MINUTES REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY JUNE 19, 2018

5:30 P.M. – PREVIEW NEW HAZMAT VEHICLE 6:00 P.M. – REGULAR MEETING

Regular Meeting—Council Chambers

The City of Yuba City Council meeting was called to order by Mayor Didbal at 6:02pm

Roll Call:

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

Invocation

Councilmember Buckland delivered the Invocation

Pledge of Allegiance to the Flag

Jose Fernandez from the Summer at City Hall Program led the Pledge of Allegiance

Presentations and Proclamations

1. New HazMat Vehicle Presentation

Fire Chief Pete Daily made the presentation

2. Public Safety Report – Police

Police Chief Rob Landon made the presentation

Public Communication

3. Written Requests

None Received

4. Appearance of Interested Citizens

Phil Treanor of Yuba City spoke

Consent Calendar

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

5. Minutes of June 5, 2018

Approve the City Council Meeting Minutes of June 5, 2018

6. Biennial Review of the City of Yuba City Conflict of Interest Code

Adopt **Resolution 18-055** amending the City of Yuba City Conflict of Interest Code and list of Designated Positions

The motion was passed with a unanimous vote.

General Items

7. Purchase one Bauer Breathable Air Compressor and SCBA Fill Station

Councilmember Cardoza moved and Councilmember Harris seconded the motion to:

Approve the purchase of a Unicas III/13-E1 breathable air compressor with self-contained breathing apparatus (SCBA) (fill station from Bauer Compressors, of Livermore, CA in the amount of \$54,228.22 by finding that it is in the best interest of the City to do so

The motion passed with a unanimous vote

8. Fiscal Year 2018-2019 Citywide Sole Source and Professional Services Purchases

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Approve citywide Sole Source and Professional Services Purchases from July 1, 2018 through June 30, 2019, based on each purchase recommendation being in the best interest of the City

The motion was passed with a unanimous vote

9. Police Department Facility Expansion Project (Approval of Plans & Specifications)

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Adopt **Resolution 18-056** approving the plans and specifications for the Police Department Facility Expansion Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

10. Sworn Police Mid-Managers Letter of Understanding (LOU)

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Adopt **Resolution 18-057** approving a two year Letter of Understanding with the Sworn Police Mid-Manager group and approve a supplemental appropriation of \$13,500 to the FY 2017/2018 adopted budget

The motion was passed with a unanimous vote

Business from the City Council

11. Appointments to City of Yuba City Boards and Commission Appointments Councilmember Cardoza moved and Councilmember seconded the motion to:

Approve the City Council Screening Committee Recommendation for Appointment to the Regional Housing Authority

The motion was passed with a unanimous vote

12. 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 7:40 pm

Preet Didbal, Mayor

ATTEST:

Patricia Buckland, City Clerk\