

MINUTES (draft)
SPECIAL MEETING – CITY COUNCIL
FEBRUARY 1, 2021
5:30 P.M. – CLOSED SESSION

Special Closed Session – Sutter Room and Virtual

The Special Meeting of the City Council was called to order in the Council Chambers by Mayor Boomgaarden at 5:32 PM

Roll Call

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

Absent: None

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, Brad McIntire, Community Services 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

No reportable action

Adjournment

Mayor Boomgaarden adjourned the Special Closed Session Meeting at 6:58 PM

ATTEST:

Marc Boomgaarden, Mayor

Ciara Wakefield, Deputy City Clerk

MINUTES (draft)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
FEBRUARY 2, 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 5:03 PM

Roll Call

Present: Mayor Boomgaarden and Councilmember Harris
[Councilmember Kirchner participated in roll call by phone]

Councilmembers Espindola and Kirchner attended Closed Session virtually via MS Teams

Absent: Vice Mayor Shaw

Public Comment

No public comments were received

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, Brad McIntire, Community Services 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. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.) Title: Permanent City Manager
- C. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
Agency Negotiator(s): Mayor Marc Boomgaarden
Employee: 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/Virtual

The Regular Meeting of the City Council was called to order by Mayor Boomgaarden at 6:00 PM

Roll Call

Present: Mayor Boomgaarden, Vice Mayor Shaw, and Councilmember Harris

Councilmembers Espindola and Kirchner attended virtually via MS Teams

Absent: None

Invocation/Inspiration

Shannon Chaffin, City Attorney, delivered the Invocation

Pledge of Allegiance to the Flag

Tom Burns 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. Yuba Sutter Chamber of Commerce Presentation

Presentation by: Marni Sanders, Yuba-Sutter Chamber of Commerce CEO, via MS Teams

COVID-19

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

Presentation by: Brad McIntire, Community Services Director

Public Communication

3. Appearance of Interested Citizens

Manny Cardoza spoke

Tom Burns spoke

Consent Calendar

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

4. Minutes of January 19, 2021

Approve the City Council minutes of January 19, 2021

5. Annual Community Facilities District Report Pursuant to Government Code Section 53411

Note and File

6. Approve Regional Appointments to the Feather River Air Quality Management District (FRAQMD) Board of Directors for 2021

Approve the Appointment of Chris Branscum to serve as the City of Marysville Representative, Bruce Buttacovoli to serve as the City of Marysville Alternate Representative and Pamela Shelton to serve as the City of Wheatland Alternate Representative on the FRAQMD Board of Directors

7. Appointments to City Council Regional Boards and Committees [Updated]

Approve the Mayor's Amended Assignments to Regional Boards and Committees for Calendar Year 2021

The motion was passed with a unanimous vote

Business Items

8. Hooper Ranch Estates Subdivision Map, Phase 1 (Final Map approval)

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

Adopt **Resolution 21-004** of the City Council of the City of Yuba City approving the Hooper Ranch Estates - Phase 1 Final Map, and accepting dedication of rights-of-way and utility easements shown thereon

The motion was passed with 4 votes.

[Councilmember Espindola was absent during the vote]

9. Landscape Maintenance Services Contract (RFP21-01)

Tom Burns spoke

Dan Stentzel spoke

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

Award a contract to Landscapes by Stentzel of Live Oak, CA in the amount of \$350,568 for one (1) year of landscape maintenance services of landscape maintenance districts, landscaped islands, and select City facilities with the option of five (5) one (1) year extensions. Authorize the City Manager to approve the extensions

The motion was passed with a unanimous vote

10. City Sponsorship Requests

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

Approve the sponsorship requests from the Beale Military Liaison Council and the Yuba-Sutter Arts Council

The motion was passed with a unanimous vote

11. City Manager Employment Agreement

Tom Burns spoke

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

A. Adopt **Resolution 21-005** Approving A City Manager Employment Agreement between the City of Yuba City and William David Vaughn, Effective February 22, 2021

- B. Adopt **Resolution 21-006** Authorizing the Finance Director to Amend the Salary Schedule for the City Manager

The motion was passed with a unanimous vote

Future Agenda Items

12. Future Agenda Items

No suggestions were made

Reports and Communications

13. 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 7:36 PM

Marc Boomgaarden, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk

MINUTES (draft)
SPECIAL MEETING – CITY COUNCIL
FEBRUARY 8, 2021
5:30 P.M. – CLOSED SESSION

Special Closed Session – Sutter Room and Virtual

The Special Meeting of the City Council was called to order in the Council Chambers by Mayor Boomgaarden at 5:34 PM

Roll Call

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

Absent: None

Closed Session

- A. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: City Attorney

Written Comment Received: Heather Esemann, Resident of Yuba City

Adjournment

Mayor Boomgaarden adjourned the Special Closed Session Meeting at 7:14 PM

ATTEST:

Marc Boomgaarden, Mayor

Ciara Wakefield, Deputy City Clerk