

MINUTES OF THE DAVIS CITY COUNCIL
Special Meeting of October 25, 2022

The City Council of the City of Davis met in special meeting session beginning at 5:30 p.m. via teleconference or otherwise electronically. The meeting was called to order by Mayor Frerichs.

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

Councilmembers Absent: None

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

Approval of Agenda By consensus, City Council approved the agenda.

Public Comments None

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following:

- A. Conference with Legal Counsel – Existing Litigation: Joe Krovoza, et al v. City of Davis, et al, Yolo County Superior Court Case No. CV2022-1741

By consensus, City Council authorized the City Attorney to defend the City of Davis in the litigation matter Krovoza v. City of Davis.

- B. Conference with Labor Negotiators.
Agency Designated Representatives: City Manager Mike Webb; Assistant City Manager Kelly Stachowicz; Human Resources Director Janet Emmett; Human Resources Analyst Chris Bensch; Patrick Clark, Patrick Clark Consulting

Employee Group/Organization (under discussion): Davis City Employees Association; Davis Firefighters Local 3494; Davis Fire Management; Davis Police Officers Association; Davis Waste Water Treatment Plant Association; Individual General Management Employees; Individual Police Management; Program Administrative and Support Employees Association; Unrepresented Management Employees

There was no reportable action.

C. Conference with Real Property Negotiators:

Property: Surplus property at 1021 Olive Drive (APN 070-260-022)

Agency Negotiators: City Manager Mike Webb; Director of Community Development Sherri Metzker; City Attorney Inder Khalsa; Property Management Coordinator Tracie Reynolds

Negotiating Parties: Dave Weiher, Trustee, 5 Talents 401k Trust

Under Negotiation: Price and terms of payment

There was no reportable action.

Adjournment Meeting was adjourned at 7:30 p.m.

Zoe Mirabile
City Clerk