

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
AUGUST 11, 2020
5:00 P.M. – CLOSED SESSION**

Special Closed Session – Sutter Room and Teleconference

Call to Order

The Special Closed Session 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 Harris

Public Comment

No comments were received

Closed Session

- A. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager

Adjournment

Mayor Harris adjourned the Special Closed Session at 5:54 pm and stated that no reportable action was taken

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

MINUTES (draft)
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL - CITY OF YUBA CITY
AUGUST 18, 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 Harris

Public Comment

No Public comment was 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 6:05 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

Brad McIntire 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

No modification were made

Ceremonial Presentations

1. Women's History Month Proclamation – video

Women's History Month Proclamation video was shown

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

Public Comment was received and read from Mark Kindelberger from Schneider Electric

Consent Calendar

Councilmember Boomgaarden asked that Item # 8 be pulled for discussion

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

4. Minutes of July 21, 2020

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

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

Note & File Quarterly Investment Report

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

A. Adopt **Resolution No. 20-081** 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)

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

- A. Adopt **Resolution No. 20-082** 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 **Resolution No. 20-083** 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)

Adopt **Resolution No. 20-084** 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

Adopt **Resolution No. 20-085** 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

Adopt **Resolution No. 20-086** authorizing the Chief of Police to accept the 2020 Coronavirus Emergency Supplemental Funding Program funding and approve expenditure recommendations (Attachment 1) and authorize the Chief Financial Officer to make budget adjustments as necessary

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

Adopt **Resolution No. 20-087** 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)

Adopt **Resolution No. 20-087** 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)

Adopt **Resolution No. 20-089** approving the plans and specifications for Feather River Parkway Phase 1 Repairs and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote.

8. Greater Sacramento Economic Council Membership

Public comment was received and read from Danielle Casey

This item will be brought back to the next Council meeting

Business Items

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

Public Comment was received and read from Marco Lucich of CalSierra

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 20-090** approving the plans and specifications for the Harter Tanks Painting Improvement Project
- B. Adopt **Resolution No. 20-091** 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 **Resolution No. 20-092** 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 **Resolution No. 20-093** 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

The motion was passed with a unanimous vote

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

Mayor Harris opened the Public Hearing. No Public Comment was received and Mayor Harris closed the Public Hearing.

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

- A. Conduct a Public Hearing
- B. Adopt **Resolution No. No. 20-094** 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)

The motion was passed with a unanimous vote.

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

Councilmember Boomgaarden recused himself from this item

Public Comment was received and read from the following persons:

Shannon Culbertson – Yuba City
Layne Anderson – Yuba City
Baldev Chima – Yuba City
Ronald Mann – Yuba City
Julie Wilson – Yuba City
Heather Esemann – Yuba City

Gus Becerra – Regional Housing Authority
MaryAnn Lewis – Yuba City
Tripp Leist – Yuba City
James Victor – Yuba City
Lizeth Ramirez – Yuba City

Mayor Harris opened the Public Hearing. No additional comments were received and Mayor Harris closed the Public Hearing.

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing
- B. Adopt **Resolution No. 20-095** confirming and ordering the annual levy of assessments for Fiscal Year 2020/21, pursuant to the Landscaping and Lighting Act of 1972

The motion was passed with a unanimous vote.

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)

Mayor Harris and Councilmember Shaw recused themselves from this item

Vice-Mayor Boomgaarden opened the Public Hearing. No Public Comment was received and Vice-Mayor Boomgaarden closed the Public Hearing.

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing
- B. Adopt **Resolution No. 20-096** 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)

The motion was passed with a unanimous vote.

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

Mayor Harris opened the Public Hearing. No Public Comment was made and Mayor Harris closed the Public Hearing

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- 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 **Resolution No. 20-097** 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 appointed Councilmembers Cardoza and Espindola to participate on an *ad hoc* CDBG-CV Review and Recommendation Committee

The motion was passed with a unanimous vote.

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

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:

Appoint Vice-Mayor Boomgaarden and Councilmember Shaw 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

The motion was passed with a unanimous vote.

Future Agenda Items

22. Future Agenda Items

No recommendations were made

Reports and Communications

23. 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 9:37 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk