

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of July 30, 2024

The City Council of the City of Davis met in regular meeting session beginning at 6:31 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California and via teleconference at 3 Pine St, Bar Harbor, ME, 04609. The meeting was called to order by Mayor Josh Chapman.

Roll Call: Councilmembers Present: Will Arnold, Donna Neville, Gloria Partida, Bapu Vaitla (via teleconference), Josh Chapman

Councilmembers Absent: None

Other Officers Present: Assistant City Manager Kelly Stachowicz, City Attorney Inder Khalsa, City Clerk Zoe Mirabile

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

City Manager Announcements K. Stachowicz: City has launched pre-designed ADU (accessory dwelling unit) plans. G Street construction will occur August – November, will include civic space for community gathering. Upcoming community meetings on design and use of space.

City Council Announcements and Liaison Reports None

Public Comments

- Molly Hillis, St Martins Episcopal Church Social Justice and Outreach Committee; Steven Streeter, Heart of Davis; Kary Shender; Gayna Lamb-bang, Ellen Kalorik: Council should prioritize ADA and cooling upgrades to Respite Center.
- Jon Li: Technology and application of a viable system model can increase government productivity.
- Dorothy Reilly: Need to protect children and women.
- Alan Hirsch: Concerned about commission processes. Suggested improvements to public participation.
- Victor Lagunes: Consent calendar item Land Acknowledgement—Support Land acknowledgement and continued discussion of support of local tribes.
- Connor Gorman: Consent calendar item janitorial services—consider hiring dedicated employees instead of contracting for services. Consent calendar item Task Force on African Americans—support. Consent calendar item Land Acknowledgement—support.

Consent Calendar

2024 Pavement Rehabilitation Project – Shared Use Path Package, CIP No. ET8250

Approve Resolution No. 24-116 - Awarding Contract to McGuire and Hester for Construction of the 2024 Pavement Rehabilitation Project – Shared Use Path Package, Authorizing the City Manager to Execute Contract, and Finding the Project Exempt From Review Pursuant to CEQA Regulation Guidelines Sections §15301(c) Existing Facilities and §15302(c) Replacement or Reconstruction

Amendment No. 1 to Kennedy Jenks Task Order 12 for Additional Design of Manganese Treatment Facilities at Well 30 to Include Distributed Energy Resources

Approve Resolution No. 24-117 - Authorizing the City Manager to Execute Amendment No. 1 to Task Order 12 with Kennedy Jenks for Services Related to Water Well 30 Manganese Treatment Improvements

Amendment to General Services Agreement to Provide Janitorial Services

Approve Resolution No. 24-118 - Authorizing the City Manager to Execute Amendment No. 5 to the General Services Agreement with Spencer Building Maintenance, Inc. for Janitorial Services

Assignment and Assumption of the Development Agreement for the Chiles Ranch Project

Approve Resolution No. 24-119 - Approving the Assignment and Assumption of Development Agreement for the Chiles Ranch Project

City Manager Purchasing and Approval Authorization During City Council Recess

Approve Resolution No. 24-120 - Authorizing the City Manager to Execute Professional Services Contracts, Award Construction Contracts, Manage Grants and Approve Budget Adjustments During the City Council Recess From July 31, 2024 Through August 26, 2024

Revised Salary Table

Approve Resolution No. 24-121 - Approving Citywide Salary Table

Human Relations Commission Action Items

1. Meeting of June 27, 2024: Land Acknowledgement Statement
Approve Resolution No. 24-122 - Adopting a Land Acknowledgement Statement for the City of Davis
2. Meeting of April 25, 2024: State Task Force on Reparation Proposals for African Americans

Approve Resolution No. 24-123 - Commending the Mission, Purpose and Efforts of the California Task Force Established to Study and Develop Reparation Proposals for African Americans

Modifications to the Davis Municipal Code Related to Construction and Demolition Debris

Introduce Ordinance Amending Sections 32.01.010, 32.010.030, 32.04.020 and 32.04.050 of Chapter 32 of the Davis Municipal Code, and Making a Determination of Exemption Under CEQA Pursuant to Sections 15061(b)(3) and 15378(a)

Updates to the Davis Municipal Code to Clarify Provisions Related to Select Commissions

Introduce Ordinance Amending Various Sections of the Davis Municipal Code to Clarify Provisions Related to Certain Commissions in Chapters 6, 15, 22, and 29

2024 Council Liaison Assignments

Ratify the Council Liaison Chart

City of Davis Water Supplies and Update on Water Use Efficiency Legislation

Receive informational report

General Plan Update 2024

Informational

W. Arnold moved, seconded by D. Neville, to approve the consent calendar. Motion passed unanimously.

Item Removed from Consent Calendar:

City Council Meeting Schedule for Legislative Year 2024-2025

Appointments to Advisory Commissions

Assistant City Manager Kelly Stachowicz: Summarized proposed meeting schedule.

G. Partida moved, seconded by D. Neville, to approve Resolution No. 24-124 - Establishing Meeting Dates for Legislative Year 2024-2025. Motion passed unanimously.

City Clerk Zoe Mirabile: Summarized recruitment and appointment process.

