

**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 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, or any other panel, 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

Thomas Burns spoke

**Adjournment**

Mayor Harris adjourned the Regular Meeting of the City Council at 9:01 pm

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Shon Harris, Mayor

ATTEST:

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Patricia Buckland, City Clerk

**MINUTES (draft)**  
**REGULAR MEETING**  
**CITY COUNCIL – CITY OF YUBA CITY**  
**OCTOBER 20, 2020**  
**5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL**  
**6:00 P.M. – REGULAR MEETING**

**Closed Session – Sutter Room/Virtual**

**Call to Order**

The Closed Session Meeting of the City Council was called to order in the Council Chambers by Mayor Harris at 5:00 pm

**Roll Call:**

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

**Public Comment** – None

Mayor Harris and Councilmembers adjourned to Closed Session:

- 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. Conference With Legal Counsel—Existing Litigation (Pursuant to Government Code Section 54956.9(d)(1)) Name of case: Marilyn Schuy, NCWA-555964
- C. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.) Title: Permanent City Manager
- D. 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 – Council Chambers**

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:15 pm

**Roll Call**

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

Absent: None

**Invocation/Inspiration**

Yuba City Police Sergeant Kevin Cooper gave the invocation

### **Pledge of Allegiance to the Flag**

Yuba City resident, Elaine Miles, led the Pledge of Allegiance

**City Attorney's Report on Closed Session Items** – No reportable action

**Agenda Modifications/Approval of Agenda** – No modifications were made

### **COVID-19**

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

### **Public Communication**

2. **Written Requests** – None

#### **Appearance of Interested Citizens:**

Elaine Miles of Yuba City spoke

Tom Burns of Yuba City spoke

### **Consent Calendar**

Item 3 was removed for correction and will be continued to the November 3, 2020 meeting

3. **Minutes of October 6, 2020**

Recommendation: Approve the City Council Regular minutes of October 6, 2020

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

4. **Development Impact Fees – Annual Report**

A. Accept the AB1600 Annual Report

B. Adopt **Resolution 20-114** finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected

5. **Sworn Police Executive Management CalPERS Health Resolution**

Adopt **Resolution 20-115** authorizing the Sworn Police Executive Management to be subject to the Public Employees' Medical and Hospital Care Act for employees and annuitants pursuant to the unequal method

6. **Statewide Park Development and Community Revitalization Program (Prop 68 Funding)**

Adopt **Resolution 20-116** authorizing the application for grant funds from the California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program in the amount of approximately \$3,100,000 for the renovation and improvement of Sam Brannan Park

The motion was passed with a unanimous vote

## **Business Items**

### **7. Final Update for Fiscal Year Ending June 30, 2020**

The Council accepted the presentation and thanked City Staff for their efforts to reduce spending during this unprecedented time

Tom Burns of Yuba City spoke

### **8. Public Hearing to consider the proposed 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program**

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

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing and after consideration;
- B. Approve the CAPER and adopt **Resolution 20-117** authorizing staff to submit all necessary documents to the U.S. Department of Housing and Urban Development (HUD)

The motion was passed with a unanimous vote

### **9. Update to the 2013 Sutter County Local Hazard Mitigation Plan**

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution 20-118** to establish a Hazard Mitigation Planning Committee and update the 2013 Sutter County Local Hazard Mitigation Plan

The motion was passed with a unanimous vote

### **10. Appointments to City of Yuba City Boards and Commissions**

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Approve the City Council Screening Committee Recommendation for Appointments to the Personnel Board: Brian Betschart and Hardial Dulay

The motion was passed with a unanimous vote

## **Future Agenda Items**

### **11. Future Agenda Items**

- Vice Mayor Boomgaarden and Councilmember Shaw would like to consider options for safely opening Council Chambers to members of the public.
- Vice Mayor Boomgaarden requested a presentation from the Yuba City Police Department regarding the local response to homelessness.

## **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

**12. City Council Reports**

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

Tom Burns of Yuba City spoke

**Adjournment**

Mayor Harris adjourned the Regular Meeting of the City Council at 7:55 pm