

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
SEPTEMBER 14, 2020
5:00 P.M. – CLOSED SESSION**

Special Closed Session – Sutter Room and Virtual

Call to Order

The Special 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
Absent: None

Public Comment

No one spoke and no emails 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 Meeting at 7:00 pm and stated that no reportable action was taken

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

MINUTES (draft)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
SEPTEMBER 15, 2020
5:30 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL
6:00 P.M. – REGULAR MEETING

Closed Session

Call to Order

The Closed Session Meeting was called to order by Vice Mayor Boomgaarden at 5:30 pm

Roll Call:

Present: Vice Mayor Boomgaarden and Councilmembers Cardoza, Espindola (arrived at 5:35pm) and Shaw

Absent: Mayor Harris

Public Comment

No one spoke and no communication was received

Closed Session – Sutter Room/Virtual

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

Call to Order

The Regular Meeting of the City Council was called to order by Vice Mayor Boomgaarden at 6:00 pm

Roll Call:

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

Absent: Mayor Harris

Invocation/Inspiration

First Baptist Church of Yuba City Pastor Dan Callaghan delivered the Invocation

Pledge of Allegiance to the Flag

Fire Chief Jesse Alexander led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

Item #6 will be pulled for a Public Hearing and Discussion

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to approve the Agenda as Modified.

The motion was passed with a unanimous vote.

Ceremonial Presentations

1. National Hispanic Heritage Month Proclamation

The Proclamation was presented by Vice Mayor Boomgaarden and the Council to the following persons representing the Alliance for Hispanic Advancement:

Vera Correa – President

Margaret Fernandez – Founder & Board Member

Ann Fletcher – Founder & Board Member

Debbie Porcayo – Founder & Secretary

David Perez – Founder & Parliamentarian

David Gonzalez – Founder & Board Member

Grace Espindola – member

2. Jaswant Singh Khaira Day Proclamation

Vice Mayor Boomgaarden and the Council presented the Proclamation to Harkiren Kaur, Yuba City Community Organizer and Representative for the Jakara Movement

COVID-19

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

The following persons spoke:

Heidi Munoz Gleisnee – Freedom Angels Foundation

Benjamin Garcia – Feather River Tea Party

Larry Virga – Feather River Teas Party

Terry Thompson – Yuba City

Harkiren Kaur – Yuba City

Johnny Velaquez – Yuba City

Public Communication

4. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to approve Consent Calendar items #5, 7, 8, 9, and 10

5. Minutes of September 1, 2020

Recommendation: Approve the City Council Regular minutes of September 1, 2020

7. Division Chief Vehicle Equipment Installation

A. Authorize the use of the funds in the Vehicle Replacement Fund for the purchase and installation of ancillary equipment to sole source vendor in the amount of up to \$14,000.00

- B. Adopt **Resolution No. 20-101** authorizing the sole source contract to Cop Shop Installation Inc., of Yuba City, CA for vehicle equipment and installation in the amount of up to \$14,000.00 by utilizing City Purchasing Policies section 8-8.4.2
8. **2020 North Sacramento Valley Integrated Regional Water Management Plan Update**
Adopt **Resolution No. 20-102** authorizing the adoption of the 2020 North Sacramento Valley Integrated Regional Water Management Plan Update
9. **Bridge Street Multimodal Hybrid Corridor Plan (Adoption)**
Adopt **Resolution No. 20-103** adopting the Bridge Street Multimodal Hybrid Corridor Plan
10. **2019-2020 Grand Jury Report Response**
Approve the 2019-2020 Grand Jury Response
The motion was passed with a unanimous vote
6. **Selective Traffic Enforcement Program Grant, to include DUI Enforcement and Education Efforts**
Vice Mayor Boomgaarden opened the Public Hearing. Hearing no Public Comment, Vice Mayor Boomgaarden closed the Public Hearing.
Councilmember Shaw moved and Councilmember Espindola seconded the motion to:
- A. Conduct a Public Hearing, and after consideration;
- B. Adopt **Resolution No. 20-100** authorizing the Chief of Police to accept \$92,500 in grant funding from the 2020/2021 Selective Traffic Enforcement Program and approve expenditure recommendations
- C. Authorize a supplemental appropriation in the amount of \$92,500 to Account No. 100-43409, 2167-61430, 2167-62801, and 2167-63801
- The motion was passed with a unanimous vote.

Business Items

11. **Nuisance Ordinance Update**
Communication from Karen Hess of Yuba City was read to the Council
Councilmember Shaw moved and Council member Cardoza seconded the motion to:
Adopt **Ordinance No. 010-20** of the City Council of the City of Yuba City adding Chapter 8 to Title 4 of the Yuba City Municipal Code pertaining to Nuisances by title only, and waive the second reading
The motion was passed with a unanimous vote
12. **Dispatch Recruiting Incentive Program**
Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:
Adopt **Resolution No. 20-104** authorizing a Dispatcher Recruiting Incentive Program and approving corresponding Side Letters with the Police Officers' Association and First Level Manager group

The motion was passed with a unanimous vote

13. Annexation of Property to Community Facilities District (CFD No. 2017-1) to fund Municipal Services

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- A. Adopt **Resolution No. 20-105** stating intent to annex certain territory into CFD 2017-1, setting a time and date for the public hearing thereon, and adopting a boundary map showing territory proposed to be annexed to CFD 2017-01

The motion was passed with a unanimous vote

- B. Hold a Public Hearing for the annexation of Tentative Parcel Map No. 17-02 into CFD 2017-1

Vice Mayor Boomgaarden opened the Public Hearing. Hearing no Public Comment, Vice Mayor Boomgaarden closed the Public Hearing

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- C. Adopt **Resolution No. 20-106** authorizing Annexation No. 1 of territory to CFD 2017-1, authorizing the levy of a special tax, and submitting the levy of tax to the qualified electors

The motion was passed with a unanimous vote.

The sealed Ballot was opened by the City Clerk. Two (2) Votes were received from Joe Schmidl approving the Ballot Measure. Special Election Ballot, Annexation No. 1 was unanimously approved.

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- D. Adopt **Resolution No. 20-107** making certain findings, declaring and certifying the results of an election, and adding property to CFD 2017-1

The motion was passed with a unanimous vote

14. Gated Community Concept

The Council discussed the concept of “gated neighborhoods” and provided direction to staff regarding requirements for the conversion of existing neighborhoods to gated communities

15. Appointment to City of Yuba City Boards and Commissions Regional Housing Authority

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Approve the City Council Screening Committee Recommendation to appoint Anthony Kurlan to the Regional Housing Authority

The motion was passed with a unanimous vote.

Future Agenda Items

16. Future Agenda Items

No suggestions made

Reports and Communications

17. City Council Reports

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

Adjournment

Vice Mayor Harris adjourned the Regular Meeting of the City Council at 8:22 pm in memory of County Supervisor Dan Flores' father Ramon Flores

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk