

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of February 5, 2013

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 Joe 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 S. Pinkerton: Item deferred to later date—Continued from January 29, 2013: Wastewater Treatment Plant Improvement Project; (A) Investigation of Regionalization of Wastewater Services with Woodland and (B) Wastewater Re-Use.

D. Wolk moved, seconded by R. Swanson, to approve the agenda as amended. 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; Assistant City Manager/Administrative Services Director Yvonne Quiring; 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 and Firefighters Local 3494.

B. Conference with Real Property Negotiators:

1. Property: Yolo County Assessor's Parcel Numbers 33-290-058, 33-290-001, and 33-290-004

2. Property: Yolo County Assessor's Parcel Numbers 40-200-029 and 40-200-028

3. Property: Yolo County Assessor's Parcel Numbers 33-290-88, 33-300-01, and 33-300-15

Agency negotiators: Community Development & Sustainability Director Ken Hiatt; Sustainability Program Manager Mitch Sears; Property Management Coordinator Anne Brunette; City Attorney Harriet Steiner

Under negotiation: Price and terms of payment

City Council returned to open session at 6:58 p.m. with no reportable action.

City Manager
Brief Communi-
cations

Elaine Roberts-Musser, Senior Citizens Commission: Update of commission activities—collaborate with Yolo County Coalition on Aging, hold seminars on consumer and cyber fraud with Yolo District Attorney. Key issues of discussion include transportation, housing, finance and safety.

City Manager Steve Pinkerton: On February 12, city will be holding volunteer recruitment fair at Veterans Memorial Center and dedicating bike crossing at Cowell & Drummond. Public meeting on water rate held February 4 at Patwin Elementary. Subsequent meetings February 5 at Montgomery Elementary, February 6 at the Senior Center, February 20 at South Davis Fire Station, and February 21 at Birch Lane Elementary.

B. Lee: Request update on activities related to proposed plastic bag ordinance.

S. Pinkerton: Preliminary research underway on the plastic bag ordinance; anticipate Council dialogue sometime in May.

Public Com-
ments

- John Munn: Yolo County Taxpayers Association is not involved in water rate lawsuit. Proposed surface water project and water rates keep changing; city has not been paying for most of the water it is using; ratepayers wondering what else may be occurring.
- Elaine Roberts-Musser, Water Advisory Committee: Committee worked closely with staff for over a year; determined there was a need for conjunctive use project.

Consent Calen-
dar

Proposed Expendable Agency Fund Agreement with Yolo Community Foundation in Affiliation with the Sacramento Region Community Foundation on Behalf of the City of Davis Community Services Division

1. Approved Resolution No. 13-012 - Authorizing the City Manager to Enter into an Expendable Agency Fund Agreement with the Yolo Community Foundation in Affiliation with the Sacramento Region Community Foundation.
2. Approved Budget Adjustment #113 (\$12,500) – allocating monies held in trust for Alternative Recreation, Teens/Youth and General Recreation accounts to establish the initial investment for the Recreation & Community Services Program Expendable Agency Fund
3. Directed the Yolo and Sacramento Region Community Foundation to establish a mechanism to record and disburse specific project donations as part of the larger Expendable Agency Fund
4. Directed staff to form an Ad Hoc Fund Advisory Council to assist in the review and guidance in conjunction with City staff on future disbursement of funds as needed

Correction to Housing Program Revenues and Expenditures for 2012/13 Budget Year

Approved Budget Adjustment #111 (\$0) – transferring housing program budget (revenues and expenditures) from a previous Housing Successor Agency Fund to the City Housing Trust Fund

Revised Foster Youth Transitional Housing Program Budget for Fiscal Year 2012/13

Approved Budget Adjustment #112 (-\$7,760) – appropriating Yolo County grant funding (\$50,760), transferring program budget from Housing Trust Fund to Grants (\$-58,520), and revising downward program budget (-\$7,760)

Commission Minutes:

a. Historical Resources Management Commission Meeting of November 25, 2012

b. Natural Resources Commission Meetings of October 22, 2012 and November 26, 2012

Informational.

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

Pavement Management Report

Interim Public Works Director Robert. Clarke: Staff developing maintenance strategies and priorities from long life cycle perspective; intent is to return to Council in May with proposed policy actions, including potential funding strategies.

Michael Mitchell, Principal Civil Engineer: Overview of city's pavement management program, surveys and street classifications. Currently, city has approximately \$600,000 in SACOG funding.

Margot Yapp, Nichols Consulting Engineers: Current state of transportation pavement; factors affecting future policy decisions—budget, prioritization of streets/paths.

Public comment:

- David Greenwald: Deferred maintenance problem for years. Conditions have deteriorated, funding has decreased.

Council comments included:

- Consider sales tax, parcel tax or other potential options from existing revenue.
- Foster partnerships to see what grant funding or matching programs are available.
- Compare next year's costs and assumptions in budget before allocations.
- Gas tax not keeping up with changing dynamics, greater use of public transportation and alternative vehicles.
- Legislature considering giving local jurisdictions ability to impose own gas tax. Request Council Legislative Subcommittee keep eye out for bills.
- Consider nominal addition to proposed bicycle licensing fee for bikepath repair.

- Tree canopy may extend the life of infrastructure.

City Council recessed at 8:45 p.m. and reconvened at 8:52 p.m.

Possible Revisions to Inclusionary Affordable Housing Requirements

Community Development Administrator Katherine Hess: Initiating review process, will include commission and community input. Staff intends for the Social Services Commission to hold a public forum and make recommendations on possible changes to the City's Inclusionary Affordable Housing Requirements.

Public comment:

- Elaine Roberts-Musser: Hopefully City will avoid previous mistakes that were made in regards to affordable housing.

Council comments included:

- Request for the following: chart with summary of timeline, project, location, size, developer, manager, funding sources; discussion of accessory dwelling units; more information on land dedication sites proposals related to stacked condominiums and vertical mixed-use buildings.
- Consider task force; discussion should involve ways to leverage existing assets and funding
- Suggest 5 year short term and 10 year long term plan
- Has affordable housing discouraged infill development?

City Council Brief Communications

R. Swanson: Interested in temporary music venue downtown, possible public-private partnership.

J. Krovoza: Great energy and interest in the community. Dimple records site is available for a few months as temporary venue.

B. Lee: Request update at next Council meeting regarding loss of Wash Mill Laundromat and impacts.

Long Range Calendar

S. Pinkerton: February 12—Golden Heart Awards. February 26—Adding closed session related to railroad issues; will possibly move Air Quality Control District update to later date. March 26—Housing issues. April 9—Budget. Will work on agendizing bike licensing.

B. Lee: March 14—will be absent for Joint meeting.

R. Swanson: February 26—add closed session for City Manager evaluation.

L. Frerichs: Request wastewater discussion be agendized

S. Pinkerton: Possibly February 26 or March 5

Closed Session

City Council reconvened in closed session at 9:38 p.m. to discuss the following: Conference with Legal Counsel – Existing Litigation: Yolo Ratepayers for Affordable Public Utility Services, et al. vs. City of Davis, Case No. TBA. No reportable action.

Adjournment Meeting was adjourned at 10:20 p.m.

Zoe S. Mirabile, CMC
City Clerk