

CITY OF YUBA CITY
STAFF REPORT

Date: July 5, 2022
To: Honorable Mayor & Members of the City Council
From: Administration Department
Presentation By: Ciara Wakefield, City Clerk Administrator

Summary

Subject: Minutes from the June 21, 2022 meeting
Recommendation: Approve the minutes from the June 21, 2022 meeting
Fiscal Impact: None

Attachments:

1. 06-21-2022 - 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 – JUNE 21, 2022
5:30 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 Vice-Mayor Kirchner at 5:30 PM

Roll Call

Present: Vice-Mayor Kirchner, and Councilmembers Boomgaarden, Espindola, and Harris
[Mayor Shaw arrived at 5:50 PM and was able to participate in Closed Session]

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 6:05 PM

Roll Call

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

Absent: None

Invocation/Inspiration

YCPD Chaplin – Ron Fortenberry

Pledge of Allegiance to the Flag

Anthony Kurlan

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

No changes were made

Public Communication

1. Appearance of Interested Citizens

Piara Johl spoke
Kashmir Rai spoke
Harjit Gill spoke
Amrik Sandhu spoke
Sabi Singh spoke
Sukhdev Mundi
Joga Thiara spoke
Tejpaul Singh Bainiwal spoke
Tej Maan spoke

Consent Calendar

Councilmember Espindola moved and Councilmember Harris seconded the motion to:

2. Minutes of the June 7, 2022 meeting

Approve the June 7, 2022 minutes

3. SB1 Road Maintenance and Rehabilitation Account Project List 2022-23

- A. Approve the Road Maintenance and Rehabilitation Account proposed project list for submittal to the California Transportation Commission
- B. Adopt **Resolution 22-086** adopting a list of projects for Fiscal Year 2022-23 to be funded by Senate Bill 1: Road Repair and Accountability Act of 2017

4. 2022 Residential Resurfacing Project (Project Award)

- A. Award Contract No. 21-12 2022 Residential Resurfacing Project to American Pavement Systems, Inc. of Modesto, CA in the amount of their total bid of \$838,972
- B. Authorize the City Manager to execute the contract on behalf of the City, subject to review and approval as to legal form by the City Attorney

5. Classification and Compensation Study

- A. Adopt **Resolution 22-087** awarding a Professional Services Agreement for a Classification and Compensation Study to Koff & Associates of Berkeley, CA, in an amount not to exceed \$208,425, with the finding that it is in the best interest of the City

- B. Authorize the City Manager to execute the Professional Services Agreement on behalf of the City, subject to review and approval as to legal form by the City Attorney
6. **Yuba City Fire Management Wage Reopener Side Letter**
- A. Adopt **Resolution 22-088** approving a wage reopener side letter with Yuba City Fire Management
- B. Approve a supplemental appropriation to 2310-61210 in the amount of \$92,300
- C. Approve a supplemental appropriation to 2310-61430 in the amount of \$36,500
- D. Authorize the Finance Director to transfer funds from unallocated General Fund 301 in the amount of \$128,800
7. **Yuba City Police Wage Reopener Side Letters**
- A. Adopt **Resolution 22-089** approving a wage reopener side letter with Yuba City Police Officers' Association (POA), POA-Police Sergeants, and Police Sworn Mid-Managers
- B. Approve a supplemental appropriation to 2310-61210 in the amount of \$886,100
- C. Authorize the Finance Director to transfer funds from unallocated General Fund 301 in the amount of \$886,100
8. **Mayor/Vice-Mayor Rotation Policy**
- Adopt **Ordinance 008-22** of the City Council of the City of Yuba City, California, Amending Section 2-1.01(g) of Chapter 1 of Title 2 of the Yuba City Municipal Code (Mayor/Mayor Pro-Tem Rotation) by title only and waive the second reading
9. **FY 22-23 Citywide Sole Source and Professional Services Purchases**
- Adopt **Resolution 22-090** pre-authorizing the City Manager or designee to enter into citywide sole source and professional services purchases from July 1, 2022 through June 30, 2023, for specified items based on each purchase recommendation being in the best interest of the City
10. **FY 22-23 Chemical Bid Award BACC and Supplemental Budget Appropriation**
- A. Adopt **Resolution 22-091** to award the bulk chemical contracts for City facilities per the results of the Bay Area Chemical Consortium Fiscal Year 22/23 formal bid for the period of July 1, 2022 through June 30, 2023, with the finding that it is in the best interest of the City
- B. Authorize the Finance Director to record a supplemental budget appropriation to account 7120-63705 in the amount of \$30,000 for the Fiscal Year 22/23 due to an increase in the price of anthracite for the water treatment process

The motion was passed with a unanimous vote

Business Items

11. **Approve the 2020 Urban Forest Master Plan**

Heather Esemann spoke

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

Adopt **Resolution 22-092** approving and adopting the 2020 Urban Forest Master Plan

The motion was passed with a unanimous vote

12. Accept Grant Funding and Expenditure Recommendations for the California Citizens' Option for Public Safety (COPS) Grant of \$100,000

Mayor Shaw opened a Public Hearing

No public comment

Mayor Shaw closed the Public Hearing

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

- A. Adopt **Resolution 22-093** authorizing the Chief of Police to accept the FY 2021/2022 California Citizens' Option for Public Safety (COPS) funding and approve expenditure recommendations
- B. Authorize the Finance Director to make a supplemental budget appropriation for grant revenues to Account No. 100-43117 and grant expenditures to Account No. 2180-69201

The motion was passed with a unanimous vote

13. Small Wireless Telecommunication Facilities within the City's Right-of-Way

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

- A. Introduce **Ordinance 009-22** of the City Council of the City of Yuba City adding Chapter 8 Wireless Telecommunications Facilities in the Public Right of Way to Title 6 of the Yuba City Municipal Code by title only and waive the first reading
- B. Adopt **Resolution 22-094** to revise the corresponding City Policy for design standards applicable to Small Wireless Facilities (SWF) in the public right-of-way

The motion was passed with a unanimous vote

Future Agenda Items

14. Future Agenda Items

No suggestions

Reports and Communications

15. City Manager's Report

16. City Council Reports

- Councilmember Espindola
- Councilmember Harris

- Councilmember Boomgaarden
- Vice Mayor Kirchner
- Mayor Shaw

Adjournment

Mayor Shaw adjourned the Regular Meeting of the City Council at 7:07 PM

Dave Shaw, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk