



AGENDA

APRIL 16, 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 Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2) and (3) One Potential Case
- B. 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

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. **Child Abuse Prevention Awareness Month Proclamation**
- 2. **Planning Commissioner John Sanbrook Proclamation**

3. **Yuba-Sutter Economic Development Corporation Presentation**
4. **Digital Front Door Presentation**

Ordinances

5. **Yuba City Economic Development Commission Ordinance Amendment**

Recommendation: Introduce an Ordinance Amending Sections 2-12.01 and 2-12.05 of Chapter 12 of Title 2 of the Yuba City Municipal Code – Economic Development Commission, and increasing the composition of members from five (5) to seven (7), waiving the first reading

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 April 2, 2019**

Recommendation: Approve the City Council Meeting Minutes of April 2, 2019

9. **Recognizing the Importance of the 2020 Census "Be Counted California"**

Recommendation: Adopt a Resolution Recognizing the Importance of the 2020 U.S. Census "Be Counted California"

10. **Contract Contingency Analysis**

Recommendation: Direct staff to provide specific contingency requests for each City improvement project

11. **Water Treatment Plant Pump Repair Award**

Recommendation: Authorize the City Manager to amend an existing agreement with Commercial Pump & Mechanical, Inc., of Chico, CA, for the additional amount of \$85,000 for the repair of Water Treatment Plant Waste Pumps No. 19 and No. 20, with the finding that it is in the best interest of the City and the price is fair and reasonable, and subject to approval as to legal form by the City Attorney

General Items

12. Modifications to Finance Department Organizational Chart authorized budget positions

Recommendation: Adopt a Resolution approving a change to the Finance Department's authorized positions in the FY 2018-19 Operating Budget reclassifying an Administrative Analyst I (Local 1) to an Accountant I (Local 1)

13. 2017 Storm Damage Repairs to Yuba City Intake Access Road and Discharge Ponds – Preparation of Construction Contract Documents

Recommendation: A. Adopt a Resolution authorizing the City Manager to finalize and execute, upon approval by the City Attorney as to legal form, a Professional Services Agreement with Jacobs Engineering Group Inc. of Sacramento, CA in the amount of \$147,464 to prepare construction contract and environmental documents for the 2017 Storm Damages to Yuba City Water Intake Access Road Repair Project, with the finding that it is in the best interest of the City

B. Adopt a Resolution authorizing the City Manager to finalize and execute, upon approval by the City Attorney as to legal form, a Professional Services Agreement with Jacobs Engineering Group Inc. of Sacramento, CA in the amount of \$252,292 to prepare construction contract and environmental documents for the 2017 Storm Damages to Wastewater Treatment Facility's Discharge Ponds Repair Project, with the finding that it is in the best interest of the City

14. 2019 Resurfacing Project (Plans & Specifications)

Recommendation: Adopt a Resolution approving the Plans and Specifications for the 2019 Resurfacing Project and authorizing advertisement for bids on the project

15. Consideration of the 2019-2020 Community Development Block Grant (CDBG) funding to applicants

Recommendation: Note & File

Business from the City Council

16. California Public Employees' Retirement System (CalPERS) Unfunded Liability Committee

Recommendation: Designate two City Councilmembers to steer the CalPERS Unfunded Liability Committee to be formed for a period of not more than one year, unless otherwise extended by the City Council

17. City Council Reports

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

Adjournment