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

#### Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden (arrived at 5:35 pm), Cardoza, Espindola and Shaw

#### **Public Comment:**

No one spoke

Mayor Harris adjourned into Closed Session at 5:31 pm

#### Closed Session - Butte 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 Sp	pecial (	Closed	Session	at 6:47	and	stated	that	no i	reportable	action
was taken.												

	Shon Harris, Mayor
ATTEST:	
Patricia Buckland, City Clerk	

# MINUTES (draft) REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY OCTOBER 1, 2019 5:30 P.M. – CLOSED SESSION – BUTTE ROOM 6:00 P.M. – REGULAR MEETING

#### **Closed Session - Council Chambers**

#### **Call to Order**

The Closed Session Meeting of the City Council was called to order by Vice Mayor Cardoza at 5:30 pm

#### Roll Call:

Present: Mayor Harris (arrived at 5:35 pm) and Councilmembers Boomgaarden (arrived at 5:35 pm), Cardoza, Espindola and Shaw

#### **Public Comment:**

No one spoke

Vice Mayor Cardoza adjourned into Closed Session at 5:31 pm

#### <u>Closed Session – Butte Room</u>

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

#### 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 Shaw

#### Invocation

Pastor Dan Callaghan from First Baptist Church of Yuba City delivered the Invocation

#### Pledge of Allegiance to the Flag

Michael Bessette led the Pledge of Allegiance

#### **Presentations and Proclamations**

1. Geweke Foundation Pink October Proclamation

Mayor Harris and the Council presented the Pink October Proclamation to Nancy Geweke Elrod and Kelly Geweke Sheeran

## 2. Sutter Butte Flood Control Agency Presentation by Executive Director, Michael Bessette

#### 3. Sutter Animal Services Presentation

Interim Animal Shelter Manager Megan Anderson made the Presentation

#### **Public Hearings**

4. Selective Traffic Enforcement Grant, to include DUI Enforcement and Education Efforts

Mayor Harris opened the Public Hearing No one spoke.

Mayor Harris closed the Public Hearing.

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing, and after consideration
- B. Adopt **Resolution No. 19-086** authorizing the Chief of Police to accept \$83,000 in grant funding from the 2019/2020 Selective Traffic Enforcement Program and approve expenditure recommendations
- C. Authorize a supplemental appropriation in the amount of \$83,000 to Account No. 100-43409, 2198-61430, 2198-62801, and 2198-63801

The motion was passed with a unanimous vote.

#### **Ordinances**

#### 5. Garden Refuse Ordinance Update

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Introduce an Ordinance amending the Yuba City Municipal Code to allow for placement of garden refuse and defining violation as a nuisance, and waive the first reading

The motion was passed with a unanimous vote.

6. General Plan Amendment, Rezoning and a Tentative Subdivision Map 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

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Adopt **Ordinance No. 002-19** rezoning the site located at the northwest corner of Bridge Street and Walton Avenue 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 second reading

The motion was passed with a 4-0 vote. Councilmember Espindola recused herself.

#### 7. Camping Ordinance Update

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

Introduce an Ordinance amending the Yuba City Municipal Code to update the ordinance regarding camping on public and private property, and waive the first reading

The motion was passed with a unanimous vote.

#### **Public Communication**

#### 8. Written Requests

None received

#### 9. Appearance of Interested Citizens

No one spoke

#### **Consent Calendar**

#### 10. Minutes of September 16 and 17, 2019

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Approve the City Council minutes of September 16 and 17, 2019 as amended.

The motion was passed with a unanimous vote.

#### **General Items**

### 11. 2018 Assistance to Firefighters Grant Program – Replacement of Mobile and Base Station Radios

Elaine Miles of Yuba City spoke

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

- A. Adopt **Resolution No. 19-087 a**ccepting an award of the 2018 Assistance to Firefighters Grant of \$173,617
- B. Approve revenue adjustment to the Fire Department budget in the amount of \$157,833.63
- C. Authorize a budget transfer of \$15,783.37 from Account #4215-65602 General Fund Contingency Fund to Fire Department Account #2329-69201

The motion was passed with a unanimous vote.

#### **Business from the City Council**

#### 12. Appointments to the Sutter County Homeless Ad Hoc Committee

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Approve the Appointment of Vice-Mayor Manny Cardoza and Councilmember Grace Espindola to serve as the City of Yuba City Representatives on the Sutter County Homeless Ad Hoc Committee

The motion was passed with a unanimous vote

#### **Reports and Communications**

#### 13. City Manager's Report

City Manager, Michael Rock - Verbal report

#### 14. City Council Reports

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

#### <u>Adjournment</u>

Mayor Harris adjourned the Regular Meeting of the City Council at 7:38 pm in honor and memory of Bob Barkhouse, who served the citizens of Yuba City on the City Council for 12 years and as Mayor in 2002-2003, 1991-1992 and 1998-1999.

	Shon Harris, Mayor
ATTEST:	
Patricia Buckland, City Clerk	