



AGENDA

FEBRUARY 4, 2020

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

5:00 P.M. CLOSED SESSION: BUTTE ROOM
6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	• Shon Harris
VICE MAYOR	• Marc Boomgaarden
COUNCILMEMBER	• Manny Cardoza
COUNCILMEMBER	• Grace Espindola
COUNCILMEMBER	• Dave Shaw
CITY MANAGER	• Michael Rock
CITY ATTORNEY	• Shannon L. Chaffin

1201 Civic Center Blvd,
Yuba City CA 95993

Wheelchair Accessible



*If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732***

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Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City's website at www.yubacity.net, subject to staff's availability to post the documents before the meeting.

Public Comment:

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three minutes. No member of the public will be allowed to be present once the City Council convenes into closed session. Contact the City Clerk in advance of the closed session either in person at City Hall, by phone 822-4817, or email cityclerk@yubacity.net to allow for time for testimony.

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, Spencer Morrison, 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
- B. Conference with Real Property Negotiator (Government Code § 54956.8)
Properties:
- APN 52-071-012, Northerly 60 feet of 670 Brown Avenue, Yuba City, California
 - APN 52-073-009, Northerly 60 feet of 977 Bridge Street, Yuba City, California
 - APN 51-516-007, Parcel located at the southwest corner of Darrough Drive and Youngs Lane, Yuba City, California
 - APN 62-020-064, 3086 Stonegate Drive Yuba City, California
- Negotiator: Diana Langley, Public Works Director or Michael Rock, City Manager
Negotiating parties: David Lanza
Under negotiation: Price and terms of payment
- C. Conference with Real Property Negotiator (Government Code § 54956.8)
Properties:
- APN 51-62-026, 1.58 acres generally located on Providence Court, west of Clark Avenue and south of Kensington Way, Yuba City, CA 95991
 - APN 65-250-040, 0.36 acres located at 1480 Williamsburg Drive, Yuba City, CA 95993

- Negotiator: Diana Langley, Public Works Director or Michael Rock, City Manager
 - Negotiating parties: Interwest Homes
 - Under negotiation: Price and terms of payment
- D. Conference with Real Property Negotiator (Government Code § 54956.8)
 Property: APN 51-660-084, 0.2 acres generally located on Providence Court, west of Clark Avenue and south of Kensington Way, Yuba City, California 95991
 Negotiator: Diana Langley, Public Works Director or Michael Rock, City Manager
 Negotiating parties: Yuba City and Dunmore Canterbury LLC and their representative Michael Kane
 Under negotiation: Price and terms of payment
- E. Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2)
 One Potential Case
- F. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
 Position: City Attorney

Regular Meeting—Council Chambers

Call to Order

Roll Call: _____ Mayor Harris
 _____ Vice Mayor Boomgaarden
 _____ Councilmember Cardoza
 _____ Councilmember Espindola
 _____ Councilmember Shaw

Invocation/Inspiration

Pledge of Allegiance to the Flag

City Attorney’s Report on Closed Session Items, City Attorney Shannon Chaffin

Agenda Modifications/Approval of Agenda

Ceremonial Presentations

1. **Teen Dating and Violence Awareness and Prevention Month Proclamation**
2. **Yuba City Downtown Business Association Presentation on the 2019 Christmas Stroll**

Public Communication

3. **Appearance of Interested Citizens**

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

- For Items on the Agenda

Public comments on items on the agenda are taken during Council's consideration of each agenda item. If you wish to speak on any item appearing on the agenda, please note the number of the agenda item about which you wish to speak. If you wish to speak on more than one item, please fill out a separate card for each item.

- Items not listed on the Agenda

Public comments on items not listed on the agenda will be heard at this time

Members of the public submitting written requests at least 24 hours prior to the meeting will normally be allotted 5 minutes to speak.

Consent Calendar

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

4. Minutes of January 21, 27, 28, 29, 2020

Recommendation: Approve the City Council minutes of January 21, 27, 28, 29, 2020

5. Representation on the Yuba City Planning Commission and the Sutter County Planning Commission

Recommendation: A. Confirm the appointment of Yuba City Planning Commissioner Jana Shannon to the Sutter County Planning Commission and forward that appointment to the Sutter County Board of Supervisors
B. Confirm the Sutter County Planning Commission appointment of Richard Doscher to represent Sutter County on the City of Yuba City Planning Commission

6. Approve Tenant Commissioner Appointment to the Regional Housing Authority

Recommendation: Approve the re-appointment of Suzanne Gallaty as the Tenant Commissioner to the Regional Authority of Sutter and Nevada Counties Board of Commissioners

7. Executive Service Contract Terms

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Executive Service Employment Agreements

Business Items

8. Yuba City Firefighters Local 3793 Memorandum of Understanding (MOU)

- Recommendation: A. Adopt a Resolution approving a one year Memorandum of Understanding with Yuba City Firefighters Local 3793
- B. Approve a supplemental appropriation of \$189,200 to the FY 19/20 adopted budget

9. Post-Employment Lobbying Ordinance

- Recommendation: Introduce an Ordinance adding Section 2-5.11 to Chapter 5 (Personnel Administration) of Title II (Administration) of the Yuba City Municipal Code relating to Post-Employment Lobbying, and waive the first reading

10. Street Banner Policy and Program

- Recommendation: Adopt a Resolution approving the Street Banner Policy and Program Guidelines

11. SB 1383 Compliance Planning

- Recommendation: This item is for discussion purposes only and no formal action is requested from the City Council

12. Mid-Year Capital Acquisition Requests

- Recommendation: A. Approve the following mid-year capital acquisition purchases:
1. Hach WIMS System
 2. Ford F550 with Aerial Bucket
- B. Authorize a supplemental appropriation and related transfers in the amount of \$26,196 from Account No. 7120-63433 to 7120-69201 for the Hach WIMS System (Item 1)
- C. Adopt a resolution awarding the purchase of the Hach WIMS System (Item 1) to Hach Company of Loveland, CO in the amount of \$26,196, with the finding that it is in the best interest of the City
- D. Adopt a Resolution awarding the purchase of a Ford F550 with Aerial Bucket (Item 2) to Terex Utilities, Inc. of Watertown, SD in the amount of \$112,211 by piggybacking on Sourcewell Cooperative Contract No. 012418-TER, with the finding that it is in the best interest of the City

13. Fire Department Clerical Services

- Recommendation: A. Adopt a Resolution authorizing a budget transfer from Capital Improvement Program Account 901236 (Fire Station No.2 Renovation) in the amount of \$13,680 to the Fire Administration Professional Services Account (2305-62701) to fund temporary administrative clerical support in the Fire Department during the subject staffing vacancy, not to exceed a period of 11-weeks
- B. Approve modification of the Fire Administration budget of an additional funding allocation in the amount of \$13,680

14. Fire Inspection Contract Services

- Recommendation:
- A. Adopt a Resolution authorizing a budget transfer from Capital Improvement Program Account 901236 (Fire Station No.2 Renovation) in the amount of \$70,400 to the Fire Administration Professional Services Account (2305-62701) to fund temporary fire inspection services during an extended staffing vacancy, not to exceed a period of 16-weeks
 - B. Approve modification of the Fire Administration budget of an additional funding allocation in the amount of up to \$70,400
 - C. Adopt a Resolution approving the Yuba City Fire Fighters Local 3793 Side Letter regarding Temporary Fire Inspection Services

15. Police Department Work Station Modifications Project

- Recommendation: Adopt a Resolution awarding the remodel of the Police Department Dispatch Center to Wright Line LLC of Chicago IL, in the amount of \$96,962.17 by piggybacking on state contract pricing, with the finding that it is in the best interest of the City

16. Appointments to Budget Oversight Ad Hoc Committee and Local Agency Formation Commission (LAFCo)

- Recommendation:
- A. Designate two City Councilmembers to serve on the City Council Budget Oversight Ad Hoc Committee from April 2020 to Budget adoption in June 2020
 - B. Appoint Mayor Shon Harris to serve as the City's alternate representative on the Sutter County LAFCo Committee to complete the term ending December 2020

17. California Public Employees' Retirement System (CalPERS) Unfunded Liability Committee Recommendations

- Recommendation: Authorize the Mayor to prepare and sign a letter outlining proposed solutions to CalPERS Unfunded Liability issues

Future Agenda Items

18. Future Agenda Items

Reports and Communications

The following reports and communication items are provided for the Council's information. No action can be taken on items under this section unless the Council agrees to include it on a subsequent agenda

19. City Manager's Report

City Manager Michael Rock

20. City Council Reports

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

Adjournment