

MINUTES (draft)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
JANUARY 19, 2021
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, Vice Mayor Shaw, and Councilmember Kirchner

Councilmember Espindola attended virtually via MS Teams

Councilmember Harris went directly to the Sutter Room

Public Comment

No public comments were received

Closed Session – Sutter Room/Virtual

- A. Confer with Legal Counsel - Existing Litigation (Pursuant to Government Code, 54956.9(d)(1)) (Barrett v. City of Yuba City; CVCS20-0001102)
- B. 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
- C. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.) Title: Permanent City Manager
- D. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
Agency Negotiator(s): Mayor Marc Boomgaarden
Employee: Permanent City Manager
- E. 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

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

Roll Call

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

Invocation/Inspiration

Vice Mayor Dave Shaw delivered the Invocation

Pledge of Allegiance to the Flag

Robert Myers led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

No modifications were made

Ceremonial Presentations

1. Retirement Proclamation to Robert Myers, Park Maintenance Worker II

A proclamation was presented to Robert Myers

COVID-19

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

Presentation by Diana Langley, Interim City Manager

Public Communication

3. Appearance of Interested Citizens

No public comment

Consent Calendar

Mayor Boomgaarden announced a correction to Item 4 (December 15, 2020 Minutes) – It was a Regular/Special Meeting called to order.

Vice Mayor Shaw moved and Councilmember Harris seconded the motion to approve:

4. Minutes of December 15, 2020 and January 4, 5, and 7, 2021.

Approve the City Council minutes of December 15, 2020 and January 4, 5, and 7, 2021

5. City Employee Policies in Response to COVID-19 Pandemic

Adopt **Resolution 21-001** approving supplemental emergency paid leave in response to the COVID-19 Pandemic

6. 5th Street Bridge Replacement Project (17-01) – Mitigation Bank Agreement

Adopt **Resolution 21-002** authorizing the City Manager to execute an Agreement for Sale of Mitigation Credits with the Bullock Bend Mitigation Bank in the amount of \$312,800, subject to approval as to legal form by the City Attorney, for the purpose of complying with mitigation requirements associated with the 5th Street Bridge Replacement Project, with a finding that it is in the best interest of the City

The motion was passed with a unanimous vote

Business Items

7. Final Financial Report for Fiscal Year Ending June 30, 2020 and September 30, 2020 Update

Note and File the Final Financial Report for the Fiscal Year Ending June 30, 2020

8. Approve Development Plan (DP) 20-03 to allow construction of a 176-unit affordable housing apartment complex located at 470 Bernard Drive; (APN 53-470-091)

Councilmember Espindola moved and Councilmember Harris seconded the motion to:

Conduct a Public Hearing, and after consideration,

Adopt **Resolution 21-003** of the City Council of the City of Yuba City approval of Development Plan (DP) 20-03, and associated CEQA Categorical Exemption, for the construction of a 176-Unit affordable housing apartment complex: 470 Bernard Drive, (APN 53-470-091)

The motion was passed with a unanimous vote

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

Councilmember Espindola moved and Councilmember Kirchner seconded the motion to:

Establish an Ad Hoc Committee (Mayor Boomgaarden and Councilmember Harris) in order to continue dialogue regarding the Richland Village project with the Regional Housing Authority

The motion was passed with a unanimous vote

10. Appointments to City Council Regional Boards and Committees

Mayor Boomgaarden noted the following:

- The Gilsizer Drainage District Board appointments will include both Mayor Boomgaarden *and* Councilman Kirchner
- City Council should recommend that the City Manager appoint Vice Mayor Shaw to Greater Sacramento Economic Council (GSEC)

Vice Mayor Shaw moved and Councilmember Harris seconded the motion to:

Approve appointments to City Council Regional Committees and an action to update/modify the composition of membership on committees

The motion was passed with a unanimous vote

[Clerk's Note: The appointment of Councilmember Harris to the second seat on the Regional Housing Authority was contingent upon confirmation that the seat was available.]

It has since been confirmed that the second seat was not available, as having been previously filled. Given this clarification, the appointment has been modified and will be updated at the meeting on 2/2/21.]

Future Agenda Items

11. Future Agenda Items

Councilmember Espindola asked when the Regional Housing Authority Ad Hoc Committee would return to Council with an update. The return date is to be determined

Reports and Communications

12. City Council Reports

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

Adjournment

Mayor Boomgaarden adjourned the Regular Meeting of the City Council at 8:15 pm. City Council resumed Closed Session

Mayor Boomgaarden adjourned Closed Session at 9:05 pm with no reportable action taken