

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
MARCH 3, 2020
5:00 P.M. – CLOSED SESSION – BUTTE ROOM
6:00 P.M. – REGULAR MEETING**

Closed Session – Council Chambers

Call to Order

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

Roll Call

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

Public Comment

None

Mayor Harris adjourned into Closed Session at 5:01 pm

Closed Session – Butte Room

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langley, Public Works Director, 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
- B. 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
Negotiating parties: Yuba City and Dunmore Canterbury LLC and their representative Michael Kane
Under negotiation: Price and terms of payment
Councilmember Shaw recused himself from this item
- C. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: City Attorney

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:00 pm

Roll Call:

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

Invocation/Inspiration

Kim Cooper delivered the Invocation

Pledge of Allegiance to the Flag

Fire Marshall Jesse Frias led the Pledge of Allegiance

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

No reportable action was taken during Closed Session. The Council will return to Closed Session after the Regular Meeting

Agenda Modifications/Approval of Agenda

None

Ceremonial Presentations

1. Proclamation in Honor of Trauma Intervention Program Assistance to the Yuba City Fire Department

The Council presented Proclamations to Tip Volunteers Amy Mauk, Lisamarie Helmer, Cynthia Castaneda and Teal Graver. Special Thanks was given to the American Red Cross, Yuba City Police, Yuba City Unified School District, Sutter County Fire, Marysville Fire and Linda Fire Departments for their help with the McRae Way fire

Public Communication

2. Appearance of Interested Citizens

No one spoke

Consent Calendar

Item # 4 was pulled for discussion

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to approve Items #3 and #5 on the Consent Calendar

3. Minutes of February 18 and 20, 2020

Approve the City Council minutes of February 18 and 20, 2020

5. Cellular Water Meter Replacement Project (Reject All Bids)

Adopt **Resolution No. 20-015** rejecting all bids received for Contract No. 18-14, Cellular Water Meter Replacement Project, with a finding it is in the best interest of the City and authorize the Public Works Department to re-advertise for bids for Contract No. 18-14, Cellular Water Meter Replacement Project

The motion was passed with a unanimous vote

4. Housing Successor Agency Sale of 815/817 Bridge Street to the City of Yuba City

After discussion, Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

- 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 815/817 Bridge Street (APN 52-413-006) in the amount of \$205,000 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 815/817 Bridge Street (APN 52-413-006) in the amount of \$205,000
- C. Authorize the Finance Director to place sale proceeds in the Successor Agency Low and Moderate Income Housing Asset Fund

The motion was passed with a unanimous vote

Business Items

6. Plumas Street Water Tower Refurbishment

Pat Miller of Yuba City spoke

Councilmember Harris moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution No. 20-016** approving the painting specifications for the refurbishment of the Plumas Street Water Tower and authorizing advertisement for bids on the project. The Council asked that the Arts Council help with the graphic design and the concepts for that design come back to Council for approval.

The motion was passed with a unanimous vote.

7. Use Permit Ordinance Amendment

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Introduce an Ordinance update that will amend the Yuba City Municipal Code to allow for direct City Council review of Use Permits by amending Sections 8-5.7001, and 8-5.7003 of Article 70 of Chapter 5 of Title 8; and Section 8-5.7101 of Article 71 of Chapter 5 of Title 8, and waive the first reading

The motion was passed with a 4 – 1 vote. Councilmember Cardoza voted no.

8. Amended Community Sponsorship Policy

Thomas Burns of Yuba City spoke

Guidelines for City Sponsorship of Community Events/Organizations

This item will be brought back at a future meeting

9. Appointments to Flavored Tobacco Ad Hoc Committee

Thomas Burns of Yuba City spoke

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

Designate Councilmembers Boomgaarden and Espindola to serve on the City Council Flavored Tobacco Ad Hoc Committee from March 2020 to June 2020

The motion was passed with a unanimous vote.

10. Appointments to City of Yuba City Boards and Commissions

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Approve the City Council Screening Committee Recommendation for Appointments to the Senior, Parks and Recreation Commissions and appointment to the Sutter County Planning Commission

The motion was passed with a unanimous vote.

Future Agenda Items

11. Future Agenda Items

March 18

- o Women’s History Month Proclamation
- o National Ag Week/Ag Day Proclamation
- o Punjabi Christian Center Proclamation

Reports and Communications

12. City Council Reports

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

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 7:31 pm in memory of Ron Giovannetti

Closed Session – Butte Room

Mayor Harris adjourned the Closed Session at 8:05 and stated that no reportable action was taken.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk