

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of April 9, 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 D. Wolk moved, seconded by L. Frerichs, 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; 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:

Properties: Yolo County Assessor's Parcel Numbers 70-211-06, and 70-211-07

Property: Yolo County Assessor's Parcel Number 33-290-88

Agency Negotiators: Community Development & Sustainability Director Ken Hiatt, Property Management Coordinator Anne Brunette and City Attorney Harriet Steiner

Under Negotiation: Price and terms of payment

C. Conference with Legal Counsel:

1. Existing Litigation: Yolo Ratepayers for Affordable Public Utility Services, et al. vs. City of Davis, Case No. CV-13-0000187 (formerly Case PT-13-187)

2. Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(c): 3 cases.

City Council returned to open session at 7:04 p.m. J. Krovoza announced that Council took action on Yolo Ratepayers; voted unanimously to defend the lawsuit.

Ceremonial Presentation	<p>Proclamation Recognizing April 14-20, 2013 as National Public Safety Telecommunicators Week. Presented by Mayor Krovoza.</p> <p>Proclamation Recognizing 2013 as “Year of the Child”. Presented by Councilmember Frerichs.</p> <p>Proclamation Recognizing April 2013 as Child Abuse Prevention Month. Presented by Councilmember Swanson.</p>
City Manager Brief Communications	<p>J. Krovoza: Received art from Sister City Inuyama, Japan; displayed in Chambers.</p> <p>S. Pinkerton: Picnic Day will be held April 20.</p> <p>Community Development & Sustainability Director Ken Hiatt is leaving the city. Mike Webb will be returning to employment with the City as Director effective May 20, 2013.</p>
Public Comments	<ul style="list-style-type: none"> • Matt Williams: Request Council to extend the public comment period for the Cannery project Draft Environmental Impact Report from April 15 to May 15. Make sure all policy issues associated with Cannery are given due diligence. • William Bernheim, Jim Watson, Doug Watterman and Russell Naches: Safety & Parking Advisory Commissioners; opposed to potential commission consolidation. Commissions save staff and Council time by responding to citizen concerns and questions. SPAC does a good job addressing small problems, cost effective, take responsibilities sincerely. Goals are to facilitate safe motor vehicle, pedestrian and bike travel. • Elaine Roberts-Musser: Technical Advisory Group member; TAG has been looking at consolidating into larger Transportation Commission. Request Council hold off on taking any action until receive recommendations from TAG. • Julie Gallelo, First 5 Yolo: Ideal opportunity with new surface water project to fluoridate water. Request Council agendaize before July. • Alan Pryor, Davis Citizens Against Fluoridation: Oppose fluoridation. Dental decay rates have dropped in other countries without fluoridating water. Will provide information to Water Advisory Committee and Council. • David Growe: Thank Council for approving Compassion Earthbench; involves making model bricks, stuffing bottles with inorganic waste. Inviting community to help build bench on April 13 and 28 at 3rd and C Streets.
Consent Calendar	<p>Guiding Principles for April 2013 Sacramento Metro Chamber Capitol-to-Capitol Trip</p> <p><u>Approved Resolution No. 13-037</u> - Adopting Guiding Principles for the April 2013 Sacramento Metro Chamber Capitol-To-Capitol Trip</p>

Update on Rental of City-Owned Affordable GAMAT Units and Continued Management Contract with Boschken Properties

Approved Resolution No. 13-038 - Resolution Authorizing Extension of the Property Management Contract with Boschken Properties for GAMAT Affordable Homes through August 31, 2014 with Option for a One Year Renewal

Modification of Parking Adjacent to Senior Center

Introduced Ordinance Amending Section 22.08.280 and Adding Section 22.08.315 of the Davis Municipal Code Relating to Timed Parking Zones, which modifies 2-hour parking to 3-hour parking on A Street and Seventh Street

Second Reading: Ordinance Repealing in its Entirety Article 8.10 of the Davis Municipal Code Relating to Resale of Property and Reenacting Article 8.10

Adopted Ordinance No. 2408.

Commission/Board Minutes:

1. Planning Commission Meetings of December 19, 2012 and January 9, 2013
2. Safety and Parking Advisory Commission Meeting of January 10, 2013
3. Woodland Davis Clean Water Agency Board Meeting of December 20, 2012

Informational

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

Fiscal Year
2012/13 Budget
Update – July 1,
2012 – January
31, 2013 (7
months)

City Manager Steve Pinkerton: Looking for preliminary policy direction concerning construction of 2013/14 budget.

Budget Manager Kelly Fletcher: Revenue and expenditure results for the first 7 months of fiscal year 2012/13 and updated projections of General Fund results through June 30, 2013.

Fiscal Year
2013/14 Budget
Preview

General Manager-Utilities, Development & Operations Herb Niederberger: Short and long-term plans for implementation to achieve water savings.

Council recessed at 8:20 and reconvened at 8:30 p.m.

Park and Green-
belt Water Man-
agement

Council comments included:

- Suggest engaging in participatory budgeting; allows for public to directly decide how to spend public funds through meetings. Need public to weigh in on priorities.
- Need to find correct tool to get community to participate.
- Support early budget process. Want to understand what assumptions are going into structural deficit.
- Encourage staff to look at neighborhood based budgeting.

Pavement Man-

Interim Public Works Director Robert Clarke: Need to find reasonable balance

agement

between long-term pavement maintenance strategy and reasonable chance at funding. Staff has looked into funding sources at all levels, follow over 50 programs. Recommend strategy, guiding principles, prioritize key streets.

Margot Yap, Nicholas Consulting Engineers: Pavement inventory, scenarios and maintenance strategy.

City Manager Steve Pinkerton: Recommend large additional upfront investment, costs can go up 20-30% per year with deferred maintenance. Will return with strategies, mix of financing and leverage city funds.

Jack Harvey, Cal Trans: Need to look at pavement that carries heavy vehicles, bus routes, truck routes. Set overall allocation numbers. Question impact on public.

L. Frerich moved, seconded by R. Swanson as follows:

1. Approve Resolution No. 13-039 - Establishing Guiding Principles for Pavement Management.
2. Approve the use of current fiscal year's contract pavement maintenance budget to provide necessary local funds for our existing grant funded road projects.
3. Prioritize any remaining FY 12/13 contract pavement maintenance funds for a Path Maintenance project this calendar year.
4. Direct staff to return to Council no later than October with the list of "higher priority" streets and paths after public discussion with appropriate Commissions.
5. Direct staff to return to Council with specific proposals to increase the pavement maintenance budget with identified revenue sources before the end of the calendar year.

R. Swanson: Proposed friendly amendment to direct staff return to Council with options to consider raising \$25-30 million, with funding proposals spread over next few years. Accepted.

Motion passed unanimously.

Street Light
Maintenance Pro-
gram

Interim Public Works Director Robert Clarke: Street light maintenance program and related activities planned over next 6-18 months. Transitioning to contract services with routine maintenance and improving coordination efforts with PG&E; will perform night surveys quarterly and develop long-term tree trimming plan. Considering taking full maintenance responsibility for all city-owned streetlights from PG&E, evaluating cost implications.

Public comment:

- John Troidl: Safety issue, lights burned out all over town.

L. Frerich: Support quarterly surveys. Consider including other departments, possibly Police and Fire. Suggest annual volunteer night.

J. Krovoza: Encourage looking at all options for efficient long term maintenance; remote sensing system.

City Council
Brief Communi-
cations

R. Swanson: Traveling to Washington D.C. for Cap-to-Cap; overall goals is research and jobs, revenue building for City of Davis. Team will be reporting back locally, utilizing Facebook and Twitter. Davis team includes staff, City Council, Chamber of Commerce, DCIDE, Yolo County, techDAVIS, and UCD.

J. Krovoza: Commend staff on effort related to the Common Grounds lease situation in South Davis. Common Grounds lease discussions broke down; staff worked to engage company that owns Oakshade Town Center, resulted in Common Grounds now moving to former restaurant space at end of Center. Good resolution.

Long Range Cal-
endar

S. Pinkerton: April 23—Potentially moving N Davis channel and 225-229 B Street. April 30—Joint discussion with Planning Commission; follow up on budget. May 14—Lake Blvd Bikepath; Greenhouse gas update. May 28—Solid waste. June 11—Budget. June 25—Central Park restroom.

Adjournment

Meeting was adjourned at 10:59 p.m.

Zoe S. Mirabile, CMC
City Clerk