

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of January 4, 2011

The City Council of the City of Davis met in special session beginning at 6:37 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Pro Tem Krovoza.

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

Councilmembers Absent: None

Other Officers Present: Interim City Manager Paul Navazio, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

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

Council Vacancy – Appointment Process Deputy City Manager Kelly Stachowicz: Presented options for either an expedited or extended process.

R. Swanson moved, seconded by S. Souza, as follows:

1. Approve an extended timeline and process which would allow a Council appointee to participate by the March 1 Council meeting.
2. On a regular City Council meeting date, Council will narrow the field of candidates by providing his/her top five choices; any applicant named remains a candidate. If there are more than 10 candidates after the first round, Council will repeat the process using the reduced list and choosing only four names each. This can be repeated for a third round, if necessary, until the Council has 10 or fewer candidates.
3. Approve Public Input Form
4. Approve Application for Council Appointment, amended as follows:
  - a. Application Statement A shall read: Provide background that you feel is relevant to your appointment to the City Council.
  - b. Application Statement B shall read: Describe the attributes you possess that you feel would make you an asset to the City Council.
5. Direct staff to return to Council on January 18 with options regarding possible forums

S. Greenwald proposed a friendly amendment to modify Application Statement C to read: Describe the issues that you feel are important to the City now, positions you have on this issue, or suggestions and initiatives. Not accepted.

J. Krovoza proposed a friendly amendment to direct staff to draft language to encourage people to share positions on issues, but not require. Not accepted.

By consensus, Application Statement C was amended to read: Describe the issues you feel are important to the city and/or positions you may hold on city issues.

S. Greenwald proposed a friendly amendment that R. Swanson will be delegated to provide a final review of the application form. Accepted by mover and second.

Motion passed unanimously.

Appointment of Mayor and/or Mayor Pro Tempore

City Attorney Harriet Steiner: Appointment of Mayor and Mayor Pro Tem is at the pleasure of the Council.

Public comment:

- Gerry Adler: Ordinance providing for Mayor and Mayor Pro Tem appointment after election made decision presumptive based on votes received, but still requires vote of Council to appoint; discretion is confirmed in ordinance itself. Support appointing Souza as Mayor or Mayor Pro Tempore.
- David Greenwald: Greenwald and Souza will be up for re-election in 1½ years, should not allow either to use title Mayor Pro Tempore when running for re-election.

S. Souza moved, seconded by R. Swanson, that the appointment of the position of Mayor over next 18 months shall be divided in 6 month increments as follows:

Time period of appointments:

S. Greenwald: January 4, 2011 through June 30, 2011  
S. Souza: July 1, 2011 through December 31, 2011  
R. Swanson: January 1, 2012 through June 30, 2012

S. Greenwald moved substitute motion, seconded by R. Swanson, to appoint J. Krovoza as Mayor. Motion passed by the following vote:

AYES: Greenwald, Krovoza, Swanson  
NOES: None  
ABSTAIN: Souza

S. Greenwald moved, seconded by J. Krovoza, to appoint R. Swanson as Mayor Pro Tempore. Motion passed by the following vote:

AYES: Greenwald, Krovoza, Swanson  
NOES: None  
ABSTAIN: Souza

Appointments of City Council Liaisons to Boards, Commissions and Committees

J. Krovoza: For any vacancy not specifically filled via an interim appointment below, current alternates will serve as regular members.

The following interim appointments will cover board, commission and committee activity through the term of the appointment process to fill the Council vacancy (tentative March 1, 2011):

Civic Arts Commission: J. Krovoza  
City-Chamber of Commerce 2x2: S. Greenwald  
SACOG: J. Krovoza as regular, R. Swanson as alternate

City Attorney Subcommittee: S. Greenwald

R. Swanson moved, seconded by S. Greenwald, to approve the interim appointments as listed above. Motion passed by the following vote:

AYES: Greenwald, Krovoza, Souza, Swanson

NOES: None

Adjournment Meeting was adjourned at 8:10 p.m.

Zoe S. Mirabile, CMC  
City Clerk