

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

The City Council of the City of Davis met in regular meeting session beginning at 6:32 p.m. via teleconference or otherwise electronically. The meeting was called to order by Vice Mayor Frerichs.

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

Councilmembers Absent: Gloria Partida

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

Approval of Agenda W. Arnold moved, seconded by J. Chapman, to approve the agenda.
Motion passed by the following vote:
AYES: Arnold, Carson, Chapman, Frerichs
NOES: None
ABSENT: Partida

City Manager & City Council Brief Announcements M. Webb: Summer programs registration opens March 16. N Street Park improvements work starting and is scheduled to conclude in June. Thong Hy Huynh Award nomination deadline extended to March 25.

Public Comments

- Alan Hirsch: Need to establish tree requirements and guarantees that live with the land, not only the current project.
- John Whitehead: Need to prioritize air quality. Smoke is harmful to health.
- Connor Gorman: Support Council renewal of contract for Respite Center last meeting. Also support working with neighbors to mitigate impacts of Center and enhance area.

Consent Calendar Request for Proposals for Historic Resource Evaluations in the Downtown Plan Area, REAP Grant, and Contract Execution
Approve Resolution No. 22-025 - Authorizing a Request for Proposals for the Downtown Davis Historic Resource Evaluations Update and Authorizing the City Manager or Designee to Award the Contract and Utilize REAP Grant Funding

Safety Enhancement Zone for Picnic Day 2022
Approve Resolution No. 22-026 - Designating a Safety Enhancement Zone for Picnic Day 2022 and Designating the Time During Which Certain Municipal Code Violations Committed Within the Designated Safety Enhancement Zone Will Result in Increased Fines

Commission Minutes:

1. Historical Resources Management Commission Meeting of June 21, 2021
2. Open Space & Habitat Commission Meeting of February 7, 2022
3. Planning Commission Meetings of October 27 and December 8, 2021

Informational

Ceremonial Proclamations Recognizing March as:

1. American Red Cross Month
2. Cerebral Palsy Awareness Month

Ceremonial

D. Carson moved, seconded by W. Arnold, to approve the consent calendar as listed above. Motion passed by the following vote:

AYES: Arnold, Carson, Chapman, Frerichs

NOES: None

ABSENT: Partida

Support for Davis' Sister City of Uman, Ukraine and Condemning the Violation of Ukraine's Sovereign Nation Status

D. Carson: Resolution recognizes our Sister City of Uman, Ukraine and urges Davis residents to help.

Public comment:

- Connor Gorman: Support showing support for Ukraine and its people as well as condemning atrocities and war crimes being committed by Russia. Support advocating for refugees to get legal status and resources.

D. Carson moved, seconded by W. Arnold, to approve Resolution No. 22-027 - Affirming Support for Davis' Sister City of Uman, Ukraine and Condemning the Violation of Ukraine's Sovereign Nation Status. Motion passed by the following vote:

AYES: Arnold, Carson, Chapman, Frerichs

NOES: None

ABSENT: Partida

Appointments to Advisory Commissions

D. Carson: Subcommittee of Carson and Partida conducted interviews and provided recommendations. Continued effort to expand representation on commissions.

Public comment:

- Connor Gorman: Human Relations Commission applicant.

City Council recessed at 7:08 p.m. and reconvened at 7:20 p.m.

City Council voted through use of a grid system; staff read off votes.

Bicycling, Transportation, and Street Safety Commission 2 Regular (12/31/2024); 1 Alternate (12/31/2022)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Chin, Staly						0	
Cronin, Thomas (Tom)	R	R	R	R		4 R	Regular
Fortune, Kelsey						0	
Guss, Michael						0	
Kamalapuram, Sravya						0	
Kumar, Keshav	A	A	A	A		4 A	Alternate
Legg, Logan						0	
Mills, Jackson	R	R	R	R		4 R	Regular
Watkins, David						0	

Civic Arts Commission 1 Alternate (06/30/2023)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Williams, Judith	A	A	A	A		4 A	Alternate

Finance and Budget Commission 1 Alternate (06/30/2023)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Fortune, Kelsey						0	
Guss, Michael	A	A	A	A		4 A	Alternate
Suveges, Jacob						0	

Historical Resources Management Commission 1 Regular (12/31/2024); 1 Alternate (12/31/2022)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Busse, Lindsay	R	R	R	R		4 R	Regular
Marino, Marcus	A	A	A	A		4 A	Alternate
McCabe, Pamela						0	

Human Relations Commission 1 Regular (06/30/2025); 1 Alternate (06/30/2023)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Fortune, Kelsey				A		1A	
Gorman, Connor	R	R	R	R		4 R	Regular

Natural Resources Commission 1 Alternate (12/31/2022)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Byrne, Jacob	A	A	A	A		4 A	Alternate
Fortune, Kelsey						0	
Suveges, Jacob						0	
Thayer, Reed						0	

Police Accountability Commission 1 Alternate (12/31/2022)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Connor, Caroline (L. Carol Gavin)						0	
Fortune, Kelsey						0	
Gorman, Connor						0	
Legg, Logan						0	
Myers, John	A	A	A	A	A	4 A	Alternate

Recreation and Park Commission 1 Regular (06/30/2023); 1 Alternate (06/30/2023)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Marigo, Tony	R	R	R	R		4 R	Regular

Senior Citizen Commission							
1 Regular (06/30/2025); 1 Alternate (06/30/2023)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Connor, Caroline (L. Carol Gavin)	A	A	A	A		4 A	Alternate
Daniel, James W. (Jim)	R	R	R	R		4 R	Regular
Shack, Kathryn						0	

Unitrans Advisory Committee							
1 Regular (12/31/2024)							
Commission Applicants	WA	DC	JC	LF	GP	TOTAL	APPOINT
Asmundson, Sigrid	R	R	R	R		4 R	Regular
Cronin, Thomas (Tom)						0	

Mace Boulevard Redesign Concepts, CIP No. 8257 and Task Order for Final Design

City Engineer Dianna Jensen: Summarized project background and public input.

Adrian Engel, Fehr & Peers, design consultant: Goals of project—reduce delay for residents along corridor, accommodate bicyclists of all ages and abilities, discourage rerouting of freeway traffic with navigation apps, accommodate emergency response and farm vehicles. Provided an overview of project phasing as listed below. Outlined project costs by phases and optional bid alternatives. Provided an overview of next steps: Funding allocation, constructions drawing for phase 1a and construction, phase 1b traffic signal pilot project and evaluation, phase 2 improvements as needed.

- Phase 1a: San Marino Dr. to El Macero Dr.; El Macero Dr. to Cowell Blvd.
- Phase 1b: Traffic signal at Tremont Rd. and County Road 104 or at Montgomery Ave. and Mace Blvd.

Public comments:

- Andy Furillo: Support redesign of Mace from a few years ago that prioritized safe transportation for bicyclists. Bicycling Transportation and Street Safety Commission recommends Council take this project back to a steering committee that represents users of all modes.
- Alan Hirsch: Should be no assumptions that congestion on I-80 will ever be relieved. Traffic will refill within maximum 10 years.

City Council discussed and considered the design concepts presented.

J. Chapman moved, seconded by W. Arnold, as follows:

1. Approve the redesign concepts of Mace Boulevard from Cowell to Montgomery Avenue, as listed below, and direct staff to move forward with design. Incorporate amendments made to phase 2 as listed below.

Phase 1a will include:

1. Two full-width southbound traffic lanes between Cowell Blvd. and N El Macero Dr. (with a one-way, Class 4 protected bike lane and modified median) for the benefit of public safety response time and farm vehicle access. This includes reducing the width of the median and adding some additional landscaping; and
2. Modifications to the striping between San Marino Ave. and N. El Macero Dr. to accommodate two northbound travel lanes along the full length of the roadway while maintaining the bike buffers; and
3. Modifications to the protected intersection at Cowell/Mace, including accommodation for truck-turning radii and modifications to the signal timing and operations; and
4. Reduction or reconfiguration of the islands at San Marino Ave. and replacement of the flashing red beacon with less obtrusive device; and
5. Modifications to on-street parking on the west side of Mace Blvd. south of N. El Macero Dr. to San Marino Ave. to accommodate access/wheelchairs at more regular intervals; and
6. Two full-width northbound traffic lanes between N El Macero Dr. and Cowell Blvd.

Phase 1b (to occur after Phase 1a is complete) will include:

1. Pilot project metering traffic light simulation at Tremont Rd. and Mace Blvd. (and 30 days later at Montgomery Ave and Mace Blvd.), with details approved by and full participation in planning by city and county (including development of "decision" metrics for which of the two locations piloted will be evaluated). City will pay the costs. City and county will each independently determine whether or not to commit to a permanent project based upon factors, such as traffic improvement, impact of the signal on residents and businesses and any unintended consequences.

Phase 2 will include:

1. Adding two northbound travel lanes from Redbud Dr. to San Marino Ave. after determination of successful traffic light pilot and City/County agreement for permanent metering light.
 2. Consideration of a traditional four-way light at San Marino and Mace including pedestrian push buttons and camera activated recognition of cars and bikes for activating the green light. This is typical of other intersections in Davis.
 3. Continued consideration of additional right turn lane northbound at Cowell Blvd. in the future and possibly at other intersections.
 4. Other project modifications not covered in the above and as described in the exhibits.
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2. Approve Resolution No. 22-028 - Authorizing the City Manager to Approve a Task Order for Final Design Services to the On-Call Agreement with Fehr & Peers Associates, in an amount not to exceed \$500,000.

Motion passed by the following vote:

AYES: Arnold, Carson, Chapman, Frerichs
NOES: None
ABSENT: Partida

Long Range
Calendar

L. Frerichs: Ukraine event at Senior Center March 16—Sister City update and fundraiser.

City Manager Mike Webb: Working with County to verify dates on Cal-Works proposal. May affect date of Pacifico, currently scheduled for April 5.

Public comment:

- Alan Hirsh: Should update administrative documents for trees. Work from administrative documents on up to policy updates.

Adjournment

Meeting was adjourned at 8:35 p.m.

Zoe Mirabile
City Clerk