

**MINUTES (DRAFT)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
OCTOBER 14, 2019
5:30 P.M. – CLOSED SESSION**

Special Closed Session – Butte Room

Call to Order

The Special Closed Session Meeting of the City Council was called to order by Councilmember Boomgaarden at 5:32 pm

Roll Call:

Present: Mayor Harris (arrived at 5:36) and Councilmembers Boomgaarden, Espindola and Shaw
Absent: Councilmember Cardoza

Public Comment

No one spoke

Councilmember Boomgaarden adjourned into closed session at 5:33 pm

Closed Session – Butte Room

- A. 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 Meeting of the City Council at 6:30 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
OCTOBER 15, 2019
5:00 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 of Yuba City Council was called to order by Mayor Harris at 5:01 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw (arrived at 5:13 pm)

Public Comment

No one spoke

Mayor Harris 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: Michael Rock, City Manager, Natalie Springer, Human Resources Director, Gregory Ramirez, IEDA, Robin Bertagna, Finance Director, Special Counsel Stacey Sheston, Best Best & Krieger
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 Yuba City Council was called to order by Mayor Harris at 6:06 pm

Roll Call:

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

Invocation

Pastor Lois Black from Yuba City First United Methodist Church delivered the Invocation

Pledge of Allegiance to the Flag

Crystal Martin led the Pledge of Allegiance

Presentations and Proclamations

1. Sikh Awareness and Appreciation Proclamation

Mayor Harris and the Council presented the Proclamation to the President of the Sikh Temple Jaswant Bains and Secretary of the Sikh Temple Sarb Thiara

2. Domestic Violence Awareness Month Proclamation

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

3. National Hispanic Heritage Month Proclamation

The Proclamation was presented to the President of the Alliance for Hispanic Advancement Vera Correa by Mayor Harris and the Council

Ordinances

4. Camping Ordinance Amendment

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Ordinance No. 003-19** amending the Yuba City Municipal Code to update the ordinance regarding camping on public and private property, and waive the second reading

The motion was passed with a unanimous vote.

5. Garden Refuse Ordinance Amendment

The following persons spoke:

Elaine Miles – Yuba City

Dale McDowell – Yuba City

Liz Cervantes – Sutter County

Councilmember Cardoza moved and Councilmember Boomgaarden 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. Rules and Regulations Governing City Council Meetings

Councilmember Boomgaarden moved and Councilmember Espindola seconded the motion to:

Introduce an ordinance amending the Yuba City Municipal Code Sections 2-1.01 through 2-1.06 of Chapter 1 Pertaining to the Rules and Regulations Governing City Council Meetings, and waive the first reading

The motion was passed with a unanimous vote

Public Communication

7. Written Requests

None received

- 8. Appearance of Interested Citizens**
Rigo Diaz from Recology spoke

Consent Calendar

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

- 9. Minutes of September 30 and October 1, 2019**

Approve the City Council minutes of September 30 and October 1, 2019

The motion was passed with a unanimous vote.

General Items

- 10. Exchange Agreement with the Church of Jesus Christ of Latter-day Saints for Properties Located on Civic Center Boulevard**

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:

Authorize the Mayor to execute an Exchange Agreement with the Church of Jesus Christ of Latter-Day Saints for properties located on Civic Center Boulevard (APN's 59-120-001, and a triangular portion of APN 59-010-119)

The motion was passed with a unanimous vote.

- 11. Blackburn Talley Field Lighting Phase Two Project Award**

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- A. Adopt **Resolution No. 19-088** adopting a CEQA Class 1 Categorical Exemption; awarding a construction contract to Musco Sports Lighting, LLC in the amount of \$272,824.85 by piggybacking on Sourcewell Contract No. 082114-MSL, with the finding that it is in the best interest of the City; and authorizing the City Manager to execute an agreement for the Blackburn Talley Field Lighting Phase Two project
- B. Authorize the Finance Director to make a supplemental appropriation and related transfers in the amount of \$26,466.09 from unallocated general capital improvement funds to CIP Account No. 901234-65501 for the additional funds necessary to complete construction

The motion was passed with a unanimous vote

Business from the City Council

- 12. Reducing Crime and Keeping California Safe Act of 2020**

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

Adopt **Resolution No. 19-089** in support of the 'Reducing Crime and Keeping California Safe Act of 2020

The motion was passed with a unanimous vote

Reports and Communications

- 13. City Manager's Report**

City Manager Michael Rock

14. 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 7:11 pm in Honor and Memory of Alec Flores.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk