



AGENDA

JANUARY 16, 2018

REGULAR MEETING

CITY COUNCIL AND SUCCESSOR AGENCY

CITY OF YUBA CITY

5:00 PM - CLOSED SESSION: BUTTE ROOM

6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	• Preet Didbal
VICE MAYOR	• Shon Harris
COUNCILMEMBER	• John Buckland
COUNCILMEMBER	• Manny Cardoza
COUNCILMEMBER	• Stanley Cleveland, Jr.
CITY MANAGER	• Steven Kroeger
CITY ATTORNEY	• Timothy Hayes

1201 Civic Center Blvd,
Yuba City CA 95993

Wheelchair Accessible



*If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732***

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Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City's website at www.yubacity.net, subject to staff's availability to post the documents before the meeting.

Public Comment:

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three minutes. No member of the public will be allowed to be present once the City Council convenes into closed session. Contact the City Clerk in advance of the closed session either in person at City Hall, by phone 822-4817, or email cityclerk@yubacity.net to allow for time for testimony.

Closed Session—Butte Room

- A. Confer with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(4) – one potential case.
- B. Confer with labor negotiators Steven Kroeger and Natalie Springer regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code.

Regular Meeting—Council Chambers

Call to Order

Roll Call: _____ Mayor Didbal
 _____ Vice Mayor Harris
 _____ Councilmember Buckland
 _____ Councilmember Cardoza
 _____ Councilmember Cleveland

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

- 1. **Proclamation – Katja Townsend, Capitol Director for Assemblyman James Gallagher**

2. **Proclamation – California Highway Patrol Captain Shon Harris Retirement**
3. **Presentation on Senior Center Improvements by Girl Scout Troop 4095**

Public Hearings

4. **Accept Grant Funding and Expenditure Recommendations for the California Citizens' Option for Public Safety (COPS) Grant of \$100,000**

Recommendation: A. Conduct a Public Hearing and after consideration

 B. Adopt a Resolution authorizing the Chief of Police to accept the FY 2017/2018 California Citizens' Option for Public Safety (COPS) funding and approve expenditure recommendations

 C. Authorize the Chief Financial Officer to make budget adjustments as necessary

Public Communication

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

5. **Written Requests**

Members of the public submitting written requests, at least 24 hours prior to the meeting, will be normally allotted five minutes to speak

6. **Appearance of Interested Citizens**

Members of the public may address the City Council on items of interest that are within the City's jurisdiction. Individuals addressing general comments are encouraged to limit their statements to three minutes

Consent Calendar

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action

7. **Minutes of December 19, 2017**

Recommendation: Approve the City Council Meeting Minutes of December 19, 2017

8. **Non-Attribution Agreement for Negotiations about Environmental Flows and Non-Flow Measures in the Sacramento Basin**

Recommendation: Authorize the City Manager to execute a Non-Attribution Agreement for Negotiations about Environmental Flows and Non-Flow Measures in the Sacramento Basin so that the City can participate

in the California Natural Resources Agency's Voluntary Agreement process

9. Salary Schedule Modifications for Sutter Animal Services Authority (SASA) Positions

Recommendation: Adopt a Resolution authorizing the Director of Finance to amend the Salary Schedule to reflect the organizational changes and new positions within the Community Services Department (SASA)

10. Land and Water Conservation Fund Grant Opportunity

Recommendation: Adopt a Resolution authorizing the City Manager to execute all necessary documents to apply for grant funds from California State Parks Department of Parks and Recreation, Land and Water Conservation Fund (LWCF) for \$800,000 for the development of a park located on Harter Parkway

11. Amendment to the Disposition and Development Agreement for the Feather River Mill and Associated Properties

Recommendation: A. As the City Council, authorize the City Manager to approve and sign on behalf of the City, Amendment No. 1 to the Disposition and Development Agreement with Noyan Properties, L.P. with regard to the property located at the southeast corner of Bridge and Shasta Streets to be used for the future development of a mixed use project (APN 52-324-023 & 52-502-008)

B. As the Board of Directors of the Successor Agency, authorize the Executive Director to approve and sign on behalf of the Agency, Amendment No. 1 to the Disposition and Development Agreement with Noyan Properties, L.P. with regard to the property located at the southeast corner of Bridge and Shasta Streets to be used for the future development of a mixed use project (APN 52-324-023 & 52-502-008)

12. Annual Community Facilities District Report Pursuant to Government Code Section 53411

Recommendation: Note and File

13. Annual Investment Policy Adoption

Recommendation: Approve Investment Policy as Presented

General Items

14. Barry School Waterline Extension Project Design Services Award

Recommendation: A. Approve an Agreement for Professional Services to MHM, Inc. of Marysville, CA for design and construction services for the Barry School Waterline Extension Project in the amount of

\$98,528 plus contingency, with the finding that it is in the best interest of the City

B. Authorize the City Manager to execute the agreement

15. Purchase of 58 Self-Contained Breathing Apparatus (SCBAs), masks, air cylinders, and related charging and maintenance equipment

- Recommendation:
- A. Approve the purchase of 58 SCBAs from MSA Safety Incorporated (MSA) in the amount of \$367, 500 with the finding that it's in the best interest of the City
 - B. Authorize the Finance Director to complete a supplemental appropriation for account no. 2310-63404 and transfer cash from Fund 620, the Vehicle Replacement Fund, in the amount of \$362,351.63 to purchase Self-Contained Breathing Apparatus (SCBAs), masks, air cylinders, and related charging and maintenance equipment.
 - C. Authorize the Finance Director to complete a budget transfer from Fire Department Vehicle Replacement Fund 620 to the Fire Department operating Account No. 2310-63404 in the amount of \$5,148.37 for SCBA mounting equipment for Golden State Emergency Vehicle Service.

Business from the City Council

16. City Council Reports

- Councilmember Buckland
- Councilmember Cardoza
- Councilmember Cleveland
- Vice Mayor Harris
- Mayor Didbal

Adjournment