

CITY OF YUBA CITY
STAFF REPORT

Date: May 17, 2022
To: Honorable Mayor & Members of the City Council
From: Administration Department
Presentation By: Ciara Wakefield, City Clerk Administrator

Summary

Subject: Minutes of April 19, 2022
Recommendation: Approve minutes of April 19, 2022
Fiscal Impact: N/A

Attachments:

1. 04-19-2022 - Regular Meeting Minutes (DRAFT)

Prepared By:
Ciara Wakefield
City Clerk Administrator

Submitted By:
Diana Langley
City Manager

ATTACHMENT 1

MINUTES (draft)
CITY COUNCIL - CITY OF YUBA CITY
REGULAR MEETING – APRIL 19, 2022
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 Shaw at 5:00 PM

Roll Call

Present: Mayor Shaw, Vice-Mayor Kirchner, and Councilmembers Boomgaarden, Espindola, and Harris

Absent: None

Closed Session

A. Conference with Labor Negotiators (Pursuant to Government Code, Section 54957.6.)

Agency designated representatives: Diana Langley, City Manager, Natalie Springer, Human Resources Director, Brad McIntire, Community Services Director, Spencer Morrison, Finance Director, Ben Moody, Public Works and Development Services Director, Brian Baker, Police Chief, Jesse Alexander, Fire Chief, Michael Jarvis, LCS

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 public comment received

Regular Meeting

The Regular Meeting of the City Council was called to order by Mayor Shaw at 6:03 PM

Roll Call

Present: Mayor Shaw, Vice-Mayor Kirchner, and Councilmembers Boomgaarden, Espindola, and Harris

Absent: None

Invocation/Inspiration

George Barlow, Management Analyst

Pledge of Allegiance to the Flag

Ciara Wakefield, City Clerk Administrator

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

Item 16 (60-Day Trial Program to Provide an Overnight Vehicle Parking Area for Homeless Individuals and Families) was moved to the first item of business

Ceremonial Presentations

1. National Small Business Week Proclamation

Mayor Shaw presented a proclamation to Marni Sanders, Yuba-Sutter Chamber of Commerce CEO

Public Communication

2. Appearance of Interested Citizens

Sandra Dilday spoke
Michael Barrett spoke
Piara Johl spoke

Consent Calendar

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

3. Minutes of March 15 and 29, and April 5, 2022

Approve the minutes of March 15 and 29 and April 5, 2022

4. Film Yuba Sutter Commission Committee

Adopt **Resolution 22-042** appointing Councilman Harris to the Film Yuba Sutter Commission Committee

5. SACOG Fund Exchange Letter (Authorization to submit)

Adopt **Resolution 22-043** authorizing the Public Works Director to submit a letter to the Sacramento Area Council of Governments requesting that federal funds be de-programmed from the Butte House Road Complete Streets project and re-programmed to the Walton Avenue Complete Streets project

6. 2022 Residential Resurfacing Project (Plans & Specifications)

Adopt **Resolution 22-044** adopting a CEQA Class 1 Categorical Exemption, approving the plans and specifications, and authorizing advertisement for bids for the 2022 Residential Resurfacing Project

7. Salary Schedule Modifications in the Police Department

Adopt **Resolution 22-045** amending the salary schedule and removing assignment

pay job class codes

8. FB 22-07 Chevrolet Tahoe Police Pursuit Purchase

- A. Adopt **Resolution 22-046** awarding the purchase of five (5) Chevrolet Tahoe Pursuit Vehicles to Wheeler Chevrolet in the amount of \$201,995.35. Sole source equipment purchases and install to Cop Shop installations of Yuba City, CA in the estimated amount of \$124,063.45
- B. Authorize a supplemental budget appropriation in the amount of \$11,070 to purchase a 5 year/100K mile extended warranty for the five vehicles which was not offered by any other vendor

9. Second Groundwater Well (18-18) – Plans & Specifications

Adopt **Resolution 22-047** approving the plans and specifications for construction of the below-ground facilities of the Second Groundwater Well Project at the Water Treatment Plant and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

Business Items

16. 60-Day Trial Program to Provide an Overnight Vehicle Parking Area for Homeless Individuals and Families at County-Owned Property Located at 850 Gray Avenue in Yuba City

John Buckland spoke
Jeff Helm spoke
Katy Gutierrez spoke
Dr. Jason Funk spoke

The Deputy City Clerk read aloud emails from the following:

Michael Dihel
Jennifer Jensen
Jessica Jackson

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

Adopt **Resolution 22-053** approving the establishment of a 60-day trial program to provide an overnight vehicle parking area for homeless individuals and families at County-owned property located at 850 Gray Avenue in Yuba City

The motion was passed with a unanimous vote

10. Community Sponsorship Requests

Councilmember Boomgaarden recused himself

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

- A. Adopt **Resolution 22-048** to approve a monetary Sponsorship request from the Trauma Intervention Program of \$5,000.00 for the support of survivors of emergencies and tragedies

The motion was passed with 4 votes (Boomgaarden recused)

Councilmember Espindola recused herself

Margaret Fernandez spoke

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

- B. Adopt **Resolution 22-049** to approve a monetary Sponsorship request from the Alliance for Hispanic Advancement (AHA) of \$1148.00 to advance Hispanic heritage in our local communities through community action, educational enhancement, and economic development

The motion was passed with 4 votes (Espindola recused)

Councilmember Espindola exited the meeting at 8:24 PM

11. An Ordinance Adopting an Equipment Use Policy per CA Assembly Bill No. 481

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

Waive the reading and adopt Urgency **Ordinance 007-22** of the City Council of the City of Yuba City adding Chapter 23 to Title 4 of the Yuba City Municipal Code adding a policy related to use of Military Equipment Policy by title only

The motion was passed with 4 votes

12. Fire Inspection Fee Schedule

Mayor Shaw opened a Public Hearing

No public comment

Mayor Shaw closed the Public Hearing

Councilmember Harris moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution 22-050** amending the Yuba City Schedule of Fees and Charges for City services related to Fire Department Inspection Services, which include creating a R-1 & R-2 Fire Inspection Fee and updating the Assembly Fire Inspection Fee

The motion was passed with 4 votes

13. Amendment to the 2019 Collection Services Franchise Agreement with Recology Yuba-Sutter

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

Adopt **Resolution 22-051** authorizing the Mayor to execute a second amendment to the 2019 Collection Services Franchise Agreement with Recology Yuba-Sutter, subject to immaterial modifications by the City Manager upon approval of the City Attorney as to legal form

The motion was passed with 4 votes

14. Water Supply Outlook and Emergency Water Conservation Measures

Councilmember Boomgaarden moved and Councilmember Harris seconded the motion to:

Adopt **Resolution 22-052** declaring that water supply conditions are such that they dictate and justify the need for the implementation of mandatory conservation measures to achieve 20% conservation, in alignment with Stage 3 of the Water Shortage Contingency Plan

The motion was passed with 4 votes

15. Presentation of Utility Billing Arrearages and Delinquencies

Heather Esemann spoke

No action taken - Note and File Report

16. ~~60-Day Trial Program to Provide an Overnight Vehicle Parking Area for Homeless Individuals and Families at County-Owned Property Located at 850 Gray Avenue in Yuba City~~

~~Action: Adopt a Resolution approving the establishment of a 60-day trial program to provide an overnight vehicle parking area for homeless individuals and families at County-owned property located at 850 Gray Avenue in Yuba City.~~

[Item 16 was the first business item]

Future Agenda Items

17. Future Agenda Items

Sam Brannon Park Update

Reports and Communications

18. City Manager's Report

19. City Council Reports

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

Adjournment

Mayor Shaw adjourned the Regular Meeting of the City Council at 9:24 PM

Dave Shaw, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk