

MINUTES (draft)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
MAY 4, 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 Councilmembers Espindola and Kirchner

Absent: Councilmember Harris

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: Dave Vaughn, City Manager, Natalie Springer, Human Resources Director, Brad McIntire, Community Services Director, Spencer Morrison, Finance Director, Diana Langley, Public Works 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
- 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, Director of Public Works, City Manager

Regular Meeting

The Regular Meeting of the City Council was called to order by Mayor Boomgaarden at 6:01 PM

Roll Call

Present: Mayor Boomgaarden and Councilmembers Espindola and Kirchner

Absent: Vice-Mayor Shaw and Councilmember Harris

Invocation/Inspiration

Pastor Ron Fortenberry, YCPD Chaplain, delivered the Invocation

Pledge of Allegiance to the Flag

Marni Sanders, CEO Yuba-Sutter Chamber of Commerce, led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

Item 14 (Appointments to the City of Yuba City Parks and Recreation Commission) was continued to a future meeting.

Presentations

1. World Ovarian Cancer Awareness Day Proclamation

Mayor Boomgaarden presented proclamations to Adventist Health Nurse Managers Aubree Warner and Jennifer Hilleary

2. PG&E Community Wildfire Safety Program Presentation

Virtual presentation by Johnnise Foster-Downs, Government Relations Representative – Pacific Gas and Electric

Tom Burns spoke

COVID-19

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

Dave Vaughn, City Manager presented the COVID-19 update

Sharon Sheteck spoke

Tom Burns spoke

Jason Khan spoke

Sammy Mendoza spoke

Donna Walberg spoke

Public Communication

4. Appearance of Interested Citizens

Ryan Aday spoke

Tom Burns spoke

Mayor Boomgaarden called for a recess to consult with the City Attorney

Consent Calendar

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

5. Minutes of April 20 and 22, 2021

Approve the City Council minutes of April 20 and 22, 2021

6. Purchase of Prefabricated Restroom Building for Harter Parkway Park

Adopt a Resolution authorizing the purchase of a custom Durango II Vault restroom from Green Flush Technologies, LLC, and authorizing the Public Works Director to enter into an agreement with Green Flush Technologies, LLC, on behalf of the City subject to approval as to form by the City attorney, subject to material terms, with the finding that it is in the best interest of the City

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

8. Heating, Ventilation, Air Conditioning (HVAC) Preventative Maintenance (RFP21-02)

Adopt a Resolution awarding the contract for HVAC Preventative Maintenance to ACCO Engineered Systems, Inc. of Sacramento, CA in the total amount of \$52,705 for one (1) year with the option of four (4) one (1) year extensions. Authorize the City Manager to approve contract extensions

The motion was passed with a unanimous vote

Business Items

9. Community Development Block Grant – CARES Act Funding

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

- A. Open a public hearing, and after consideration;
Tom Burns spoke
Sammy Mendoza spoke
Donna Walberg spoke
- B. Authorize staff to submit the required documentation to the Department of Housing and Urban Development (HUD), related to CDBG-CV funding.
- C. Approve the Substantial Amendment to the 2020-2021 Annual Action Plan to reflect the addition of \$824,716 in CDBG funds received through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CDBG-CV.
- D. Approve an amendment to the City's Citizen Participation Plan

The motion was passed with a unanimous vote

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

Councilmember Kirchner moved and Councilmember Espindola seconded the motion to continue this item to the next Regular Meeting on May 18, 2021.

The motion was passed with a unanimous vote

11. Shopping Carts Ordinance Update

Councilmember Espindola moved and Councilmember Kirchner seconded the motion to continue this item to the next Regular Meeting on May 18, 2021.

The motion was passed with a unanimous vote

12. Amendment to Lease of the Madden House for the Yuba-Sutter Chamber of Commerce Offices

Councilmember Espindola moved and Councilmember Kirchner seconded the motion to:

- A. Adopt a Resolution approving a third amendment to the Yuba-Sutter Chamber of Commerce Lease Agreement dated May 15, 2018, for the use of the Madden House (1300 Franklin Road)
- B. Authorize the City Manager to sign the amended lease agreement, with approval as to form by the City Attorney

The motion was passed with a unanimous vote

13. Bogue-Stewart Master Plan – Master Tax Exchange Agreement with Sutter County

David Lanza spoke
Tom Burns spoke
Donna Walberg spoke

Councilmember Espindola moved and Councilmember Kirchner seconded the motion to:

Approve the City's proposal for the Bogue Stewart Master Plan Master Tax Exchange Agreement with Sutter County to split property taxes 68% to the County and 32% to the City and sales taxes 10% to the County and 90% to the City

The motion was passed with a unanimous vote

14. Appointments to City of Yuba City Parks and Recreation Commission

This item was continued to a future meeting.

Future Agenda Items

15. Future Agenda Items

No suggestions were made

Reports and Communications

16. City Council Reports

- Councilmember Espindola
- Councilmember Kirchner
- Mayor Boomgaarden

Adjournment

Mayor Boomgaarden adjourned the Regular Meeting of the City Council in memory of Norma Giovannetti and Jack Hager at 8:11 PM