

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of February 15, 2022

The City Council of the City of Davis met in regular meeting session beginning at 6:30 p.m. via teleconference or otherwise electronically. The meeting was called to order by Mayor Partida.

Roll Call: Councilmembers Present: Will Arnold, Dan Carson, Josh Chapman,
Lucas Frerichs, Gloria Partida

Councilmembers Absent: None

Other Officers Present: City Manager Mike Webb, City Attorney Inder
Khalsa, City Clerk Zoe Mirabile

Approval of Agenda J. Chapman moved, seconded by W. Arnold, to approve the agenda.
Motion passed unanimously.

City Manager & City Council Brief Announcements M. Webb: COVID restrictions and public health orders: Yolo County Public Health Officer has issued new direction and city will be comply and continue to diligently monitor positivity rates. Updated signs at City Hall and other publicly accessible facilities will be forthcoming.

Public Comments

- John Whitehead: Inhaling foreign substances such as smoke is harmful to people. City should recommend less wood burning and less tobacco use.
- Alan Hirsch: Need optimal level of conflict for good discussions and decision making.
- Connor Gorman: Report presented at Social Services Commission regarding policing and public safety; participants were largely in favor of restructuring public safety institutions and redirecting funds to mental health services.
- Todd Edelman: Car crash on Mace Blvd/I-80 overpass yesterday. Sidewalk is closed and bike lane is partially blocked. No way to walk or bike across. Should consider shuttle service. Need an interim fix until situation is remedied.

M. Webb: Mixed responsibility—Caltrans and city. Temporary barrier provisions in place. Staff is working with contractors to get new fencing installed on top of overpass by February 17. Temporary fencing will be in place while staff work with Caltrans on permanent measures.

Consent Calendar Amendment to Professional Services Agreement for Pavement Design and Pavement Management Program Updates, CIP No. 8250

Approve Resolution No. 22-013 - Approving Amendment No. 2 to the Professional Services Agreement with Nichols Consulting Engineers (NCE) for Pavement Design

Memorandum of Understanding for the Sacramento Area Council of Governments (SACOG) Regional Early Action Planning Grant Program and Professional Services Agreement for the Affordable Housing Ordinance Update

Approve Resolution No. 22-014 - Authorizing City Manager to Execute MOU with SACOG for the Affordable Housing Ordinance Update and Authorizing the City Manager to Execute a Contract with Cascadia Partners, LLC

License Agreement with Pacific Gas and Electric Company (PG&E) in Connection with an Emergency Event

Approve Resolution No. 22-015 - Approving a License Agreement with PG&E in Connection with an Emergency Event and Authorizing the City Manager to Execute the Agreement

Second Reading of Ordinances Relating to the Innovation and Sustainability Campus 2022 Project:

1. Ordinance Amending Section 40.01.090 of Chapter 40 of the Davis Municipal Code By Rezoning Approximately 118.5± Acres (Assessor's Parcel Numbers (APNs) 033-630-006, -009, -011, and -012;) Located Northeast of the Intersection of Mace Boulevard and Interstate 80, to Planned Development (PD) # 4-14 Upon Annexation to the City of Davis as Outlined in Section 40.01.110 of Chapter 40 of the Davis Municipal Code
2. Ordinance Approving the Development Agreement for the Davis Innovation and Sustainability Campus 2022 Project

Adopt Ordinance No. 2616 and 2617 (Introduced 01/01/2022)

Commission Minutes (Action Item): Police Accountability Commission Meeting of 01-10-22

1. Receive minutes as informational
2. Receive the commission's annual evaluation of the Independent Police Auditor

Commission Minutes (Informational only):

1. Human Relations Commission Meeting of November 18, 2021
2. Open Space and Habitat Commission Meeting of December 6, 2021
3. Police Accountability Commission Meetings of June 7, July 12, August 30, October 4, November 1, and December 6, 2021
4. Recreation and Park Commission Meetings of September 15, October 13, October 20, and November 17, 2021
5. Social Services Commission Meeting of December 20, 2021

Informational

L. Frerichs moved, seconded by W. Arnold, to approve consent calendar as listed above. Motion passed unanimously.

Public Hearing #5: Redistricting 2022 for City Council Elections – Final Map Adoption

Assistant City Manager Kelly Stachowicz: Overview of final draft map.

Mayor Partida opened the public hearing.

- Connor Gorman: Generally support final map. Support Council intention to minimize deferrals and Aggie Village moving from district 5 to district 3.

Mayor Partida closed the public hearing.

W. Arnold moved, seconded by L. Frerichs, to Introduce Ordinance Adjusting the Boundaries of the Davis City Council Electoral Districts and Amending Chapter 12, Section 12.01.050 of the Davis Municipal Code Related to Adjustment of Council District Boundaries to Conform to State Law. Motion passed unanimously.

Public Hearing: Reallocation of Existing CDBG Funds

Assistant City Manager Kelly Stachowicz: Summarized proposal to reallocate prior years' uncommitted Community Development Block Grant (CDBG) funds to the Civic Center Exercise Circuit and the Senior Center Facility Improvements projects.

Mayor Partida opened the public hearing, and after no comments, closed the public hearing.

D. Carson moved, seconded by W. Arnold, to approve Resolution No. 22-016 - Reallocate Past Years' CDBG Funds and DCBG Program Income. Motion passed unanimously.

Public Hearing: Urgency Ordinance Enacting State Prohibitions on Wasteful Water Use Practices During Drought

Assistant to the Director Adrienne Heinig and Conservation Coordinator Dawn Calciano: Overview of state water waste prohibitions, exemptions for health and safety, state-wide voluntary 15% reduction, city irrigation restrictions remain in place, continued conservation needed. Reminder that tree watering is not limited, essential to water trees during summer.

Mayor Partida opened the public hearing.

- Greg Rowe: Concerned that actions are not going far enough. More stringent action is needed to conserve water. Public education not sufficient, city should look at proactively raising water rates to discourage excess water above a certain amount.
- Alan Hirsch: New car wash project will come to Council soon. No way to monitor and enforce rules.

Mayor Partida closed the public hearing.

D. Carson moved, seconded by L. Frerichs, to Adopt Urgency Ordinance No. 2618 - Adopting the State Prohibitions on Wasteful Water Use Practices During Drought in Part and to Add the Prohibitions to Section 39.02.045 of the Davis Municipal Code and Declaring the Ordinance to Be an Urgency Ordinance Necessary for the Immediate Preservation of the Public Health, Safety and Welfare to Take Effect Immediately. Motion passed unanimously.

Long Range
Calendar

City Manager Mike Webb: Next meeting March 15.

Public comment:

- Alan Hirsch: Should report out to community what is happening with Urban Forestry program. Staff changes, projects put on hold, need a plan and public discussion about progress

D. Carson: Request briefing from staff or City Attorney on tax measure being circulated for November ballot. Could have fiscal impacts to city.

M. Webb: Urban Forest Manager left city employment. Hope to fill soon, currently making offer. Public Works Utilities & Operations will provide a status update at the next Tree Commission meeting on current efforts related to Tree Ordinance and Urban Forest Master Plan, staffing, and other tree matters.

G. Partida: 4th of July event—interested in alternatives to traditional fireworks. Request information on what other cities have done.

Adjournment Meeting was adjourned at 7:47 p.m..

Zoe Mirabile
City Clerk