

**MINUTES (draft)
BUDGET WORKSHOP (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
MAY 26, 2020
5:00 P.M. – BUDGET WORKSHOP**

Special Meeting – Virtual

Call to Order

The Special Meeting of the City Council was called to order by Mayor Harris at 5:01 pm

Roll Call:

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

Pledge of Allegiance to the Flag

Mayor Harris led the Pledge of Allegiance

General Items

1. Proposed Fiscal Year 2020 – 2021 Operating Budget and Capital Improvement Project Budget

Conduct a workshop to review the Proposed FY 20/21 Operating and Capital Improvement Project Budgets. Discussion and direction to staff

Public Communication on Items on the Agenda

2. Appearance of Interested Citizens –

No one spoke

Adjournment

Mayor Harris adjourned the Special Meeting at 6:31 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

MINUTES (draft)
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
JUNE 2, 2020

5:00 P.M. – CLOSED SESSION – SUTTER ROOM/TELECONFERENCE
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: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Public Comment:

None received

Closed Session – Sutter Room/Teleconference

- 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, 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 6:00 pm

Roll Call:

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

Invocation/Inspiration

Councilmember Shaw delivered the Invocation

Pledge of Allegiance to the Flag

Spencer Morrison led the Pledge of Allegiance

City Attorney’s Report on Closed Session Items

City Attorney Shannon Chaffin stated that no reportable action was taken

Agenda Modifications/Approval of Agenda

None

Ceremonial Presentations

1. William Fuller Retirement Proclamation

Vice Mayor Boomgaarden along with Mayor Harris and the Council presented Bill Fuller with a Proclamation honoring his retirement after over 42 years of service to the City of Yuba City

COVID-19

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

Public Communication

3. Appearance of Interested Citizens

Emails were received and read by the City Clerk from the following persons:

Michelle Sanford – Yuba City

Amanda Elkins – Yuba City

Philip Treanor – Yuba City

Consent Calendar

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

4. Minutes of May 18, 19, 2020

Approve the City Council minutes of May 18, 19, 2020

5. General Municipal Election November 3, 2020

A. Adopt **Resolution No. 20-050** calling and giving notice of the General Municipal Election to be held on Tuesday, November 3, 2020 for the election of two members of City Council, City Clerk, and City Treasurer

B. Authorize the Mayor to enter into an agreement for consolidated election services with Sutter County

6. Consider entering into a Right of Way Contract with the State of California Department of Transportation (Caltrans) to convey a Temporary Construction Easement (TCE) Feather River Parkway (identified as Parcel No. 37603-1)

Authorize the Community Services Director to enter into Right of Way Contract with Caltrans on behalf of the City of Yuba City

7. Short Term Disability Program Plan Amendment

Adopt **Resolution No. 20-051** approving updated Short Term Disability Program Plan Provisions for Public Employees' Union, Local 1 employees effective March 19, 2020

The motion was passed with a unanimous vote.

Business Items

8. City Administration Job Reclassification

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No 20-052** authorizing:

- A. The reclassification of the Assistant to the City Manager position to City Clerk Administrator
- B. The Finance Director to amend the salary schedule to add a City Clerk Administrator job classification and remove the Assistant to the City Manager job classification

The motion was passed with a unanimous vote

9. 2019 Inflow and Infiltration Project (Plans & Specifications)

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:

Adopt **Resolution No. 20-253** approving the plans and specifications for the 2019 Inflow and Infiltration Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

10. FY 20/21 Budget Reduction Scenarios

Comments from the following persons were received and read by the City Clerk:

Gary Stucky – Yuba City
David Calonder – Yuba City
Tony Kurlan – Yuba City

The Council received information from City Departments Administrators regarding acceptable FY 20/21 budget reduction options

Future Agenda Items

11. Fourth of July Children’s Parade and Bi-County Fireworks Show

Discuss and provide direction to staff regarding the Fourth of July Children’s Parade

Bi-County Fireworks Show

Councilmember Espindola moved and Mayor Harris seconded the motion to take \$5,000 from the 2020 budget to help fund the 4th of July Fireworks display.

The motion was passed with a unanimous vote

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 9:16 in memory of former Sutter County Supervisor Robert Gallagher and Retired Sutter County Sheriff and former Yuba City Police Captain and Chaplain Art Brandwood.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk