



AGENDA

JANUARY 15, 2019

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 Boomgarden
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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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. **Kevin Cooper Oath of Office**
2. **Proclamation for Life Saving Yuba City Emergency First Responders**
3. **Proclamation for Mike Inamine, Sutter Butte Flood Control Agency**

Bid Opening

4. Sam Brannan Court Restoration and Conversion Award

- Recommendation:
- A. Adopt a finding of Class 1 Categorical Exemption for the project per CEQA Guidelines Section 15301 (Existing Facilities)
 - B. Accept all bids, award the bid to the lowest responsive and responsible bidder, and enter into Contract No. 18-03 Sam Brannan Court Restoration and Conversion with Saviano Co., Inc. of San Jose, CA in the amount of their total base bid of \$220,300 with a bid alternate of \$27,000, for a total bid of \$247,300
 - C. Authorize the City Manager to execute the contract on behalf of the City, in substantial compliance with the material terms and

conditions presented in the attached draft agreement, subject to review and approval as to legal form by the City Attorney

- D. Authorize the Finance Director to make the following supplemental appropriations and transfers:
1. Transfer CDBG Budget Appropriation from 204-6334 to project 961263-65501 in the amount of \$115,400
 2. Record a supplemental appropriation to project 901263-65501 in the amount of \$63,630
 3. Transfer Budget Appropriation of \$30,000 from project 901222 (Annual Playground Replacement) to project 901263
 4. Transfer Parks and Recreation Vehicle Replacement funds of \$51,630 from the Vehicle Replacement fund to project 901263

Public Hearing

5. **Consideration of an appeal of the Planning Commission's approval of Use Permit 17-05 and Environmental Assessment (EA) 17-10, filed on behalf of "Stop the Dump." The site is located at 140 Epley Drive (South of Lincoln Road, east of Garden Highway (A.P.N.s 54-083-014, 015, and 023).**

Recommendation: Conduct Public Hearing and after consideration:

Consistent with the last approval of a City body, adopt a Resolution denying the appeal, and approving and adopting the Subsequent Initial Study/Mitigated Negative Declaration EA 17-10 for the project and Use Permit 17-05

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.

6. 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

7. 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

8. Minutes of December 18, 2018

Recommendation: Approve the City Council Meeting Minutes of December 18, 2018

9. Establishing a time for Regular City Council Meetings to include Closed Session items occurring before 6:00 p.m. if needed

Recommendation: Adopt Resolution establishing starting times for Regular Council Meeting at 5:00 p.m., unless duly noticed, for the purpose of considering closed session matters, with all other regular, open-session business starting at 6:00 p.m.

10. Landscape Maintenance Agreements – Carriage Square

Recommendation:

- A. Adopt a finding of a Class 1 Categorical Exemption for the project per CEQA Guidelines Section 15301 (Existing Facilities)
- B. Adopt a Resolution 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 99 highway right-of-way associated with Carriage Square, located at 1250, 1260, 1270, and 1280 Bridge Street
- C. Adopt a Resolution authorizing the execution of a Landscape Maintenance Agreement with the property owner of 1250, 1260, 1270, 1280 Bridge Street, Carriage Square Partners LP, a California Limited Partnership, for the maintenance of developed property within the State of California State Route 99 highway right-of-way

Business from the City Council

11. City Council Reports

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

Adjournment