

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
NOVEMBER 19, 2019
5:00 P.M. – CLOSED SESSION – BUTTE ROOM
6:00 P.M. – REGULAR MEETING**

Closed Session – Butte Room

Call to Order

The Closed Session meeting of the City Council was called to order by Mayor Harris at 5:00 pm

Roll Call:

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

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, 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 City Council was called to order by Mayor Harris at 6:05 pm
City Attorney Shannon Chaffin stated that no reportable action was taken during Closed Session.

Roll Call:

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

Invocation

George Barlow delivered the Invocation

Pledge of Allegiance to the Flag

Sandee Drown led the Pledge of Allegiance

Presentations and Proclamations

1. National Hunger and Homelessness Awareness Week November 16-24, 2019

Mayor Harris and the Council presented the Proclamation to Rick Millhollin of Hands of Hope

Public Hearing

2. Levy of the 2020 Annual Assessment of the Downtown Yuba City Business Improvement District

Mayor Harris opened the Public Hearing. Hearing no testimony from the Public, Mayor Harris closed the Public Hearing.

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Conduct Public Hearing, and after consideration, adopt **Resolution No. 19-098** confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2020

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

Bid Opening

3. Purchase of Rectangular Rapid Flashing Beacons for the School Crossing Improvement Project

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

- A. Adopt **Resolution No. 19-099** rejecting all bids received for Contract No. 18-20, School Crossing Improvements Project, in accordance with Public Contract Code Section 22038(a)
- B. Adopt **Resolution No. 19-100** authorizing the purchase of Rectangular Rapid Flashing Beacons with Tapco of Brown Deer, WI at a contract price of \$61,075.66, plus an additional contingency of 10% for shipping or additional costs, with the finding that it is in the best interest of the City, in accordance with Public Contract Code Section 22038(a)(2)

The motion was passed with a unanimous vote.

Ordinances

4. Building Regulations Ordinance and the adoption of the 2019 edition of the California Building Standards Code

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Ordinance No. 006-19** 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 second reading

The motion was passed with a unanimous vote

5. Fire Prevention Ordinance and the adoption of the 2019 CFC based on the 2018 Edition of the International Fire Code

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Adopt **Ordinance No. 007-19** repealing and Reenacting Chapter 5 of Title 4 of the Yuba City Municipal Code Entitled Fire Prevention, and waive the second reading

The motion was passed with a unanimous vote

6. Yuba City Water Regulations Ordinance Update

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Introduce an ordinance amending the Yuba City Municipal Code Title 6 Chapter 6, Yuba City Water Regulations, 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

No one spoke

Consent Calendar

Councilmember Cardoza moved and Mayor Harris seconded the motion to:

9. Minutes of September 18 and November 5 and 6, 2019

Approve the City Council minutes of September 18 and November 5 and 6, 2019

10. Fiscal Year 2019-20 Waste Tire Enforcement Grant Application

Adopt **Resolution No. 19-101** authorizing Yuba County, as the Lead Agency of the Yuba-Sutter Local Enforcement Agency, to perform Waste Tire Enforcement activities on behalf of the City of Yuba City and submit a Collaborative Application for the Waste Tire Enforcement Grant to CalRecycle for Fiscal Year 2019-20

11. Development Impact Fees – Annual Report

Accept the AB1600 Annual Report and adopt **Resolution No. 19-102** finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected

12. Presentation of Investment Report – Quarter Ended September 30, 2019

Note & File Quarterly Investment Report

13. Implement the new California minimum wage rate effective January 1, 2020

Adopt **Resolution No. 19-103** to adjust the City's salary schedule to comply with the new California wage requirements effective January 1, 2020

14. Police Sergeants' Side Letter

Adopt **Resolution No. 19-104** approving a Side Letter with the Police Sergeants group regarding unused leave allocation

15. Mid Managers Side Letter

Adopt **Resolution No. 19-105** approving a Side Letter with the Mid Managers group regarding Retirement Health Savings

The motion was passed with a unanimous vote.

General Items

16. Public Employees Union, Local 1 Memorandum of Understanding (MOU)

Thomas Burns of Yuba City spoke

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

- A. Adopt **Resolution No. 19-106** approving a one year Memorandum of Understanding with the Public Employees Union, Local 1
- B. Approve a supplemental appropriation of \$491,000 to the FY 19/20 adopted budget

The motion was passed with a unanimous vote

17. Submittal of SB 2 Planning Grant Application

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No. 19-107** authorizing the Development Services Director to submit an SB 2 Planning Grant Application to the State Housing and Community Development Department

The motion was passed with a unanimous vote.

18. Intergovernmental Agency Agreement with the Regional Housing Authority for City's First Time Home Buyer and Housing Rehabilitation Loan Programs

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Adopt **Resolution No. 19-108** authorizing the City Manager to execute the Intergovernmental Agency Agreement between City of Yuba City and Regional Housing Authority for Housing Consultant Services

The motion was passed with a unanimous vote.

19. Stop Sign and Crosswalk Installations

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 19-109** approving the installation of stop signs and stop legends in the eastbound and westbound directions of Rosalind Avenue at the Olive Street intersection and in the eastbound and westbound directions of Pease Road at the East Onstott Frontage Road intersection
- B. Adopt **Resolution No. 19-110** approving the installation of crosswalks, stop bars, and stop legends on all sides of the North George Washington Boulevard and Franklin Road intersection

The motion was passed with a unanimous vote.

20. FEMA Feather River Parkway Repair Project Initiation

Thomas Burns of Yuba City spoke

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 19-111** awarding a Professional Services Agreement to Domenichelli and Associates, Inc. of El Dorado Hills, CA in the amount of \$119,176 for design, project management, and environmental mitigation services for the FEMA Feather River Parkway Repair Project, with the finding that it is in the best interest of the City, and authorizing the City Manager to execute any necessary documents, upon approval by the City Attorney as to legal form
- B. Authorize the Finance Director to perform a supplemental appropriation and related transfers of \$7,313 from unallocated general CIP funds and \$2,063 from unallocated water funds to Account No. 1273 (FEMA Feather River Parkway Repair)

The motion was passed with a unanimous vote.

21. Final Financial Report for Fiscal Year Ending June 30, 2019

Note and File the Final Financial Report for the Fiscal Year Ending June 30, 2019

22. 2020 City Council Meeting Calendar

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Cancel the January 7th and August 4th 2020 Regular Council Meetings and provide for Special Workshops to be scheduled as listed in this report

The motion was passed with a unanimous vote

23. Priorities and Goals for Fiscal Year 2019-2020

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No. 19-112** adopting the City Council's Priorities and Goals for Fiscal Year 2019-2020

The motion was passed with a unanimous vote

Reports and Communications

24. City Manager's Report

City Manager Michael Rock

25. City Council Reports

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

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 7:54 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
SPECIAL JOINT WORKSHOP
YUBA CITY CITY COUNCIL
YUBA CITY PLANNING COMMISSION
CITY COUNCIL CHAMBERS
1201 CIVIC CENTER BLVD
NOVEMBER 26, 2019 – 5:00 PM**

Special Joint Meeting – City Council Chambers

Call to Order

The Special Joint Meeting of the Yuba City Council and Planning Commission was called to order by Mayor Harris at 5:02 pm

Roll Call:

City Council:

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

Yuba City Planning Commission

Present: Chairperson Eyeler and Commissioners Ali, Adams, Blake, Doscher and Shannon
Absent: Commissioner Shaffer

Pledge of Allegiance to the Flag

Karm Bains led the Pledge of Allegiance

Public Communication on Items on the Agenda

1. Appearance of Interested Citizens

No one spoke

Harter Specific Plan Workshop

2. Harter Specific Plan

Receive and file informational report

The following persons spoke:

