

**MINUTES (Draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
APRIL 2, 2019
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 5:00 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Public Comment

No one spoke

Mayor Harris adjourned to Closed Session at 5:01 pm

Closed Session – Butte Room

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langlely, 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

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called back to order by Mayor Harris at 6:04 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Invocation

Councilmember Shaw delivered the Invocation

Pledge of Allegiance to the Flag

Tony Kurlan led the Pledge of Allegiance

Attorney Shannon Chaffin stated that no reportable action was taken during Closed Session

Presentations and Proclamations

1. Sutter County Library Presentation

James Ochsner, Director of Library Services and Guadalupe Rivera made a presentation to the Council.

The following person spoke:

Linda Baker from Friends of the Sutter County Library

2. Yuba Sutter Arts Presentation

David Read, Executive Director of the Yuba-Sutter Arts presented

Public Communication

3. Written Requests

Curtis Schroeder from the Acting Company spoke

4. Appearance of Interested Citizens

Philip Treanor of Yuba City spoke

Consent Calendar

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

5. Minutes of March 12 and 19, 2019

Approve the City Council Meeting Minutes of March 12 and 19, 2019

6. Destruction of Specified Yuba City Police Department Records

Adopt **Resolution No. 19-019** authorizing the Chief of Police to destroy specified Yuba City Police Department records which have exceeded their retention period, occupy valuable storage space and are of no further use to the City of Yuba City or Yuba City Police Department

7. Generator Repair for the Harter Water Tank Site

Authorize the City Manager to execute a contract agreement with Holt of California in the amount of \$43,487, with the finding that it is in the best interest of the City following approval

The motion was passed with a unanimous vote.

General Items

8. Appointment of Labor Relations Consultant

Mr. Greg Ramirez from IEDA introduced himself to the Council.

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

Adopt Resolution No. 19-020 authorizing the City Manager to enter into a membership with Industrial Employers and Distributors Association (IEDA) for labor relations services, including authorizing the City Manager to take action to implement the same

The motion was passed with a unanimous vote.

9. SB1 Road Maintenance and Rehabilitation Account Project List 2019-2020

The following person spoke:

Phil Treanor – Yuba City

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Approve the Road Maintenance and Rehabilitation Account proposed project list for submittal to the California Transportation Commission and adopt **Resolution No. 19-021** adopting a list of projects for Fiscal Year 19/20 to be funded by Senate Bill 1: Road Repair and Accountability Act of 2017

The motion was passed with a unanimous vote.

10. Highway 20 Revitalization Corridor Enhancement Project – Memorandum of Understanding

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution No. 19-022** authorizing the City Manager to execute a Memorandum of Understanding with the Sacramento Area Council of Governments for Community Design Grant Funding for the Highway 20 Revitalization Corridor Enhancement Project

The motion was passed with a unanimous vote.

11. Public Works Department Classification and Compensation Adjustments

The following person spoke:

Mike Short – Yuba City

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Adopt **Resolution No. 19-023** authorizing the Finance Director to amend the salary schedule to reflect the organizational changes within the Public Works Department as outlined in the staff report.
- B. Adopt **Resolution No. 19-024** authorizing the reclassification of positions within the Public Works Department as outlined in the staff report
- C. Authorize the Finance Director to make budget adjustments as necessary

The motion was passed with a unanimous vote.

Business from the City Council

12. City Council Reports

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

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 8:05 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk