



AGENDA

FEBRUARY 18, 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 Fire Management; Sworn Mid Managers

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. Proclamation in Honor of Black History Month

Public Communication

2. 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.

3. Minutes of February 4 and 6, 2020

Recommendation: Approve the City Council minutes of February 4 and 6, 2020

4. Presentation of Investment Report – Quarter Ended December 31, 2019

Recommendation: Note & File Quarterly Investment Report

5. Transportation Development Act (TDA) Claim for FY 2019-2020 of \$1,786,366 in Local Transportation Funds (LTF)

Recommendation: Adopt a Resolution authorizing submission of the City's FY 2019-2020 TDA claim to the Sacramento Area Council of Governments (SACOG)

6. Traffic Signal Maintenance Contract Extension with St. Francis Electric, Inc

Recommendation: Adopt a Resolution awarding a contract extension for traffic signal maintenance to St. Francis Electric, Inc. of San Leandro, CA in the amount of \$66,876.80, with the finding that it is in the best interest of the City

7. Housing Successor Agency Sale of 925 Bridge Street to the City of Yuba City

- Recommendation:
- A. Authorize the City Manager, on behalf of the Housing Successor Agency, to execute a Grant Deed and necessary documents to sell Real Property located at 925 Bridge Street (APN 52-077-015) in the amount of \$235,000 to the City of Yuba City
 - B. Authorize the City Manager, on behalf of the City of Yuba City, to purchase the Real Property located at 925 Bridge Street (APN 52-077-015) in the amount of \$235,000
 - C. Authorize the Finance Director to place sale proceeds in the Successor Agency Low and Moderate Income Housing Asset Fund

8. Post-Employment Lobbying Ordinance

- Recommendation: Adopt 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 second reading

Business Items

9. Regional Homeless Update by Councilmember Cardoza

- Recommendation: Note and File Yuba/Sutter Homeless Coordinated Entry Program Regional Homeless Update for December 2019

10. Accept Grant Funding and Expenditure Recommendations for the California Citizens' Option for Public Safety (COPS) Grant of \$100,000

- Recommendation:
- A. Conduct a Public Hearing and after consideration;
 - B. Adopt a Resolution authorizing the Chief of Police to accept the FY 2019/2020 California Citizens' Option for Public Safety (COPS) funding and approve expenditure recommendations
 - C. Authorize the Finance Director to make a supplemental budget appropriation for grant revenues to 100-43117 and grant expenditures to 2180-69201

11. NLC Service Line Warranty Program

- Recommendation: Informative item. Provide direction to staff as to whether to pursue an agreement to provide residential property owners with the option to purchase water and wastewater service line warranties with Utility Service Partners Private Label, Inc. following their presentation to 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 \$120,346 by piggybacking on Sourcewell Cooperative Contract No. 012418-TER, with the finding that it is in the best interest of the City

13. Financial Report for the Six Months Ended December 31, 2019

Recommendation: Note and File the December 31, 2019 Financial Report

Future Agenda Items

14. 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

15. City Manager's Report

City Manager Michael Rock

16. City Council Reports

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

Adjournment