MINUTES OF THE DAVIS CITY COUNCIL
Meeting of July 22, 2011

The City Council of the City of Davis met in special session beginning at 2:15 p.m. at the Veterans Memorial Center Multipurpose Room, 203 E. 14th Street, 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: Interim City Manager Paul Navazio, Deputy City Clerk Ann Waid

Approval of Agenda

R. Swanson moved, seconded by S. Souza, to approve the agenda. Motion passed unanimously.

Public Comment

- Allan Pryor: Support integrated pest management and proposed containerized waste program; urban water plan is not progressive enough to meet climate action goals; need to set measurable goals.
- Chris Granger: Climate Action Plan not completely integrated into economic development objectives; need to consider how climate action plan is integrated into community planning.

Status Update of 2010-2012 City of Davis Goals and Other 2010-2011 City Council Action Items

Community Services Director Elvia Garcia-Ayala served as moderator for the session; intent is to align actions with priorities for next year.

Councilmember comments--1 item they want to accomplish:

- S. Greenwald: Focus on items of interest; add and subtract as necessary.
- D. Wolk: Real, practical steps on how to achieve goals.
- S. Souza: Continued integration of goals and work plan by staff and Council; further efficiency by Council.
- J. Krovoza: Integrate Council work with that of commissions; integrate work plans.

Interim City Manager P Navazio: Need to identify ways to measure progress and engage commissions and public to make sure priorities align.

Deputy City Manager Kelly Stachowicz: Summarized progress on identified objectives as well as staff activity related to projects not included in goals.

Discussion of Changes to the Prioritization of 2010-2012 Goals

Council discussed changes to prioritization of 2010-2012 Goals. New actions identified as follows:

- Accurately account for unfunded liability and consider saving of unmet needs.
• Establish systems to account for unfunded liabilities; update and prioritize funding mechanisms for unmet needs.
• Develop a consolidated visitor center (concierge or one stop shop) in the downtown.
• Ensure adequate Davis information is available downtown.
• Develop plan and implement enhancing human scale mobility and dining downtown.
• Discuss the concept of mixed use in downtown.
• Evaluate rate reduction strategies including community input.
• Complete Transportation Circulation Plan.

Discussion on Council Meeting Process and 2011-2012 Legislative Calendar

By consensus, Council modified the annual summer recess to take place mid-July to mid-August. For 2012 legislative calendar, recess shall begin July 16, 2012; first meeting scheduled after recess will be August 21, 2012.

Adjournment

Meeting was adjourned at 6:15 p.m.

Ann M. Waid
Deputy City Clerk