MINUTES REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY MAY 1, 2018 5:30 P.M. – CLOSED SESSION 6:00 P.M. – REGULAR MEETING

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.

Regular Meeting—Council Chambers

The City of Yuba City Council meeting was called to order by Mayor Didbal at 6:03 pm

Roll Call:

Present:

Mayor Didbal and Councilmembers Buckland, Cardoza, Cleveland and Harris

Absent:

None

Invocation

Councilmember Buckland delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Harris led the Pledge of Allegiance

Presentations and Proclamations

1. Bob and Lee Jones, Harkey House Bed and Breakfast Recognition

Mayor Didbal recognized Bob and Lee Jones for their 35 years as dedicated business owners.

2. Proclamation – May is Older American's Month

A Proclamation was presented to Tanna Thomas on behalf of the Yuba City Senior Commission

3. May is Bike Month Presentation

Public Works Director Diana Langley and Community Services Director Brad McIntire made the presentation.

4. Digital Front Door – Presentation by George Barlow, Analyst

Information about how the City is keeping the public informed electronically was presented to the Council.

Ordinances

5. Rezone to facilitate the development of a 38-unit gated apartment complex located on the east side of Tharp Road approximately 580 feet south of Butte House Road

Councilmember Cleveland moved and Councilmember Buckland seconded the motion to:

Adopt **Ordinance 003-18** rezoning 4.68 acres from the Community Commercial (C-2) Zone District to the Multiple-Family Residential (R-3) Zone District, and waive the second reading

The motion was passed with a unanimous vote

Public Communication

6. Written Requests

An email was received by Philip Treanor, Yuba City

7. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

8. Minutes of April 10, 2018

Approve the City Council Special Meeting Minutes of April 10, 2018

9. Establishment of Planning Manager position within the Development Services Department

Adopt **Resolution 18-024** authorizing the reclassification of the Senior Planner position to a Planning Manager and authorizing the Finance Director to amend the salary schedule accordingly

10. Professional Services Agreement with Amistad Associates for Consulting Services

Authorize the City Manager to amend the Professional Services Agreement between the City of Yuba City and Amistad Associates of Sebastopol, CA for Organizational and Team Building Consulting in an amount not to exceed \$70,000, with the finding that it is in the best interest of the City

11. Stop Sign Installation at A Street & Park Avenue

Adopt **Resolution 18-025** approving the installation of stop signs at the intersection of A Street and Park Avenue, creating a two-way stop

12. Emergency Repairs to Engine No. 2

Award emergency repair services for Fire Engine No. 2 to Golden State Emergency Vehicle Service Inc. of Sacramento, CA in the amount of \$53,189.47, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote

General Items

13. Sam Brannan Park Court Restoration & Conversion (Approval of Plans & Specifications)

The following persons spoke:

Dale Eyeler - Rotary Club of Yuba City of Yuba City
Michael Barrette "Mr. Pickleball" – Yuba City
David Williams - Yuba City
John Cassidy - Friends of Yuba City Parks and Recreation Foundation

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to:

Adopt Resolution 18-026 approving the plans and specifications for the Sam Brannan Court Restoration & Conversion and authorizing advertisement for bids on the project and accept the donations from Rotary Club of Yuba City and Friends of Yuba City Parks and Recreation Foundation.

The motion passed with a unanimous vote

14. SB 1 Road Maintenance and Rehabilitation Account Project List 2018-2019

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to:

Approve the Road Maintenance and Rehabilitation Account proposed project list for submittal to the California Transportation Commission and adopt **Resolution 18-027** adopting a list of projects for Fiscal Year 18/19 to be funded by Senate Bill 1: Road Repair and Accountability Act of 2017

The motion passed with a unanimous vote

15. Wastewater Treatment Facility Improvements Project – Approval of Plans and Specifications, Establishment of Minimum Project Experience Requirements, Sole Source Purchase of Equipment, and Award of Construction Management Services

The following persons spoke:

Elaine Miles – Yuba City Pat Miller – Yuba City Noel Miles – Yuba City of Yuba City

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

- A. Adopt **Resolution 18-028** approving the plans and specifications for the Wastewater Treatment Facility Improvements Project and authorizing advertisement for bids on the project.
- B. Adopt **Resolution 18-029** approving the minimum project experience requirements for the general contractor and electrical subcontractors, with the finding that it is in the best interest of the City.
- C. Adopt **Resolution 18-030** authorizing the sole source purchase at pre-negotiated pricing of one (1) mechanical barscreen to Duperon FlexRake in the amount of \$292,000 and three (3) dewatering screw presses to Huber Screw Press in the amount of \$1,374,754, with the finding that it is in the best interest of the City.

D. Award an Agreement for Professional Services to ICM Group Inc. of Folsom, CA in the amount of \$1,120,000 to provide Construction Management and Inspection Services for the Wastewater Treatment Facility Improvements Project, with the finding that it is in the best interest of the City.

The motion passed with a unanimous vote

16. Water Loss Control Program

Note and file presentation

17. Priorities and Goals for Fiscal Year 2018-2019

The following person spoke:

Bob Renton - Live Oak

Note & File the Summary of Discussion of the Priority and Goals for FY 2018-2019 Workshop

Business from the City Council

18. Opposition to SB 54

The following persons spoke:

Brad Westmoreland - Yuba City Richard Cray - Yuba City

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Adopt **Resolution 18-031** Opposing Senate Bill 54 – the California Values Act, in regards to Sanctuary Cities

The motion passed with a unanimous vote

19. City Council Reports

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

Adjournment

Mayor Didbal adjourned the Regular Meeting of the City Council at 8:57 pm

Preet Didbal, Mayor

Patricia Buckland, City Clerk

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