



AGENDA

DECEMBER 18, 2018

REGULAR MEETING

CITY COUNCIL

CITY OF YUBA CITY

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

MAYOR	• Shon Harris
VICE MAYOR	• Manny Cardoza
COUNCILMEMBER	• Marc Boomgaarden
COUNCILMEMBER	• Grace Espindola
COUNCILMEMBER	• Dave Shaw
CITY MANAGER	• Steven Kroeger
CITY ATTORNEY	• Shannon L. Chaffin

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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CITY COUNCIL
CITY OF YUBA CITY
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6:00 P.M. – REGULAR MEETING**

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.

Regular Meeting—Council Chambers

Call to Order

Roll Call: _____ Mayor Harris
 _____ Vice Mayor Cardoza
 _____ Councilmember Boomgaarden
 _____ Councilmember Espindola
 _____ Councilmember Shaw

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

1. **Proclamation for Beth Boucher, Senior Center Fitness Instructor**
2. **Downtown Business Association Presentation on the Christmas Stroll**

Public Hearing

3. **Edward Byrne Memorial Justice Assistance Grants**

Recommendations: Conduct a Public Hearing, and after consideration

- A. Adopt a Resolution authorizing the Chief of Police to accept the 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$15,667 and approve expenditure recommendations
- B. Adopt a Resolution authorizing the Chief of Police to accept the 2018 Edward Byrne Memorial Justice Assistance Grant in the amount of \$17,719 and approve expenditure recommendations
- C. Authorize the Mayor to execute the associated memorandums of understanding with Sutter County on behalf of the City, following approval by the City Attorney
- D. Authorize the Mayor to execute the 2017 and 2018 Certifications and Assurances document

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

Ordinance

4. John L. Sullivan Auto Dealership Expansion (950 Harter Parkway)

Recommendation: Adopt an Ordinance rezoning 2 acres from the Office Commercial (C-O) Zone District to the General Commercial (C-3) Zone District, and waive the second reading

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 November 15, 20 and December 4, 2018

Recommendation: Approve the City Council Meeting Minutes of November 15, 20 and December 4, 2018

8. Sutter Buttes Energy Watch Partnership

Recommendation:

- A. Authorize the City Manager to sign a contract with PG&E to receive funding for the Sutter Buttes Energy Watch Partnership
- B. Award a professional services agreement to Sapphire Marketing Group not to exceed \$60,500
- C. Authorize the Finance Director to record a supplemental appropriation in the amount of \$66,500 to accounts 212-4720 and 6810-62701 with the finding that it is in the best interest of the City

9. Submission of Recertification Application for Tree City USA Designation

Recommendation: Adopt a Resolution authorizing the City to submit an application for recertification to the National Arbor Day Foundation for consideration of the City to continue its designation as a Tree City USA community

General Items

10. Groundwater Well Abandonment Phase 1 Project (Plans & Specifications)

Recommendation: Adopt a Resolution approving the plans and specifications for the Groundwater Well Abandonment Phase 1 Project, and authorizing advertisement for bids on the project

11. Annual Investment Policy Adoption

Recommendation: Approve Investment Policy as presented

12. Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2018

Recommendation: Accept the Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2018

13. City and County AB 1600 Impact Fee Agreement

Recommendation: Adopt the Resolutions and Authorize the Mayor to Sign a Development Impact Fee Collection Agreement Between the City of Yuba City and the County of Sutter for Development Impact Fees Collected Within Both Jurisdictions

Business from the City Council

14. Appointment to City Council Regional Committees

Recommendation: Approve the Mayor's Assignments to Regional Boards and Committees for FY 2018-19

15. City Council Reports

- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Shaw
- Vice Mayor Cardoza
- Mayor Harris

Closed Session

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.

- 16. Conference with Legal Counsel — Existing Litigation, (Paragraph (1) of subdivision (d) of Section 54956.9), Name of case: Joyce Jeremiah, et al. v. Sutter County, City of Yuba City (U.S. District Court, Eastern District of CA, Case No. 2:18-cv-00522-TLN-KJN)**

Adjournment