



## SPECIAL NOTICE

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

**DECEMBER 15, 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:

- **Web Conference:** 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.)
- **Email:** You can email comments to [cityclerk@yubacity.net](mailto:cityclerk@yubacity.net) 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\\_5qA7bYnxRhmpDQBtyYVOfg](https://zoom.us/webinar/register/WN_5qA7bYnxRhmpDQBtyYVOfg)

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

### Yuba City Council Meeting – 12/15/2020

Tue, December 15, 2020 6:00 PM - 9:00 PM PDT

Add to Calendar

At the time above, [join the webinar](#).

Before joining, be sure to [check system requirements](#) 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](mailto: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](mailto:cityclerk@yubacity.net).**



**AGENDA**  
**DECEMBER 15, 2020**  
**REGULAR MEETING**  
**CITY COUNCIL**  
**CITY OF YUBA CITY**

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

**6:00 P.M. REGULAR MEETING**  
**COUNCIL CHAMBERS/VIRTUAL**

<b>MAYOR</b>	• <b>Marc Boomgaarden</b>
<b>VICE MAYOR</b>	• <b>Dave Shaw</b>
<b>COUNCILMEMBER</b>	• <b>Grace Espindola</b>
<b>COUNCILMEMBER</b>	• <b>Shon Harris</b>
<b>COUNCILMEMBER</b>	• <b>Wade Kirchner</b>
<b>INTERIM CITY MANAGER</b>	• <b>Diana Langley</b>
<b>CITY ATTORNEY</b>	• <b>Shannon L. Chaffin</b>

**1201 Civic Center Blvd**  
**Yuba City CA 95993**

***Wheelchair Accessible***



*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  
DECEMBER 15, 2020  
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL  
6:00 P.M. – REGULAR MEETING - COUNCIL CHAMBERS/VIRTUAL**

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](http://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 – Council Chambers/Virtual**

Call to Order

Roll Call:     \_\_\_\_\_ Mayor Boomgaarden  
                  \_\_\_\_\_ Vice Mayor Shaw  
                  \_\_\_\_\_ Councilmember Espindola  
                  \_\_\_\_\_ Councilmember Harris  
                  \_\_\_\_\_ Councilmember Kirchner

Invocation/Inspiration

Pledge of Allegiance to the Flag

Agenda Modifications/Approval of Agenda

**Ceremonial Presentations**

1.     **Retirement Proclamation to Lieutenant Michael Green**

## **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**

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 each agenda item. 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 24 hours 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.

### **4. Minutes of November 17, December 1 and 2, 2020**

Recommendation: Approve the City Council minutes of November 17, December 1 and 2, 2020

### **5. City of Yuba City Advisory Board Appointment List**

Recommendation: Note and File the 2020 Local Appointment List and Direct Staff to post on the City's website

### **6. Annual Investment Policy Adoption**

Recommendation: Approve Investment Policy as presented

**7. Submission of Recertification Application for Tree City USA Designation**

Recommendation: Adopt a Resolution authorizing the City to submit an application for recertification to the National Arbor Day Foundation for consideration of the City to continue its designation as a Tree City USA community

**8. 2021 ADA Improvements Project (Plans & Specifications)**

Recommendation: Adopt a Resolution approving the plans and specifications for the 2021 ADA Improvement Project, and authorizing advertisement for bids on the project

**9. Transportation Development Act (TDA) Claim for FY 2020-2021 of \$1,365,770 in Local Transportation Funds (LTF)**

Recommendation: Adopt a Resolution authorizing submission of the City's FY 2020-2021 TDA claim to the Sacramento Area Council of Governments (SACOG)

**10. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit C\_1 (Dollar General)**

Recommendation: Adopt a Resolution confirming and ordering annexation of Zone of Benefit C\_1 (Dollar General, 1500 and 1510 Garden Highway, APNs 54-010-057 and 54-010-058, respectively) into Yuba City Lighting and Landscape Maintenance District No. 6 and establishing a levy of assessments for the annexed territory

**11. Implement the Recreation Supervisor I/II and III salary schedule changes per the First Level Manager's Letter of Understanding effective January 1, 2021**

Recommendation: A. Adopt a Resolution to adjust the City's salary schedule to comply with the First Level Manager's Letter of Understanding for the Recreation Supervisor I/II and III effective January 1, 2021  
B. Approve a supplemental appropriation of \$15,800 to the FY 2020/2021 adopted budget

**12. Harter Tanks Painting Improvement Project (20-06) – Contingency Increase**

Recommendation: A. Adopt a Resolution authorizing an increase in the construction contingency of \$451,573, with a finding that it is in the best interest of the City  
B. Authorize a supplemental appropriation and direct the Finance Director to make a budget transfer in the amount of \$451,573 from Unallocated Water Reserve Funds to CIP Account No. 1227 (Recurring WTP & Water Storage Improvements)

**Business Items**

**13. Levy of the 2021 Annual Assessment of the Downtown Yuba City Business Improvement District**

Recommendation: A. Conduct Public Hearing, and after consideration,

- B. Adopt a Resolution confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2021

**14. Police Department Body Worn and In-Car Camera Program**

- Recommendation:
- A. Adopt a Resolution awarding the purchase of new body-worn and in-car cameras to Axon Enterprise Inc. of Scottsdale in the amount of \$552,618.57 for a 5-year contract with the finding that it is in the best interest of the City
  - B. Authorize the Finance Director to record a supplemental appropriation to Account No. 6630-63801 in the amount of \$ 54,720 and to account 6630-69201 in the amount of \$ 76,733.13. Funding for this initial purchase comes from monies set aside each year in the Technology Replacement Fund. Authorization to transfer funds set aside in excess of the initial purchase will be brought before Council during the next budget cycle for the contract payment required in FY 21/22

**15. Traffic Signal Maintenance Contract Award**

- Recommendation:
- A. Adopt a Resolution awarding a Service Agreement for traffic signal maintenance to Bear Electrical Solutions, Inc. of Alviso, CA in the amount of \$58,400.00 with the finding that it is in the best interest of the City
  - B. Authorize the Public Works Director to execute up to four, one-year contract extensions to the traffic signal maintenance contract on behalf of the City, with annual cost increases not to exceed the Consumer Price Index for the San Francisco Area, All Urban Wage Earners, published by the United States Department of Labor, Bureau of Labor Statistics for the prior 12-month period

**16. State Route 20 Corridor Improvements Project – Phase 2**

- Recommendation: Provide Staff with direction on project area and scope of work for the State Route 20 Corridor Improvement Project – Phase 2

**17. Richland Village Affordable Housing – Regional Housing Authority Funding Request**

- Recommendation: Approve a Council determined funding amount contingent on the successful project approval from the state Affordable Housing and Sustainable Communities program, for a proposed multiphase 176-unit affordable housing complex

**Future Agenda Items**

**18. 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

### **19. City Council Reports**

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

## **Adjournment**