- B. At all unsignalized intersections and the westbound left turn lane at B Street, reduce left turn lane widths to 9 feet.
- C. From A to B Street, stripe 6-foot bike lanes plus 2-foot buffers.
- D. Between B and C Streets, add a second westbound vehicle through lane mid-block, reduce the westbound left turn lane width to 9 feet, stripe 7-foot bike lanes both westbound and eastbound, and add bike lane buffers to consume any remaining street width.
- E. Between C and E Streets, shorten the indicated left turn pockets to provide for a full 14-foot wide painted median mid-block.
- F. Between E and G Streets, stripe 10-foot left turn lanes, 6-foot bike lanes plus 2-foot buffers, and between F and G Streets change the width of the painted serpentine median to 2 feet.
- G. Between G Street and the tracks, expand the median/shared left turn lane to 12 feet with width gained by reducing the vehicle travel lanes to 10 feet.
- H. From the tracks to K Street, stripe this section of Fifth Street with the same dimensions as between C and E Streets, so that medians can be provided in this portion of the corridor.
- I. Explore future design improvements at L Street to create an eastbound right turn lane to reduce vehicle traffic cutting through Old East Davis.

J. Krovoza amended the motion as follows:

1. Modified components for the Phase 1 Improvement Plan (Old North Davis Neighborhood Association submitted recommendations 4 a-b):

- A. From A Street to L Street, reduce vehicle through lane width to 10 feet.
- B. At all unsignalized intersections reduce left turn lane widths to 9 feet.
- 2. Direct staff to examine the remaining recommendations of the ONDNA (4c-4i).

Amendment accepted by second. Motion failed by the following vote:

AYES: Krovoza, Greenwald

NOES: Wolk, Swanson, Souza

S. Souza moved, seconded by R. Swanson, the following modified components for the Phase 1 Improvement Plan:

- 1. Make minor adjustments in the preliminary recommended lane widths for the corridor, subject to adjustment during the final engineering phases of the project:
  - a. In the blocks between E and G Streets, reduce vehicle width from 11 to 10.5 feet, and increase the bike lane from 5 to 5.5 feet (with a two-foot buffer).
  - b. In the blocks between A and B Streets, change the 7-foot bike lane to a five-foot bike lane with at 2-foot buffer.
- 2. For un-signalized intersections, approve design of marked crosswalks, ADA compliant ramps, and improved street lighting at the intersections of D, E, and I Streets. Include rapid rectangular flashing beacons at the western leg of the intersections of C and J Streets. Include an 8-foot concrete refuge /median at C Street.

S. Greenwald moved substitute motion to direct staff to return to Council in a few weeks with a discussion of ONDNA suggestions of narrowing auto lanes, widening the bike lanes, adding pedestrian refuges. No second.

J. Krovoza moved substitute motion, seconded by S. Greenwald, to direct staff to return to Council on July 10 or later with discussion of staff recommendations as follows:

- 1. Make minor adjustments in the preliminary recommended lane widths for the corridor, subject to adjustment during the final engineering phases of the project:
  - c. In the blocks between E and G Streets, reduce vehicle width from 11 to 10.5 feet, and increase the bike lane from 5 to 5.5 feet (with a two-foot buffer).
  - d. In the blocks between A and B Streets, change the 7-foot bike lane to a five-foot bike lane with at 2-foot buffer.
- 2. For un-signalized intersections, approve design of marked crosswalks, ADA compliant ramps, and improved street lighting at the intersections of D, E, and I Streets. Include rapid rectangular flashing beacons at the western leg of the intersections of C and J Streets. Include an 8-foot concrete refuge/median at C Street.

Motion failed by the following vote:

AYES: Krovoza, Greenwald

NOES: Wolk, Swanson, Souza



Main motion amended as follows: the following modified components for the Phase 1 Improvement Plan:

1. Make minor adjustments in the preliminary recommended lane widths for the corridor, subject to adjustment during the final engineering phases of the project:
  - a. In the blocks between E and G Streets, reduce vehicle width from 11 to 10.5 feet, and increase the bike lane from 5 to 5.5 feet (with a two-foot buffer).
  - b. In the blocks between A and B Streets, change the 7-foot bike lane to a five-foot bike lane with at 2-foot buffer.
2. For un-signalized intersections, approve design of marked crosswalks, ADA compliant ramps, and improved street lighting at the intersections of D, E, and I Streets. Include rapid rectangular flashing beacons at the western leg of the intersections of C and J Streets. Include an 8-foot concrete refuge /median at C Street.
3. Old North Davis Neighborhood Association submitted recommendations:
  - A. From A Street to L Street, reduce vehicle through lane width to 10 feet.
  - B. At all unsignalized intersections reduce left turn lane widths to 9 feet.
4. Direct staff to examine the remaining recommendations of the ONDNA (4c-4i).

Motion passed by the the following vote:

AYES: Souza, Swanson, Wolk

NOES: Krovoza, Greenwald

City Council recessed at 9:42 p.m. and reconvened at 9:58 p.m.

Continued Public Hearing: Crown Castle DAS Wireless/Cellular Services Infrastructure Network; Planning Application #52-10, Conditional Use Permit #10-10, Zoning Ordinance Amendment #1-10, Appeal #1-12

Community Development & Sustainability Director Ken Hiatt: Clarifications to designs for sites 14 & 21; updated conditions of approval distributed incorporating modifications.

By consensus, Council approved staff proposed changes.

City Attorney Harriet Steiner: Main changes to Ordinance—provision for distributed antenna systems, set specific standards; remove references to general guidelines, conforming changes as needed; incorporates change to federal law regarding co-location provisions.

Public comments:

- Chris: Consider prohibiting wireless telecommunication facilities in parks and greenbelts; request Council invoke moratorium until new ordinance provisions are written; ordinance should be re-examined and rewritten; appears reactionary in order to accommodate Crown Castle.
- Terry Leonard: If DAS sites allowed on streets, why not allowed in greenbelts? The more places allowable, the better for prioritization on specific sites. Suggest tightening up section 40.29170 findings for approval.

H. Steiner suggestion: 40.29.170 (e) The applicant has demonstrated and confirmed that the WTF is necessary to close a significant gap in the provider's coverage and there is no less intrusive means to close that significant gap, or if the city determines that the WTF is located in conformity with this article, that the WTF is necessary to address current demand capacity or other technical limitations of the system in order to maintain or improve service levels.

R. Swanson moved, seconded by S. Souza, to introduce Ordinance No. 2391 - Adding Chapter 30 to the City of Davis Municipal Code Relating to Stormwater Management and Discharge Control and Relocating and Renumbering Sections 33.05.010 Through 33.05.130 and Sections 33.07.010 Through 33.07.120 to Chapter 30 as Sections 30.08.010 Through 30.08.130 and Sections 30.09.010 Through 30.09.120 Respectively, to include amendments by staff to 40.29.200, 40.29.290 and 40.29.170. Motion passed by the following vote:

AYES: Swanson, Souza, Greenwald, Krovoza

NOES: Wolk

R. Swanson moved, seconded by S. Souza, to approve Resolution No. 12-084 - Adopting Findings and Determinations Regarding Crown Castle's Conditional Use Permit Application (CUP #10-10), Including Conditions of Approval, for a Proposed Distributed Antenna System in the City of Davis, incorporating amendments by staff. Motion passed by the following vote:

AYES: Swanson, Souza, Greenwald, Krovoza

NOES: Wolk

J. Krovoza moved, seconded by R. Swanson, to approve Budget Adjustment #168 (\$100,000) – allocating funds for legal costs reimbursed by Crown Castle. Motion passed unanimously:

S. Souza moved, seconded by R. Swanson to provide staff with direction regarding PG&E meter design options and locations. Motion passed unanimously

S. Souza moved, seconded by J. Krovoza to continue the Council meeting until midnight. Motion passed unanimously.

Surface Water  
Project Ballot  
Measure Options;  
Water Advisory  
Committee  
Request for Time  
Extension

City Manager Steve Pinkerton: Staff recommends extending Water Advisory Committee deadline; will return in 2 weeks with further details and recommendations on surface water project ballot measure options.

Public comments:

- Michael Bartolic: Support staff recommendation, WAC has tried to compress what has taken other jurisdictions 3 years into 6 months; key issues and potential work arounds have only come about recently; still need time to discuss public option, rate structure, water budgets, etc., will all play into size and type of system the city will need.

R. Swanson moved, seconded by D. Wolk, as follows:

1. Grant the Water Advisory Committee time extensions to deadlines:
  - A. For recommendation to Council on the water supply project from June 26 to August 21, 2012
  - B. For recommendation to Council on rate structure from August 21 to September 18, 2012
2. Refer question on ballot measure options to the Water Advisory Committee for consideration before returning to Council on June 26, 2012.

S. Greenwald moved substitute motion to go back to the WAC and ask how much time they would like to have if they had the option to request any amount of time. No second.

Main motion passed unanimously.

Proposition 218  
Notices for Fiscal  
Year 2012-13  
Sanitation Rates

Utilities Manager Jacques DeBra: Proposed 3% sanitation rate increase.

Public comment:

- Alan Pryor: Should wait several months, rate increase does not encourage recycling and waste reduction, improperly favor large waste generators, need to fully investigate cost structures of different waste reduction strategies.

D. Wolk moved, seconded by R. Swanson to approve the Proposition 218 Notices containing a 3% increase in the FY2012-13 sanitation rate for residential and commercial customers, to be effective beginning December 1, 2012.

S. Greenwald moved substitute motion, seconded by J. Krovoza, to direct the Natural Resources Commission to look at charging sliding scale rates depending on size of garbage can. Motion failed by the following vote:

AYES: Greenwald, Krovoza

NOES: Swanson, Souza, Wolk

J. Krovoza proposed a friendly amendment as follows: Direct staff to report back to Council within 6 months on Natural Resources Commission progress related to zero waste goal; check-in to occur in advance of next rate setting process. Accepted by mover and second.

Main motion passed by the following vote:

AYES: Swanson, Souza, Wolk, Krovoza

NOES: Greenwald

Presentation of  
City Manager's  
Fiscal Year  
2012/13 Pro-  
posed Budget

City Manager Steve Pinkerton: Summary of budget highlights and next steps.

Item Submitted by Council-member (Greenwald): Request Consideration of using Granicus for Streaming Video	S. Greenwald: Granicus would aid in transparency, increase efficiency; program includes indexing and streaming video options. Website would be more current. By consensus, Council support. S. Pinkerton: Staff will bring back more information and options.
Long Range Calendar	S. Pinkerton: Next meeting will include surface water ballot options, budget, and Crown Castle.
Adjournment	Meeting was adjourned at 12:02 a.m.

Zoe S. Mirabile, CMC  
City Clerk