



**CITY OF DAVIS  
CITY COUNCIL AGENDA  
TUESDAY, JANUARY 11, 2022  
5:30 P.M.**

*Members of the City Council:  
Gloria Partida, Mayor  
Lucas Frerichs, Vice Mayor  
Will Arnold  
Dan Carson  
Josh Chapman*

*Mike Webb, City Manager  
Inder Khalsa, City Attorney*

\*NOTE: City Councilmembers, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the AB361 which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. In-person attendance will not be permitted.

**REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:**

1. Televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television)
2. Livestream online at <https://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>
3. Join via Zoom:
  - a. From a PC, Mac, iPad, iPhone or Android device with high-speed internet: (If your device does not have audio, please also join by phone)

Please click the following link to join the webinar:

<https://us06web.zoom.us/j/82236886503>

- b. By phone: **Webinar ID: 822 3688 6503**

Dial: 1-669-900-9128  
or 1-346-248-7799  
or 1-253-215-8782  
or 1-301-715-8592  
or 1-312-626-6799  
or 1-646-558-8656

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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

- 5:30 Joint Discussion of the City Council and the Human Relations Commission – Update on Recent Accomplishments and Current Activities, and Request for Council Feedback on Anticipated Goals and Activities (*Management Analyst Carrie Dyer*)

Item 2

- 6:30 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

6:40 **Public Comments**

At this time, any member of the public may address the City Council on matters not listed on this agenda, or are listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed on this agenda at the time the item is considered by the Council.

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.

**REMOTE 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 voice mail prior to and/or during the meeting: Call the city's dedicated phone line (530) 757-5693 to leave a voice mail message for public comment. Staff will play comments during the appropriate agenda item. **Comments will be accepted starting at noon on the day of the Council meeting and will continue to be accepted until the conclusion of public comment for each specific item during the meeting.** Speakers will be limited to no more than two minutes.

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

Item 4

**Consent Calendar**

6:55 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. Contingency Increase and Task Order Amendment for the Parks Sports Courts Rehabilitation Project, CIP No. 8315 (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen/Senior Civil Engineer Kevin Fong*)

**Recommendation:** Approve Resolution Increasing the Construction Contingency, and Awarding Task Order 8.1 to WSP, Inc. for the Parks Sports Courts Rehabilitation Project

B. Re-Authorize Continuation of Remote Public Meetings (*City Manager Mike Webb*)

Recommendation:

1. Consider the circumstances of the state of emergency and determine to re-authorize continuation of remote (Zoom/teleconference) public meetings for all legislative bodies pursuant to Assembly Bill 361.
2. Make the following finding: There continues to be a proclaimed state of emergency and a local official has recommended measures to promote social distancing.

C. Commission Minutes:

1. Human Relations Commission Meetings of September 23 and October 28, 2021
2. Social Services Commission Meeting of November 15, 2021
3. Tree Commission Meetings of December 17, 2020, and January 21, February 18, March 18, April 15, May 20, June 17, August 5 and 19, and September 16, 2021

Recommendation: Informational

### Regular Calendar

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

Item 5

7:00 Public Hearing #3: Redistricting 2022 for City Council Elections (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)

Recommendation:

1. Receive presentation on two draft district maps.
2. Hold third public hearing on City Council redistricting and receive public input.
3. Provide feedback on preferred district map and/or desired changes to the draft district maps.

Item 6

7:45 Public Hearing: "715 East Subdivision" Development Project of 30 Single-Family Homes, 715 Pole Line Road: Planning Application #21-31 (*Assistant City Manager Ashley Feeney/Principal Planner Sherri Metzker/Planner Ike Njoku*)

Recommendation:

1. Determine that the proposed project is categorically exempt pursuant to Section 15332 of CEQA Guidelines as an in-fill development meeting the following conditions:
  - a. The project is consistent with the City's General Plan land use designation of Residential Medium High Density, and applicable General Plan policies, and the applicable zoning designation and regulations will be established.
  - b. The proposed development occurs within City of Davis city limits on a project site of no more than five acres, which is substantially surrounded by urban uses.

- c. The project site does not currently provide suitable habitat for endangered, rare or threatened species and such species are not known to occur on or within immediate proximity of the site. The project site is a highly disturbed urban infill parcel that lacks trees, shrubs, water or wetland features, or fossorial mammal burrows.
- d. Based on the proposed project and supporting documentation, approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality.
2. Introduce Planned Development Ordinance Amending Section 40.01.090 of Chapter 40 of the Davis Municipal Code to Rezone 715 Pole Line Road, consisting of Approximately 1.89 Acres (APN: 070-544-027), Zoned Residential One-Family (R-1) to Planned Development (P-D) #2-21 for the Development of 30 For-Sale, Fee-Simple Ownership, Attached Single-Family Residential Homes (Project Commonly Known 715 East Subdivision).
3. Approve Affordable Housing Plan #1-21, which provides three onsite affordable ownership units consistent with Section 18.05.050(a)(1)(c) of the Municipal Code.
4. Approve the following implementation entitlement applications for the proposed project, subject to Findings and Conditions of Approval:
  - a. Tentative Subdivision Map #3-21, to subdivide the subject parcel into 30 lots to accommodate 14 buildings (i.e., 12 attached for-sale, fee-simple, single-family homes and 2 triplex-like for-sale, fee-simple ownership, single-family homes);
  - b. Final Planned Development #2-21, to establish final development standards for the proposed project; and
  - c. Design Review #9-21, for the site plan and architecture of the proposed project.

Item 7

- 8:30 A. Purchase of a Fire Department Aerial Ladder Truck (*City Manager Mike Webb/Fire Chief Joseph Tenney*)

Recommendation:

1. Direct staff to purchase and equip an aerial ladder truck for the City of Davis Fire Department based upon the specifications and contract developed with Pierce Manufacturing using Public Safety Impact Fees
2. Direct staff to proceed with staffing option #3: Use American Rescue Plan funding to add three new firefighters (one per shift), and promote three captains (one per shift) from the existing pool of firefighters, for three years. After year three, use General Fund budget funding for the positions. Set a three-person minimum staffing standard for the truck company. Estimated cost – 686K per year plus potential future contractual and benefit cost increases.
3. Direct staff to issue a Request for Proposals to secure a consultant to evaluate supplemental, longer term revenue enhancement options for the Fire Department and return to Council for contract award.

- B. Sole Source Design Services for Fire Station 31 Ladder Truck Improvements Project, CIP No. UO0001 (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen/Senior Civil Engineer Kevin Fong*)  
Recommendation: Approve Resolution Approving Sole Source Design Services with Indigo Hammond + Playle Architects for the Fire Station 31 Ladder Truck Improvements Project, and Authorizing the City Manager to Execute the Contract

Item 8

- 9:00 A. City Council Communications:  
1. Council Announcements/Communications continued as needed  
2. 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 January 11, 2022 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 January 7, 2022, and made available to the public during normal business hours.

**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).