

### **AGENDA**

**JANUARY 22, 2019** 

# WATER AND WASTEWATER WORKSHOP AND

## AB 1600 IMPACT FEE WORKSHOP CITY COUNCIL CITY OF YUBA CITY

5:15 P.M.: SPECIAL 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

# AGENDA CITY COUNCIL WATER AND WASTEWATER WORKSHOP AND

#### AB 1600 IMPACT FEE WORKSHOP CITY OF YUBA CITY JANUARY 22, 2019 5:15 P.M. – SPECIAL 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 <a href="https://www.yubacity.net">www.yubacity.net</a>, subject to staff's availability to post the documents before the meeting.

#### **Special Meeting —Council Chambers**

Call to Order	
Roll Call:	Mayor HarrisVice Mayor CardozaCouncilmember BoomgaardenCouncilmember EspindolaCouncilmember Shaw

#### Public Communication on Items on the Agenda

#### 1. Appearance of Interested Citizens

Members of the public may address the City Council concerning any item that has been described in the notice of this meeting.

#### **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

# 2. Approve Regional Appointments to the Feather River Air Quality Management District (FRAQMD) Board of Directors for 2019

Recommendation: Approve the appointment of Stephanie McKenzie to serve as the

City of Marysville Alternate Representative, and Bob Woten as the City of Live Oak Alternate Representative on the FRAQMD Board

of Directors

#### **General Items**

#### 3. Water and Wastewater Operations Overview

Presentation regarding the water and wastewater operations.

4. AB 1600 Impact Fees (Item not to be heard before 7:00 p.m.)

Presentation from Goodwin Consulting Group regarding Yuba City's AB 1600 Impact Fees and Council Discussion

#### **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.

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Pursuant to Government Code, § 54957.)
  - a. Title: Interim City Manager
- B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Pursuant to Government Code, § 54957.)
  - a. Title: Permanent City Manager
- C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6)
  - a. City Negotiator: Shannon Chaffin, City Attorney
  - b. Employee: Interim or Permanent City Manager
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)
  - a. Position: City Attorney

#### **Adjournment**