

**MINUTES (draft)
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**

Closed Session

Call to Order

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

Roll Call

Present: Mayor Boomgaarden and Councilmembers Espindola, Harris, Kirchner, and Shaw
Councilmember Espindola attended virtually via MS Teams

Public Comment

No public comments were received

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

The Regular Meeting of the City Council was called to order by Mayor Boomgaarden at 6:02 pm

Roll Call

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

Invocation/Inspiration

Councilmember Dave Shaw delivered the Invocation

Pledge of Allegiance to the Flag

Police Lieutenant Michael Green led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

Item #4 – Minutes of December 1, 2020 to reflect: Councilmember Shaw moved and Councilmember Espindola seconded the motion to elect Marc Boomgaarden as Mayor

Item #17 – Richland Village Affordable Housing, was pulled by staff

Ceremonial Presentations

1. Retirement Proclamation to Lieutenant Michael Green

A proclamation and other gifts were presented to Lieutenant Michael Green

COVID-19

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

Interim City Manager, Diana Langley presented the COVID-19 update

Public Communication

3. Appearance of Interested Citizens

Manny Cardoza spoke – Committee updates

Consent Calendar

Councilmember Shaw moved and Councilmember Espindola seconded the motion to approve:

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

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

5. City of Yuba City Advisory Board Appointment List

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

6. Annual Investment Policy Adoption

Approve Investment Policy as presented

7. Submission of Recertification Application for Tree City USA Designation

Adopt **Resolution 20-129** 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)

Adopt **Resolution 20-130** 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)

Adopt **Resolution 20-131** 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)

Adopt **Resolution 20-132** 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

Adopt **Resolution 20-133** 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

Approve a supplemental appropriation of \$15,800 to the FY 2020/2021 adopted budget

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

Adopt **Resolution 20-134** authorizing an increase in the construction contingency of \$451,573, with a finding that it is in the best interest of the City

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)

The motion was passed with a unanimous vote

Business Items

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

Councilmember Shaw moved and Councilmember Harris seconded the motion to:

Conduct Public Hearing, and after consideration,

Adopt **Resolution 20-135** 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

The motion was passed with a unanimous vote

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

Councilmember Harris moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution 20-136** 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

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

The motion was passed with a unanimous vote

15. Traffic Signal Maintenance Contract Award

Councilmember Shaw moved and Councilmember Harris seconded the motion to:

Adopt **Resolution 20-137** 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

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

The motion was passed with a unanimous vote

16. State Route 20 Corridor Improvements Project – Phase 2

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

City Council advised staff to proceed with Option 2

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

Pulled from agenda

Special Meeting

1. Letter of Support of Farmers Effected by Recent Farming Bills in India

Discussion and Action on Letter of Support

City Council provided unanimous support of the letter

Karm Bains spoke

Future Agenda Items

18. Future Agenda Items

No suggestions were made

Reports and Communications

19. City Council Reports

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

Adjournment

Mayor Boomgaarden adjourned the Regular and Special Meetings of the City Council in memory of Chuck Yeager and John Cartoscelli at 8:13 pm

MINUTES (draft)
SPECIAL MEETING - CITY COUNCIL
JANUARY 4, 2021
7:30 A.M. – CLOSED SESSION

Special Closed Session — Council Chambers

The Special Meeting of the City Council was called to order in the Council Chambers by Mayor Boomgaarden at 7:32 AM

Roll Call

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

Absent: None

Public Comment

None received

Closed Session – Council Chambers

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

- B. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
Agency Negotiator(s): Mayor Marc Boomgaarden
Employee: Permanent City Manager

No reportable action

Adjournment

Mayor Boomgaarden adjourned the Special Meeting at 12:13 PM

Marc Boomgaarden, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk

MINUTES (draft)
SPECIAL MEETING - CITY COUNCIL
JANUARY 5, 2021
3:00 P.M. – CLOSED SESSION

Special Closed Session — Council Chambers

The Special Meeting of the City Council was called to order in the Council Chambers by Mayor Boomgaarden at 3:00 PM

Roll Call

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

Absent: None

Vice Mayor Shaw arrived at 3:03 PM

Public Comment

None received

Closed Session – Council Chambers

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

- B. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
Agency Negotiator(s): Mayor Marc Boomgaarden
Employee: Permanent City Manager

No reportable action

Adjournment

Mayor Boomgaarden adjourned the Special Meeting at 5:32 PM

ATTEST:

Marc Boomgaarden, Mayor

Ciara Wakefield, Deputy City Clerk

MINUTES (draft)
SPECIAL MEETING - CITY COUNCIL
JANUARY 7, 2021
3:30 P.M. – CLOSED SESSION

Special Closed Session — Council Chambers

The Special Meeting of the City Council was called to order in the Council Chambers by Mayor Boomgaarden at 3:29 PM

Roll Call

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

Absent: None

Public Comment

None received

Closed Session – Council Chambers

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

B. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
Agency Negotiator(s): Mayor Marc Boomgaarden
Employee: Permanent City Manager

No reportable action

Adjournment

Mayor Boomgaarden adjourned the Special Meeting at 5:54 PM

ATTEST:

Marc Boomgaarden, Mayor

Ciara Wakefield, Deputy City Clerk