MINUTES APRIL 10, 2018 SPECIAL MEETING CITY COUNCIL CITY OF YUBA CITY Closed Session - 4:30 P.M. Regular Meeting - 6:00 P.M.

Closed Session—Butte Room

- A. Conferred with labor negotiators Steven Kroeger and Natalie Springer regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, Sworn Mid Managers and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code.
- B. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(a), <u>Jeremiah et al. v. Sutter County et al.</u>, United States District Court Eastern District of California Case No. 2:18-CV-00522-TLN-KJN
- C. Conferred with legal counsel regarding potential (or anticipated) litigation pursuant to Government Code Section 54956.9 (d) (4) –one potential case

Special Meeting—Council Chambers

The City of Yuba City Special Council meeting was called to order by Mayor Didbal at 6:06 p.m.

Roll Call:

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

Absent: None

Invocation

The Invocation was delivered by Councilmember Buckland

Pledge of Allegiance to the Flag

Councilmember Cardoza led the Pledge of Allegiance

Presentations and Proclamations

1. Introduction of new Yuba City CHP Commander Rodney Ellison

Commander Rodney Ellison introduced himself to the Council

2. Introduction of new Marysville Police Chief Chris Sachs

Marysville Police Chief Christian Sachs introduced himself to the Council

3. River Valley High School Girls Basketball Team Recognition

Mayor Didbal presented a Proclamation to Coach Zaragoza and presented a gift to the Girls in attendance for their winning season

4. Bob and Lee Jones Harkey House Recognition

This recognition was moved to the May 1st Council meeting

5. Child Abuse Prevention Month Proclamation

Mayor Didbal presented a Proclamation to Rosa Zuniga from Casa de Esperanza

6. Greater Sacramento Economic Council Presentation – Barry Broome

Barry Broome, President and CEO of the Greater Sacramento Economic Council made a presentation to the Council

Public Communication on Items on the Agenda

7. Appearance of Interested Citizens

No one spoke

Bid Opening

8. Senior Activity Center – Accessibility Courtyard Improvements (Bid Award)

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to award a Construction Contract for the Senior Activity Center – Accessibility Courtyard Improvements to CNW Construction Inc. of Rescue, CA in the amount of their bid of \$164,900 and authorize the City Manager to execute the Contract on behalf of the City, following approval by the City Attorney. The motion passed with a unanimous vote.

Consent Calendar

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

9. Minutes of March 20, 2018

Approve the City Council Meeting Minutes of March 20, 2018

10. Greater Sacramento Economic Council Membership

Continue City Membership in the Economic Council subject to Annual Budget appropriation

11. Greater Sacramento Economic Development Legislation

Adopt **Resolution 18-022** supporting AB 2596 and authorize the Mayor to Sign a Letter of Support for AB 2596

The motion was passed with a unanimous vote

General Items

12. Mid-Managers' Letter of Understanding (LOU)

The following person spoke:

Pat Miller, Sutter County Tax Payer's Association

Councilmember Buckland moved and Councilmember Cardoza seconded the motion to adopt Resolution 18-023 approving a Two-year Letter of Understanding with the Mid-

Manager Group and approve a supplemental appropriation of \$53,200 to the FY 2017/2018 Adopted budget. The motion passed with a unanimous vote.

13. State Route 20/State Route 99 Interchange – Approval of Project Study Report-Project Development Support (PSR-PDS)

Councilmember Buckland moved and Councilmember Harris seconded authorize the Public Works Director to sign the Project Study Report-Project Development Support for the State Route 20/State Route 99 Interchange. The motion passed with a unanimous vote.

14. State Revolving Fund Grant/Loan Agreement for Water Meter Replacement Project

The following person spoke:

Dale McDowell, Yuba City

Councilmember Cleveland moved and Councilmember Cardoza seconded the motion to approve Construction Installment Sale Agreement and Authorize the Public Works Director to sign on behalf of the City of Yuba City and direct the Public Works Department to move forward with development of the Water Meter Replacement Project with a change from a 20-year term to a 10-year term. The motion passed with a unanimous vote.

15. 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Councilmember Buckland moved and Councilmember Harris seconded authorizing the Fire Department to submit an application to the Department of Homeland Security for Consideration of Funding under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant for the hiring of the Nine Limited-Term Firefighters. The motion passed with a unanimous vote.

16. Feather River Mill Hotel Incentive

The following person spoke:

Simon Gill, Developer for Marriott Springhill Suites

Councilmember Cleveland moved and Councilmember Cardoza seconded authorizing the City Manager to Execute an Agreement with Yuba City Hotel, L.P. to incentive operation of a Holiday Inn Express on the former Feather River Mill Project as recommended by the Yuba City Economic Development Commission. The motion passed with a unanimous vote.

Business from the City Council

17. SB 54 - California Values Act

The following persons spoke:

Pat Miller, Terry Thompson, Carla Virga, Lloyd Leighton, Elaine Miles and Stephanie Ruscigno.

Council directed staff to bring back a resolution in opposition to SB 54 – the California Values act for adoption at the next City Council meeting.

18. City Council Reports

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

<u>Adjournment</u>

Mayor Didbal adjourned the Regular Meeting of the City Council at 9:16 p.m.

ATTEST:

Patricia Buckland, City Clerk

Preet Didbal, Mayor