

AGENDA OCTOBER 18, 2022

REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

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

MAYOR

VICE MAYOR

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

CITY MANAGER

CITY ATTORNEY

• Dave Shaw

• Wade Kirchner

Marc Boomgaarden

Grace Espindola

Shon Harris

Diana Langley

• Shannon L. Chaffin

1201 Civic Center Blvd Yuba City CA 95993

Wheelchair Accessible

2003

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 OCTOBER 18, 2022 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, subject to staff's availability to post the documents before the meeting.

The Council Chambers will be open for public attendance and participation. The meeting will also be live streamed for public viewing, but not participation, at the following link: https://us06web.zoom.us/webinar/register/WN 20FCNcnnSAGzZL879AtUOg. Emailed comments sent to cityclerk@yubacity.net at least 24 hours before the meeting will be distributed to the City Council prior to the meeting. Please identify the Agenda item(s) addressed by the comments.

Regular Meeting

Call to Order

Roll Call

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Vice Mayor Kirchner

- Councilmember Boomgaarden
- __ Councilmember Espindola
- __ Councilmember Harris

Invocation/Inspiration

Pledge of Allegiance to the Flag

Agenda Modifications/Approval of Agenda

Ceremonial Presentations

1. Sikh Awareness and Appreciation Month Proclamation

Public Communication

2. Appearance of Interested Citizens

You are welcome and encouraged to participate in this meeting. Public comment is taken on action items appearing on the Consent Calendar or Business Items on the Agenda when they are called. Public comment on any other items within the scope of the City's jurisdiction, including items not listed on the Agenda will be considered at this time. Public comment is limited to three minutes per speaker. Members of the public submitting written requests at least 24 hours prior to the meeting will be allotted five minutes to comment per speaker.

Repetitive comments may be limited, and large groups are encouraged to select representatives to express the opinions of the group.

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 request specific items to be discussed or removed from the Consent Calendar for individual action.

3. Minutes from the October 4, 2022 meeting

Recommendation: Approve the October 4, 2022 minutes

4. Bargaining Unit Modifications and Salary Schedule Changes in the Police Department

Recommendation: Adopt a Resolution approving:

- A. Modifications to the Police Sworn Mid-Managers unit to receive the Administrative Manager unit from the Mid-Manager unit, and approval of a side letter with both affected units
- B. Modifications to the Police Sergeants unit to receive the Communications Center Coordinator and Records Supervisor from the First Level Managers unit, and approval of a side letter with both affected units
- C. The retitling of the Communications Center Coordinator position to the title of Communications Center Supervisor
- D. The amendment of the salary schedule to establish and set the salary for the Records Supervisor and acknowledge the new Communications Center Supervisor title
- E. Acknowledge name changes of (1) the Police Sworn Mid-Managers unit to the Police Mid-Managers unit, and (2) the Police Sergeants unit to the Police First Level Managers unit; and recognizing these newly-named units for purposes of bargaining and representation
- F. Authorize the Finance Director to make the appropriate budget adjustments from unallocated general funds

5. Utilities Chemical Budget Adjustments

Recommendation: Adopt a Resolution:

A. Authorizing the Finance Director to make supplemental appropriations and related transfers in the amount of \$110,000 from Account No. 971224-65501 (WTP Electrical & Instrumentation Improvements) to 7120 Water Treatment Plant chemical operating budget accounts as listed in the Resolution and in the amount of \$772,391 from Account No. 981229-65501 (WWTF Capitalization Fund) to 8120 Wastewater Treatment Facility chemical operating budget accounts as listed

in the Resolution; and

B. Authorizing the City Manager to amend the approved Standard Agreements with the Fiscal Year 22/23 chemical vendors to adjust the per unit prices as necessary, subject to approval as to legal form by the City Attorney, with the finding that it is in the best interest of the City

6. Water Treatment Plant West Flow Meter (Plans & Specifications)

Recommendation:

Adopt a Resolution adopting a CEQA Class 1 Categorical Exemption, approving the plans and specifications for the Water Treatment Plant West Flow Meter Project (22-13) and authorizing advertisement for bids on the project

7. Adopt Technical Refinements to the Camping and Storage of Personal Property Ordinance

Recommendation:

Adopt an Ordinance of the City Council of the City of Yuba City, California, Renumbering/Re-Lettering Yuba City Municipal Code Section 5.23.050 by title only, and waive the second reading

Business Items

8. Enterprise Resource Planning (ERP) Procurement & Implementation Support

Recommendation:

Adopt a Resolution awarding a Professional Services Agreement to SDI Presence LLC of Los Angeles, CA for development of a Request for Proposals (RFP) for the procurement and implementation of an Enterprise Resource Planning (ERP) and Human Resource/Payroll software platform in the amount of \$83,990 plus \$10,000 contingency for procurement services and an option for implementation support not to exceed \$384,800, with the finding that it is in the best interest of the City

9. 2021 Staffing for Adequate Fire and Emergency Response Grant Recommendation:

- A. Accept the 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for \$1,199,700.00 to hire three Firefighter II positions as the 4th person on Aerial Ladder Truck
- B. Adopt a Resolution authorizing receipt, allocation, and expenditure of the 2021 SAFER Grant with the stipulation to hire three (3) Firefighters as permanent employees
- C. Authorize the Finance Director to make a supplemental appropriation for the revenues and expenditures associated with the 2021 SAFER Grant and add three (3) Firefighter II positions to the FY 22/23 Budget

Future Agenda Items

10. Future Agenda Items

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

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 Manager's Report

12. City Council Reports

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

<u>Adjournment</u>