

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
APRIL 16, 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 5:05 p.m.

Roll Call:

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

Public Comment:

None.

Mayor Harris adjourned to Closed Session at:

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

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

Roll Call:

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

Pledge of Allegiance to the Flag

The Pledge of Allegiance was led by Vice Mayor Cardoza

Invocation

The invocation was provided by Mr. George Barlow.

City Attorney Chaffin stated that there were not reportable actions from Closed Session.

Mayor Harris stated that Item 12 has been pulled from the Agenda by request of staff.

Presentations and Proclamations

1. Child Abuse Prevention Month Proclamation

Casa de Esperanza Executive Director, Marsha Krouse-Taylor, accepted the proclamation

2. Planning Commissioner John Sanbrook Proclamation

Planning Commissioner John Sanbrook was presented with a proclamation for his long term service to Yuba City and the community.

3. Economic Development Corporation Presentation

Brynda Stranix, President/Chief Operating Officer and Economic Development District Director of the Yuba Sutter Economic Development Corporation gave the presentation.

4. Digital Front Door Presentation

City Analyst George Barlow, presented on behalf of the Digital Front Door Team.

Ordinances

5. Yuba City Economic Development Commission Ordinance Amendment

The following person spoke:

Elaine Miles of Yuba City spoke on this item.

Councilmember Boomgaarden moved to 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. Councilmember Shaw seconded the motion that passed with a unanimous vote.

Public Communication

6. Written Requests - none

7. Appearance of Interested Citizens

David Kuhnen of Yuba City invited Council to tour the Oakland LDS temple.

Consent Calendar

Items 9 and 10 were removed from the consent item for discussion. Item 9 by Councilmember Shaw and Item 10 by Mike Short.

Councilmember Cardoza moved to adopt Items 8 and 11. Councilmember Shawn seconded the motion that passed with a unanimous vote.

8. Minutes of April 2, 2019

Approved the City Council Meeting Minutes of April 2, 2019.

11. Water Treatment Plant Pump Repair Award

Authorized the City Manager to execute a contract agreement with Commercial Pump & Mechanical, Inc. of Chico, CA in the amount of \$75,000 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.

9. Recognizing the Importance of the 2020 Census

The following persons spoke:

Larry Mertz, Yuba City
Larry Virga, Sutter County
Carla Virga, Sutter County
Terry Thompson, Yuba City

Councilmember Cardoza moved to not adopt the resolution at this time and bring back to Council after the Supreme Court rules on the citizenship question. Councilmember Shaw seconded the motion that was approved by unanimous vote.

10. Contract Contingency Analysis

The following person spoke:

Mike Short of Yuba City stated that he withdrew his request to speak

Councilmember Shaw moved to direct staff to provide individual and deliberate contingency requests for Capital Improvement Program and other public works projects. Councilmember Cardoza seconded the motion that was approved by unanimous vote.

General Items

12. Modifications to Finance Department Organizational Chart authorized budget positions

Pulled from agenda by request of Staff.

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

Option 'A' concerning the Water Intake Access Road was pulled by staff pending further information.

Councilmember Cardoza moved to adopt **Resolution No. 19-025** awarding a Professional Services Agreement to Jacobs of Sacramento, CA in the amount of \$230,000 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. Councilmember Boomgaarden seconded the motion that passed with a unanimous vote.

14. 2019 Resurfacing Project (Plans & Specifications)

The following person spoke:

Mike Short, Yuba City

Councilmember Espindola moved to adopt **Resolution No. 19-026** 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

The following person spoke:

Gus Becerra, Regional Housing Authority

Noted & Filed.

Business from the City Council

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

Mayor Harris and Councilmember Shaw volunteered to serve on the CalPERS Unfunded Liability Committee.

The following persons spoke:

Phil Treanor, Yuba City

Thomas Burns, Yuba City

Mike Short, Yuba City

Rick Dias, Live Oak

Elaine Miles, Yuba City

Pat Miller, Yuba City

17. 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 9:12 p.m. in honor of all Enrolled Agents who survived Tax Season.