



AGENDA

FEBRUARY 5, 2019

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

5:00 P.M. CLOSED SESSION: BUTTE ROOM

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

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|---------------|----------------------|
| 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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FEBRUARY 5, 2019
5:00 P.M. – CLOSED SESSION
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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.

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.

Closed Session – Butte Room

- A. Confer with Legal Counsel and Natalie Springer Regarding Existing Litigation (Pursuant to Government Code, § 54956.9 (d)(1))
(Ken Reische-NCWA-557248)
- B. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Interim City Manager
- C. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- D. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Harris, Councilmember Boomgaarden
Employee: Interim or Permanent City Manager
- E. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Steve Kroeger, City Manager
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Firefighters Local 3793; Yuba City Fire Management; First Level Managers; Mid Managers; Sworn Mid Managers; and Public Employees Local No. 1
Unrepresented employees: Confidential Employees; Executive Services Employees

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 Teen Dating Violence Awareness and Prevention Month**
2. **Proclamation for City Manager, Steve Kroeger**

Public Hearing

3. **Consideration of an appeal of the Planning Commission's approval of Use Permit 17-05, Development Permit 17-03 and Environmental Assessment (EA) (Subsequent Mitigated Negative Declaration) 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) (EA 17-10 and Use Permit 17-05 are continued from the meeting of January 15, 2019)**

Recommendation: Conduct Public Hearing, incorporate all documents and comments provided at the January 15th hearing into the record, and after consideration:

Consistent with prior direction of the City Council, adopt a Resolution denying the appeal, and approving and adopting the Subsequent Initial Study/Mitigated Negative Declaration EA 17-10 for the project, Development Permit 17-03 and Use Permit 17-05 with amended conditions of approval

Bid Opening

4. **Service of Pre-Emergent and Post-Emergent Chemicals for Weed Abatement at Various Locations (RFP19-04)**

Recommendation: Award a contract to Custom Agronomic Solutions of West Sacramento, CA in the amount of \$86,663 for the yearly service with the possibility of four (4) one (1) year extensions. Authorize the City Manager to approve the extensions if it is in the best interest of the City

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 January 15 and 22, 2019

Recommendation: Approve the City Council Meeting Minutes of January 15 and 22, 2019

8. Annual Community Facilities District Report Pursuant to Government Code Section 53411

Recommendation: Note and File

9. City Hall Carpet Replacement Contract Amendment

Recommendation: Authorize the City Manager to execute a contract amendment, subject to approval as to legal form by the City Attorney, with French's Floor Fashions of Yuba City, CA in the amount of \$9,626.23 for a total contract amount of \$59,626.23, with the finding that it is in the best interest of the City following approval

General Items

10. 2019 Striping and Markings Project (Plans & Specifications)

Recommendation: A. Adopt a Resolution approving the plans and specifications for the 2019 Striping and Marking Project and authorizing advertisement for bids on the project
B. Authorize the City Manager to execute the contract on behalf of the City, following approval as to legal form by the City Attorney
C. Adopt a Resolution approving the installation of stop signs and stop legends to create an all-way stop at the intersection of Western Avenue and Morton Street, and to install high-visibility pedestrian crosswalks, and an ADA ramp compliant ramp at the intersection of Western Avenue and Morton Street

11. Feather River Air Quality Management District (FRAQMD) Agreement No. VF 18-05 (Blue Sky Grant) for the School Crossing Improvement Project

Recommendation: Adopt a Resolution authorizing the Public Works Director to execute FRAQMD Agreement No. VF 18-05 to accept \$80,000 in Blue Sky Grant funds for the School Crossing Improvement Project

12. Transportation Development Act (TDA) Claim for FY 2018-2019 of \$1,689,778 in Local Transportation Funds (LTF)

Recommendation: Adopt a Resolution authorizing submission of the City's FY 2018-2019 TDA claim to the Sacramento Area Council of Governments (SACOG)

Business from the City Council

13. Boards and Commissions Appointment Process Discussion

Recommendation: Discussion of the Selection Procedure of City Boards and Commission Members

14. Consideration of Adoption of a Resolution Approving an Agreement for Employment of Interim City Manager with Diana Langley

Recommendation: Deliberation and Direction given from Council

15. City Council Reports

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

Adjournment