

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
FEBRUARY 6, 2018
6:00 P.M. – REGULAR MEETING**

Regular Meeting—Council Chambers

The City of Yuba City Regular Council meeting was called to order by Mayor Didbal at 6:01pm

Roll Call:

Present: Mayor Didbal and Councilmembers Buckland, Cleveland and Harris
Absent: Councilmember Cardoza

Invocation

The invocation was delivered by Councilmember Buckland

Pledge of Allegiance to the Flag

Councilmember Harris led the Pledge of Allegiance

Presentations and Proclamations

1. Community Service Award – Jill Dettmer, Happy Landings Volunteer

Mayor Didbal presented a Community Service Award and flowers to Jill Dettmer for her volunteer work with Happy Landings. Laura Nicholson presented a Legislative Certificate of Recognition on behalf of Senator Neilson and Assemblyman Gallagher

2. Proclamation – National Teen Dating Violence Awareness and Prevention Month

Mayor Didbal presented the proclamation to Vanessa Guzman from Casa de Esperanza

3. Presentation on Milken Institute Top Ten Cities Ranking

Darin Gale Economic Growth Manager, presented information on Yuba City's ranking as the 7th Best Small City

Public Hearings

4. General Plan Amendment, Specific Plan Amendment, and a Mitigated Negative Declaration to facilitate the development a hotel located at the former Feather River Mills site

Mayor Didbal opened the public hearing. The following person spoke: Dan Preston of Yuba City.

Hearing no other speakers, Mayor Didbal closed the public hearing.

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Conduct a Public Hearing and after consideration and concur with the Planning Commission recommendations to:

- A. Adopt a Mitigated Negative Declaration that determined that the proposed amendments would not create any significant environmental impacts
- B. Adopt **Resolution No. 18-004** to amend the General Plan land use map by redesignating approximately 1.5 acres from the Business, Technology & Light Industrial (B,T&LI) land use designation to the Community Commercial (CC) designation
- C. Adopt **Resolution No. 18-005** to amend the Central City Specific Plan text by adding the Community Commercial (CC) land use designation and amend the land use map by redesignating approximately 1.5 acres from the Storefront Commercial land use designation to the CC designation

The motion was passed with a unanimous vote

Public Communication

5. Written Requests

None received

6. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to approve the Consent Calendar.

7. Minutes of January 16, 2018

Approve the City Council Meeting Minutes of January 16, 2018

8. Approve Regional Appointments to the Feather River Air Quality Management District (FRAQMD) Board of Directors for 2018

Approve the Appointment of Ricky Samayoa to serve as the City of Marysville representative on the FRAQMD Board of Directors

9. Approve Tenant Commissioner Appointment to the Regional Housing Authority Board

Approve the re-appointment of Suzanne Gallaty as the Tenant Commissioner to the Regional Housing Authority Board of Commissioners

10. City of Yuba City Representation on the Sutter County Planning Commission

Forward the Planning Commission's recommendation that Planning Commissioner Jana Shannon represent the City of Yuba City on the Sutter County Planning Commission to the Board of Supervisors

11. Participation in Bi-County Homeless Services Program

Authorize the Mayor to sign Bi-County Homeless Services Program Memorandum of Understanding (MOU)

12. Safe Routes to School Plan Grant Application

Adopt **Resolution No. 18-006** authorizing the Public Works Director to execute and submit all necessary grant documents with the California Department of Transportation for the Sustainable Communities Grant in the amount of \$221,325, to develop the Yuba City Safe Routes to School Plan, authorize the Finance Director to provide a budget appropriation from unallocated TDA (Transportation Development Act) funds in the amount of \$28,675 and from Sustainable Communities Grant funds in the amount of \$221,325 to new CIP Project 1253 (Yuba City Safe Routes to School Plan) and authorize the Finance Director to make the necessary budget adjustments to receive California Department of Transportation grant funds in the amount of \$221,325 for reimbursement to CIP Project 1253 (Yuba City Safe Routes to School Plan)

13. WaterSMART: Drought Resiliency Grant Application

Adopt **Resolution No. 18-007** authorizing an application for a grant from the Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2018 in the amount of \$750,000 for the installation of a groundwater well and authorize the City Manager to execute agreements between the City and the Bureau of Reclamation for the WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2018, following approval by the City Attorney

14. Assistant Chief Position in the Fire Department

Adopt **Resolution No. 18-008** authorizing the Director of Finance to Amend the Fire Department Personnel Summary Regarding the Assistant Chief Classification

15. Sutter Buttes Energy Watch Partnership

Authorize the City Manager to sign a contract with PG&E to receive funding for the Sutter Buttes Energy Watch Partnership, award a Professional Services Agreement to Sapphire Marketing Group not to exceed \$108,000 and authorize the Finance Director to record a supplemental appropriation in the amount of \$120,000 to accounts 212-4720 and 6810-62701 with the finding that it is in the best interest of the City

The items in the consent calendar were approved with a unanimous vote

General Items

16. Financial Report for the Six Months Ended December 31, 2017

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Approve a \$60,000 supplemental appropriation to account 1210-62730 (Professional Services-Personnel Attorney); and Note and File the December 31, 2017 Financial Report

This motion passes with a unanimous vote

17. Senior Center Courtyard ADA Improvements Projects - Approval of Plans & Specifications

Councilmember Harris moved and Councilmember Buckland seconded the motion to:

Adopt **Resolution No. 18-009** approving the plans and specifications for the Senior Center Courtyard ADA Improvement Project and authorizing advertisement for bids on the project

The motion passed with a unanimous vote

18. Public Works Mid-Year Capital Acquisition Requests

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

- A. Approve mid-year Capital Acquisition purchases for the Public Works Department consisting of a Polyblend Polymer Feed System, Yard Truck, and HACH Water Information Management Software for the Wastewater Treatment Facility and an Asphalt Grinder for the Street Maintenance Division
- B. Authorize the Finance Director to make a supplemental appropriation in the amount of \$47,440 from unallocated Wastewater Fund to Account No. 8120-69201 (Equipment)
- C. Authorize the following sole source purchases with the finding that it is in the best interest of the City:
 - Polyblend Polymer Feed System from G3 Engineering, Inc. of Granite Bay, CA, in the amount of \$48,128.44 (Account No. 8120-63451)
 - Used Yard Truck from Mid-Pacific Industries of Woodland, CA, in the amount of \$60,000 (Account No. 6610-69410)
 - HACH Water Information Management Software of Loveland, CO, in the amount of \$47,440 (Account No. 8120-69201)

The motion was passed with a unanimous vote

19. Purchase of Self-Contained Breathing Apparatus (SCBA's), masks, air cylinders, and related charging and maintenance equipment

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Approve the purchase of 58 SCBA's from MSA in the amount of \$367,500 with the finding that it is in the best interest of the City, authorize the Finance Director to complete a supplemental appropriation for Account No. 2310-63404 and transfer cash from Fund 620, the Vehicle Replacement Fund, in the amount of \$362,351.63 to purchase Self-Contained Breathing Apparatus (SCBAs), masks, air cylinders, and related charging and maintenance equipment and authorize the Finance Director to complete a supplemental appropriation for Account No. 2310-63404 and transfer cash from Fund 620, Vehicle Replacement Fund, in the amount of \$5,148.37 to purchase SCBA mounting equipment from Golden State Emergency Vehicle Service

The motion was passed with a unanimous vote

Business from the City Council

20. City Council Reports

- Councilmember Buckland
- Councilmember Cleveland
- Vice Mayor Harris
- Mayor Didbal

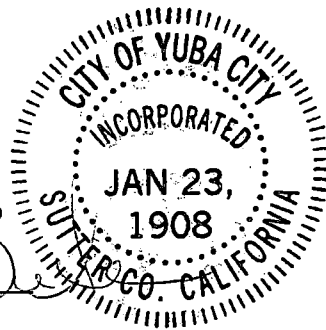
A letter received from Shingo Fuji, Mayor of our Sister City in Toride Japan, was read by Mayor Didbal.


Adjournment

Mayor Didbal adjourned the Regular Meeting of the City Council at 7:55 pm

ATTEST:


Patricia Buckland, City Clerk




Preet Didbal, Mayor