



## SPECIAL NOTICE

**Precautions to address COVID-19 will apply to this meeting.**

**AUGUST 17, 2021**

### REGULAR MEETING OF THE CITY COUNCIL

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). While the Governor recently issued Executive Orders N-07-21, which lifted certain orders and associated restrictions, there are still public health directives in place. Executive Order N-08-21 also allows local legislative bodies to continue to hold meetings via conference calls while still meeting state transparency requirements. The City is providing multiple alternatives to viewing Council meetings and providing comments on items on the agenda, including:

- **Web Conference:** The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- **Email:** You can email comments to [cityclerk@yubacity.net](mailto:cityclerk@yubacity.net) any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud. Please identify the Agenda item you wish to address in your comments.
- **Public Attendance:** Due to COVID-19, residents are encouraged to attend the City Council meeting via web conference or submit comments by email. Consistent with public health guidelines for social distancing, seating is available in the Council Chamber. A facial covering will be available upon request by any attendee. Comments may be made from the Council Chamber podium. Please participate via web conference or email if you are ill or have been exposed to COVID-19.

To join the web base virtual meeting please follow these instructions:

**Click the link to sign up for the webinar at the specified time and date:**

[https://us06web.zoom.us/webinar/register/WN\\_8QjA4xruTHCIFZxhRvWQMg](https://us06web.zoom.us/webinar/register/WN_8QjA4xruTHCIFZxhRvWQMg)

**You will need to register for the teleconference. Once registered, the following information will pop up.**

**Yuba City Council Meeting – 8/17/2021**

Click here to [join the webinar](#).

Before joining, be sure to [check system requirements](#) to avoid any connection issues.

A confirmation email with information on how to join the webinar has been sent to you and with audio instructions. Questions or Comments? Email contact: [cityclerk@yubacity.net](mailto:cityclerk@yubacity.net)

**Note – currently the video conferencing process does not allow for verbal comments, but does have a chat function where comments will be read. Comments will also be received via email to [cityclerk@yubacity.net](mailto:cityclerk@yubacity.net).**



**AGENDA**  
**AUGUST 17, 2021**  
**REGULAR MEETING**  
**CITY COUNCIL**  
**CITY OF YUBA CITY**

**5:00 P.M. CLOSED SESSION:**  
**SUTTER ROOM/VIRTUAL**

**6:00 P.M. REGULAR MEETING**  
**COUNCIL CHAMBERS/VIRTUAL**

<b>MAYOR</b>	• <b>Marc Boomgaarden</b>
<b>VICE MAYOR</b>	• <b>Dave Shaw</b>
<b>COUNCILMEMBER</b>	• <b>Grace Espindola</b>
<b>COUNCILMEMBER</b>	• <b>Shon Harris</b>
<b>COUNCILMEMBER</b>	• <b>Wade Kirchner</b>
<b>CITY MANAGER</b>	• <b>Dave Vaughn</b>
<b>CITY ATTORNEY</b>	• <b>Shannon L. Chaffin</b>

**1201 Civic Center Blvd**  
**Yuba City CA 95993**

***Wheelchair Accessible***



*If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732***

**AGENDA**  
**REGULAR MEETING**  
**CITY COUNCIL – CITY OF YUBA CITY**  
**AUGUST 17, 2021**  
**5:00 P.M. – CLOSED SESSION - SUTTER ROOM/VIRTUAL**  
**6:00 P.M. – REGULAR MEETING - COUNCIL CHAMBERS/VIRTUAL**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City’s website at [www.yubacity.net](http://www.yubacity.net), subject to staff’s availability to post the documents before the meeting.

**Public Comment:**

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council in the Council Chamber prior to the City Council convening into closed session. Comments from the public will be limited to three minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

**Closed Session**

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)  
Agency designated representatives: Dave Vaughn, City Manager, Brad McIntire, Community Services Director, Michael Jarvis, LCW  
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Fire Management and Police Sworn Mid Managers
- 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, IT Manager, and City Manager
- C. Conference with Legal Counsel – Potential Litigation (Pursuant to Government Code Section 54956.9(d)(1).) One case
- D. Six Month performance evaluation of City Manager pursuant to Government Code § 54957

**Regular Meeting**

Call to Order

Roll Call:     \_\_\_\_\_ Mayor Boomgaarden  
                  \_\_\_\_\_ Vice Mayor Shaw  
                  \_\_\_\_\_ Councilmember Espindola  
                  \_\_\_\_\_ Councilmember Harris  
                  \_\_\_\_\_ Councilmember Kirchner

Invocation/Inspiration

Pledge of Allegiance to the Flag

Agenda Modifications/Approval of Agenda

## **Public Communication**

### **1. Appearance of Interested Citizens**

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be considered at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

- **For Items on the Agenda**

Public comments on items on the agenda are taken during Council's consideration of each agenda item. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

- **Items not listed on the Agenda**

Public comments on items not listed on the agenda will be considered at this time. Members of the public submitting written requests at least 24 hours prior to the meeting will normally be allotted 5 minutes to comment. In addition to written comments, the public is welcome to submit a video presentation in electronic format to be played during public comment or during the hearing item. Due to COVID-19 staffing limitations, formatting, and video streaming related issues, presentations must be submitted to the City Clerk no later than 5:00 p.m. the day before the meeting to ensure the presentation is available for streaming at the time the Agenda item is called. Presentations submitted after 5:00 p.m. the day before the meeting may not be available to be streamed at the meeting.

## **Consent Calendar**

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

### **2. Minutes of July 20, 2021**

Recommendation: Approve the City Council minutes of July 20, 2021

### **3. Appointment to City of Yuba City Parks and Recreation Commission**

Recommendation: Approve the Recommendation for Appointment to the Parks and Recreation Commission

### **4. Designation of Voting Delegates for the League of California Cities Annual Conference in September 2021**

Recommendation: Designate Mayor Marc Boomgaarden to serve as the Voting Delegate for the 2021 League of California Cities Annual Conference in September 2021, and designate Vice-Mayor Shaw

and Councilmember Harris to serve as first and second alternates, respectively

**5. Habitat for Humanity – 2020-2021 Community Development Block Grant (CDBG) Subrecipient Agreement Extension**

Recommendation: Adopt a Resolution amending the Agreement between the City of Yuba City and Habitat for Humanity for Yuba City Housing Preservation Program, to allow for an extension to expend its 2020-2021 CDBG funding allocation.

**6. Presentation of Investment Report – Quarter Ended June 30, 2021**

Recommendation: Note & File Quarterly Investment Report

**Business Items**

**7. Interim Host Fee Agreement with Recycling Industries Inc. located at 140 Epley Drive (South of Lincoln Road, east of Garden Highway)**

Recommendation: Adopt a Resolution approving an Interim Host Fee Agreement with Recycling Industries Inc. regarding the Materials Recovery and Transfer Station, and authorize the City Manager to execute the Agreement

**8. Heavy Equipment Lease Financing**

Recommendation:

- A. Adopt a Resolution authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and separate equipment schedules for the acquisition, financing, and leasing of certain equipment for the public benefit within the terms provided; authorizing the execution and delivery of other documents required in connection; and authorizing taking all other actions necessary to the completion of transactions in the resolution
- B. Adopt a Resolution to award the purchase of heavy equipment to Municipal Maintenance Equipment and PB Loader Corporation and award the associated financing to Bank of America, NA
- C. Authorize the Finance Director to appropriate \$640,517.25 in the Vehicle Replacement Fund, 6610-69415, for the purchase of a Sewer Vac-Con truck and a 12-yard Dump Truck and \$5,000 for aftermarket upfitting of radios and additional safety equipment

**9. Fire Management Memorandum of Understanding (MOU)**

Recommendation:

- A. Adopt a Resolution approving a three-year Memorandum of Understanding with the Fire Management group
- B. Approve a supplemental appropriation of \$16,400 to the FY 2021/2022 adopted General Fund budget

## **Future Agenda Items**

### **10. Future Agenda Items**

## **Reports and Communications**

The following reports and communication items are provided for the Council's information. No action can be taken on items under this section unless the Council agrees to include it on a subsequent agenda

### **11. City Council Reports**

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

## **Adjournment**