



AGENDA

FEBRUARY 19, 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

MAYOR	• Shon Harris
VICE MAYOR	• Manny Cardoza
COUNCILMEMBER	• Marc Boomgaarden
COUNCILMEMBER	• Grace Espindola
COUNCILMEMBER	• Dave Shaw
INTERIM CITY MANAGER	• Diana Langley
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.

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. Conference with Legal Counsel—Existing Litigation (Government Code, § 54956.9(d)(1))
Name of Case: Ken Reische-NCWA-557248
- B. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code, § 54957.9(d)(1).)
City of Yuba City vs. Jerry Lee Copeland, as Trustee, et al., Sutter County Superior Court
Case No. CVCS 16-0001284
- C. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code, § 54957.9(d)(1).)
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)
- D. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langley, Interim 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
- E. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- F. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Harris, Councilmember Boomgaarden
Employee: Permanent City Manager

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 The Frame Shop**
- 2. Proclamation Black History Month**
- 3. Presentation by Sacramento Area Council of Governments (SACOG)**

Bid Opening

4. Corporation Yard Emergency Generators Project 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. 18-10 Corporation Yard Emergency Generators Project with Hankins Group, Inc. of Chico, CA in the amount of their total bid of \$135,066
 - 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

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 31 and February 5, 2019

Recommendation: Approve the City Council Meeting Minutes of January 31 and February 5, 2019

General Items

8. Salary Schedule Modifications for Fire Recruit Positions to meet the requirements of the 2017 SAFER Grant

Recommendation: Adopt a Resolution authorizing the Director of Finance to amend the Salary Schedule by creating a new Job Classification Number for Fire Recruit -Limited Term (SAFER Grant) positions

9. Affordable Housing Deferred Loan of up to \$850,000 with the Regional Housing Authority for a 40 Unit Development at the Corner of Garden Highway and Miles Avenue

Recommendation: Authorize the City Manager to Sign a Commitment Letter of a Deferred Loan to the Regional Housing Authority for the New Haven project in an amount not to exceed \$850,000 from the Low-Mod Housing Asset Fund and Home 2 Families Capital & Maintenance Account

10. Presentation of Investment Report – Quarter Ended December 31, 2018

Recommendation: Note & File Quarterly Investment Report

11. Financial Report for the Six Months Ended December 31, 2018

Recommendation: Note and File the December 31, 2018 Financial Report

Business from the City Council

12. City Council Reports

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

Adjournment