



# AGENDA

JUNE 4, 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](http://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](mailto: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: City Attorney
- C. Confer with Real Property Negotiator (Government Code § 54956.8)  
Property: APN 59-010-119 located at the northwest corner of Poole and Civic Center and 59-120-001 located on the southwest corner of Civic Center and Butte House Road, Yuba City California 95993  
Negotiator: Diana Langley, Interim City Manager  
Negotiating parties: The Church of Jesus Christ of Latter Day Saints/Corporation of the Presiding Bishop  
Under negotiation: Price and terms of payment
- D. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4))  
One Potential Case

**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. **Commander Tom Tappe Retirement Proclamation**
2. **Gray Avenue School/Albert Powell High School E-Cigarettes Presentation**
3. **Sutter Buttes Energy Watch Presentation**

### **Public Hearing**

4. **Consideration of inclusion of delinquent charges and penalties for water and wastewater services on secured tax roll**

Recommendation:   A. Conduct a Public Hearing, and after consideration  
                          B. Adopt a Resolution for the inclusion of delinquent charges and penalties for water and wastewater services on the secured tax roll in the same manner as the general taxes and directing that a lien also be placed on the subject properties

### **Bid Opening**

5. **Chemical Bid Award (FB 19-08 and BACC)**

Recommendation:   A. Award bulk chemical purchase contracts for City facilities per the results of Formal Bid 19-08 for the period of July 1, 2019 through June 30, 2020, with the option for the City Manager to execute up to three (3) one-year contract extensions  
                          B. Award bulk chemical purchase contracts for City facilities per the results of the Bay Area Chemical Consortium Fiscal Year 19/20 formal bid for the period of July 1, 2019 through June 30, 2020, with the finding that it is in the best interest of the City

### **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 May 21, 2019**

Recommendation: Approve the City Council Meeting Minutes of May 21, 2019

## **9. Professional Services Agreement with GVP Ventures, Inc. dba Bob Murray & Associates for Executive Recruitment Services**

Recommendation: A. Authorize the City Manager to rescind the existing Professional Services Agreement (Attachment A) with GVP Ventures, Inc. dba Bob Murray & Associates for \$24,500 for recruitment services related to the City Manager position

B. Authorize the City Manager to execute a combined agreement (Attachment B) for Professional Services Agreement with GVP Ventures, Inc. dba Bob Murray & Associates not to exceed \$110,000 for Executive Recruitment Services

C. Authorize the Finance Director to make a supplemental appropriation of \$85,500 to 1720-62701 (Human Resources – Professional Services)

## **General Items**

## **10. Update access control systems at City Hall, Sutter Animal Services, Water Treatment Plant and Wastewater Treatment Facility.**

Recommendation: A. Adopt a Resolution Adopting A CEQA Class 1 Categorical Exemption, Awarding a Construction Contract to Rex Moore Group, Inc., and Approving an Agreement for the 2019 Avigilon Access Control Systems at City Hall, Sutter Animal Services, Water Treatment Plant And Wastewater Treatment Facility Project, including a finding that it is in the best interest of the City

B. Authorize the Finance Director to make supplemental appropriations of \$57,995.88 from the Water Fund and \$9,943.29 from the Wastewater Fund unallocated reserves to account: 6630-69201 including related transfers

**11. Adoption of the City of Yuba City's Fiscal Year 2019-2020 Operating and Capital Budgets and Fiscal Year 2019-2020 Appropriations Limit**

- Recommendation:
- A. Adopt a Resolution approving the proposed Fiscal Year 2019-2020 Operating Budget. The proposed All Funds Budget Summary for Fiscal Year 2019-2020 is attached
  - B. Adopt a Resolution approving the Fiscal Year 2019-2020 Capital Improvement Program. Project Summaries by Funding Source are attached to the resolution
  - C. Adopt a Resolution approving the City's Appropriations Limit for Fiscal Year 2019-2020

**12. Yuba Sutter Lodging Association 2019 Annual Report**

- Recommendation:
- A. Adopt a Resolution approving the Annual Report and preliminary budget for the Yuba Sutter Tourism Improvement District for FY 2019 as recommended by the Yuba Sutter Lodging Association
  - B. Provide staff direction regarding matching funds

**13. Affordable Housing Funding Request for the Regional Housing Authority for a 40 Unit Development at the Corner of Garden Highway and Miles Avenue**

- Recommendation: Provide staff with direction regarding the Regional Housing Authority funding request

**14. Assembly Bill 430 – Camp Fire Housing Assistance Act**

- Recommendation: Authorize the Mayor to sign letters of support on behalf of the City for Assembly Bill 430 and request the author amend the bill to include Yuba City in the legislation

**Business from the City Council**

**15. Appointments to City of Yuba City Boards and Commissions**

- Recommendation: Approve the City Council Screening Committee Recommendations for Appointments to the Youth Commission

**16. City Council Reports**

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

**Adjournment**