

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
SEPTEMBER 16, 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 5:30 pm

Roll Call:

Present: Mayor Harris and Councilmembers Cardoza, Espindola and Shaw

Absent: Councilmember Boomgaarden

Public Comment

No one spoke

Mayor Harris adjourned to Closed Session at 5:31 pm

Closed Session – Sutter Room

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.) Agency designated representatives: Michael Rock, 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 of the City Council at 8:45 pm and stated that no reportable action was taken.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
SEPTEMBER 17, 2019
5:30 P.M. – PREVIEW OF NEW HAZMAT VEHICLE
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 Mayor Harris at 6:00 pm

Roll Call:

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

Invocation

Pastor Michael Ciociola from Calvary Christian Center delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Espindola led the Pledge of Allegiance

Presentations and Proclamations

1. **Yuba Sutter Transit Presentation by Transit Manager Keith Martin**
2. **Public Safety – Fire Presentation by Acting Assistant Fire Chief Bill Fuller**
Zachary Hamill, Sutter County Emergency Operations Manager was introduced

Ordinances

3. **General Plan Amendment, Rezoning and a Tentative Subdivision Map (conditionally approved by the Planning Commission, contingent on City Council approval of this action) to create six single-family residential lots, 10 duplex lots, a 1.27 acre multiple-family lot, and a 0.6-acre office lot, located at the northwest corner of Bridge Street and Walton Avenue**

The following persons spoke:

Bob Amarel – Sunsweet

George Musallam – North Valley Engineering

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Conduct a Public Hearing and after consideration:

- A. Adopt a Mitigated Negative Declaration per Environmental Assessment 18-08 that determines that with the proposed mitigation measures, amending the General Plan, along with the accompanying rezoning and subdivision map, will not create any significant adverse environmental impacts
- B. Adopt **Resolution No. 19-077** amending the General Plan for approximately 5.73 acres from the Office and Office Park (Office) and Business, Technology and Light

Industrial (BTI) General Plan designations to the Low Density Residential (LDR), Medium Density Residential (MDR) and High Density Residential (HDR) designations along with the remaining portion of the Office designated area. (GP18-03)

- C. Introduce an Ordinance rezoning the site from the Office Commercial (C-O) and Heavy Commercial/Light Industrial (C-M) Zone Districts to Single-Family Residential (R-1), Two-Family Residential (R-2) and Multiple-Family Residential (R-3) Zone Districts, along with the remaining Office Commercial (C-O) Zone District and waive the first reading. (RZ18-02)

The motion was passed with a 4 – 1 vote. Councilmember Espindola recused herself.

Public Communication

4. Written Requests

None received

5. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

6. Minutes of September 3, 2019

Approve the City Council of September 3, 2019

7. Ordering judicial foreclosures of delinquent special assessments in Tierra Buena Water Reassessment District 2003-1 and the Staple Ashley Dennis Cornwell Assessment District 2004-1

Adopt **Resolution No. 19-078** ordering judicial foreclosure of two parcels for delinquent special assessments in two 1915 Act districts

8. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit B_15 (Recycling Industries)

Adopt **Resolution No. 19-079** confirming and ordering annexation of Zone of Benefit B_15 (Recycling Industries) into Yuba City Lighting and Landscape Maintenance District No. 6 and establishing a levy of assessments for the annexed territory

9. 2019 Wastewater Collection Project (Approval of Plans & Specifications)

Adopt **Resolution No. 19-080** approving the plans and specifications for the 2019 Wastewater Collection Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote.

General Items

10. Police Officers' Association Memorandum of Understanding (MOU)

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 19-081** approving a two year Memorandum of Understanding with the Police Officers' Association and approve a supplemental appropriation of \$383,200 to the FY 2019/2020 adopted budget

The motion was passed with a unanimous vote.

11. Police Sergeants' Letter of Understanding (LOU)

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 19-082** approving a two year Letter of Understanding with the Police Sergeants and approve a supplemental appropriation of \$94,800 to the FY 2019/2020 adopted budget

The motion was passed with a unanimous vote.

12. First Level Managers' Letter of Understanding (LOU)

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No. 19-083** approving a one year Letter of Understanding with the First Level Manager group and approve a supplemental appropriation of \$101,800 to the FY 2019/2020 adopted budget

The motion was passed with a unanimous vote

13. Mid-Managers' Letter of Understanding (LOU)

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

Adopt **Resolution No. 19-084** approving a one year Letter of Understanding with the Mid Manager group and approve a supplemental appropriation of \$87,100 to the FY 2019/2020 adopted budget

The motion was passed with a unanimous vote.

14. Purchase of one (1) 6-ton Hot Asphalt Patcher for the Public Works Maintenance Divisions

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Adopt **Resolution No. 19-085** authorizing the purchase of one (1) 6-ton hot asphalt patcher vehicle to PB Loader Corporation of Fresno, CA in the amount of \$256,878.69 by piggybacking on Sourcewell Contract No. 052417-PBL, with the finding that it is in the best interest of the City
- B. Authorize the Finance Director to reinstate the budgetary appropriation in the amount of \$220,000 from Account No. 6610-69451, which was approved but not utilized in Fiscal Year 18/19, and to make supplemental appropriations and related transfers in the amounts of \$22,200 from Fund No. 507 (Water), \$3,700 from Fund No. 518 (Wastewater), and \$11,100 from Fund No. 220 (Streets & Roads) unallocated reserves for the additional \$37,000 required for the purchase

The motion was passed with a unanimous vote.

15. City Water Service Connection for 2320 Lincoln Road (APN # 22-030-067)

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

Authorize the City Manager to execute an extraterritorial service agreement with the property owner of 2320 Lincoln Road for connection to City water service following approval as to legal form by the City Attorney, subject to material terms

The motion was passed with a unanimous vote

16. Gauche Aquatic Park (GAP) Update

The following persons spoke:

Pete Sakis – Yuba City Racquet Club
Dale McDowell – Yuba City
Holly Stout – FRAC
Sharon Guillory - FRAC

Council Discussion and Direction to Staff:

1. Make sure that FRAC has Liability Insurance in effect beginning January 1, 2020
2. Have FRAC return in December with an update for the Council on the progress of their 501 C-3 status.

Business from the City Council

17. Appointments to City of Yuba City Boards and Commissions

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to approve the City Council Screening Committee recommendations appointing Doreen Osumi and Steve Hammarstrom to the Economic Development Commission.

The motion was passed with a 4 -1 vote. Councilmember Espindola recused herself.

Reports and Communications

18. City Manager's Report

City Manager, Michael Rock - Verbal report

19. 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 8:25 pm

ATTEST:

Shon Harris, Mayor

Patricia Buckland, City Clerk