

**MINUTES (Draft)
NOVEMBER 15, 2018
SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
SPECIAL MEETING - 5:00 P.M.**

Special Meeting—Council Chambers

Mayor Didbal called to order the Special Meeting of the City Council at 5:00 pm

Roll Call:

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

Pledge of Allegiance to the Flag

Councilmember Cardoza led the Pledge of Allegiance

Public Communication on Items on the Agenda

1. Appearance of Interested Citizens

No one spoke

Business from the City Council

2. Contract Services Agreement for City Attorney Services

Councilmember Harris moved and Councilmember Cleveland seconded the motion to:

Authorize the Mayor to sign an agreement for Contract City Attorney Services with Aleshire & Wynder LLP and appointing Shannon L. Chaffin as City Attorney effective December 1, 2018

The motion was passed with a 4 – vote of the Council. Councilmember Cardoza voted no.

Adjournment

Mayor Didbal adjourned the Special Meeting of the City Council at 5:07 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
NOVEMBER 20, 2018
6:00 P.M. – REGULAR MEETING**

Regular Meeting—Council Chambers

The City of Yuba City Regular Council Meeting was called to order by Mayor Didbal at 6:02 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 Cardoza led the Pledge of Allegiance

Presentations and Proclamations

1. Proclamation for City Attorney Tim Hayes

Mayor Didbal and Councilmembers Buckland, Cardoza, Cleveland and Harris presented Tim Hayes a proclamation for his 22 years of service as our City Attorney

Public Hearing

2. Underground Utility District 18-1, Bridge Street – State Route 99 to Second Street

Mayor Didbal opened the Public Hearing. Hearing no comment from the public, Mayor Didbal closed the public hearing.

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to: Conduct a Public Hearing and after consideration, adopt **Resolution No. 18-80** establishing Underground Utility District No. 18-1 along both sides of Bridge Street between State Route 99 and Second Street, including north of the 5th Street Bridge approach to Aylor Avenue, in accordance with the attached Underground Utility District No. 18-1 Area Map and authorize the City Manager to enter into agreements with involved parties to facilitate the undergrounding of existing overhead utilities in Underground Utility District No. 18-1

The motion was passed with a unanimous vote.

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

Mayor Didbal opened the Public Hearing. The following person spoke:

Mel Montoya- Architect for John L Sullivan

Mayor Didbal Closed the Public Hearing.

Councilmember Harris moved and Councilmember Cardoza seconded the motion to:

- A. Conduct a Public Hearing and after consideration,
- B. Adopt Environmental Assessment 18-05 that determines that with the proposed mitigation measures, expansion of the auto dealership Plan will not create any significant adverse environmental impacts
- C. Adopt **Resolution No. 18-081** amending two acres of the General Plan land use designation from the Office and Office Park to Regional Commercial designation
- D. Introduce an Ordinance rezoning the site from the Office Commercial (C-O) to General Commercial (C-3) zone district, and waive the first reading
- E. Adopt **Resolution No. 18-082** approving Development Plan 18-01 to expand the dealership

The motion was passed with a unanimous vote.

Bid Award

4. Award of Civic Center Field Improvements Project

Councilmember Cleveland moved and Councilmember Cardoza seconded the motion to: Award Contract No. 18-17 Civic Center Field Improvements Project to Delta Landscape, Inc. of Yuba City, CA in the amount of their total bid of \$202,505, authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney and authorize a supplemental appropriation and related transfers in the amount of \$232,880.75 from Unallocated Park Impact Fees to CIP Account No. 901028 (Improvements to Buildings and Grounds)

The motion was passed with a unanimous vote.

5. Sanborn Road Improvements Project Award

Councilmember Cardoza moved and Councilmember Harris seconded the motion to:

Award Contract No. 18-02 Sanborn Road Improvements Project to All-American Construction, Inc. of Live Oak, CA in the amount of their total Base Bid of \$250,407.00 and their Add Alternate Bid amount of \$124,501.50, for a total of \$374,501.50, with the Add Alternate Bid portion contingent upon assurance of reimbursement from Sutter County and authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney

The motion was passed with a unanimous vote.