Tom Tucker – Harter Packing

Ryan Dusa – Rocklin

Mike Whipple - DFA

General Items

3. Adopted City Council Priorities and Goals Fiscal Year 2019-2020

Joint Discussion with City Council and Planning Commission

Adjournment

Mayor Harris adjourned the Special Joint Meeting at 6:38 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
NOVEMBER 26, 2019
7:00 P.M. – SPECIAL MEETING**

Special Meeting – Council Chambers

Call to Order

The Special Meeting of the Yuba City Council was called to order by Mayor Harris at 7:10 pm

Roll Call:

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

Public Communication on Items Not on the Agenda

1. Appearance of Interested Citizens

No one spoke

Councilmember Comments

2. This is the opportunity for Councilmembers to provide comments.

Vice Mayor Cardoza read a statement

Business from the Council

3. Consideration of a Resolution of the City Council of the City of Yuba City Regarding Councilmember Conduct

This item was pulled

Adjournment

Mayor Harris adjourned the Special Meeting of the City Council at 7:12 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
DECEMBER 2, 2019
4:00 P.M. – SPECIAL MEETING**

Special Meeting – Sutter-Yuba Association of Realtors

Call to Order

The Special Meeting was called to order by Councilmember Boomgaarden at 4:17 pm

Roll Call:

Mayor Harris (arrived at 4:20 pm), Councilmember Boomgaarden, Councilmember Cardoza (arrived at 4:32 pm), Councilmember Espindola and Councilmember Shaw

Public Communication on Items on the Agenda

1. Appearance of Interested Citizens

No one spoke

Impact Fees and Growth Policy

2. Development Impact Fees

Receive and file informational report, and provide direction to staff as needed

The following persons spoke:

Tom Tucker – Harter Packing

Ryan Dusa – Rocklin

Melia Campbell – Plumas Lake

Shawn Minnard – MHM Engineering

And others in attendance spoke during the group discussion

Mike Whipple – DFA

Holly Shackelford – Interwest Homes

Kurt Hilbers – Hilbers Construction

Elaine Miles – Yuba City

3. Workshop to discuss the City’s 12 Growth Policies adopted in 2005

Review the 12 Growth Policies and provide direction to staff if changes to the Policies are to be considered

The following persons spoke:

Tracy Leighton – Yuba City

Tom Tucker – Yuba City

Lloyd Leighton – Yuba City

Adjournment

Mayor Harris adjourned the Special Meeting of the City Council at 7:09 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

**AGENDA (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
DECEMBER 3, 2018
6:00 P.M. – REGULAR MEETING**

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the Yuba City Council was called to order by Mayor Harris at 6:01 pm

Roll Call:

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

Invocation

George Barlow delivered the Invocation

Posting of the Colors

Yuba City Police Department Color Guard posted the Colors

Pledge of Allegiance to the Flag

Robin Bertagna led the Pledge of Allegiance

Public Communication

1. Written Requests

None received

2. Appearance of Interested Citizens

The following persons spoke:

Philip Treanor – Yuba City

Elaine Miles – Yuba City

Preston Dickinson – AT & T Chico

Thomas Burns – Yuba City

Vice Mayor Cardoza made a short statement

Business from the City Council

1. Presentations to Outgoing Mayor

Vice Mayor Cardoza and the Council presented Mayor Harris with a Proclamation

2. Comments from Outgoing Mayor

3. Election of New Mayor

Vice Mayor Cardoza moved and Councilmember Boomgaarden seconded the motion to:
Elect Shon Harris as Mayor.

Roll Call:

Ayes: Councilmembers Boomgaarden, Cardoza, Espindola, Harris and Shaw

Noes: None

The motion was passed with a unanimous vote

4. Election of Vice Mayor

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

Elect Marc Boomgaarden as Vice Mayor.

Roll Call:

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

Noes: None

The motion was passed with a unanimous vote

5. Comments from Councilmembers

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

6. Comments from Mayor Harris

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 6:57 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk