



**CITY OF DAVIS  
CITY COUNCIL AGENDA  
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, OCTOBER 3, 2023  
6:30 P.M.**

*Members of the City Council:*

*Will Arnold, Mayor*

*Josh Chapman, Vice Mayor*

*Donna Neville*

*Gloria Partida*

*Bapu Vaitla*

*Mike Webb, City Manager*

*Inder Khalsa, City Attorney*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference; times listed are estimates. Items may be taken out of order upon request of the Mayor or Council Members. A 4/5 vote of the Council is required to begin consideration of a new item of business after 11:30 p.m.

Roll Call

Approval of Agenda

Item 1

6:30 Ceremonial Presentations of Proclamations Recognizing:

- A. October 4 as Energy Efficiency Day
- B. October 9 as Indigenous People's Day
- C. October 24 as United Nations Day
- D. October as Domestic Violence Awareness Month
- E. October as Dysautonomia Awareness Month
- F. October as Filipino American History Month
- G. October as Hindu American Awareness and Appreciation Month

Item 2

- 7:00 A. City Manager Brief Announcements
- B. City Council Brief Announcements and Liaison Reports from Various 2x2 Meetings and Commission/Board/Inter-jurisdictional Assignments
- C. City Council Indication of Intent to Pull Item(s) from the Consent Calendar for Discussion

Item 3

7:10 **Public Comments**

The Public Comments section is for the City Council to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda. Public comment may be continued to the end of the meeting if the time allotted for public comment expires.

**IN PERSON PUBLIC COMMENTS:**

Any member of the public may address the City Council on matters not listed on this

agenda, or on matters listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed on this agenda until the time the item is considered by the Council. Speakers will be asked to line up at the podium and state their name for the record. Comments are limited to no more than 2 minutes per speaker.

**WRITTEN AND VOICEMAIL PUBLIC COMMENTS:**

1. Submit written public comments to [CityCouncilMembers@cityofdavis.org](mailto:CityCouncilMembers@cityofdavis.org). Emails are distributed to City Council and staff. To ensure the City Council has the opportunity to review information prior to the meeting, send emails by 3:00 p.m. on the meeting date.
2. Submit comments by voicemail prior to the meeting: Call the city's dedicated phone line (530) 757-5693 to leave a voicemail message for public comment. Staff will play comments during the appropriate agenda item. **Comments will be accepted from 12:00 noon until 4:00 p.m. on the day of the meeting. Voicemail public comments will not be accepted after 4:00 p.m.** Speakers will be limited to no more than two minutes.

Note: You must leave a separate voicemail for each item you wish to comment on. Please indicate your name and which item you are speaking about.

Item 4

**Consent Calendar**

7:25

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the Council in one motion in the form listed below. There will be no separate discussion of these items; however, before the Council votes on the motion to adopt, members of the Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Item(s) removed will be discussed later in the meeting as time permits.

- A. Amendment No. 1 to On-Call Engineering Services Master Agreement Task Order No. 6 for Sewer Lift Station Design, CIP ET8275 (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Melissa Marshall/Senior Civil Engineer Terry Jue*)  
Recommendation: Approve Resolution Approving Amendment No. 1 to Task Order 6 for Additional Design and Construction Support Services with HDR for Lift Station Design
- B. Amendment No. 3 to On-Call Engineering Services Master Agreement Task Order 3 for Mace Boulevard Reconstruction, CIP No. ET8257 (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Melissa Marshall*)  
Recommendation: Approve Resolution Approving Amendment No. 3 to Task Order No. 3 for Construction Support Services with Fehr and Peers for the Mace Blvd Reconstruction Project
- C. Reject All Bids and Re-Bid Sports Field Improvements – Drinking Fountains Installation Project, CIP No. ET0002 (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Melissa Marshall/Senior Civil Engineer Melody Eldridge*)

Recommendation: Approve Resolution Rejecting All Bids for the Sports Field Improvements – Drinking Fountain Installation Project and Authorizing City Staff to Re-Bid the Project at a Later Date

- D. City Manager Purchasing and Approval Authorization During Council Recess – Summary of Actions (*Assistant City Manager Kelly Stachowicz/Deputy City Clerk Lisa Dominguez*)

Recommendation: Informational. Receive accounting of actions taken by City Manager with additional approval authority granted via Resolution 23-102 during summer 2023 Council recess

- E. Commission Minutes:

1. Bicycling, Transportation, and Street Safety Commission Meeting of June 13, 2023
2. Historical Resources Management Commission Meeting of June 19, 2023

Recommendation: Informational

### **Regular Calendar**

**\*See above instructions for public comments\***

#### Item 5

- 7:30 The Promenade (Nishi) – Agricultural Mitigation Land Proposal (*Community Development Director Sherri Metzker/Real Property Manager Tracie Reynolds*)

Recommendation: Approve Resolution (1) Approving 94 Acres Owned By the Tauzer Family as the Agricultural Mitigation Land for the Promenade Residential Development with the General Conditions Outlined in This Resolution and (2) Authorizing the City Manager to Execute an Agricultural Conservation Easement in Conformity with This Approval, as Outlined in This Resolution

#### Item 6

- 8:00 Downtown Decorative Lighting: Amendment to the Davis Municipal Code Related to Street Trees and City Trees (*Public Works Utilities & Operations Director Stan Gryczko*)

Recommendation:

1. Introduce Ordinance Amending Section 37.02.040 of Chapter 37 of the Davis Municipal Code Regarding Prohibited Acts Related to Street Trees and City Trees and Finding Project Exempt from CEQA Pursuant to Sections 15061 (b)(3) and 15304 (e)
2. Approve Resolution Authorizing the Installation of Temporary Decorative Lighting by City Staff in the Trees within in the Downtown
3. Direct City staff to prepare documentation for an administrative exemption from City Municipal Code 8.17.030 - Outdoor Lighting Control General Requirements for the purposes of installing temporary decorative lighting in the Downtown

Item 7

8:45 Long Range Growth Subcommittee: Rubric Draft and Commission Review/Discussion (*Community Development Director Sherri Metzker/Principal Planner Dara Dungworth*)

Recommendation: Consider adoption of a Long Range Growth Rubric (also referred to as Peripheral Growth Rubric or PGR), including the comments submitted from the various Commissions that reviewed the PGR, and provide the subcommittee with comments, direction, and/or take action to adopt the PGR for use as a development evaluation tool

Item 8

9:30 A. AB 1234 Reporting of Meetings Attended at City Expense

B. City Council Long Range Calendar. The calendar is a fluid working document used to support efficient and effective meetings and is subject to change. At this time, Council may request items be placed on a future meeting agenda

Adjournment.

The foregoing agenda for the October 3, 2023 meeting of the Davis City Council was delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on September 29, 2023, and made available to the public during normal business hours.

Meetings may be viewed online. They are live streamed and archived meetings are available for review at <http://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>.

City Council meetings are televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television) and replayed at the following schedule: Wednesday at 9:00 a.m.; Thursday at 7:00 a.m., 1:00 p.m. and 7:00 p.m.; and Saturday at 1:00 p.m. If you have any questions regarding televised meetings or the Government Channel in general, please call 530-757-5667.

**General Notes:**

- By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 530-757-5648 (voice) or 530-757-5666 (TDD).
- Staff recommendations are guidelines to the City Council. On any item, the Council may take action which varies from that recommended by staff.
- The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.
- For questions about this agenda, call the City Clerk's Office 530-757-5648 or email [Clerkweb@cityofdavis.org](mailto:Clerkweb@cityofdavis.org).