

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of October 9, 2012

The City Council of the City of Davis met in regular session beginning at 5:42 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Krovoza.

Roll Call: Councilmembers Present: Lucas Frerichs, Joe Krovoza, Brett Lee, 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 L. Frerichs, to approve the agenda. Motion passed unanimously.

Workshop: FPPC Assistant City Attorney Kara Ueda: Summarized Fair Political Practices Gifts, tickets & Commission Gift and Travel Rules, outlined changes which apply to next Travel Regulations year's Statements of Economic Interest forms.

City Council recessed at 6:29 p.m. and reconvened at 6:39 p.m.

Ceremonial Presentations Proclamations of Appreciation for Contributions to the 2012 City of Davis 4<sup>th</sup> of July Community Celebration – Davis Live Music Collective, Dos Coyotes and the Marketplace, PG&E, and Whole Foods were presented by Mayor Krovoza.

Proclamations Recognizing Cooperatives – 2012 as International Year of Cooperatives and October as National Month of the Co-op, 40th Anniversary of Davis Food Coop, 90th Anniversary of Davis Ace. Presented by Frerichs (International), Wolk (Food Coop) and Swanson (Ace).

City Manager Brief Communications S. Pinkerton: Davis Neighbors Night Out, successful event, over 100 parties were held throughout the City.

Public Comments

- David Thompson: Will celebrate Twin Pines Cooperative 50<sup>th</sup> anniversary in 2 years; offer services and resources to City Council.
- Mary Phillips and Hamza El-Nakhal, International House Davis: International festival event last week at Veterans Memorial Center, promote multi-cultural conversation, bring about peace one person at a time; non-profit, used to receive funding from city; urge Council to reconsider funding.
- Kari Dana Loux: Invite community to COOL Davis festival on October 13 in Central Park, collaboration with Farmers Market and US Bicycle

Hall of Fame; schedule of entertainment on 3 stages.

- Asha Byrd: High school representative Cool Davis Initiative, learn more about sustainability initiatives and how to reduce greenhouse gases; Uni-trans will be provided at no cost; zero waste event.
- Katrina Robinson: applicant for Natural Resources, Recreation and Park, and Open Space and Habitat Commissions.
- Stacey Frerichs, Davis Food Co-op Board: Invite community to participate in co-op week and co-op month activities—co-op day at Farmers Market on October 10; co-op stroll is October 11, co-op movie festival on October 12.
- Casey Wallace: Fifth Street pedestrian medians are unsafe for crossing; request Council consider installing medians all the way down Fifth St.
- Ben Pearl: Thank Council for recognizing co-ops; support continuous painted median along Fifth Street and raised medians at intersections.
- Don Neville, applicant for Senior Citizen Commission.
- Elaine Roberts-Musser: Senior Citizen Commission lost commissioner recently, Shula Blumenthal. Observed moment of silence.
- Cecilia Escamilia-Greenwald: Applicant for Recreation and Park and Social Services Commission.

Consent Calendar    Reversion of County Property in Walnut Park– Memorandum of Understanding (MOU) Regarding Potential for Future Library in Walnut Park on City Property  
Approved Resolution No. 12-154 - Adopting a Memorandum of Understanding with Yolo County.

Expendable Agency Fund Agreement with Sacramento Region Community Foundation in Affiliation with the Yolo Community Foundation  
Approved Resolution No. 12-155 - Authorizing the City Manager to Enter into an Expendable Agency Fund Agreement with Sacramento Region Community Foundation in Affiliation with the Yolo Community Foundation.

West Coast Arborist Professional Services Agreement Amendment

1. Approved Resolution No. 12-156 - Authorizing the City Manager to Amend the Professional Services Contract with West Coast Arborists, Inc.
2. Approved Budget Adjustment #57 (\$160,000) – appropriating funds for tree maintenance services for block pruning.

Southern Pacific Depot Train Station at 840 Second Street – Federal Transit Administration (FTA) and Prop 1B Grant Funds  
Removed from agenda by staff.

Strategic Growth Council Urban Greening Project – Prop 84 Grant Funds

1. Approved Budget Adjustment #62 (\$470,747) – appropriating Prop 84 funds to improve the area of Putah Creek between Interstate-80 and the Arboretum as part of the Davis Downtown Gateway Project.

2. Approved Resolution No. 12-157 - Authorizing the City Manager to Enter into a Subrecipient Agreement with UC Davis for Implementation of a Proposition 84 Grant.

Appointment for Revamped Ten Year Plan to End Homelessness Executive Commission

Upheld appointment of B. Lee to serve as the representative to the Housing Commission of Yolo County Housing and L. Frerichs to the Ten Year Plan to End Homelessness Executive Commission.

Summary of Environmental Sustainability Policies

Received the Summary, approved by the Planning Commission, as a tool that may be used by the public, staff and decision makers when considering environmental sustainability policies and applying them to public and private projects.

Commission/Committee/Task Force Minutes:

1. Bicycle Advisory Commission Meeting of September 17, 2012
2. Human Relations Commission Meeting of August 30, 2012
3. Innovation Park Task Force Meeting of May 17, 2012
4. Planning Commission Meetings of July 13 and 27, 2011, and May 23, August 8 and September 12, 2012
5. Water Advisory Committee Meetings of July 12, August 16 and 23, 2012

Informational

Proclamation Recognizing October as Fire Prevention Month

Ceremonial

Proclamation Inviting the Communities of Davis and UC Davis to Participate in the 2012 Cool Davis Festival – Saturday, October 13, 2012

Ceremonial

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

Removed from  
Consent Calendar:

Item removed by L. Frerichs.

Solid Waste Update: Follow-up from September 25 Council Meeting

Interim Public Works Director Bob Clarke: Item will be brought to Natural Resources Commission before returning to Council.

J. Krovoza: Need to clarify diversion rate. Council approved 100% diversion rate goal, not 75%.

L. Frerichs: Request NRC discuss timing of Davis Waste Removal contract; is there a need to approve contract at this time? Suggest developing a plan first.

L. Frerichs moved, seconded by R. Swanson, to receive the update. Motion

passed unanimously.

Fifth Street  
Corridor  
Improvements –  
Pedestrian Safety  
Features

B. Clarke: Background of Fifth Street Corridor project, phased improvements; summary of issues, no consensus among community groups. Staff intent is to stripe, observe functions, then return to Council with any needed modifications.

J. Krovoza: suggest deferring item; staff to come up with document specifying options for consideration.

Public comments:

- Sharon Garritty and Dennis Dingemans, Old North Davis Neighborhood Association: ONDNA raised the issue of pedestrian safety on Fifth Street 10 years ago; support raised pedestrian islands and both east and west crosswalks marked.
- Craig Zimmerman: Support pedestrian medians through Old East to L Street.
- Rhonda Reed: Few opportunities for pedestrians to cross safely with new plan; support new pedestrian islands throughout corridor.
- Dobby Fleeman: Delicate balance; newer buses may be wider than envisioned; should have best practices in regards to safety; need wide enough lanes so that bus mirrors can pass; consider city liability.
- Alan Miller: Support redesign, should be able to walk and drive in neighborhood safety; support raised medians all the way down Fifth St.
- Alex Grinwall: Should be continuous pedestrian refuge, include I Street.
- Jaclyn Clemens: Cross 5<sup>th</sup> St. many times per day either walking or biking; striping doesn't feel like protection the same as a raised median would.
- Anthony Palmere, General Manager Unitrans: no wider buses coming; 8.5 ft. wide, 10 inch mirror on each side, sometimes extended to 12 inches.
- Steve Tracy, Davis Bicycles!: Willing to remove buffered bike lanes, space is tight and compromise necessary; should have 7 ft. bike lanes throughout corridor except between G St. and E St. where Fifth is 2 ft. narrower; median not required at G St.

Community Development & Sustainability Director Ken Hiatt: Should be able to reach compromise among community within next couple weeks and bring back to Council; need some guidance for clarity. What happens along block between F, G and railroad tracks? Comfortable accepting reduction in median width and allocating toward bike lanes; need to work out details internally and with neighborhoods.

R. Swanson: Concern with narrowed and widened bike lanes in areas; generally consistent for most of roadway, want to know best practices; clarify what are liability issues if stray from standards. Prudent to stripe first.

B. Lee: Council should publicly state support for raised medians as soon as possible. Council consensus.

By consensus, Council directed that item return on October 23.

City Council recessed at 8:07 p.m. and reconvened at 8:17 p.m.

Economic Development Update

K. Hiatt: Summary of current economic development related activities; intent of update is to inform City Council 2012-2014 goal setting process on October 30.

Public comments:

- Elaine Roberts-Musser: Support economic development; community outreach is needed.
- Kyle Thomas: Need to support extremely small business owners, may only have 1 employee, city should lower barrier to entry; suggest lowering \$3,000 fee for processing Conditional Use Permit; look at ways to reduce other fees for small business owners such as business license applications.
- Kemble Pope, Chamber of Commerce: Large increase in membership over last year, 70 new members in past 9 months; business community very cohesive; lack priorities and direction from Council, encourage Council to take leadership; recognize economic development department has been cut drastically, allow business community and partner organizations to step forward and fill gap created from reduced staff and funding.
- Dobby Fleeman: Support Planning Commission's summary of environmental sustainability policies; should have similar document for economic sustainability.

D. Wolk: Would like staff to weigh in on priorities at Council Goals update on October 30.

R. Swanson: Would like to organize similar to retreat format: What is achievable in 4-6 months, 1 year, etc.? Address potential public/private partners. Community engagement should be substantially more than in past. Need to have Davis identity to focus economic development efforts.

B. Lee: Would like concrete action plan items for October 30. Where is Council support needed? Funding?

L. Frerichs: Outreach. Request staff to publicize Council goal discussion, engaged in prioritizing tasks/funding for economic development.

J. Krovoza: Emphasis on economic development and environmental sustainability can be linked. May come down to what we have to sell—land that is entitled appropriately in city. Decide where we will put new economic development in city.

K. Hiatt: Will work to prepare better road map for October 30 meeting. Actions to accomplish in upcoming months.

Downtown Parking and Access Improvements Update

Community Development & Sustainability Director Ken Hiatt: Actions related to downtown parking and accesses improvements over the past 12 months.

Public comment:

- Kemble Pope: Need more parking downtown, allocate necessary staff and funding for Task Force and implementation.
- Elaine Roberts-Musser: Support Task Force. Serious issues; needs varied voices to express concerns and provide research.

R. Swanson: Need to make sure resources are provided. Task force should focus on what is necessary.

B. Lee: Process should be 3-6 months, not multi-year. Educate on history of parking issues; identify gaps; come up with short, medium and long term recommendations.

L. Frerichs: Wayfinding/signage should begin immediately. Suggest engaging with property owner regarding the garage under Golden One Credit Union. Used to be a source of parking for general public. Support tight timeframe and Council appointing 2 members each.

J. Krovoza: Invite staff to consider number of members. Potentially Council appoint 1 member each and 1 alternate. Utilize existing spaces downtown—private as well as public. Might be revenue generator for businesses after close of business.

By consensus, Council directed staff to bring back scope, duration and proposed structure for Parking Task Force.

R. Swanson: Council should only appoint 1 member from downtown. Need other areas represented.

B. Lee: Should pick who would best fit. Can schedule people to present information on any viewpoint not represented.

Cannery Park Project Check-in

Community Development & Sustainability Director Ken Hiatt: Details of current project and processing timeline.

Public comments:

- George Phillips, representing Con Agra and New Home Company: Excited about New Home joining effort and modifications to land plan to make a better neighborhood; going to continue to work hard to go

- through public process to package project as best as can early next year..
- Eileen Samitz: Support project, in process for almost a decade, moving forward with community support; universal design, urban farm on agricultural buffer, will satisfy SACOG housing requirements for nearly a decade, serve all ages, focuses on middle income workforce housing.
- Diane Fuller: Hope that some housing units will be built with universal design to accommodate seniors.

J. Krovoza: Request staff consider combining commission reviews when appropriate.

George Phillips: Have engaged a mixed use developer to work on ideas; will finalize site plan to include vertical as well as horizontal mixed use, 9 different building types; have had some good meetings with Center for Land Based Learning regarding urban farms.

Appointments to Advisory Com-missions

Public comments:

- Kemble Pope: Term limits important, shouldn't limit pool of resources; Council should provide more guidance to commission so they are structure as Council desires.
- Sara Russell: Applicant for Open Space and Habitat and Natural Resources Commissions.
- Margot Loskey: Applicant for Senior Citizens Commission
- Diane Fuller: Applicant for Senior Citizens Commission
- Elaine Roberts-Musser: More applicants than positions on Senior Citizens Commission; recommend Margot Loschke, Diane Moore, and Donald Neville.
- Janet Regnell: Applicant for Senior Citizens Commission.
- Yvonne Clinton: Applicant for Human Relations Commission. Representing Robert Mazelewski, applicant for Tree Commission—out of town.
- John Watterson: Applicant for Bicycle Advisory Commission
- Amanda Steidlmayer: Applicant for Social Services Commission.
- Dennis Dully: Applicant for Open Space and Habitat Commission.

City Council voted through use of a grid system:

Bicycle Advisory -- 5 Vacancies: 4 Reg (4-yr) & 1 Alt (2-yr)								
Last Name	First Name	LF	JK	BL	RS	DW	TOTAL	APPOINT
<b>Current Commissioners</b>								
Berg	John	X	X	X	X	X	5	Regular (4yr)
Bossard	Earl	X	X	X	X	X	5	Regular (4yr)
Renaud	Raoul	X	X	X	X	X	5	Regular (4yr)
Watterson	Jon	X	X	X	X	X	5	Regular (4yr)

New Applicants								
Dickey	Darell	X	X	X		X	4	Alternate (2yr)
Einwalter	Dawn						N/A	Appointed to RPC
Historical Resources--6 Vacancies: 4 Reg (4-yr) & 1 Reg & 1 Alt (2-yr)								
Current Commissioners								
Herbert	Rand	X	X	X	X	X	5	Regular (4yr)
Rifkin	Richard	X	X	X	X	X	5	Regular (4yr)
Zablotny-Hurst	Linda	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Clementi	Karen	X	X	X	X	X	5	Regular (4yr)
Human Relations -- 5 Vacancies: 1 Reg (2-yr) & 3 Reg (4-yr) & 1 Alt (4-yr)								
Current Commissioners								
Blomberg	Craig	X	X	X	X	X	5	Regular (4yr)
Clinton-Mazalewski	Yvonne	X	X	X	X	X	5	Regular (4yr)
Yilma	Tilahun	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Ellstrand	Nathan	X	X		X	X	4	Alternate (4yr)
Nerraumont	Robert			X			1	
Selwyn	Jennifer	X	X	X	X	X	5	Regular (2yr)
Natural Resources -- 4 Vacancies: 3 Reg (4-yr) & 1 Alt (4-yr)								
Current Commissioners								
Bourne	Benjamin	X	X	X	X	X	5	Regular (4yr)
Pryor	Alan	X	X	X	X	X	5	Regular (4yr)
Shapiro	William			X		X	2	
Wilson	Eugene	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Holland	Matthew						0	
Lynch	Lindsay	X	X		X		3	Alternate (4yr)
McMullen	Robert						0	
Robinson	Katerina						N/A	Appointed to RPC
Russell	Sara						N/A	Appointed to OSHC
Open Space & Habitat -- 4 Vacancies: 4 Reg (4-yr)								
Current Commissioners								
Chung	Helena	X		X		X	3	Regular (4yr)
Davis	Eric			X			1	
House	Gregory	X	X		X	X	4	Regular (4yr)
Huber	Patrick	X	X	X	X	X	5	Regular (4yr)



New Applicants								
Holland	Matthew			X			1	
Lynch	Lindsay						0	
Pahlin	Dennis		X		X		2	
Robinson	Katerina						N/A	Appointed to RPC
Russell	Sara	X	X		X	X	4	Regular (4yr)
<b>Planning -- 4 Vacancies: 3 Reg (4-yr) &amp; 1 Alt (2-yr)</b>								
Current Commissioners								
Choudhuri	Ananya	X	X		X	X	4	Regular (4yr)
Philley	Paul						0	
New Applicants								
Benci-Woodward	Ivor			X			1	
Essex	Cheryl	X	X	X	X	X	5	Regular (4yr)
Hague	George	X	X	X	X	X	5	Regular (4yr)
Inns	David	X			X	X	3	Alternate (2yr)
Locker	Nina						0	
Lowry	William		X				1	
Prahl	Jay						0	
Steidlmayer	Amanda						N/A	Appointed to Social Services
Tobia	Peter						0	
<b>Recreation &amp; Park -- 4 Vacancies: 3 Reg (4-yr) &amp; 1 Alt (4-yr)</b>								
New Applicants								
Einwalter	Dawn		X		X	X	3	Regular (4yr)
Escamilla-Greenwald	Cecilia	X	X	X	X	X	5	Regular (4yr)
Lindeman	David						0	
Meyerhoff	Ryan				X	X	2	*Runoff
Robinson	Katerina	X			X	X	3	Regular (4yr)
Resta	Francis	X	X				2	*Alternate (4yr) Runoff
Truscott	Marq	X					1	
Whitmore	Robin		X				1	
<p>*Council vote resulted in a tie between Ryan Meyerhoff and Francis Resta.</p> <p>R. Swanson moved, seconded by D. Wolk, to appoint Ryan Meyerhoff to the Alternate 4-year term. Motion failed by the following vote:</p> <p>AYES: Swanson, Wolk</p> <p>NOES: Frerichs, Krovoza</p> <p>ABSTAIN : Lee</p>								

R. Swanson moved, seconded by B. Lee, to appoint Francis Resta to the Alternate 4-year term. Motion passed unanimously.

**Senior Citizens -- 5 Vacancies: 4 Reg (4-yr) & 1 Alt (4-yr)**

**New Applicants**

Bryant	Patricia	X			X		2	*Runoff
Loschke	Margot	X	X	X	X	X	5	Regular (4yr)
Moore	Diane	X	X	X	X	X	5	Regular (4yr)
Neville	Donald	X	X	X	X	X	5	Regular (4yr)
Powers	Thomas		X			X	2	*Alternate (4yr) Runoff
Quinn	Patricia						0	
Regnell	Janet	X	X	X	X	X	5	Regular (4 yr)

\*Council vote resulted in a tie between Patricia Bryant and Thomas Powers.

D. Wolk moved, seconded by R. Swanson, to appoint Thomas Powers to the Alternate 4 year position. Motion passed unanimously.

**Social Services -- 4 Vacancies: 4 Reg (4-yr)**

**Current Commissioners**

Kalman	Donald					X	1	*Alternate (2yr)
Romero	Mindy	X	X	X	X	X	5	Regular (4yr)
Wise	Matthew	X	X		X	X	4	Regular (4yr)

**Request to Move from Alternate to Regular Appointment**

Toney	Bernita	X	X	X	X		4	Regular (4yr)
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**New Applicants**

Escamilla-Greenwald	Cecilia						N/A	Appointed to RPC
Hanson	Helen						0	
Henderson	Stuart						0	
Holland	Matthew						0	
Ryan	Rebecca						0	
Steidlmayer	Amanda	X	X	X	X	X	5	*Regular (4yr)

J. Krovoza moved, seconded by D. Wolk, to amend the chart listed above, to appoint D. Kalman as Regular member (4-year term), and A. Steidlmayer as Alternate (2 yr). Motion passed unanimously.

A. Steidlmayer: Happy to accept alternate position.

**Tree -- 4 Vacancies: 3 Reg (4-yr) & 1 Alt (4-yr)**

**Current Commissioners**

Evans	Richard	X	X	X	X	X	5	Regular (4yr)
Robinson	David	X	X			X	3	Alternate (4yr)
Rubald	Marc	X		X	X	X	4	Regular (4yr)

New Applicants								
Hodges	David						0	
Mazalewski	Robert	X	X	X	X	X	5	Regular (4yr)
Meyerhoff	Ryan			X	X		2	
Perrone	Michael		X				1	
Robinson	Katerina						N/A	Appointed to RPC

Council Brief      J. Krovoza: Attended International Festival hosted by International House  
Communications

Long Range Cal-      S. Pinkerton: October 23—Alternatives for Ballot Measure, Wood Smoke  
endar                      Ordinance, Energy Assessment. October 24—special meeting closed ses-  
sion. October 30—Council Goal Setting. November 13—Economic Devel-  
opment/Innovation Park Task Force, Fire Department Audit.

Adjournment      Meeting was adjourned at 11:31 p.m.

Zoe S. Mirabile, CMC  
City Clerk