



****AMENDED****

AGENDA

JULY 21, 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



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

****AMENDED** AGENDA**
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL - CITY OF YUBA CITY
JULY 21, 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 www.yubacity.net, 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. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- 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

*****AMENDED AGENDA** Reflects the addition of Item 12A – Plumas Street Summer Marketplace***

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

COVID-19

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

Public Communication

2. 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.*

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 each agenda item. 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. In addition to written comments, the public is welcome to submit a video presentation in electronic format to be played during public comment or during the hearing item. Due to COVID-19 staffing limitations, formatting, and video streaming related issues, presentations must be submitted to the City Clerk no later than 5:00 p.m. the day before the meeting to ensure the presentation is available for streaming at the time the Agenda item is called. Presentations submitted after 5:00 p.m. the day before the meeting may not be available to be streamed at the meeting.

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.

3. Minutes of July 7, 2020

Recommendation: Approve the City Council minutes of July 7, 2020

Business Items

4. Greater Sacramento Economic Council Presentation

Recommendation: Receive a presentation from Barry Broome, President and CEO of Greater Sacramento Economic Council on Return on Investment and Service Deliver Report

5. Yuba-Sutter Economic Development District, 2020-2025 Comprehensive Economic Development Strategy (CEDDS)

Recommendation: Adopt a Resolution to approve the 2020-2025 Comprehensive Economic Development Strategy report and authorize its submittal to the United States Department of Commerce, Economic Development Administration

6. Provide a \$10,000,000 conduit financing for a new Ampla Health clinic in Yuba City (City)

Recommendation:

- A. Conduct a Public Hearing, and after consideration;
- B. Approve the attached TEFRA Resolution in which the City, as purchaser, proposes to enter into an installment sale agreement with Ampla Health, as seller; and
- C. Approve the attached City Resolution authorizing the form and execution of certain documents in connection with the installment sale financing and refinancing of health facilities for Ampla Health and directing certain actions:
 1. First and Second Installment Sale Agreements
 2. First Assignment Agreement
 3. Certificate Purchase Agreement
 4. Trust Agreement

7. Yuba City Residential Street Light Maintenance Districts (Walton Area and Tierra Buena Area)

Recommendation:

- A. Adopt the following Resolutions to continue the Residential Street Light Maintenance Districts, pursuant to the Benefits Assessment Act of 1982:
 - Resolution Describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Residential Street Light Maintenance Districts
 - Resolution Approving Engineer's Reports and Declaring Intention to Levy, Yuba City Residential Street Light Maintenance Districts
- B. Set a Public Hearing for August 18, 2020 at 6:00 PM to establish assessments for FY 20/21

8. Yuba City Landscape Maintenance District No. 1 (Stabler Lane/Garden Highway Area)

- Recommendation:
- A. Adopt the following Resolutions to continue the Maintenance District, pursuant to the Landscaping and Lighting Act of 1972:
 - Resolution Describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Landscape Maintenance District No. 1
 - Resolution Approving the Engineer's Report, Yuba City Landscape Maintenance District No. 1
 - Resolution of Intention to Order Improvements, Yuba City Landscape Maintenance District No. 1
 - B. Set a Public Hearing for August 18, 2020 at 6:00 PM to establish assessments for FY 20/21

9. Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4 & 5 (Town Center and 69 Subdivisions throughout Yuba City), and Yuba City Lighting and Landscape Maintenance District No. 6 (Commercial District)

- Recommendation:
- A. Adopt the following Resolutions to continue the Maintenance Districts, pursuant to the Landscaping and Lighting Act of 1972:
 - Resolution Describing Improvements and Ordering the Engineer of Work to File Reports with Regard to Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5, and 6
 - Resolution Approving Engineer's Reports, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
 - Resolution of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
 - B. Set a Public Hearing for August 18, 2020 at 6:00 PM to establish assessments for FY 20/21

10. General Plan and Housing Element Update – Award of Professional Services Agreement for Planning Services

- Recommendations:
- A. Adopt a Resolution awarding a Professional Services Agreement to PlaceWorks for planning services related to updating the City's General Plan and Housing Element in the amount of \$300,000 with the finding that it is in the best interest of the City
 - B. Authorize the City Manager to execute the Professional Services Agreement on behalf of the City, in substantial compliance with the material terms and conditions presented in the attached draft agreement, subject to review and approval as to legal form by the City Attorney

11. Authorizing submittal of an application for Permanent Local Housing Allocation (PLHA) Funds; and approving PLHA Section 302(c)(4) Plan

- Recommendations:
- A. Adopt a Resolution authorizing the Development Services Director to submit an application for the projects utilizing Permanent Local Housing Allocation
 - B. After consideration and input from Council regarding funding allocations, adopt a Resolution approving for the Permanent Local Housing Allocation Funds Section 302(c)(4) Plan
 - C. Authorize the Finance Director to amend Fiscal Year 20/21 budget to receive funding and establish a CIP account (951281) for Permanent Local Housing Allocation Funds in the amount of \$311,140 and take any actions to allocate the funding for use in accordance with federal and state guidelines

12. COVID-19 CARES Act Funding Expenditures

- Recommendations:
- A. Amend Fiscal Year 20/21 budget to reflect federal CARES Act revenue in the amount of \$869,954 and authorize the Finance Director to make a supplemental revenue appropriation to revenue account 235-41132 to allocate the funding for use in accordance with federal and state guidelines.
 - B. Authorize the Finance Director to make a supplemental appropriation and related transfers to Account No. 2350 in the amount of \$869,954 in order to expend CARES Act funding

12A. Plumas Street Summer Marketplace

- Recommendation:
- A. Confirm the Director of Emergency Services' Order authorizing the temporary waiver of certain Municipal Code and Entitlement Restrictions for impacted businesses on Plumas Street
 - B. Pre-authorize the City Manager or designee to enter into Waiver, Release, Hold Harmless, and Agreements Not to Sue for Activities Pursuant to Emergency Orders subject to approval as to legal form by the City Attorney.

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