

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of August 1, 2011

The City Council of the City of Davis met in regular and special session beginning at 9:38 a.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Krovoza.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Dan Wolk, Rochelle Swanson (via teleconference)

Councilmembers Absent: None

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

Approval of Agenda S. Souza moved, seconded by D. Wolk, to approve the agenda. Motion passed unanimously.

Brief Communications Interim City Manager Paul Navazio: Staff concluded initial series of public meetings regarding water rate issue, approximately 150 residents attended. Plans underway to coordinate the 10th Anniversary of 9/11.

R. Swanson: Attended the GrowCalifornia “Connecting Business with Opportunity” at UC Davis.

J. Krovoza: Attended Clips of Faith Tour in Central Park. Faux cell towers are being placed in several areas throughout town so residents will have an opportunity to view before the Crown Castle DAS project is decided.

S. Greenwald: Requested cell tower issue return to Council on a provisional basis.

City Attorney Harriet Steiner: Update on the cell tower issue, Planning Commission will be hearing item this week and staff will return to Council in September; Council may either act or put item off to different date.

Public Comments

- David Breaux, Compassion Davis, CA author: Book is compilation of concepts on compassion; presented book as gift to Mayor and City Council.
- Alan Pryor: Requested Council consider reinstatement of funding for the IPM Specialist.
- David Thompson, Twin Pines: Not notified appropriately regarding dissolution of DACHA; oppose dissolution. Request pursuit of DACHA for refund of money used for legal fees.

Council requested a brief update. City Attorney Harriet Steiner: New trial date is set in September or October of next year; Grand Jury found no wrongdoing on behalf of City.

- Michael Bish and Janice Lott, Downtown Davis Business Association: Support 3-4-E-F parking structure.
- Randy Yackzan: Suggest Council consider adopting a 1-year water rate increase and form a citizen committee to look at future increases.
- John Youmans, Chamber of Commerce: Chamber holding meeting tomorrow to hear presentation on water rate increases.
- Shell Gibbons: Not everyone in business community is in favor of parking garage; will send letter with concerns.

By consensus, Council directed staff to return to Council in September with information regarding a possible Water Rate Committee.

Consent Calendar

Amendment to Police Department Fee Schedule - Removing Statutory Motor Vehicle Equipment Violations Not Subject to Alteration by Local Governing Bodies
Approved Resolution No. 11- 137 – Resolution Removing Certain Fees and Charges from the Police Department Fee Schedule Pertaining to Statutory Motor Vehicle Equipment Violations

Amendment to Memorandum of Understanding with Yolo County for Toy Lending Library Services and Reduction to the Davis Toy Library Membership Fee
Approved Resolution No. 11-138 - Authorizing the Interim City Manager to Amend the Existing Memorandum of Understanding with the County of Yolo to Collaborate on a Toy Lending Library Yolo County Library Branches and Approving a Reduction to the Davis Toy Library Membership Fee

City Council Legislative Schedule for 2011-2012
Approved Resolution No. 11-139 - Resolution of the City Council of the City of Davis Establishing Meeting Dates for Legislative Year 2011-2012

Memorandum of Understanding (MOU) for Shared Services Model for the Yolo County Office of Emergency Services
Approved Resolution No. 11-140 – Resolution Authorizing the Interim City Manager to Enter into a Memorandum of Understanding for the Shared Services Model with Yolo County Office of Emergency Services

Support of Property Assessed Clean Energy (PACE) Federal Legislation
Approved Resolution No. 11-141 - Supporting the PACE Protection Act

Additional Funds for Water Main Replacement - 2011, CIP No. 8190
Approved Resolution No. 11-142 - Allocating \$89,753 to Navajo Pipelines Inc. for Additional Work for the Water Main Replacement - 2011

Contract Award Authorization for Interim City Manager during Council Recess
Approved Resolution No. 11-143 - Authorizing the Interim City Manager to Execute Professional Services Contracts and Award Construction Contracts for Capitol Improvement Projects

Playground Equipment Replacement and Repairs at Oak Grove Park Playground, La Playa Park Playground, and Woodbridge Tot Lot
Approved Budget Adjustment #011 (\$42,833) – Allocating Park Impact Fees

Second Reading: Ordinance Determining the City will Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Davis
Adopted (Introduced 07/19/2011)

Human Relations Commission Participation in UC Davis Grant Proposal
Authorized staff to write a letter of commitment on behalf of the Human Relations Commission to participate in a proposed grant on Civility and Democracy

Planning Commission Work Plan for 2011/2012
Approved

226 F Street / Bistro 33 Remodel
Informational

Commission Minutes:

1. Finance and Budget Commission Meeting of May 23, 2011
2. Human Relations Commission Meeting of May 12 and June 23, 2011
3. Senior Citizens Commission Meeting of June 9, 2011

Informational

S. Souza moved, seconded by S. Greenwald, to approve the consent calendar as listed above. Motion passed unanimously.

Removed from
Consent Calendar:

Item removed by J. Krovoza.

Parcel Map for
New Harmony,
Parcel Map No.
4950

Housing & Human Services Superintendent Danielle Foster: Project awarded tax credits in June and is preparing to start construction in September.

S. Souza moved, seconded by D. Wolk, as follows:

1. Approve Resolution No. 11-144 - Approving Parcel Map For New Harmony, Parcel Map No. 4950 and Authorizing the Interim City Manager to Execute the Improvement Agreement (New Harmony, LP)
2. Approve Resolution No. 11-145 - Summarily Vacating Excess Right-of-Way and Easements Along Cowell Boulevard and Drummond Avenue

Motion passed unanimously.

Central Park
Master Plan Update

Item removed by S. Souza.

(Joint Discussion
with Redevel-

Property Management Coordinator Anne Brunette: Summarized project status and efforts to date; conferred with Recreation and Park and Historical Resources Management Commissions on conceptual plans. Consultant report resulted in the finding that restroom is not a true historical building. Universal Playground design

opment Agency) will return to Council in several months.

Public comments:

- Dennis Dingemans, Hattie Weber: Request WPA restroom be retained and re-stored; interior can be used for storage.
- Marilee Thompson: WPA building restrooms need replacing, the building windows could be used as showcases for 24 hour displays.

S. Souza moved, seconded by J. Krovoza, to direct staff to proceed with putting Central Park restroom plans out to bid and that the demolition of the WPA existing restroom be a bid add-on item. Return to Council and the Agency with bid results.

Motion passed by the following vote:

AYES: Souza, Swanson, Wolk, Krovoza

NOES: Greenwald

Closed Session City Council moved into closed session pursuant to Government Code §54954.5 to discuss the following: Conference with Labor Negotiators. Agency Designated Representatives: Joe Krovoza; Rochelle Swanson; Heather Renschler. Unrepresented Employee: City Manager Candidate

Council returned to open session at 12:51 p.m. with no reportable action. Mayor Krovoza announced that the City Council shall be recessed until 6:00 p.m.

Council reconvened closed session at 6:00 p.m. and returned to open session at 6:23 p.m. Mayor Krovoza reported that Council directed the City Attorney to explore several amendments to the proposed contract.

City Attorney Harriet Steiner: Amendments are as follows:

- Section 5C: Clarified that even if different provision of contract applied, it would be overridden by section 5C.
- Specified that July 1, 2012 PERS would be modified so that in Section 6, automatically into effect, if Executive Management changes before then and is higher, it would take precedence
- Section 6: Same benefits as Executive Management, except makes clear on July 1, 2012 the City Manager will pay 8% of PERS or higher depending on Executive Management Agreement.

City Manager
Employment
Agreement with
Steven J Pinker-
ton

S. Souza moved, seconded by J. Krovoza, to Approve Resolution No. 11-146 - Appointing Steven J. Pinkerton as City Manager, Approving the Employment Agreement with City Manager, and Authorizing Mayor to Execute Same. Motion passed by the following vote:

AYES: Souza, Swanson, Wolk, Krovoza

NOES: Greenwald

S. Greenwald moved, seconded by J. Krovoza, to reaffirm Steven J. Pinkerton as the unanimous Council choice for City Manager. Motion passed unanimously.

Designation of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference – September 21-23, San Francisco	J. Krovoza moved, seconded by S. Souza, to appoint Councilmember Greenwald as primary delegate and Councilmember Swanson as alternate for the League of California Cities Annual Conference. J. Krovoza amended motion to add Mayor Krovoza as secondary alternate delegate. Accepted by second. Motion passed unanimously.
Adjournment	Meeting was adjourned at 6:44 p.m.

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD
Meeting of August 1, 2011

The Redevelopment Agency Board of the City of Davis met in regular session beginning at 9:30 a.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Chairman Krovoza.

Roll Call: Boardmembers Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Dan Wolk, Rochelle Swanson (via teleconference)

Boardmembers Absent: None

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

Approval of Agenda S. Souza moved, seconded by D. Wolk, to approve the agenda. Motion passed unanimously.

Public Comments None

Consent Calendar Enforceable Obligation Payment Schedule - Identifies Bond Debt Service and Other Payments through December 2011
Approved RDA Resolution No. 1269 - Approving Enforceable Obligation Payment Schedule for the Period Ending December 31, 2011

S. Souza moved, seconded by S. Greenwald, to approve the consent calendar. Motion passed unanimously.

Removed from Consent Calendar: Item removed by S. Souza.

Central Park Master Plan Update Property Management Coordinator Anne Brunette: Summarized project status and efforts to date; conferred with Recreation and Park and Historical Resources Management Commissions on conceptual plans. Consultant report resulted in the finding that restroom is not a true historical building. Universal Playground design will return to Council in several months.

(Joint Discussion with City Council) Public comments:

- Dennis Dingemans, Hattie Weber: Request WPA restroom be retained and restored; interior can be used for storage.
- Marilee Thompson: WPA building restrooms need replacing, the building windows could be used as showcases for 24 hour displays.

S. Souza moved, seconded by J. Krovoza, to direct staff to proceed with putting Central Park restroom plans out to bid and that the demolition of the WPA existing restroom be a bid add-on item. Return to Council and the Agency with bid results. Motion passed by the following vote:

AYES: Souza, Swanson, Wolk, Krovoza
NOES: Greenwald

Adjournment Meeting was adjourned at 12:51 p.m.