Public comments:

- Alan Hirsch: Consider options for increased public participation.
- Mark Huising: Applicant for Transportation Commission.

City Council recessed at 7:16 p.m. and reconvened at 7:27 p.m.

City Council submitted votes to appoint members to commissions via chart. Staff compiled the votes and read off the final tally.

B. Vaitla: recused himself from voting on appointments for the Social Services Commission and Transportation Commission due to personal relationships with applicants regarding council campaign activities.

Fiscal Commission							
1 Regular (6/30/2027)							
Commission Applicants	WA	JC	DN	GP	BV	TOTAL	APPOINT
Marubayashi, Mitchell	R	R	R	R	R	5R	Regular

Senior Citizen Commission							
1 Regular (6/30/2025); 1 Alternate (6/30/2025)							
Commission Applicants	WA	JC	DN	GP	BV	TOTAL	APPOINT
Coupe, Marsha	R	R	R	R	R	5R	Regular
Rost, Thomas	A	A	A	A	A	5A	Alternate

Social Services Commission							
2 Regular (6/30/2025); 1 Alternate (6/30/2025)							
Commission Applicants	WA	JC	DN	GP	BV	TOTAL	APPOINT
Blake, Sarah	R	R	R	R	R E C U S E D	4R	Regular
Clutter, Barbara				R		1R	
Coburn, Bethany						0	
Coupe, Marsha						0	

Honig, Jason						0	
Ligtenberg, Tracy	R	R	R	A		3R 1A	Regular
Ringer, Christopher	A	A	A			3A	Alternate
Shender, Kary						0	

Transportation Commission 1 Alternate (6/30/2025)							
Commission Applicants	WA	JC	DN	GP	BV	TOTAL	APPOINT
Cecil, Brad					R E C U S E D	0	
Hirson, Greg						0	
Huising, Mark	A	A	A	A		4A	Alternate
Marubayashi, Mitchell						0	

D. Neville moved, seconded by G. Partida, as follows:

1. Appoint members to the following commissions as indicated on the charts:

- Fiscal Commission
- Senior Citizen Commission
- Social Services Commission
- Transportation Commission

2. Authorize adding Gerald Braun (previous Utilities Commissioner) to the Climate and Environmental Justice Commission as an alternate member.

Motion passed unanimously.

Public Hearing: Updates to the City of Davis Water Shortage Contingency Plan

Public Works Utilities & Operations Deputy Director Adrienne Heinig: Overview of proposed changes to the Water Shortage Contingency Plan.

Public comments:

- Alan Hirsch: Suggest triaging trees for increased irrigation during drought periods and protect areas with high traffic such as Downtown and playgrounds.
- Dillan Horton: Interested in more information on enforcement of restrictions and outreach efforts to residents.

- Connor Gorman: Support water conservation as much as possible, including drought tolerant landscaping.

A. Heinig: City takes an education first approach to enforcement of regulations. Current practice is to respond to customer concerns or complaints. Robust outreach—newsletters, newspaper ads and column, utility bill inserts, social media, information specifically for renters, packets to new property owners, information for tenants at multi-family properties.

W. Arnold moved, seconded by D. Neville, to approve Resolution No. 24-125 - Modifying the City's Water Shortage Contingency Plan. Motion passed unanimously

Public Hearing: On-Bill Financing Loan Agreement and Energy Conservation Agreement for City Facility LED Lighting Replacement Project

Public Works Utilities & Operations Director Stan Gryczko: Summarized proposed project.

Mayor Chapman opened the public hearing.

- Alan Hirsch and Connor Gorman: Support project.

Mayor Chapman closed the public hearing.

G. Partida moved, seconded by W. Arnold, to approve Resolution No. 24-126 - Approving an On-Bill Financing Agreement with PG&E, and Energy Conservation Agreement with Eco-Green, for Provision and Installation of LED Lighting Fixtures, and Making Findings in Support Thereof Pursuant to Government Code Section 4217.10, et seq. Motion passed unanimously.

Objective Design Standards

Community Development Director Sherri Metzker: Overview of process to develop, including commission input and recommendations, and proposed objective design standards.

Public comments:

- Alan Hirsch: Should include tree standards in objective design standards.
- Connor Gorman: Support streamlined process for projects that meet community needs. Should prioritize affordability and accessibility.

W. Arnold moved, seconded by D. Neville, as follows:

1. Introduce Ordinance Amending Chapter 40 of the Davis Municipal Code to Add a New Section 40.31.035 to Chapter 40.31 Regarding Citywide Objective Design Standards for Qualifying Mixed-Use and Multi-Family Housing Developments and Making a Determination of Exemption Under CEQA.

2. Approve Resolution No. 24-127 - Establishing Citywide Objective Design Standards for Qualifying Residential Projects, amended as follows:

- a. Remove Site Plan, #2 orient toward primary street
- b. Add to H Architecture: neutral color palette for primary building color

Motion passed unanimously.

AB 1234 Reporting None

Long Range Calendar K. Stachowicz: Council will be on recess until August 27.

Adjournment Meeting was adjourned at 8:31 p.m.

Zoe Mirabile
City Clerk