



AGENDA

AUGUST 20, 2019

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

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

Landscape Maintenance District Nos. 2, 3, 4, 5, & 6 (Town Center, 69 subdivisions throughout Yuba City including the Palisades Subdivisions and Butte Vista neighborhood, and commercial district)

6. Levying Assessments for Yuba City Residential Street Light Maintenance Districts

- Recommendation:
- A. Conduct a Public Hearing and after consideration
 - B. Adopt a Resolution confirming the annual budget and ordering the annual levy and collection of assessments for fiscal year 19-20 for the Yuba City Residential Street Light Maintenance District No. 1 (Tierra Buena) and Residential Street Light Maintenance District No. 1 (Walton Area)

7. Public Hearing to consider proposed 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

- Recommendation:
- A. Conduct a Public Hearing and after consideration
 - B. Approve the CAPER and Resolution authorizing staff to submit all necessary documents to the U.S. Department of Housing and Urban Development (HUD)

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.

8. 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

9. 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

10. Minutes of Jul 15, 16, 29, Aug 5, and Aug 7, 2019

- Recommendation:
- Approve the City Council Special Meeting Minutes of July 15, 29, Aug 5 and 7 (Special Closed and Homeless Workshop), 2019 and the Regular Meeting Minutes of Jul 16, 2019

11. Designation of Voting Delegates for the League of California Cities Annual Conference October 2019

Recommendation: Designate the Mayor to serve as the Voting Delegate for the 2019 League of California Cities Annual Conference in October 2019, and designate Councilmembers Boomgaarden and Shaw to serve as alternates

12. Easement Reconfiguration between the Wastewater Treatment Facility and the John M. Smith Trust

Recommendation: Adopt a Resolution authorizing the Public Works Director to execute the necessary documents to reconfigure, establish, and accept easements associated with utilities and vehicle access for the Wastewater Treatment Facility and the John M. Smith Trust owned properties, APNs 54-010-037 and 54-010-039

13. Sublease of the Madden House for the Yuba-Sutter Chamber of Commerce Offices

Recommendation: A. Approve the Yuba-Sutter Chamber of Commerce Sublease to the Yuba Sutter Lodging Association with the finding that the sublease serves a complementary purpose to the Chamber of Commerce

B. Authorize the City Manager to sign future extensions of the lease with the Yuba-Sutter Chamber of Commerce and future subleases

14. Presentation of Investment Report – Quarter Ended June 30, 2019

Recommendation: Note & File Quarterly Investment Report

General Items

15. Gauche Aquatic Park (GAP) Update

Recommendation: Council Discussion and Direction to Staff

16. Purchase of Playground Equipment for Happy Park

Recommendation: A. Approve the capital acquisition of Little Tikes Commercial Play Equipment Custom 2-5 and 5-12 Play Structures for Happy Park

B. Adopt a Resolution awarding the purchase of Little Tikes Commercial Play Equipment Custom 2-5 and 5-12 Play Structures to PlayPower, Inc. DBA PlayPower LT Farmington, Inc. of Huntersville, NC by piggybacking on the Sourcewell Cooperative Contract No. 030117-LTS negotiated price of \$63,358.21, with the finding that it is in the best interest of the City

17. Amendment to the 2019 Collection Services Franchise Agreement with Recology Yuba-Sutter

Recommendation: Authorize the Mayor to execute an amendment to the 2019 Collection Services Franchise Agreement with Recology Yuba-Sutter

18. Wastewater Collection Capital Acquisition Purchases

- Recommendation:
- A. Approve the following capital acquisitions:
 1. Fats Oils Grease Control Device
 2. Acoustic Pipe Inspection Equipment
 - B. Award the purchase of one (1) Titus Twister Mixing Aerator to Titus of Prineville, OR in the amount of \$59,125, with the finding that it is in the best interest of the City
 - C. Award the purchase of one (1) SL-RAT acoustic pipe inspection equipment to InfoSense, Inc. of Charlotte, NC in the amount of \$30,000, with the finding that it is in the best interest of the City
 - D. Authorize the Finance Director to make a supplemental appropriation and related transfers from Account No. 981104-65501 (Recurring Collection Systems) to 8110-69201 (Wastewater Collection – Equipment) in the amount of \$100,000

Business from the City Council

19. Appointments to Yuba Sutter Economic Development Corporation (YSEDC) Board of Directors and Executive Committee

Recommendation: Approve the Appointment of Councilmember Grace Espindola to serve as the City of Yuba City Representative on the YSEDC Board of Directors and new City Manager Michael Rock to serve on the Executive Committee

20. City Council Reports

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

Adjournment