

MINUTES (draft)
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 2, 2021
5:00 P.M. – CLOSED SESSION - SUTTER ROOM/VIRTUAL
6:00 P.M. – REGULAR MEETING - COUNCIL CHAMBERS/VIRTUAL

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, Harris, and Kirchner

Absent: None

Closed Session

A. 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

B. Confer with Real Property Negotiator (Government Code § 54956.8)
Properties:

- Union Pacific Railroad Right-of-Way throughout Yuba City. The property was formally used as a railway, and is generally located between Harter Parkway (north of Highway 20), angling southeast to Cooper Avenue (at Reeves Avenue), and then proceeding east along the southern side of Reeves Avenue to Bridge Street.

Negotiator: Diana Langley, Public Works Director or Dave Vaughn, City Manager

Negotiating parties: Union Pacific Railroad

Under negotiation: Price and terms of payment

Public Comment

No public comments were received

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, Vice-Mayor Shaw, and Councilmembers Espindola, Harris, and Kirchner

Absent: None

Invocation/Inspiration

Bhai Joginder Singh (Sikh Temple Yuba City) (Punjabi Prayer)

Pledge of Allegiance to the Flag

Police Commander Jim Runyen

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

The Rosser Family Proclamation was moved to November 16, 2021

Ceremonial Presentations

1. Rosser Family Proclamation

Moved to November 16, 2021

2. Veterans Proclamation

Mayor Boomgaarden presented a proclamation to Ray Upton, Vice President and Mike Nichols, Executive Director of the Yuba Sutter Veterans Stand Down

Public Communication

3. Appearance of Interested Citizens

Denise Mantele spoke
Heather Esemann spoke
Tom Burns spoke

Consent Calendar

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

4. Minutes of October 19, 2021

Approve the City Council minutes of October 19, 2021

5. City Welcome Sign Design Concepts

- A. Adopt a Resolution awarding a Professional Services Agreement to Melton Design Group, Inc. of Chico, CA for development of City welcome sign concepts in the amount of \$27,200 plus \$5,000 contingency, with the finding that it is in the best interest of the City
- B. Authorize a supplemental appropriation and related transfers in the amount of \$32,200 from unallocated General Fund to Account No. 901294-65501 for the development of City welcome sign concepts

6. Appointments to City of Yuba City Youth Commission

Approve the Recommendation of Appointments to the Youth Commission

The motion was passed with a unanimous vote

Business Items

7. Purchase of Motorola portable handheld radios and required accessories

Larry Mertz spoke

Councilmember Espindola moved and Councilmember Harris seconded the motion to:

- A. Adopt a Resolution authorizing the sole source purchase of 36 portable handheld radios and required radio accessories from Motorola Solutions in the amount of \$213,747.67
- B. Authorize the Finance Director to use funds from the American Rescue Plan Act account 2560-69201 in the amount of \$213,747.67

The motion was passed with a unanimous vote

8. Permanent Local Housing Allocation (PLHA) Sutter County Funding

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

- A. Authorize the Finance Director to amend FY 21/22 budget to receive funding and establish CIP account number 951281 for the Permanent Local Housing Allocation funding in the amount of \$311,140
- B. Adopt a Resolution making a finding that a three-year contribution of \$45,000 to Sutter County Better Way will provide a public benefit and; authorizing and directing the City Manager to effectuate an annual contribution of \$45,000 to Sutter County Better Way for a three-year term, and a one-time \$40,000 contribution to Sutter County for the construction of the 2nd Street Overnight Camping Site, subject to approval of the annual City budget providing for the same

The motion was passed with a unanimous vote

9. Economic Development Commission dissolution

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

Introduce an Ordinance of the City Council of the City of Yuba City to delete Chapter 12 (Economic Development Commission) of Title 2 of the Yuba City Municipal Code, and waive the first reading

The motion was passed with a unanimous vote

Future Agenda Items

10. Future Agenda Items

Mayor Boomgaarden requested that the following people return to provide presentations on activities and programs related to homelessness:

- Ymelda Mendoza-Flores - Sutter County Health and Human Services
- Troy Koski – YCPD Homeless Liaison Officer

Reports and Communications

11. City Manager's Report

Nothing to report

12. City Council Reports

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

Adjournment

Mayor Boomgaarden adjourned the Regular Meeting of the City Council at 7:16 PM