

**MINUTES (Draft)
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
APRIL 7, 2020
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session - 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: Councilmembers Boomgaarden, Cardoza, Espindola, Shaw and Mayor Harris

Absent: None

Public Comment

None

Closed Session

- A. Conferred with Legal Counsel - Existing Litigation (Pursuant to Government Code, 54956.9(d)(1))
(Carl Pratt-NCWA-558202)
- B. Conferred with Legal Counsel – Existing Litigation (Pursuant to Government Code, 54956.9(d)(1))
(Martinez v. Yuba City, et al United States District Court, Eastern District of California Case No. 2:19-CV00900-MCE-EFB)
- C. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)
Consultation with: City Attorney, and/or Yuba City Fire Chief, Police Chief, or Director of Public Works/Interim City Manager

Regular Meeting—Virtual

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:15 pm

Roll Call:

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

Absent: None

Invocation/Inspiration

Councilmember Shaw provided the invocation

Pledge of Allegiance to the Flag

Mayor Harris led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

City Attorney Shannon Chaffin stated that there were no reportable actions

Agenda Modifications/Approval of Agenda

None were requested.

COVID-19

1. Presentation from Yuba Sutter Economic Development Corporation and the Chamber of Commerce on COVID-19

Brynda Stranix, President/CEO of the Yuba Sutter Economic Development Corporation and Marni Sanders, CEO of the Yuba Sutter Chamber of Commerce gave a presentation on the economic impact to businesses in the Yuba-Sutter region

2. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

The City Council received updates from Fire Chief Jesse Alexander, Police Chief Rob Landon, and Community Services Director Brad McIntire.

Public Communication

3. Appearance of Interested Citizens – *Due to the Coronavirus, comments are to be provided by email to cityclerk@yubacity.net. Oral comments by phone or in person are currently not available.*

Two letters were received prior to the meeting and read into the record for the City Council:

- Robyn Hearne Essary, Cassidy Drive Yuba City
- Jeff Rutledge, Cassidy Drive Yuba City

Consent Calendar

Councilmember Cardoza moved to adopt items the consent calendar as presented. Vice Mayor Boomgaarden seconded the motion that passed with a unanimous vote.

4. Minutes of March 12, 17, 21, 30, 2020

Approved the City Council minutes of March 12, 17, 21, 30, 2020.

5. Biennial Review of the City of Yuba City Conflict of Interest Code

Adopted **Resolution No. 20-025** Amending the City of Yuba City Conflict of Interest Code and list of Designated Positions.

6. Destruction of Specified Yuba City Police Department Records

Adopted **Resolution No. 20-026** authorizing the Chief of Police to destroy specified Yuba City Police Department records which have exceeded their retention period, occupy valuable storage space and are of no further use to the City of Yuba City or Yuba City Police Department.

Business Items

7. Franklin Avenue Improvement Project Award

Councilmember Cardoza moved to adopt **Resolution No. 20-027** awarding a construction contract to Darren Taylor Construction, Inc. of Anderson, CA in the amount of their total bid \$1,178,143.22 and authorizing the City Manager to execute the contract on behalf of the City, subject to review and approval as to legal form by the City Attorney. Councilmember Espindola seconded the motion that passed with a unanimous vote.

8. Purchase and Installation of Video Surveillance System at the Yuba City Police Department

Councilmember Cardoza moved to authorize the City Manager to enter into an agreement for the purchase of video surveillance hardware, software and installation from IT Management Corp of Santa Clara, CA, in an amount of \$49,895, subject to approval by the City Attorney as to legal form, with the finding that it is in the best interest of the City, and approval of a Class 1 Categorical Exemption under CEQA. Councilmember Espindola seconded the motion that passed with a unanimous vote.

9. Purchase of Playground Equipment for Sam Brannan Park

Councilmember Espindola moved the following:

- A. Approve the capital acquisition of Little Tikes Commercial Play Equipment Custom 2-5 and 5-12 Play Structures for Sam Brannan Park
- B. Adopt **Resolution No. 20-028** awarding the purchase of Little Tikes Commercial Play Equipment Custom 2-5 and 5-12 Play Structures to PlayPower, Inc., dba LT Farmington, Inc. of Huntersville, NC by piggybacking on the Sourcewell Cooperative Contract No. 030117-LTS that was negotiated in April of 2017 and extends to April of 2021, the total cost for equipment and installation is \$159,667.09, with the finding that it is in the best interest of the City, authorize the City Manager to enter into an agreement for the same subject to approval as to legal form by the City Attorney, and approval of a Class 1 Categorical Exemption under CEQA
- C. Funding for this playground replacement is from the Community Development Block Grant Funds (CDBG)
- D. Authorize the Finance Director to make a supplemental appropriation in the amount of \$90,769.46 to 901222-65501 from the unallocated General Fund balance

Councilmember Shaw seconded the motion that passed with a unanimous vote.

Future Agenda Items

10. Future Agenda Items

Councilmember Espindola requested a discussion COVID-19 Shelter in Place messages and recognition of Health Care Workers and Public Safety.

Reports and Communications

11. City Council Reports

- Councilmember Cardoza

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

Adjournment

Mayor Harris adjourned the Regular Meetings of the City Council at 7:45 pm.

Shon Harris, Mayor

ATTEST:

Terrel Locke, Deputy City Clerk

MINUTES (Draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
APRIL 13, 2020
5:00 P.M. – CLOSED SESSION
SUTTER ROOM - TELECONFERENCE

Special Closed Session - 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: Councilmembers Boomgaarden, Cardoza, Espindola, Shaw and Mayor Harris

Absent: None

Public Comment

None

Closed Session

- A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)
Consultation with: City Attorney, and/or Yuba City Fire Chief, Police Chief, Interim City Manager/Director of Public Works, and Russ Branson, Financial Consultant

Adjournment

Mayor Harris adjourned the Special Closed Session Meeting of the City Council of the City of Yuba City at approximately 7:00 p.m.

Shon Harris, Mayor

ATTEST:

Terrel Locke, Deputy City Clerk