

CITY OF YUBA CITY
STAFF REPORT

Date: November 15, 2022
To: Honorable Mayor & Members of the City Council;
From: Administration Department
Presentation By: Ciara Wakefield, City Clerk Administrator

Summary

Subject: Minutes of the November 1, 2022 meeting
Recommendation: Approve the November 1, 2022 minutes
Fiscal Impact: None

Attachments:

1. 11-01-2022 - Regular Meeting Minutes (DRAFT)

Prepared By:
Ciara Wakefield
City Clerk Administrator

Submitted By:
Diana Langley
City Manager

ATTACHMENT 1

MINUTES (DRAFT)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
NOVEMBER 1, 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 and Harris
[Councilmember Harris joined Closed Session in the Sutter Room at 5:03 PM]

Absent: None

Closed Session

A. Conference with real property negotiator (Govt. Code § 54956.8) Properties:

APN: 57-150-001, 0.47 acres located at 217 S Walton Avenue, Yuba City, CA 95991

APN: 57-150-050, 1.0 acres located at 211 S Walton Avenue, Yuba City, CA 95991

APN: 57-220-065, 0.11 acres generally located on S Walton Avenue between 211 and 217 S Walton Avenue, Yuba City CA 95991

Negotiator: Diana Langley, City Manager
Negotiating parties: Habitat for Humanity
Under negotiation: Price and terms of payment

No public comment received

Regular Meeting

Call to Order

The Regular Meeting of the City Council called to order by Mayor Shaw at 6:00 PM

Roll Call

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

Absent: None

Invocation/Inspiration

Michael Ciociola, Jr. – Associate Pastor, Calvary Christian Center - Yuba City

Pledge of Allegiance to the Flag

Marc Boomgaarden – Councilmember

City Attorney's Report on Closed Session Items

No reportable action

Agenda Modifications/Approval of Agenda

Item 12 (**Declaration of Surplus Land – Housing Successor Agency to the Yuba City Redevelopment Agency Properties**) was pulled and rescheduled for the 11/15/22 meeting

Ceremonial Presentations

1. National Animal Shelter Appreciation Week Proclamation

Mayor Shaw presented a proclamation to Brad McIntire (Community Services Director), Megan Anderson (Animal Services Manager), and all Sutter Animal Services Authority staff

2. Small Business Saturday Proclamation

I'd like to invite the following small business owners to come forward:

Mayor Shaw presented proclamations to:
Rick Rummelhart – Sawyer's Sweet Spot
Kevin DeHoff – K. Roberts
Lisa & Steve Stevens – Sperbeck's Nursery

3. Veterans Day Appreciation Proclamation

Mayor Shaw presented a proclamation to Mike Nichols, Yuba-Sutter Stand Down Executive Director and presented challenge coins to all Veterans in attendance

4. Alzheimer's Disease Awareness Month Proclamation

Mayor Shaw presented a proclamation to Bill Evans, representative for the Walk to End Alzheimer's

Public Communication

5. Appearance of Interested Citizens

Piara Johl spoke
Liz Cervantes spoke

Consent Calendar

Councilmember Espindola moved and Councilmember Harris seconded the motion to:

6. Minutes from the October 18, 2022 meeting

Approve the minutes from the October 18, 2022 meeting

7. Salary Schedule Changes

A. Adopt **Resolution 22-154** approving changes to the City's salary schedule for part-time, extra-help, limited term, and at-will contract employees effective November 5, 2022, and grouping Elected Officials separately from employees (there are no monetary changes for Elected Officials)

B. Adopt **Resolution 22-155** approving City's salary schedule for part-time, extra-help, limited term and at-will contract employees to comply with the new California wage requirements effective January 1, 2023

8. Wastewater Treatment Facility Lift Station No. 2 Rehabilitation Equipment Purchase

Adopt **Resolution 22-156** awarding the purchase of three (3) Flygt-brand hard iron impeller pumps and associated parts to Xylem Water Solutions USA, Inc. of Fairfield, CA in the amount of \$228,500 for the Lift Station No. 2 Rehabilitation Project, with the finding that it is in the best interest of the City

9. Quarterly Treasurer's Investment Report

Note and File Quarterly Investment Report

10. Appointment to City of Yuba City Personnel Board

Approve the City Council Screening Committee Recommendation for one (1) Appointment to the Personnel Board

The motion was passed with a unanimous vote

Business Items

11. Declaration of Surplus Land - City Properties

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

Adopt **Resolution 22-157** declaring certain City-owned properties to be surplus land and direct the City Manager to follow the procedures set forth in the Surplus Land Act for the sale of such properties

The motion was passed with a unanimous vote

[Item 12 pulled – Rescheduled for 11/15/22 meeting]

12. ~~Declaration of Surplus Land – Housing Successor Agency to the Yuba City Redevelopment Agency Properties~~

Recommendation: ~~Adopt a Resolution declaring certain Housing Successor Agency-owned properties to be surplus land and directing the City Manager to follow the procedures set forth in the Surplus Land Act for the sale of such properties~~

Future Agenda Items

13. Future Agenda Items

No suggestions

Reports and Communications

14. City Manager's Report

15. 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 6:59 PM

Dave Shaw, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk