

**MINUTES (DRAFT)  
SPECIAL MEETING – CITY COUNCIL  
MARCH 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 5:30 PM

**Roll Call**

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

Absent: None

**Closed Session**

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)  
Agency designated representatives: Dave Vaughn, City Manager, Natalie Springer, Human Resources Director, Brad McIntire, Community Services Director, Spencer Morrison, Finance Director, Michael Jarvis, LCW, Jack Hughes, LCW  
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 6:40 PM

ATTEST:

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Marc Boomgaarden, Mayor

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Ciara Wakefield, Deputy City Clerk

**MINUTES (DRAFT)  
REGULAR MEETING  
CITY COUNCIL - CITY OF YUBA CITY  
MARCH 2, 2021  
6:00 P.M. – REGULAR MEETING  
COUNCIL CHAMBERS/VIRTUAL**

**Regular Meeting**

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 Councilmembers Espindola, Harris, and Kirchner

Absent: None

**Invocation/Inspiration**

Vice-Mayor Shaw delivered the Invocation

**Pledge of Allegiance to the Flag**

Sandee Drown led the Pledge of Allegiance

**Agenda Modifications/Approval of Agenda**

No modifications were made

**Ceremonial Presentations**

**1. Proclamation to recognize Soroptimist 100 Years**

A proclamation was presented to Michelle Blake, President of Soroptimist International of Marysville-Yuba City

**1A. March is Red Cross Month Proclamation**

A proclamation was presented to Daryl White, Disaster Program Manager for the American Red Cross of Northeastern California

**COVID-19**

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

Presentation by Dave Vaughn, City Manager

Jason Khan spoke

**Public Communication**

**3. Appearance of Interested Citizens**

Jason Khan spoke

Elaine Miles spoke

## Consent Calendar

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

**4. Minutes of February 16, 2021**

Approve the City Council minutes of February 16, 2021

**5. Financial Report for Quarter Ending December 31, 2020**

Note and File the Financial Report for Quarter Ending December 31, 2020

**6. Designation of City's Agents for signing disaster recovery applications**

Adopt a Designation of Applicant's Agent Resolution for Non-State Agencies for City representatives to provide to CalOES for all matters pertaining to such State disaster assistance and agreements

The motion was passed with a unanimous vote

## Business Items

**7. 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant**

Councilmember Espindola moved and Councilmember Harris seconded the motion to:

Authorize the Fire Department to submit an application to the Department of Homeland Security for consideration of funding under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant for the hiring of nine limited-term firefighters

*[Note: Chief Alexander will modify the grant request from nine limited-term firefighters to six limited-term firefighters]*

The motion was passed with a unanimous vote

**8. Purchase of five Police Traffic Motorcycles, and related buy back agreement**

Councilmember Kirchner moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution 21-019** to award the purchase of five (5) Harley Davidson FLHTP to Yuba City Harley Davidson of Yuba City, CA, in the amount of \$108,787.21 by finding that it is in the best interest of the City; and approval of related buy back agreements

The motion was passed with a unanimous vote

*[Note: The vendor was referred to as "Guidera's Harley Davidson of Yuba City" in the March 2, 2021 packet materials. This error has since been corrected and the vendor name was revised to "Harley Davidson of Yuba City."]*

**9. Mid-Year Capital Acquisition Requests**

Jason Khan spoke

Enita Elphick spoke

Elaine Miles spoke

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

A. Approve the following mid-year capital acquisition purchases:

1. Town Center Fountain Pump

2. Hach Turbidimeters
  3. 14-ft Boat and Trailer
  4. WEMCO Pump Motors
  5. WECO Industries CCTV Equipment:
    - a. Mud-Master Steerable Transporter for Pipe Size 24"-200"
    - b. OZIII Camera Assembly
    - c. CPR Compact Pipe Ranger
- B. Authorize a supplemental appropriation and related transfers in the amount of \$20,000 from Account No. unallocated General Fund to Account No. 901028-65501 for the Town Center Fountain Pump (Item 1)
  - C. Authorize a supplemental appropriation and related transfers in the amount of \$31,569.48 from unallocated Water Fund to Account No. 7120-69201 for the Hach Turbidimeters (Item 2)
  - D. Authorize a supplemental appropriation and related transfers in the amount of \$87,170.39 from unallocated Wastewater Fund to Account No. 8110-69201 for WECO Industries (Item 5)
  - E. Adopt **Resolution 21-020** awarding the purchase of the Turbidimeters (Item 2) to Hach Company of Loveland, CO in the amount of \$31,569.48, with the finding that it is in the best interest of the City
  - F. Adopt **Resolution 21-021** awarding the purchase of three WEMCO Pump Motors (Item 4) to Muniquip, LLC, of Roseville, CA in the amount of \$64,189.13, with the finding that it is in the best interest of the City
  - G. Adopt **Resolution 21-022** awarding the purchase of a Mud-Master Steerable Transporter, OZIII Camera Assembly, and CPR Compact Pipe Ranger (Item 5) to WECO Industries of Vacaville, CA in the amount of \$87,170.39, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote

#### 10. **Appointments to City of Yuba City Planning Commission**

Vice-Mayor Shaw moved and Councilmember Kirchner seconded the motion to:

Approve the City Council Screening Committee Recommendations for Appointment of Three Members to the Planning Commission

The motion was passed with a unanimous vote

#### 11. **Yuba City's 12 Growth Policies, Resolution 05-049**

Enita Elphick spoke

Mike Smith spoke

With a five member consensus, City Council asked staff to analyze the policies and bring recommendations back for consideration, with the goal of the changes being to reflect current information, updated policies, information from the Development Impact Fee Ad Hoc committee, and align with a "Open for Business" mind set.

#### **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 and Special Meetings of the City Council in memory of John Tuscano at 7:34 PM

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Marc Boomgaarden, Mayor

ATTEST:

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Ciara Wakefield, Deputy City Clerk