

**MINUTES (draft)  
NOTICE AND CALL OF SPECIAL MEETING  
CITY COUNCIL  
CITY OF YUBA CITY  
JULY 15, 2019  
5:30 P.M. – CLOSED SESSION**

**Special Closed Session — Council Chambers**

**Call to Order**

The Special Closed Session of the City Council was called to order by Mayor Harris at 5:32 pm

**Roll Call:**

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

**Public Comment**

No one spoke

Mayor Harris adjourned into Closed Session at 5:33

**Closed Session – Sutter 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.

**Adjournment**

Mayor Harris adjourned the Special Closed Session at 9:12 pm stating that no reportable action was taken by the Council.

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk

**MINUTES (draft)**  
**REGULAR MEETING**  
**CITY COUNCIL**  
**CITY OF YUBA CITY**  
**JULY 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 Vice Mayor Cardoza at 5:02 pm

**Roll Call:**

Present: Councilmembers Boomgaarden, Cardoza and Espindola. Mayor Harris and Councilmember Shaw arrived at 5:04 pm

**Public Comment**

No one spoke

Vice Mayor Cardoza adjourned into Closed Session at 5:03 pm

**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. 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
- 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, Yuba City California 95993  
 Negotiator: Diana Langley, Interim City Manager  
 Negotiating parties: Southern Cross  
 Under negotiation: Price and terms of payment

**Regular Meeting—Council Chambers**

## **Call to Order**

The Regular Meeting of the City Council was called back to order by Mayor Harris at 6:00 pm

## **Roll Call:**

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw  
City Attorney Shannon Chaffin stated that no reportable action was taken during Closed Session

## **Invocation**

Jan Duke delivered the Invocation

## **Pledge of Allegiance to the Flag**

Councilmember Shaw led the Pledge of Allegiance

Mayor Harris announced that there will be a Special Meeting regarding Gauche Aquatic Park on July 29, 2019 at 6 pm

## **Presentations and Proclamations**

### **1. Proclamation for Sexual Assault Prevention Awareness Month**

Casa de Esperanza Executive Director Marsha Krouse-Taylor received a Proclamation from Mayor Harris and the Council

### **2. Proclamation for Parks and Recreation Month**

Community Services Director Brad McIntire and members of the Parks and Recreation Staff received a Proclamation from Mayor Harris and the Council

## **Bid Opening**

### **3. Feather River Parkway Phase II (Award)**

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution No. 10-051** awarding a construction contract to R&R Horn, Inc. of Chico, CA and authorizing the City Manager to execute an agreement for the Feather River Parkway Phase II Project in the total bid amount of \$1,119,270.00. (Contract No. 13-05)

The motion was passed with a unanimous vote

## **Public Communication**

### **4. Written Requests**

No one spoke

### **5. Appearance of Interested Citizens**

The following person spoke:

Philip Binstock – Yuba City re: PG&E, public safety and noise

The following persons spoke re: Gauche Aquatic Park Closure

Erik Burns – Yuba City                      Jeremy Guillory – Yuba City

Sharon Guillory – Yuba City                Rocco Greco – Yuba City

Kaiya Greco – Yuba City  
Taylor Hauck – Wheatland  
Catherine Maloney – Yuba City  
Allison Newton – Yuba City  
Ajaypal Sahota – Yuba City  
Jessica Silveira – Yuba City  
Abigail Zunino – Yuba City

Ryan Dhaliwal – Yuba City  
Leah Lorton – Browns Valley  
Patrick McGrath – Browns Valley  
Charlotte Reese – Yuba City  
Jennifer Salle – Yuba City  
Holly Stout – Yuba City  
Chris Zunino

### **Consent Calendar**

Staff requested that item #7 be pulled from the Consent Calendar for discussion

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

**6. Minutes of May 28, 29, Jun 4, 17, 24, 26 and Jul 1, 2019**

Approve the City Council Special Meeting Minutes of May 28, 29, Jun 4, 17, 24, 26 and Jul 1, 2019

**8. Statewide Park Development and Community Revitalization Program (Prop 68 Funding)**

Adopt **Resolution No. 19-19-053** authorizing application for grant funds from the California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program in the amount of approximately \$2,100,000 for the renovation and improvement of Sam Brannan Park

**9. 911 Bridge Street – Reimbursement of Neighborhood Stabilization Program (NSP) Funds to the California Department of Housing and Community Development**

A. Authorize the Finance Director to reimburse the California Department of Housing and Community Development for Neighborhood Stabilization Program Funds that were utilized to purchase 911 Bridge Street in the amount of \$230,056.00

B. Authorize the Finance Director to make a budget transfer of \$230,056 from Account No. 931187-65501 (Construction) to Account No. 931187-65517 (Acquisition of Land)

The motion was passed with a unanimous vote.

**7. Franklin Avenue Improvements Project (Plans & Specifications)**

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

**Adopt Resolution No. 19-052** approving the plans and specifications for the Franklin Avenue Improvements Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

### **General Items**

**10. Fire Station No. 2 Renovation Project – 1641 Gray Avenue (Approval of Plans & Specifications)**

The following persons spoke:  
Margaret White – Yuba City

Lawrence Mertz – Yuba City

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Adopt **Resolution No. 19-054** approving the plans and specifications for the Fire Station No. 2 Renovation Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

**11. Purchase two (2) Chevrolet Tahoe SUV's**

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

- A. Purchase two (2) 2WD Chevrolet Tahoe SUVs (Lieutenant Vehicle and Gang Detective Vehicle) from Maita Chevrolet of Elk Grove, CA in the total amount of \$71,821.54
- B. Award an extension (amendment) to an existing contract with Cop Shop Installation of Yuba City, CA for vehicle equipment and installation in the total amount of an additional \$18,253.72 under section 8-8.3 of the Purchasing Policies and Procedures, with a finding that such a negotiated price is fair and reasonable
- C. Award a contract to Sutter Buttes Communication of Yuba City, CA for mobile radios in the amount of \$9,302.76
- D. Award a contract to DATA 911 of Poway, CA for a mobile data terminal for an amount of \$9,500

The motion was passed with a unanimous vote

**12. Yuba City Landscape Maintenance District No. 1 (Stabler Lane/Garden Highway Area) Resolution of Intent**

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- A. Adopt the following resolutions to continue the Maintenance District, pursuant to the Landscaping and Lighting Act of 1972:
  - **Resolution No. 19-055** describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Landscape Maintenance District No. 1
  - **Resolution No. 19-056** Directing Filing of Annual Report, Yuba City Landscape Maintenance District No. 1
  - **Resolution No. 19-057** of Intention to Order Improvements, Yuba City Landscape Maintenance District No. 1
- B. Set a Public Hearing for August 20, 2019 at 6:00 PM to establish assessments for FY 19/20

The motion was passed with a unanimous vote

**13. Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4 & 5 (Town Center and 69 Subdivisions throughout Yuba City), and Yuba City Lighting and Landscape Maintenance District No. 6 (Commercial District) Resolution of Intent**

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt the following resolutions to continue the Maintenance Districts, pursuant to the Landscaping and Lighting Act of 1972:
- **Resolution No. 19-058** Describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5, and 6
  - **Resolution No. 19-059** Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
  - **Resolution No. 19-060** of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
- B. Set a Public Hearing for August 20, 2019 at 6:00 PM to establish assessments for FY 19/20

The motion was passed with a unanimous vote

**14. Yuba City Residential Street Light Maintenance Districts (Walton Area and Tierra Buena Area) Resolution of Intent**

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Adopt the following resolutions to continue the Residential Street Light Maintenance Districts, pursuant to the Benefits Assessment Act of 1982:
- **Resolution No. 19-061** Describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Residential Street Light Maintenance Districts
  - **Resolution No. 19-062** Directing Filing of Annual Report, Yuba City Residential Street Light Maintenance Districts
  - **Resolution No. 19-063** of Intention to Order Improvements, Yuba City Residential Street Light Maintenance Districts
- B. Set a Public Hearing for August 20, 2019 at 6:00 PM to establish assessments for FY 19/20

The motion was passed with a unanimous vote

**15. Purchase of Play Equipment for Happy Park**

The following persons spoke:

Holly Stout – Yuba City

Greg Smoak – Yuba City

Cecilia Biggs – Yuba City

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Bring this item back for discussion at the next Regular Meeting on August 20, 2019 or during a Special Meeting. In addition, staff is directed to research the use of CDBG funds to determine if they can be used for the Gauche Aquatic Park instead of playground equipment

The motion was passed with a unanimous vote

**Business from the City Council**

**16. City Manager Employment Agreement**

The following person spoke:

Mike Short – Yuba City

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

- A. Adopt **Resolution No. 19-064** authorizing the Mayor to sign the City Manager Employment Agreement between the City of Yuba City and Michael Rock effective September 3, 2019
- B. Adopt **Resolution No. 19-065** to authorizing the Finance Director to Amend the Salary Schedule for the City Manager
- C. Approve a supplemental appropriation of \$10,000 to the FY 2019/2020 adopted budget to Account Number 1305-62701 City Manager Professional Services

The motion was passed with a unanimous vote

**17. City Council Reports**

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

Mayor Harris adjourned the Regular Meeting of the City Council at 8:40 pm in memory of Mr. Bob Renton

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk

**MINUTES (draft)  
NOTICE AND CALL OF SPECIAL MEETING  
CITY COUNCIL  
CITY OF YUBA CITY  
JULY 29, 2019  
6:00 P.M. – SPECIAL MEETING**

**Special Meeting – Council Chambers**

**Call to Order**

The Special Meeting of the City Council was called to order by Mayor Harris at 6:00 pm

**Roll Call:**

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

**Pledge of Allegiance to the Flag**

Councilmember Cardoza led the Pledge of Allegiance

**Public Communication on Items on the Agenda**

**1. Appearance of Interested Citizens**

No one spoke regarding any Closed Session items

**Gauche Aquatic Park Workshop**

**2. Gauche Aquatic Park Workshop**

A Presentation was given by Holly Stout and Sharon Guillory from FRAC and afterwards the following persons spoke:

Karen Cartoscelli – Yuba City	Debra Curry - Yuba City
Merry Finch – Marysville	Paula Gomes – Yuba City
Michelle Greco – Yuba City	Rocco Greco – Yuba City
Claudia Guillory – Yuba City	Jeremy Guillory – Yuba City
Shelby Guillory – Yuba City	Cole Lorton – Browns Valley
Alex Mata – Yuba City	Sena Mishew – Marysville
Chris Morrison – Yuba City	Audrey Reese – Yuba City
Dallan Reese – Yuba City	Kobie Respicio – Yuba City
Simar Sahota – Yuba City	Kelly Swanson – Yuba City
Emma Thiara – Yuba City	Ryan Van Valkenburg – Yuba City
Candis Villalpando – Yuba City	John Buckland – Yuba City

After Council discussion, Mayor Harris moved and Councilmember Cardoza seconded the motion to:

- Not close the doors at Gauche Aquatic Facility on September 3<sup>rd</sup>
- Begin new contract negotiations with FRAC immediately
- Make sure that staff reviews all contracts before they expire
- Look at off-season program options for the GAP



- Direct staff to update the Council on the FRAC contract and the GAP fee structure by the August 20<sup>th</sup> Council meeting and bring back additional program options as soon as possible.

### **Adjourn to Closed Session**

Mayor Harris adjourned the Special Meeting at 8:53 and reconvened into Special Closed Session

### **Special Closed Session — Butte Room**

- A. 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
- B. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d) (2)) One Potential Case

### **Adjournment**

Mayor Harris adjourned the Special Closed Session at 9:39 and stated that no reportable action was taken.

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk

**MINUTES (draft)  
NOTICE AND CALL OF SPECIAL MEETING  
CITY COUNCIL  
CITY OF YUBA CITY  
AUGUST 5, 2019  
6:00 P.M. – SPECIAL MEETING AND  
CLOSED SESSION**

**Special Meeting – Council Chambers**

**Call to Order**

The Special Meeting of the City Council was called to order by Mayor Harris at 6:00 pm

**Roll Call:**

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

**Public Communication on Items on the Agenda**

**1. Appearance of Interested Citizens**

No none spoke

**Consent Calendar**

**2. Citywide Property Insurance Coverage through Northern California Cities Self Insurance Plan (NCCSIF) Pool for FY 2019-20 Renewal**

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Authorize Supplemental Appropriation to Cover Increased Citywide Property Insurance Premium for FY 2019-20 of \$165,666

The motion was passed with a unanimous vote

**Adjourn to Closed Session**

Mayor Harris adjourned the Special Meeting of the City Council at 6:03 pm

**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.

**Adjournment**

Mayor Harris adjourned the Special Closed Session at 8:20 pm stating that no reportable action was taken.

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk

**MINUTES (draft)  
NOTICE AND CALL OF SPECIAL MEETING  
CITY COUNCIL  
CITY OF YUBA CITY  
AUGUST 7, 2019  
5:30 P.M. – CLOSED SESSION**

**Special Closed Session — Council Chambers**

**Call to Order**

The Special Meeting of the City Council was called to order by Mayor Harris at 5:31 pm

**Roll Call:**

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

**Public Comment**

No one spoke

**Closed Session – Butte Room**

A. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code §54956.69(d)(2)) One Potential Case

**Adjournment**

Mayor Harris adjourned the Special Closed Session Meeting at 5:51 pm and stated that no reportable action was taken.

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk

**MINUTES (draft)  
SPECIAL JOINT WORKSHOP  
YUBA CITY CITY COUNCIL  
SUTTER COUNTY BOARD OF SUPERVISORS  
CITY COUNCIL CHAMBERS  
1201 CIVIC CENTER BLVD  
AUGUST 7, 2019 – 6:00 PM**

**Special Joint Workshop – City Council Chambers**

**Call to Order**

The Special Joint Workshop was called to order by Mayor Harris at 6:01 pm

**Roll Call:**

**City Council**

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

**Board of Supervisors**

Present: Chairman Conant and Supervisors Flores, Sullenger, Whiteaker and Ziegenmeyer

**Pledge of Allegiance to the Flag**

Councilmember Shaw led the Pledge of Allegiance

**Public Communication on Items on the Agenda**

**1. Appearance of Interested Citizens**

The following persons spoke:

Nancy Albrecht – Yuba City  
Steve Albrecht – Yuba City  
Janna Shannon – Yuba City  
Kate Mackenson – Yuba City  
Morgan Dussault – Yuba City

Dorothy Camp – Yuba City  
Elaine Miles – Yuba City  
David Holycross – Yuba City  
Jerry Handy – Yuba City  
Marsha Krouse Taylor – Casa DeEsperanza

**Homeless Workshop**

**2. Homeless Workshop**

**Adjournment**

Mayor Harris adjourned the Special Joint Workshop at 8:38 pm

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk