

**MINUTES (draft)
SPECIAL MEETING
CITY COUNCIL AND
ECONOMIC DEVELOPMENT
CITY OF YUBA CITY
SEPTEMBER 18, 2019, 2:00 P.M.**

Special Meeting—Senior Center

Call to Order

**Roll Call:
City Council**

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

Absent: None

Economic Development Commission

Present: Chair Ivory and Commissioners Brookman, Fernandez, Hammarstrom, Osumi and Remund

Absent: Vice Chairman Johl

Pledge of Allegiance to the Flag

Public Communication on Items on the Agenda

1. Appearance of Interested Citizens

Workshop

2. Economic Development

An overview of Economic Development was provided by Audrey Taylor of Chabin Concepts, along with information regarding Yuba City specific data, statistics and available resources.

City Council and Economic Development discussion on next steps for Economic Development in Yuba City and the role of the Yuba City Economic Development Commission.

Adjournment

Mayor Harris adjourned the Special Economic Development Meeting at 5:00 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
NOVEMBER 5, 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 Yuba City Council was called to order by Vice Mayor Cardoza at 5:01 pm

Roll Call:

Present: Mayor Harris (arrived at 5:05 pm) and Councilmembers Cardoza, Espindola and Shaw
Absent: Councilmember Boomgaarden

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: Michael Rock, City Manager, Natalie Springer, Human Resources Director, Gregory Ramirez, IEDA, 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
- B. Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2))
One Potential Case

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 Cardoza, Espindola and Shaw
Absent: Councilmember Boomgaarden

Invocation

Granthi Sarwan Singh from the Sikh Temple delivered the Invocation

Pledge of Allegiance to the Flag

Cameron Roath led the Pledge of Allegiance

Presentations and Proclamations

1. Veterans Day Proclamation Presented to Yuba Sutter Stand-down

Mike Nicholas, President of the Yuba Sutter Stand Down, accepted the Proclamation from Mayor Harris and the Council

2. Chamber of Commerce Presentation by Executive Director Marni Sanders

Bid Openings

3. Award of 2019 Wastewater Collection Improvements Project

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution No. 19-090** adopting a finding of Class 1 Categorical Exemption for the project per CEQA Guidelines Section 15301 (Existing Facilities); awarding Contract No. 19-03 2019 Wastewater Collection Improvements Project to Lamon Construction Co., Inc. of Yuba City, CA in the amount of their total bid of \$302,635.; and authorizing the City Manager to execute the contract on behalf of the City, following approval by the City Attorney

The motion was passed with a unanimous vote. Councilmember Shaw recused himself.

Ordinances

4. Garden Refuse Ordinance Update

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Adopt **Ordinance 004-19** amending the Yuba City Municipal Code to allow for placement of garden refuse and defining violation as a nuisance, and waive the second reading

The motion was passed with a unanimous vote

5. Rules and Regulations Governing City Council Meetings

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

A. Adopt **Ordinance No. 005-19** 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 second reading

B. Adopt **Resolution No. 19-091** setting the Order of Business and Parliamentary Procedures for City Council Meetings

The motion was passed with a unanimous vote

6. Building Regulations Ordinance and the adoption of the 2019 Edition of the California Building Standards Code

Lawrence Mertz of Yuba City spoke

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Introduce an Ordinance repealing and reenacting Title 7 and appropriate chapters of the Yuba City Municipal Code titled Building Regulations which provides regulations to implement the 2019 edition of the California Building Standards Code, and waive the first reading

The motion was passed with a unanimous vote

7. Fire Prevention Ordinance and the adoption of the 2018 Edition of the International Fire Code

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Introduce an Ordinance Repealing and Reenacting Chapter 5 of Title 4 of the Yuba City Municipal Code Entitled Fire Prevention, and waive the first reading

The motion was passed with a unanimous vote

Public Communication

8. Written Requests

Virgil Atkinson of Just Serve spoke

9. Appearance of Interested Citizens

The following persons spoke:

Jerry Handy – 4G Foundation

John Cassidy – Sierra Central Credit Union

Jeff Stephens – Say Love

Thomas Burns – Yuba City

Consent Calendar

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

10. Minutes of October 14 and 15, 2019

Approve the City Council minutes of October 14 and 15, 2019

11. Landscape Maintenance Agreement Amendment – Sullivan Family Limited Partnership

A. Adopt **Resolution No. 19-092** amending the Landscape Maintenance Agreement with the State of California, dated October 22, 2014, for the maintenance of developed property within the State of California State Route 20 right-of-way associated with John L. Sullivan Dodge Chrysler Jeep RAM, located at 950 Harter Parkway

B. Adopt **Resolution No. 19-093** amending the Landscape Maintenance Agreement with the property owners of 950 Harter Parkway, Sullivan Family Limited Partnership, dated September 16, 2014, for the maintenance of developed property within the State of California State Route 20 right-of-way

The motion was passed with a unanimous vote

General Items

12a. Annual Report from the Downtown Yuba City Business Improvement District

The following persons spoke:

Thomas Burns – Yuba City

Cindy Paine – Yuba City

Mayor Harris moved and Councilmember Shaw seconded the motion to:

- A. Adopt **Resolution No. 19-094** Accepting and Approving the 2018-2019 Annual Report of the Downtown Yuba City Business Improvement District

The motion was passed with a unanimous vote. Councilmember Cardoza recused himself.

12b. Proposed Levy of Annual Assessment for 2020

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- B. Adopt **Resolution No. 19-095** of Intention to Levy and Collect 2020 Annual Assessments and set a Public Hearing for November 19, 2019

The motion was passed with a unanimous vote. Councilmember Cardoza recused himself.

13. Amendment to the Disposition and Development Agreement for the Feather River Mill and Associated Properties

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Authorize the City Manager to approve and sign on behalf of the City, Amendment No. 2 to the Disposition and Development Agreement with Noyan Properties, L.P., with regard to the property located at the southeast corner of Bridge and Shasta Streets to be used for the future development of a mixed use project (APN 52-324-023 & 52-502-008)

The motion was passed with a unanimous vote.

14. Wastewater Treatment Facility Improvements Project SCADA Equipment

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 19-096** awarding the purchase of SCADA equipment and software from GE Digital LLC of San Ramon, CA in the amount not to exceed \$95,000 and authorizing the City Manager to execute any necessary documents, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote

15. Human Resources Job Reclassification – Human Resources Technician I/II to Administrative Analyst I

The item was pulled from the Agenda

16. Professional Services Agreement with Land Logistics for Planning Consulting Services

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

Authorize the City Manager to amend the existing Professional Services Agreement between the City of Yuba City and Land Logistics of Davis CA, subject to approval as to

legal form by the City Attorney, to increase the contract amount from \$75,000 to up to \$261,400 with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote

17. Veterans Park Memorial Park

Mayor Harris moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 19-097** renaming the Veterans Memorial Park to the Bob Barkhouse Veterans Memorial Park

The motion was passed with a unanimous vote

Reports and Communications

18. City Manager's Report

City Manager Michael Rock

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 8:17 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
NOVEMBER 6, 2019
8:00 A.M. – SPECIAL MEETING**

Special Meeting – Police Department

Call to Order

The Special Meeting of the Yuba City Council was called to order by Mayor Harris at 8:05 am

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 one spoke

Business from the Council

2. City Council Team Building with City Manager

Facilitated by Juan Lopez, Amistad and Associates

Adjournment

Mayor Harris adjourned the Special Meeting of the City Council at 11:05 am

ATTEST:

Shon Harris, Mayor

Patricia Buckland, City Clerk