

SPECIAL NOTICE

Precautions to address COVID-19 (a.k.a. the "Coronavirus") will apply to this meeting. See below for additional details.

JUNE 16, 2020

REGULAR MEETING OF THE CITY COUNCIL

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor also issued **Executive Order N-33-20**, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements.

The Public's health and well-being are the top priority for the City of Yuba City and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting will be available by:

- <u>Web Conference</u>: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- <u>Email</u>: You can email comments to <u>cityclerk@yubacity.net</u> any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud by the City Clerk. Please identify the Agenda item you wish to address in your comments.

To join the web base virtual meeting please follow these instructions:

A. Click the link to sign up for the webinar at the specified time and date:

https://attendee.gotowebinar.com/register/6581297679397647375

You will need to register for the teleconference. Once registered, the following information will pop up.

Yuba City Council Meeting – 6/16/2020

Tue, June 16, 2020 6:00 PM - 9:00 PM PDT

Add to Calendar At the time above, join the webinar.

Before joining, be sure to check system requirements to avoid any connection issues.

A confirmation email with information on how to join the webinar has been sent to you and with audio instructions.

Questions or Comments? Email contact: cityclerk@yubacity.net

Note – currently the video conferencing process does not allow for verbal comments. Comments will be received via email to <u>cityclerk@yubacity.net</u>



AGENDA

JUNE 16, 2020

REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

5:00 P.M. CLOSED SESSION: SUTTER ROOM/TELECONFERENCE

6:00 P.M. REGULAR MEETING: VIRTUAL MEETING

MAYOR	Shon Harris
VICE MAYOR	Marc Boomgaarden
COUNCILMEMBER	Manny Cardoza
COUNCILMEMBER	Grace Espindola
COUNCILMEMBER	Dave Shaw
INTERIM CITY MANAGER	Diana Langley
CITY ATTORNEY	Shannon L. Chaffin

1201 Civic Center Blvd, Yuba City CA 95993

Wheelchair Accessible ହാତ୍ୟ

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) 822-4602 <u>at least 72 hours in advance</u> so such aids or services can be arranged. **City Hall TTY: 530-822-4732**

AGENDA REGULAR MEETING – (VIRTUAL) CITY COUNCIL CITY OF YUBA CITY JUNE 16, 2020 5:00 P.M. – CLOSED SESSION – SUTTER ROOM/TELECONFERENCE 6:00 P.M. – REGULAR MEETING

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 <u>www.yubacity.net</u>, 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 by phone 822-4602, or email cityclerk@yubacity.net_to allow for time for testimony.

Closed Session – Sutter Room/Teleconference

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.) Agency designated representatives: Diana Langley Interim 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; Police 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) Property: APN 62-020-064, 3086 Stonegate Drive Yuba City, California Negotiator: Diana Langley, Interim City Manager/Public Works Director Negotiating parties: David Lanza Under negotiation: Price and terms of payment
- 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

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

Agenda Modifications/Approval of Agenda

Ceremonial Presentations

1. Terrel Locke Retirement Proclamation

<u>COVID-19</u>

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

Public Communication

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

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 considered 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 <u>each</u> <u>agenda item</u>. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

• Items not listed on the Agenda

Public comments on items not listed on the agenda will be considered 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 comment.

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 May 26, Jun 2, 2020

Recommendation: Approve the City Council minutes of May 26, Jun 2, 2020

5. Local Early Action Planning (LEAP) Grant Application Submittal

Recommendation: Adopt a Resolution Authorizing the Development Services Director to submit a LEAP Grant Application to the State Department of Housing and Community Development

Business Items

6. 2017 Storm Damage Repairs to Yuba City Discharge Ponds (Contract No. 20-05) Award

- Recommendation:
 A. Adopt a Resolution awarding a construction contract to Nordic Industries, Inc. of Olivehurst, CA in the amount of their total base bid \$1,306,080 and authorizing the City Manager to execute the contract on behalf of the City, upon approval by the City Attorney as to legal form
 - B. Authorize the City Manager to enter into a Professional Services Agreement with MHM, Inc. of Marysville, CA in the amount of \$140,000 to provide engineering services, inspection, and testing during construction of the 2017 Storm Damage Repairs to Yuba City Discharge Ponds Project, with the finding that it is in the best interest of the City, and subject to approval as to the legal form by the City Attorney
 - C. Authorize the Finance Director to record a supplemental appropriation and related transfers in the amount of \$590,000 from unallocated Wastewater Fund CIP reserves to Account No. 981250-65501 – Storm Damage Repairs to Ponds and Access Road

7. Yuba Sutter Lodging Association Contract Services Agreement and Annual Report 2020

Recommendation: A. Adopt a Resolution authorizing the City Manager to sign an agreement for Contract Services between the Yuba-Sutter Lodging Association and the City of Yuba City

B. Adopt a Resolution accepting the Annual Report and preliminary budget for the Yuba Sutter Tourism Improvement District for FY 2020 as recommended by the Yuba Sutter Lodging Association (YSLA)

8. Fiscal Year 2020-2021 Citywide Sole Source and Professional Services Purchases

Recommendation: Adopt a Resolution pre-authorizing the City Manager or designee to enter into citywide sole source and professional services purchases from July 1, 2020 through June 30, 2021, for specified items based on each purchase recommendation being in the best interest of the City

9. Adoption of the City of Yuba City's Fiscal Year 2020-2021 Operating and Capital Budgets and Fiscal Year 2020-2021 Appropriations Limit

- Recommendation: A. Adopt a Resolution approving the proposed Fiscal Year 2020-2021 Operating Budget and consider an increase to the City Clerk division budget for estimated election costs of \$60,000 and an increase of \$200,000 for Legal Services per staff recommendations, as part of this budget or an amendment at a later date. The proposed All Funds Budget Summary for Fiscal Year 2020-2021 is attached
 - B. Adopt a Resolution approving the Fiscal Year 2020-2021 Capital Improvement Program. Project Summaries by Funding Source are attached to the resolution
 - C. Adopt a Resolution approving the City's Appropriations Limit for Fiscal Year 2020-2021

10. Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice

Recommendation: A. Conduct a Public Hearing to receive comments on the 2020-2024 Consolidated Plan, 2020-2021 Action Plan, and Analysis of Impediments to Fair Housing Choice; and after consideration

> B. Adopt a Resolution approving and authorizing staff to submit the required documentation to the Department of Housing and Urban Development (HUD), on the proposed Analysis of Impediments to Fair Housing Choice, 2020-2024 Consolidated Plan, and 2020-2021 Annual Action which allocates \$666,861 in CDBG funds

11. Plumas Street Marketplace

Recommendation: Discuss and provide direction to staff

12. Adoption of an Ordinance of the City of Yuba City Imposing a Ban on the Establishments of Needle Exchange Programs within Yuba City

Recommendation: Introduce an Ordinance imposing a ban on the establishment of needle exchange programs within Yuba City, and waive the first reading

Future Agenda Items

13. 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

14. City Council Reports

- Councilmember Cardoza

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

Adjournment