Public Communication

6. Written Requests

None received

7. Appearance of Interested Citizens

The following person spoke: Tom Tucker – Harter Packing Company

Consent Calendar

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

8. Minutes of November 6, 2018

Approve the City Council Meeting Minutes of November 6, 2018

9. Fiscal Year 2018-19 Waste Tire Enforcement Grant Application

Adopt **Resolution No. 18-083** authorizing Yuba County, as the Lead Agency of the Yuba-Sutter Local Enforcement Agency, to perform Waste Tire Enforcement activities on behalf of the City of Yuba City and submit a Collaborative Application for the Waste Tire Enforcement Grant to CalRecycle for Fiscal Year 2018-19

10. Professional Services Agreement with MHM, Inc. for the Tuly Parkway - Queens Avenue Extension Project

Award a Professional Services Agreement to MHM, Inc. of Marysville, CA for design services for the Tuly Parkway – Queens Avenue Extension Project in the amount of \$94,823.00 plus \$9,482.30 contingency, with the finding that it is in the best interest of the City

11. Safe Routes to School Plan Award

Award a Professional Services Agreement to Alta Planning + Design of Sacramento, CA in the amount of \$249,913 plus \$25,000 contingency for the development of the Yuba City Safe Routes to School Plan, with the finding that it is in the best interest of the City and authorize a supplemental appropriation and related transfers of \$32,587.08 from Account No. 911051 (Road Rehabilitation) to Account No. 911253 (Yuba City Safe Routes to School)

12. Landscape Maintenance Agreements – Dutch Bros. Coffee

- A. Adopt **Resolution No. 18-084** authorizing the execution of a Landscape Maintenance Agreement with the State of California for the maintenance of developed property within the State of California State Route 20 highway right-of-way associated with Dutch Bros. Coffee, located at 401 and 411 Colusa Highway
- B. Adopt **Resolution No. 18-085** authorizing the execution of a Landscape Maintenance Agreement with the property owners of 401 and 411 Colusa Highway, Larry R Blanchard and Carol F. Blanchard, Trustees, and Daniel C. Jacuzzi, for the maintenance of developed property within the State of California State Route 20 highway right-of-way

13. Purchase of one (1) 6 Ton Hot Asphalt Patcher for the Public Works Maintenance Divisions

Authorize the purchase of one (1) 6 ton hot asphalt patcher vehicle to Spaulding Mfg., Inc. of Saginaw, MI in the amount of \$207,317.40 by piggybacking on Houston-Galveston Area Council Contract No. SM10-16, with the finding that it is in the best interest of the City

14. Mid-Year Capital Acquisition Requests

- A. Approve the following mid-year capital acquisition purchases:
 - 1. 10'x6" Orchard Disk
 - 2. PAX Water Tank Mixing System Replacement

3. Lincoln Power Mig Welder
 4. Ford F550 Half Dump Truck
 5. Rhino GR Series Mower
- B. Authorize the following supplemental appropriations and related transfers:
- \$15,615.60 from 8120-63473 to 8120-69201 for the (Item 1) 10'X6" Orchard Disk
 - \$19,513.45 from 7120-63451 to 7120-69201 for the (Item 2) PAX Water Tank Mixing System
 - \$5,164.14 from 7120-63801 to 7120-69201 for the (Item 3) Lincoln Power Mig Welder
 - \$2,609.39 each from 3130-63684 to 3130-69201, 5115-63688 to 5115-69201, and 8120-63720 to 8120-69201 for the purchase of the (Item 5) Rhino GR Series Mower
- C. Award the purchase of a PAX Water PWM400 Mixing System (Item 2) for the Sanborn Water Tank to G3 Engineering of Granite Bay, CA in the amount of \$19,513.45, with the finding that it is in the best interest of the City

15. Purchase of one (1) 2019 Ford F150

Award the purchase of one (1) Ford F150 to Geweke Ford of Yuba City, CA in the total amount of \$28,067.33, with the finding that it is in the best interest of the City and authorize the Finance Director to make a supplemental appropriation and related transfers in the amount of \$742.33 to Account No. 6610-69410 (Vehicle Replacement Fund)

16. Caltrans Strategic Partnerships Grant Application

Adopt **Resolution No. 18-086** supporting the Sacramento Area Council of Governments funding application under the Caltrans Strategic Partnerships Grant for the preparation of a regional transportation project prioritization with emphasis on economic development study

17. 2018 Homeland Security Grant

- A. Authorize the acceptance of the 2018 Homeland Security Grant in the amount of \$41,000
- B. Approve supplemental adjustment to the Fire Department's revenue account #100-43419 in the amount of \$41,000
- C. Approve supplemental adjustment to the Fire Department's expenditure account #2328-63801 in the amount of \$41,000 for the purchase of six gas monitors, twelve dry suits and six automatic external defibrillators for Fire Department operations and response

18. Police Officers' Association and Police Sergeants' Side Letters

- A. Adopt **Resolution No. 18-087** approving a side letter for alternative work schedule with the Police Officers' Association
- B. Adopt **Resolution No. 18-088** approving a side letter for alternative work schedule with the Police Sergeants

19. Implement the new California minimum wage rate effective January 1, 2019

Adopt **Resolution No. 18-089** to adjust the City's salary schedule to comply with the new California wage requirements effective January 1, 2019

20. Development Impact Fees – Annual Report

Accept the AB1600 Annual Report and adopt **Resolution No. 18-090** finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected

The motion was passed with a unanimous vote.

General Items

21. Presentation of Investment Report – Quarter Ended September 30, 2018

Note & File Quarterly Investment Report

22. Approval of the Call to Artists: Yuba City Water Tower Project

Councilmember Harris moved and Councilmember Cardoza seconded the motion to:

Approve the advertisement of a call to artists and begin the evaluation process for the development of an art image for the Yuba City Water Tower

The motion was passed with a unanimous vote.

23. Professional Services Agreement with West Yost Associates for the Design of the Pressure Surge Relief Facility for the Water Distribution System

Councilmember Cardoza moved and Councilmember Harris seconded the motion to:

Award a Professional Services Agreement to West Yost Associates of Davis, CA in the amount of \$329,995 plus \$30,000 contingency to prepare the design documents for the Pressure Surge Relief Facility for the Water Distribution System, with the finding that it is in the best interest of the City

The motion was passes with a unanimous vote.

24. Professional Services Agreement with West Yost Associates for the Wastewater System Master Plan Update and Biosolids and Organic Waste Management Alternatives Analysis

Councilmember Cleveland moved and Councilmember Buckland seconded the motion to:

Award a Professional Services Agreement to West Yost Associates of Davis, CA in the amount of \$548,052 plus \$55,000 contingency to prepare the Wastewater System Master Plan Update and Biosolids and Organic Waste Management Alternatives Analysis, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote.

25. Approval of Highway 20 Corridor Master Plan Design Concepts

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Approve the corridor landscape and wayfinding design concepts presented in the Highway 20 Corridor Master Plan to further implement the City's Highway 20 revitalization strategy

and authorize staff to implement the Highway 20 Corridor Master Plan design concepts as development and finding arise

The motion was passed with a unanimous vote.

26. Yuba City Five-Year Residential Building Guide

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:
Adopt Future Foundations a Residential Building Guide and Action Plan to Encourage a Variety of New Residential Development

The motion was passed with a unanimous vote.

Business from the City Council

27. 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 8:27 pm in memory of Michael "Fitz" Fitzgerald and Liv Harrison.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
DECEMBER 4, 2018
6:00 P.M. – REGULAR MEETING**

Regular Meeting—Council Chambers

Call to Order

The City of Yuba City Regular Council Meeting was called to order by Mayor Didbal at 6:08 pm

Roll Call:

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

Invocation

Chaplain Robert Fischetti delivered the Invocation

Posting of the Colors

Yuba City Police Honor Guard posted the Colors

Pledge of Allegiance to the Flag

Christopher Murphy led the Pledge of Allegiance

Public Communication

1. Written Requests

None received

2. Appearance of Interested Citizens

No one spoke

Business from the City Council

3. Farewell and Presentations to Councilmember John Buckland

Mayor Didbal presented Councilmember Buckland with a Proclamation and a gift for his 8 years of service on the City Council. Councilmember Buckland gave his final remarks.

4. Farewell and Presentations to Councilmember Stanley Cleveland Jr.

Mayor Didbal presented Councilmember Cleveland with a Proclamation and a gift for his 4 years of service on the City Council. Councilmember Cleveland gave his final remarks.

5. Comments and Presentations to Outgoing Mayor Preet Didbal

Vice Mayor Harris presented Mayor Didbal with a Proclamation and a gift for her 4 years of service on the City Council. Mayor Didbal gave her final remarks.

Election Results

6. Declaration of Election Results

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to: Adopt Resolution No. 18-091 declaring the results of the November 6, 2018 General Municipal Election

The motion passed with a unanimous vote

7. Administer Oaths of Office

Council-elect Marc Boomgaarden
Karyn Boomgaarden administered the Oath of Office

Council-elect David Shaw
Susan Shaw administered the Oath of Office

Council-elect Grace Espindola
Thomas Adams administered the Oath of Office

A request to speak was received from Rik Jimmerson, who addressed the Council

Further Business from the City Council

8. Comments from new Councilmembers

- Councilmember Boomgaarden
- Councilmember Shaw
- Councilmember Espindola

9. Election of New Mayor and Vice-Mayor

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to elect Vice Mayor Harris as the new Mayor.

The motion was passed with a unanimous vote.

Councilmember Shaw moved and Councilmember Espindola seconded the motion to elect Councilmember Cardoza as the Vice Mayor.

The motion was passed with a unanimous vote.

10. Comments from new Vice-Mayor

Vice Mayor Cardoza gave his remarks

11. Comments from new Mayor

Mayor Harris gave his remarks

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 7:51 in memory of Don Covey, Chuck Messick and 41st President George H. W. Bush.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk