

**MINUTES (Draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
JUNE 18, 2019
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session – Butte Room

Closed Session was cancelled due to lack of business to discuss

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:02 pm

Roll Call:

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

Invocation

Yuba City Police Chaplain Bob Fischetti delivered the Invocation

Pledge of Allegiance to the Flag

Carol Ramirez led the Pledge of Allegiance

Presentations and Proclamations

1. Proclamation for John Westhouse

Mayor Harris and the Council presented John Westhouse a Proclamation on his retirement after over 18 years of service as a Public Works Water Treatment Plant Supervisor

2. Proclamation for James Tappe

James Tappe was presented a Proclamation by Mayor Harris and the Council after 29 years of service as a Public Works Electrician II

2a. Proclamation for Yuba Sutter Farm Bureau 100th Anniversary

President Christine Ivory received the Proclamation for the Yuba Sutter Farm Bureau's 100th Anniversary

3. Downtown Business Association – Summer Stroll Presentation

Sandee Drown from the Downtown Business Association made the presentation

4. Rotary Club of Yuba City donation to Yuba City Police Department

Rotary Club President Ed Bevacqua and Rotary Club members presented the Council with a check for \$25,000 to be used by the Yuba City Police Departments Canine Unit to purchase a new Canine Officer

5. PG&E's Community Wildfire Safety Program Presentation

Brandon Saunders from PG&E's Sierra Division of Public Affairs presented to the Council

Public Hearing

6. Consideration of the 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan

Mayor Harris opened the Public Hearing. Hearing no comment from the Public, Mayor Harris closed the Public Hearing

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Conduct a Public Hearing to receive comments; and after consideration adopt **Resolution No. 19-040** approving and authorizing staff to submit the required documentation to the Department of Housing and Urban Development (HUD), on the proposed 2019-2020 Annual Action Plan, which allocates \$647,714 in CDBG funds

The motion was passed with a unanimous vote

7. Proposed Water and Wastewater Rates for Fiscal Year 2019/20

Mayor Harris opened the Public Hearing and the following persons spoke:

Dale McDowell – Yuba City

Phil Treanor – Yuba City

Thomas Burns – Yuba City

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Conduct a Public Hearing and after consideration, adopt **Resolution No. 19-041** setting the water rates at a rate less than the Proposition 218 approved rates effective July 1, 2019 and adopt **Resolution No. 19-042** setting the wastewater rates at a rate less than the Proposition 218 approved rates effective July 1, 2019.

The motion was passed with a unanimous vote keep the current Water and Sewer rates in effect with no increase at this time.

Public Communication

8. Written Requests

None received

9. Appearance of Interested Citizens

Thomas Burns of Yuba City spoke

Consent Calendar

Item # 13 was pulled for discussion

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

10. Minutes of May 28, 31, Jun 3 and 4, 2019

Approve the City Council Meeting Minutes of May 28, 31, Jun 3 and 4, 2019

11. Updated Engagement Agreement with Best, Best & Krieger, LLP

Authorize the City Manager to enter into an updated Engagement Agreement with Best, Best & Krieger, LLP for labor and employment law advice and employment claim management

12. Habitat for Humanity CDBG 2018-2019 Agreement Extension

Adopt **Resolution No.** granting a six-month extension to Habitat for Humanity's 2018-2019 Agreement authorizing the City Manager or designee to execute the agreement and documents subject to approval as to legal form by the City Attorney

14. Fire Classification and Compensation Adjustments

- A. Adopt **Resolution No 19-045.** authorizing the reclassification of positions within the Fire Department as outlined in the staff report
- B. Adopt **Resolution No 19-046.** to amend the salary schedule to reflect the organizational changes within the Fire Department as outlined in the staff report
- C. Adopt **Resolution No. 19-047** approving a Side Letter with the Fire Management Group
- D. Authorize the Finance Director to make budget adjustments as necessary

The motion was passed with a unanimous vote.

13. Contract Amendment for Interim Director of Development Services

Pat Miller of Yuba City spoke

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No. 19-044** authorizing the City Manager to amend the Executive Service Employee Employment Agreement and have it contractually end on August 31, 2019. (Includes severance at the Interim Director of Development Services rate of pay per staff recommendation)

The motion was passed with a 3 – 2 vote

Roll Call:

Ayes: Councilmembers Shaw and Boomgaarden and Mayor Harris

Noes: Councilmembers Cardoza and Espindola

General Items

15. Accessory Dwelling Units (ADUs)

Eric Jenns of Sutter County spoke.

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No. 19-048** waiving all City collected development impact fees for new ADUs

The motion was passed with a unanimous vote.

16. Feather River Parkway Phase II (Plans and Specifications)

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:
Adopt **Resolution No. 19-049** approving the plans and specifications for the Feather River Parkway Phase II Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

17. Fiscal year 2019-2020 Citywide Sole Source and Professional Services Purchases

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 19-050** pre-authorizing the City Manager or designee to enter into citywide Sole Source and Professional Services Purchases from July 1, 2019 through June 30, 2020, for specified items based on each purchase recommendation being in the best interest of the City

The motion was passed with a unanimous vote. Councilmember requested that the Council be provided with periodic updates as to the cost savings.

18. Upgrade of application software for City's Financial, Payroll, and Utility Billing System

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

Authorize the City Manager to enter into an agreement with Central Square Technologies of Lake Mary Florida for the amount of \$54,604 to upgrade the Financial, Payroll, and Utility Billing application software to the most current version, and provide training, by finding that it is the best interest of the City to do so

The motion was passed with a unanimous vote

19. Update Audio/Video Equipment in the Council Chambers at City Hall

Pat Miller of Yuba City spoke:

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

Award the purchase of equipment and services to update the audio/video equipment in the Council Chambers at City Hall to Tri Path Technology Group of Chico, California in the amount of \$70,000.61 finding it is in the best interest of the City to do so.

The motion was passed with a 4 – 1 vote with Mayor Harris voting no

20. Sutter County Board of Supervisors use of City Council Chambers

Steve Smith Sutter County Interim CAO spoke

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Authorize the Mayor to execute an Agreement with Sutter County for the use of the Yuba City Council Chambers for two Board of Supervisor Meetings and two Sutter County Planning Commission Meetings per month

The motion was passed with a unanimous vote

21. Request for Project Partnership - Sutter County Library Innovation Center Project

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to: Partner with Sutter County on the Library Innovation Center and commit to transfer up to \$1,163,000 in City Library Impact Fees to the project with an Indemnification agreement to be drawn up by the City Attorney.

The motion was passed with a unanimous vote

Business from the City Council

22. 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 9:32 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk