

SPECIAL NOTICE

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

AUGUST 18, 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/4034188835249816333

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

Yuba City Council Meeting – 8/18/2020

Tue, August 18, 2020 6:00 PM - 9:00 PM PDT Add to Calendar

At the time above, join the webinar.

Before joining, be sure to <u>check system requirements</u> 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: <u>cityclerk@yubacity.net</u>

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 AUGUST 18, 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 <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 – <mark>(VIRTUAL)</mark> CITY COUNCIL - CITY OF YUBA CITY AUGUST 18, 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. 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. Women's History Month Proclamation – video

<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 <u>24 hours</u> 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.

4. Minutes of July 21, 2020

Recommendation: Approve the City Council Regular and Special minutes of July 21, 2020

5. Designation of Voting Delegates for the League of California Cities Annual Conference October 2020

Recommendation: Designate the Mayor to serve as the Voting Delegate for the 2020 League of California Cities Annual Conference in October 2020, and designate Councilmembers Boomgaarden and Shaw to serve as alternates

6. Presentation of Investment Report – Quarter Ended June 30, 2020

Recommendation: Note & File Quarterly Investment Report

7. Feather River Mill Project Remedial Action Implementation – Geosyntec Consultants Contract Amendment

Recommendation: A. Adopt a Resolution to authorize an amendment to the Professional Services Agreement with Geosyntec Consultants, Inc. of Rancho Cordova, CA for remedial action implementation support for the Feather River Mill Project in the amount of \$32,000 to make the total contract amount \$273,747, with the finding that it is in the best interest of the City

B. Authorize the Finance Director to make a supplemental appropriation of unallocated General Funds in the amount of \$50,000 to Account No. 901221-65502 (Feather River Mills Site Development)

8. Greater Sacramento Economic Council Membership

Recommendation: Continue City Membership in the Greater Sacramento Economic Council

9. Golden State Finance Authority PACE Programs and Associate Membership in Golden State Finance Authority

Recommendation: A. Adopt a Resolution consenting to inclusion of properties within the City's Incorporated Area in GSFA Community Facilities District 2014-1 (Clean Energy) to finance renewable energy generation, energy efficiency, water conservation and electric vehicle charging infrastructure improvements, and approving associate membership in GSFA

> B. Adopt a Resolution consenting to inclusion of properties within the City's Incorporated Area in the GSFA PACE Program to finance renewable energy generation, energy and water efficiency improvements, and electric vehicle charging infrastructure, and approving associate membership in GSFA

10. Feasibility Study for Abandoned Railroad Corridor (Grant Award)

Recommendation: Adopt a Resolution authorizing the City Manager to execute and submit all necessary documentation related to the Caltrans Sustainable Transportation Planning, Sustainable Communities Grant

11. California Senate Bill 1205 Compliance Report for State-Mandated Annual Fire Inspections

Recommendation: Adopt a Resolution acknowledging receipt of the Yuba City Fire Department's annual inspections report and recognizing the Department's level of compliance with California Health and Safety Code Sections 13146.2, 13146.3, and 13146.4

12. Authorization for the Receipt, Allocation, and Expenditure of the 2020 Coronavirus Emergency Supplemental Funding Program in the Amount of \$56,072

- Recommendation: A. Adopt a Resolution authorizing the Chief of Police to accept the 2020 Coronavirus Emergency Supplemental Funding Program funding and approve expenditure recommendations (Attachment 1)
 - B. Authorize the Chief Financial Officer to make budget adjustments as necessary

13. Fire Local 3793 Side Letter for Acting Fire Captain during COVID-19

Recommendation: Adopt a Resolution approving a Side Letter with Fire Local 3793 for the utilization of Acting Fire Captains during the COVID-19 pandemic

14. 2020 Striping and Markings Project (Plans & Specifications)

Recommendation: Adopt a Resolution which adopts a CEQA Class 1 Categorical Exemption, approves the plans and specifications for the 2020 Striping and Marking Project, and authorizes advertisement for bids on the project

15. Feather River Parkway Phase 1 Repairs (Plans & Specifications)

Recommendation: Adopt a Resolution approving the plans and specifications for Feather River Parkway Phase 1 Repairs and authorizing advertisement for bids on the project

Business Items

16. Harter Tanks Painting Improvement Project (20-06) Award

- Recommendation: A. Adopt a Resolution approving the plans and specifications for the Harter Tanks Painting Improvement Project
 - B. Adopt a Resolution adopting a finding of Class 1 Categorical Exemption for the project per CEQA Guidelines Section 15301 (Existing Facilities); rejecting the apparent low bid as unresponsive; awarding a construction contract to Farr

Construction, Inc. of Sparks, NV in the amount of their total bid \$1,259,900.00; 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

- C. Adopt a Resolution authorizing the City Manager to enter into a Professional Services Agreement with Jacobs Engineering, Inc. of Sacramento, CA in the amount of \$60,000 for engineering services during construction, with the finding that it is in the best interest of the City, and subject to approval as to legal form by the City Attorney
- D. Adopt a Resolution authorizing the City Manager to enter into a Professional Services Agreement with West Coast Coatings, Inc. of Albany, CA in the amount of \$106,000 to provide inspection and testing services during construction, 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

17. Levying Assessments for Yuba City Residential Street Light Maintenance Districts (Walton Area and Tierra Buena Area)

Recommendation: A. Conduct a Public Hearing

B. Adopt a Resolution confirming and ordering the annual levy of assessments for Fiscal Year 2020/21 within Yuba City Residential Street Light Maintenance District No. 1 (Tierra Buena) and Residential Street Light Maintenance District No. 1 (Walton Area)

18. Levying Assessments for Yuba City Landscape Maintenance District No. 1 (Stabler Lane/Garden Highway Area)

Recommendation: A. Conduct a Public Hearing

B. Adopt a Resolution confirming and ordering the annual levy of assessments for Fiscal Year 2020/21, pursuant to the Landscaping and Lighting Act of 1972

19. Levying Assessments for 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. Conduct a Public Hearing

- B. Adopt a Resolution confirming and ordering the annual levy of assessments for Fiscal Year 2020/21 for the Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5, & 6 (Town Center, 69 subdivisions throughout Yuba City including the Palisades Subdivisions and Butte Vista neighborhood, and commercial district)
- 20. 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
 - C. Approve staff moving forward with preparing and accepting applications for CARES Act CDBG-CV funding, and appointing two Councilmembers to participate on an *ad hoc* CDBG-CV Review and Recommendation Committee

21. Appointment of an Ad Hoc Committee for the Recruitment of a Permanent City Manager and other Actions for Permanent City Manager Recruitment

Recommendation: Appoint two Councilmembers to serve on an ad hoc committee for the recruitment of a City Manager. The purpose of the committee would be to make a recommendation to the City Manager as to a consultant coordinator for the recruiting process, to review recruitment material, assist with the preliminary screening of initial applicants, and to take on any additional duties as may be designated by the City Council

Future Agenda Items

22. 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

23. City Council Reports

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

Adjournment