



AGENDA

SEPTEMBER 3, 2019

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS
CLOSED SESSION: BUTTE ROOM

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|---------------|----------------------|
| MAYOR | • Shon Harris |
| VICE MAYOR | • Manny Cardoza |
| COUNCILMEMBER | • Marc Boomgaarden |
| COUNCILMEMBER | • Grace Espindola |
| COUNCILMEMBER | • Dave Shaw |
| CITY MANAGER | • Michael Rock |
| 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, 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 to allow for time for testimony.

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. Appreciation of Interim City Manager Presentation**
- 2. Soroptimist 90 Year Anniversary Proclamation**
- 3. Public Safety – Police Presentation**
- 4. Digital Front Door Overview Presentation**

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.

5. 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

6. 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

7. Minutes of Aug 19 and 20, 2019

Recommendation: Approve the City Council Special Meeting Minutes of Aug 19, 2019 and the Regular Meeting Minutes of Aug 20, 2019

8. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit B_14 (362 N Walton Ave)

Recommendation: Adopt a Resolution confirming and ordering annexation of Zone of Benefit B_14 (362 N Walton Ave) into Yuba City Lighting and Landscape Maintenance District No. 6 and establishing a levy of assessments for the annexed territory

9. The Yuba City Firefighters Local 3793 Side Letter

Recommendation: Adopt a Resolution approving a Side Letter with Local 3793 regarding current allocation of accrued but unused leave upon separation

General Items

10. Purchase three (3) Chevrolet Tahoe SUV's

Recommendation: A. After utilizing the Formal Bid Process, authorize the City Manager to award a contract to the lowest bidder for three (3) 2WD Chevrolet Tahoe SUVs for an amount not to exceed \$117,000. Two (2) of these vehicles were approved in the FY 19/20 capital acquisition budget

B. Authorize a supplemental budget appropriation in the amount of \$72,173 to replace Police Patrol Unit 16-14 along with associated equipment and installation expenses. This amount also includes an additional appropriation of \$17,707 to replace unit 15-11

- C. 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 \$61,151.47 under section 8-8.3 of the Purchasing Policies and Procedures, with a finding that such a negotiated price is fair and reasonable
- D. Award a contract to Sutter Buttes Communication of Yuba City, CA for mobile radios in the amount of \$8,322.44
- E. Award a contract to DATA 911 of Poway, CA for two mobile data terminals for an amount of \$19,000

11. Agreements for Acquisition of Real Property with Eagle Moulding Co. #1 and Harter Packing Company LLC

- Recommendation:
- A. Adopt a Resolution authorizing the City Manager to execute Agreements for Acquisition of Real Properties for right-of-way associated with Eagle Moulding Co. #1 (APN: 17-113-009) and Harter Packing Company LLC (APN: None), located along previous railroad right-of-way, west of Harter Parkway, south of Butte House Road, and north of State Route 20, in substantial compliance with the material terms and conditions presented in the attached draft agreement, subject to review and approval as to legal form by the City Attorney
 - B. Authorize the Finance Director to make a budget transfer in the amount of \$11,800.00 from Account No. 911266-65502 (Design) to Account No. 911226-65517 (Acquisition of Land/Right of Way)

12. Yuba Sutter Lodging Association Request for Matching Funds

- Recommendation: Authorize matching funds for the Yuba Sutter Lodging Association for Promotion and Marketing of Tourism within Yuba City and the region for up to \$63,730

13. Gauche Aquatic Park (GAP) Update

- Recommendation: Council Discussion and Direction to Staff

Business from the City Council

14. City Council Reports

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

Adjourn to Closed Session

Closed Session – Butte Room

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

Adjournment