MINUTES (draft) REGULAR MEETING CITY COUNCIL – CITY OF YUBA CITY OCTOBER 19, 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 Dave Shaw

Pledge of Allegiance to the Flag

Police Chief Brian Baker

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. Domestic Violence Awareness Month

Mayor Boomgaarden presented a proclamation to Rosa Zuniga, a Counselor/Advocate from Casa de Esperanza

2. Saleem Sandhu

Contestant - Kids Baking Championship

Mayor Boomgaarden presented a proclamation to Saleem Sandhu

3. AB 953 Presentation

Kim Slade, Police Lieutenant gave a presentation

Public Communication

4. Appearance of Interested Citizens

There was no public comment

Consent Calendar

Item 9 (Alternative City Council Use Permit and Development Plan Review Process) was pulled from the Consent Calendar and was considered as a Business Item.

Councilmember Espindola moved and Councilmember Harris seconded the motion to approve items 5, 6, 7, and 8.

5. Minutes of October 5, 2021

Approve the City Council minutes of October 5, 2021

6. California Water Service Company Interconnect Agreement

Adopt **Resolution 21-158** authorizing the City Manager to execute an Agreement for Limited Emergency Water Supply and Maintenance of the Intertie Connection with California Water Service Company

7. Reaffirm Adoption of an Ordinance Authorizing the Levy of a Special Tax

Reaffirm adoption of **Ordinance 005-21**, an Ordinance of the City Council of the City of Yuba City Acting in its capacity as the legislative body of City of Yuba City Community Facilities District No. 2021-1 (Municipal Services) Authorizing the levy of a special tax within said district, by title only and waive the second reading

8. Purchase of one (1) Global M4 Mechanical Sweeper and one (1) Caterpillar 420 Backhoe Loader

- A. Authorize the purchase of one (1) Global Environmental Products M4 Mechanical Sweeper to Terry Equipment of Sacramento, CA, in the amount of 315,861.98 through Sourcewell Open Contract # 122017-GEP, with the finding that it is in the best interest of the City
- B. Adopt **Resolution 21-159** awarding the purchase of a Global Environmental Products M4 Mechanical Sweeper to Terry Equipment of Sacramento, CA, in the amount of \$315,861.98, with the finding that it is in the best interest of the City, and award the associated financing to Bank of America, NA
- C. Authorize the purchase of one (1) Caterpillar 420 Backhoe Loader to Holt of California of Sacramento, CA, in the amount of \$158,024.70 through Sourcewell Open Contract # 032119-CAT, with the finding that it is in the best interest of the City
- D. Adopt **Resolution 21-160** awarding the purchase of a Caterpillar 420 Backhoe Loader to Holt of California of Sacramento, CA, in the amount of \$158,024.70, with the finding that it is in the best interest of the City, and award the associated financing to Bank of America, NA
- E. Authorize the City Manager to advance funds for the purchase using an interim appropriation with subsequent reimbursement from the Master Equipment Lease/Purchase Agreement with Bank of America
- F. Authorize the Finance Director to appropriate \$473,886.68 from the Vehicle Replacement Fund, 6610-69415, for the purchases and 620-49010 for the reimbursement

9. Alternative City Council Use Permit and Development Plan Review Process

Moved to Business Items

The motion was passed with a unanimous vote

Business Items

9. Alternative City Council Use Permit and Development Plan Review Process

Heather Esemann spoke

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

Adopt **Ordinance** to amend the Yuba City Municipal Code to allow for direct City Council review of Use Permits, as well as to add direct review of Development Plans, by amending sections 8-5.7001, and 8-5.7003 of Article 70 of Chapter 5 of Title 8; and Section 8-5.7101 of Article 71, of Chapter 5 of Title 8; of the Yuba City Municipal Code and wave the second reading

The motion was passed with 4 votes. Councilmember Espindola opposed

10. Rescission of the Lincoln East Specific Plan

Heather Esemann spoke

Councilmember Kirchner moved and Councilmember Harris seconded the motion to:

Adopt **Ordinance 009-21** of the City Council of the City of Yuba City rescinding Ordinance No 006-10, for adoption of the Lincoln East Specific Plan (SP 04-02), and waive the second reading

The motion was passed with a unanimous vote

11. City Homebuyer Program Guidelines - Revisions

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

Adopt **Resolution 21-161** approving revisions to and adopting the City of Yuba City Homebuyer Program Guidelines

The motion was passed with a unanimous vote

Future Agenda Items

12. Future Agenda Items

No suggestions were made

Reports and Communications

13. City Manager's Report

- Dave Vaughn

14. City Council Reports

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

Adjournment

Mayor Boomgaarden adjourned the Regular Meeting of the City Council in memory of Mike Sanchez at 7:24 PM