



AGENDA

MARCH 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

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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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. 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
- B. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: Interim City Manager
- C. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: City Attorney
- D. 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. **Adopt a Park Appreciation – Starbucks**
2. **Pastor Samuel Thompson and Pamela Thompson Proclamation**
3. **Commercial Recycling Ad Campaign Presentation**

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.

4. 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

5. 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

6. Minutes of February 19, 2019

Recommendation: Approve the City Council Meeting Minutes of February 19, 2019

7. Sutter County Representation on Planning Commission

Recommendation: Confirm the Sutter County Planning Commission appointment of Richard Doscher to represent Sutter County on the City of Yuba City Planning Commission

8. Sacramento Area Council of Governments (SACOG) Green Means Go Sacramento Region Greenhouse Gas Reduction Pilot Program

Recommendation: Adopt a Resolution supporting SACOG's Green Means Go pilot initiative in an effort to accelerate infill development, maximize travel options, and encourage electric charging infrastructure to bring funding to our region

General Items

9. Cancel award of two (2) Ford Explorers and purchase two (2) Chevy Tahoe SUVs

- Recommendation:
- A. Cancel award of two (2) Ford Explorers to Geweke Ford of Yuba City, CA in the total amount of \$61,527.52 due to delivery delays from the ending of a model year
 - B. Purchase two (2) 2WD Chevy Tahoe SUVs from Wheeler Chevrolet of Yuba City, CA in the total amount of \$78,638.48 by utilizing section 8-8.3 of the Purchasing Policy
 - C. Award a contract to Cop Shop Installation of Yuba City, CA for vehicle equipment and installation in the total amount of \$27,572.89 by utilizing section 8-8.3 of the Purchasing Policy
 - D. Authorize the Finance Director to make a supplemental appropriation of \$10,212 using unallocated Police Funds within the Vehicle Replacement Fund

10. Yuba City Development Impact Fee Study & Travel Demand Model Update – Award of Professional Services Agreement for Transportation Engineering Services

- Recommendation:
- A. Award a professional services agreement to Fehr & Peers for Transportation Engineering Services related to the City's Development Impact Fee Study and Travel Demand Model Update in the amount of \$325,000 with the finding that it is in the best interest of the City
 - B. Authorize the City Manager to execute the Professional Services Agreement 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
 - C. Authorize the Finance Director to make a budget transfer from Unallocated Development Impact Fees to Capital Improvement Project (CIP) Account No. 1214 (Citywide Traffic Model Update) in the amount of \$157,000

11. Requests for Water and/or Wastewater Connections Outside of the City Limits

- Recommendation: Establish a policy for water and/or wastewater connections outside of the City limits and direct staff to prepare the necessary documents to formalize and execute the policy

12. Assembly Bill 449 – Feather River Crossing Funding, Assembly Bill 322 – Campaign Finance Transparency and Assembly Bill 213 Restore Lost Funding

- Recommendation: Authorize the Mayor to sign letters of support on behalf of the City for Assembly Bill 449, Assembly Bill 322 and Assembly Bill 213

Business from the City Council

13. Appointments to City of Yuba City Boards and Commissions

Recommendation: Approve the City Council Screening Committee Recommendation for Appointments to the Planning, Parks & Recreation, Senior and the Economic Development Commissions

14. Appointments to City Council Regional Committees

Recommendation: Approve the Mayor's Amended Assignments to Regional Boards and Committees for Calendar Year 2019

15. Boards and Commissions Policy Appointment Process Discussion

Recommendation: Discuss the Selection Procedure of Planning Commission and Economic Development Commission Members

16. City Council Reports

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

Adjournment