

MINUTES (draft)
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
JULY 7, 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 Comments

None received

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. 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 6:12 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

Councilmember Cardoza led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken during Closed Session

Agenda Modifications/Approval of Agenda

None

Ceremonial Presentations

1. Daniel Poe Retirement Proclamation

Mayor Harris and the Council presented a Proclamation to Daniel Poe on his retirement after over 13 years of service to the City

COVID-19

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

Written comments were received and read from the following persons:

Karen Hess – Yuba City
Thomas Burns - Yuba City
Tony Kurlan – Yuba City

Direction was given to staff to find out if the DBA would be interested in having Plumas Street closed to allow for outdoor eating. This street closure would be subject to approval from the Yuba City Police and Fire Departments and the Yuba Sutter Transit.

Public Communication

3. Appearance of Interested Citizens

Written comments were received and read from the following persons:

Roberto A. – Equity for Yuba City	Elisa Rojas Palato – UCLA student
Sureen Heer – Yuba City	Equity for Yuba City
Jayline Soto – UCLA student	Hector Diaz – Yuba City

Consent Calendar

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

4. Minutes of Jun 9, 16, 2020

Approve the City Council minutes of Jun 9, 16, 2020

5. 2017 Homeland Security Grant

Adopt **Resolution No. 20-063** authorizing the Fire Chief to accept the 2017 Home Land Security Grant in the amount of \$32,000 and approve expenditure recommendations and authorize the Finance Director to make a supplemental budget appropriation for grant revenues to 100-43419 and grant expenditures to 2327-69201

6. Recovery of expenditures due to the public health emergency with respect to the Coronavirus Disease 2019

Adopt **Resolution No.20-064** authorizing the City Manager to request payment from the State of California pursuant to the applicable provisions of Control Section 11.90(d) of the Budget Control Act of 2020 (COVID-19 expenditures)

The motion was passed with a unanimous vote.

Business Items

7. Fire Local 3793 Side Letter

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 20-065** approving a Side Letter with Fire Local 3793, effective July 1, 2020, extending the Memorandum of Understanding until December 31, 2021

The motion was passed with a unanimous vote.

8. Wastewater Treatment Facility Effluent Discharge Outfall Diffuser Project – Advanced Treatment Study and Project Scope Changes

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution No. 20-066** to award an amendment to the Professional Services Agreement with CH2M Hill Engineers, Inc. to include an advanced treatment study and other necessary project scope changes and authorize the City Manager to execute the amendment following approval as to form by the City Attorney, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote.

9. Plumas Street Summer Marketplace

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

- A. Confirm the Director of Emergency Services' Order **DES 001-20** authorizing the temporary waiver of certain Municipal Code and Entitlement Restrictions for impacted businesses on Plumas Street
- B. Approve the sponsorship of the Plumas Street Summer Marketplace contingent on the current COVID – 19 condition and the Emergency Services Director's discretion

The motion was passed with a unanimous vote.

10. Adoption of an Ordinance of the City of Yuba City Imposing a Ban on the Establishment and Operation of Needle Exchange Programs within Yuba City

Councilmember Espindola recused herself from this item.

A written comment from Karen Hess of Yuba City was read

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

Adopt **Ordinance No. 009-20** of the City Council of the City of Yuba City imposing a ban on the establishment and operation of Needle Exchange Programs within Yuba City by adding Chapter 24 to Title 5, and waive the second reading

The motion was passed with a unanimous vote.

Future Agenda Items

11. Future Agenda Items

None suggested

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 8:53 pm in memory of Logun Gulden and Michael Sanchez

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk