

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
OCTOBER 6, 2020
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL
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 5:06 pm

Roll Call:

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

Public Comment:

No one spoke

Closed Session – Sutter Room/Virtual

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

Regular Meeting

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

Dave Kuhnen from the Church of Jesus Christ of Latter-day Saints delivered the Invocation

Pledge of Allegiance to the Flag

Thomas Burns 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 modifications were made

Ceremonial Presentations

1. National Domestic Violence Awareness Month Proclamation

The Proclamation was presented Casa de Esperanza Client Advocate and Housing Specialist Kathy Massar

2. Yuba Sutter Economic Development Corporation Presentation – Brynda Stranix, President/Chief Operating Officer

3. Greater Sacramento Economic Council Presentation – Scott Powell, Senior Vice President, Business Development and Market Analytics Presentation

The following persons spoke:

Thomas Burns – Yuba City

Margaret Fernandez – EDC Board member

COVID-19

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

Thomas Burns of Yuba City spoke

Public Communication

5. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

6. Minutes of September 14 and 15, 2020

Approve the City Council Special and Regular minutes of September 14 and 15, 2020

7. City Water Service Connection for 2468 Tierra Buena Road [APN #17-061-006] and 2620 True Road [APN #17-070-015] - The Sikh Temple, Gurdwara

- A. Adopt **Resolution No. 20-108** authorizing the City Manager to execute an Extraterritorial Water Service Agreement with the property owner of 2468 Tierra Buena Road and 2620 True Road for connection to City water service following approval as to legal form by the City Attorney, subject to material terms

- B. Adopt **Resolution No. 20-109** approving the execution of the True Road Reimbursement Agreement with The Sikh Temple, Gurdwara for the installation of a water line in True Road (between Hooper Road and Tierra Buena Road)
8. **Amendment to Lease of the Madden House for the Yuba-Sutter Chamber of Commerce Offices**
- Adopt **Resolution No. 20-110** amending the Yuba-Sutter Chamber of Commerce Lease Agreement Dated May 15, 2018, for the use of the Madden House (1300 Franklin Road) and authorize the City Manager to sign the amended lease agreement, with approval as to form by the City Attorney
9. **Proposed City Hall Holiday Closures**
- Adopt **Resolution No 20-111** authorizing the closure of City Hall for Monday, November 23, 2020 through Friday, November 27, 2020 and for Thursday, December 24, 2020 through Friday, January 1, 2021

The motion was passed with a unanimous vote

Business Items

10. **Bridge Street Widening - Consultant Presentation**
- Thomas Burns of Yuba City spoke
- The Council accepted the presentation and provided direction to Public Works staff regarding design modifications regarding lane widths, street parking, parkway strips, curb, gutter, and sidewalks
11. **Community Panel for City Manager Recruitment and Selection**
- Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:
- A. To receive the recommended sectors (Healthcare, Business Development, Building/Construction, Public Safety and Finance) for the community panel from the City Council ad hoc City Manager committee; and
- B. Authorize the City Council ad hoc City Manager committee to appoint the community panel from the recommended sectors, with nominations from Councilmembers by October 12, for the purpose of the City Manager recruitment and selection process to assist the City Council ad hoc City Manager committee; and
- C. Direct the Interim City Manager to assist with the gathering of potential candidates for the panels as needed
- The motion was passed with a unanimous vote
12. **Prop. 68 Per Capita Program Allocation Opportunity**
- Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:
- A. Adopt **Resolution No. 20-113** authorizing the application for an allocation grant from California Department of Parks and Recreation's Office of Grants and Local Services (OGALS), Prop. 68 Per Capita Program, in the amount of \$177,952, for the development of a new water feature (recreation amenity) at Gauche Aquatic

Park and authorizing the City Manager to execute and submit all necessary documentation related to the Prop. 68 Per Capita Program

- B. Adopt **Resolution No. 20-112** adopting a CEQA Class I Categorical Exemption for the proposed project

The motion was passed with a unanimous vote

13. Appointments to City of Yuba City Boards and Commissions

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Approve the City Council Screening Committee Recommendation for Appointments to the Youth Commission

The motion was passed with a unanimous vote

Future Agenda Items

14. Future Agenda Items

No suggestions were made

Reports and Communications

15. 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 9:01 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk