

**MINUTES (Draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
SEPTEMBER 18, 2018
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with Legal Counsel regarding anticipated litigation pursuant to Government Code Section 54956.9 (d) (2), one potential case
- B. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1), Jeremiah et al. v. Sutter County et al., United States District Court Eastern District of California Case No. 2:18-CV-00522-TLN-KJN

Regular Meeting—Council Chambers

The City of Yuba City Regular Meeting was called to order by Mayor Didbal at 6:03 pm

Roll Call:

Present: Mayor Didbal and Councilmembers Buckland, Cardoza, Cleveland and Harris

Invocation

Councilmember Buckland delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Cleveland led the Pledge of Allegiance

Presentations and Proclamations

1. Yuba-Sutter Arts – Utility Boxes

David Read, Executive Director from Yuba-Sutter Arts made a presentation to the Council

1A. Recognition of Jackie Rossi and the Sundowner Café

Mayor Didbal recognized and presented a proclamation to Jackie Rossi for her 28 years of service as the owner of the Sundowner Cafe

2. Economic Development Commission Report

Christine Ivory, Economic Development Chair presented the report

3. Public Safety Presentation – Fire

Fire Chief Pete Daly presented the report and Mayor Didbal presented a Proclamation to Chief Daly for his assistance with the Carr fire

Public Hearings

4. **El Margarita Master Plan**

This item was pulled from the agenda by Mayor Didbal and will be brought back at a later date

Bid Award

5. **Police Department Site Improvement Project – Award**

Councilmember Cardoza moved and Councilmember Harris seconded the motion to:

- A. Award Contract No. 18-07 Police Department Site Improvements to McCuen Construction of Loomis, CA in the amount of their total bid of \$1,107,200
- B. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney
- C. Authorize a supplemental appropriation in the amount of \$250,000 from Police Department Traffic Safety Funds (\$100,000), STOP Funds (\$50,000), and COPS Grant (\$100,000) to CIP Account No. 1238 (Police Department Parking Expansion)

The motion was passed with a unanimous vote

Ordinances

6. **Yuba City Board & Commission Ordinance Amendments**

Councilmember Harris moved and Councilmember Cardoza seconded the motion to:

- A. Adopt **Ordinance No. 004-18** amending Chapter 1 of Title 8 of the Yuba City Municipal Code – Planning Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, waiving the second reading
- B. Adopt **Ordinance No. 005-18** amending Chapter 12 of Title 2 of the Yuba City Municipal Code – Economic Development Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, waiving the second reading
- C. Adopt **Ordinance No. 006-18** amending Chapter 1 of Title 9 of the Yuba City Municipal Code – Parks & Recreation Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, waiving the second reading
- D. Adopt **Ordinance No. 007-18** amending Chapter 10 of Title 2 of the Yuba City Municipal Code – Senior Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, and reducing the composition of members from seven (7) to five (5), waiving the second reading
- E. Adopt **Ordinance No. 008-18** amending Chapter 11 of Title 2 of the Yuba City Municipal Code – Youth Commission, changing the age requirements to high school age students, waiving the second reading

The motion was passed with a unanimous vote

Public Communication

7. **Written Requests**

None received

8. Appearance of Interested Citizens

Scott Kuhnen of Recycling Industries addressed the Council

Consent Calendar

Councilmember Buckland requested that item #10 be pulled for discussion

Councilmember Cardoza moved and Councilmember Cleveland seconded the motion to:

9. Minutes of September 4, 2018

Approve the City Council Meeting Minutes of September 4, 2018

11. Sanborn Road Improvements Project – Bogue Rd to Nand Dr (Approval of Plans & Specifications)

Adopt **Resolution No. 18-071** approving the Plans and Specifications for the Sanborn Road Improvements Project – Bogue Rd to Nand Dr and authorizing advertisement for bids on the project

12. Civic Center Field Improvement Project (Approval of Plans & Specifications)

Adopt **Resolution No. 18-071** approving the Plans and Specifications for the Civic Center Field Improvement Project and authorizing advertisement for bids on the project

13. Award of California Fire Foundation Grant

Accept award of a 2017 California Fire Foundation Grant in the amount of \$25,000 to design, print and distribute a joint City of Yuba City/City of Live Oak/County of Sutter household emergency preparedness County-wide and authorize the Finance Director to modify the Fire Department's budget to make supplemental appropriations to appropriate revenue and expenditure accounts

14. Purchase of Vapex Odor Control System for Wastewater Lift Station No. 10

Authorize the purchase and installation of one (1) Vapex NANO odor control system to Vapex Environmental Technologies of Cocoa, FL in the amount of \$64,819.76, with the finding that it is in the best interest of the City

15. Purchase of one (1) Portable, Trailer-mounted Generator

Authorize the purchase of one (1) portable, trailer-mounted generator to Multiquip of Carson, CA, in the total amount of \$98,685.69, by using the Sourcwell Cooperative purchasing contract #052015-MTQ, by finding it is in the best interest of the City

The motion was passed with a unanimous vote

10. Purchase of 670 Brown Avenue for the Future Widening of Bridge Street

After discussion, Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Authorize the City Manager to execute a Purchase and Sale Agreement and Accept a Grant Deed for the Real Property purchase of 670 Brown Avenue (APN 52-071-12) for \$225,000 plus \$5,000 in miscellaneous costs

The motion passes with a unanimous vote

General Items

16. Staffing for Adequate Fire and Emergency Response (SAFER) grant

Councilmember Cardoza moved and Councilmember Cleveland seconded the motion to:
Accept award of a 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$1,531,334 for the hiring of nine new limited-term (three years) full-time fire recruits and authorize the Finance Director to modify the Fire Department's budget to make supplemental appropriations to appropriate revenue and expenditure accounts

The motion was passed with a unanimous vote

17. Five-Year Housing Strategy

Discussion and direction to staff regarding a five-year housing strategy

18. Bogue Stewart Master Plan Memorandum of Understanding with Sutter County

The following persons spoke:

Dorothy Figueroa - Yuba City
Thomas Tucker – Harter Packing Company
Shawn Minard – MHM Engineering

Councilmember Cleveland moved and Councilmember Cardoza seconded the motion to:
Adopt a Memorandum of Understanding between the City of Yuba City and Sutter County regarding the expansion of Yuba City's sphere of influence for the Bogue Stewart Master Plan Area

The motion was passes with a unanimous vote

19. CalPERS Unfunded Liabilities and Funding Strategy

The following person spoke:

Phil Treanor – Yuba City

Councilmember Cardoza moved and Councilmember Cleveland seconded the motion to:
Advance an additional \$750,000 to CalPERS to lower the City's Unfunded Actuarial Liabilities and save interest cost long-term

The motion was passed with a unanimous vote

Business from the City Council

20. City Council Reports

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

- Mayor Didbal

Adjournment

Mayor Didbal adjourned the Regular Meeting of the City Council at 8:36 pm

Preet Didbal, Mayor

ATTEST:

Patricia Buckland, City Clerk