

SPECIAL NOTICE

Precautions to address COVID-19 will apply to this meeting.

NOVEMBER 17, 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 City is providing multiple alternatives to viewing Council meetings and providing comments on items on the agenda, including:

- <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. Please identify the Agenda item you wish to address in your comments.
- Public Attendance: Due to COVID-19, residents are encouraged to attend the City Council meeting via web conference or submit comments by email. Consistent with public health guidelines for social distancing, seating is available in the Council Chamber and the Sutter Room as appropriate. If an attendee does not have a facial covering, one will be provided. Comments may be made either at the Council Chamber podium or from the Sutter Room. Please participate via web conference or email if you are ill or have been exposed to COVID-19.

To join the web base virtual meeting please follow these instructions:

Click the link to sign up for the webinar at the specified time and date:

https://zoom.us/webinar/register/WN Z9y8LkXJQU69Xe4gy9LhQw

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

Yuba City Council Meeting – 11/17/2020

Tue, November 17, 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: cityclerk@yubacity.net

Note – currently the video conferencing process does not allow for verbal comments, but does have a chat function where comments will be read. Comments will also be received via email to cityclerk@yubacity.net.



AGENDA NOVEMBER 17, 2020

REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

5:00 P.M. CLOSED SESSION: SUTTER ROOM/VIRTUAL

6:00 P.M. REGULAR MEETING: VIRTUAL MEETING; COUNCIL CHAMBERS

| 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

8003

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) 822-4817 at least 72 hours in advance so such aids or services can be arranged. City Hall TTY: 530-822-4732

AGENDA REGULAR MEETING CITY COUNCIL - CITY OF YUBA CITY NOVEMBER 17, 2020

5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL 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 www.yubacity.net, 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 in the Council Chamber 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.

Closed Session - Sutter Room/Virtual

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

| Call to Order | |
|----------------------------------|--|
| Roll Call: _ - - - - | Mayor Harris Vice Mayor Boomgaarden Councilmember Cardoza Councilmember Espindola Councilmember Shaw |
| Invocation/Inspi | ration |
| Pledge of Allegi | ance to the Flag |
| City Attorney's I | Report on Closed Session Items |
| Agenda Modific | ations/Approval of Agenda |

Ceremonial Presentations

1. Small Business Saturday Proclamation

- 2. Outgoing City Clerk, Tricia Buckland Proclamation
- 3. Yuba City Police Department Homeless Presentation

COVID-19

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

Public Communication

5. Appearance of Interested Citizens

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 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.

6. Minutes of November 3, 2020

Recommendation: Approve the City Council Regular minutes of November 3, 2020

7. Fiscal Year 2020-21 Waste Tire Enforcement Grant Application

Recommendation: Adopt a Resolution authorizing Yuba County, as the Lead Agency

of the Yuba-Sutter Local Enforcement Agency, to perform Waste

Tire Enforcement activities on behalf of the City of Yuba City and submit a Collaborative Application for the Waste Tire Enforcement Grant to CalRecycle for Fiscal Year 2020-21

8. Implement the new California minimum wage rate effective January 1, 2021

Recommendation: Adopt a Resolution to adjust the City's salary schedule to comply

with the new California wage requirements effective January 1,

2021

9. Presentation of Investment Report – Quarter Ended September 30, 2020

Recommendation: Note & File Quarterly Investment Report

10. Deferred Improvement Agreement – DPM, a California Limited Partnership [APN 63-010-010, 2700 Colusa Highway]

Recommendation: Adopt a Resolution approving the execution of a Deferred

Improvement Agreement with DPM, a California Limited Partnership providing for street and drainage improvements improvements along South Colusa Frontage Road fronting its

property identified by APN 63-010-010

11. Amendment No. 10 (The Water Management Amendment) to the Water Supply Contract between the State of California Department of Water Resources and the City of Yuba City to Supplement and Clarify Water Management Tools Regarding Transfers and Exchanges of SWP Water and Making Responsible Agency Findings Pursuant to CEQA for the Final Environmental Impact Report for the State Water Project Supply Contract Amendments for Water Management, and Adopting CEQA Findings and Statement of Overriding Considerations

Recommendation:

Adopt a Resolution authorizing the City Manager to execute Amendment No. 10 (The Water Management Amendment) to the Water Supply Contract between the State of California Department of Water Resources and the City of Yuba City to Supplement and Clarify Water Management Tools Regarding Transfers and Exchanges of SWP Water and Making Responsible Agency Findings Pursuant to CEQA for the Final Environmental Impact Report for the State Water Project Supply Contract Amendments for Water Management, and Adopting CEQA Findings and Statement of Overriding Considerations

Business Items

12. Annual Report from the Downtown Yuba City Business Improvement District and Proposed Levy of Annual Assessment for 2021

Recommendation: A. Adopt a Resolution Accepting and Approving the 2020-2021

Annual Report of the Downtown Yuba City Business

Improvement District

B. Adopt a Resolution of Intention to Levy and Collect 2021 Annual Assessments and set a Public Hearing for December 15, 2020

13. Change Land Use for a Vacant Parcel at 845 Louise Avenue

Recommendation: Adopt an Ordinance of the City Council of the City of Yuba City

amending the zoning from the General Commercial (C-3), x-5c (Combining District) zone district to the Multiple-Family Residential (R-3) zone district for approximately 0.83 acres; 845 Louise Avenue, assessor parcel number 52-141-036, and waive the

second reading

14. 2021 City Council Meeting Calendar

Recommendation: Cancel the January 5th and August 3rd 2021 Regular Council

Meetings and provide for Special Workshops to be scheduled as

needed

15. Water Treatment Plant (WTP) Membrane Filter Replacement

Recommendation: A. Adopt a Resolution authorizing the purchase of 800 Memcor

S10N membrane filtration modules and related appurtenances from DuPont Water Solutions in the amount of \$686,158.50, with the finding that it is in the best interest of the City, and adoption of a Class 1 (Existing Facilities) Categorical Exemption

per CEQA

B. Authorize the Finance Director to make a budget transfer in the amount of \$686,158.50 from Unallocated Water Reserve Funds to CIP Account No. 1227 (Recurring WTP & Water Storage

Improvements)

16. Safe Routes to School Plan (Adoption)

Recommendation: Adopt a Resolution adopting the Safe Routes to School Plan

Future Agenda Items

17. 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

18. City Council Reports

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

<u>Adjournment</u>