

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
JULY 17, 2018
5:30 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(a), Jeremiah et al. v. Sutter County et al., United States District Court Eastern District of California Case No. 2:18-CV-00522-TLN-KJN

Regular Meeting—Council Chambers

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

Roll Call:

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

Invocation

Councilmember Buckland delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Cardoza led the Pledge of Allegiance

Presentations and Proclamations

1. Sexual Assault Awareness Month Proclamation

Mayor Didbal presented the Proclamation to Debra Linker-Lee Rape Prevention/Intervention Coordinator from Casa De Esperanza

2. Parks & Recreation Month Proclamation and Commission Report

Parks and Recreation Commission Chair Cyndi Shatswell and Vice Chair Ericka Summers presented the report and accepted the Proclamation

3. Downtown Business Association – Summer Stroll Presentation

Yuba City Business Association Event Chair Sandee Drown presented the report

4. Sutter County Museum Report

Sutter County Community Museum Director/Curator Jessica Hougen presented the report

Public Hearings

5. Tax-Exempt Bond Financing for Adventist Health System/West

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Conduct the Public Hearing under the requirements of the Tax Equity & Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended and adopt **Resolution No. 18-058** approving the issuance of 501(c)(3) Bonds by the California Statewide Communities Development Authority (CSCDA) to finance and refinance the acquisition of certain health care facilities and related assets of The Fremont-Rideout Health Group and Rideout Memorial Hospital that are located in the City of Yuba City, California

The motion was passed with a unanimous vote

6. **Consideration of an appeal of the Planning Commission's approval of Use Permit Nos. 18-03 and 18-04, filed by a neighbor of the project. The site is located on the western half of the Carriage Square shopping center (southeast corner of State Route 99 and Bridge Street)**

The following persons spoke:

Pamela Thompson – Yuba City
Samuel Thompson – Yuba City
Cassandra Ruiz – Yuba City
Terri Conda – Yuba City
Carl Emmerson – Yuba City
Mike Sharp – Yuba City
Chris Raffernan – Yuba City
Scott Gibson – Architect
Ken Anderson – Traffic Analyst

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

- A. Conduct Public Hearing, and after consideration:
- B. Affirm the Commission's approval of Mitigated Negative Declaration for the project
- C. Adopt **Resolution No. 18-059** to deny the appeal to overturn the Planning Commission's approval of Use Permit No. 18-03, thereby approving the Use Permit, and make the necessary findings pursuant to Section 8-5.7003(d) of the Municipal Code per Attachment 1, inclusive of the Conditions of Approval provided in this report
- D. Adopt **Resolution No. 18-060** to deny the appeal to overturn the Planning Commission's approval of Use Permit No. 18-04, thereby approving the Use Permit, and make the necessary findings pursuant to Section 8-5.7003(d) of the Municipal Code per Attachment 2, inclusive of the Conditions of Approval provided in this report

After discussion, the motion was approved with the added stipulation to mitigate traffic conditions on Whyler Rd by placing no thru traffic signs on No. Palora at B Street in order to divert traffic onto B Street to Gray Avenue and continue discussion and mitigation as needed as the project progresses.

Mayor Didbal requested a Roll Call:

Ayes: Councilmembers Buckland, Cleveland, Cardoza, Harris and Mayor Didbal
Noes: None

7. **Levying Assessments for Yuba City Lighting and Landscape Maintenance Districts**
This item was pulled and will be brought back at the August 21 Council meeting
8. **Levying Assessments for Yuba City Residential Street Light Maintenance Districts**
This item was pulled and will be brought back at the August 21 Council meeting

Public Communication

9. **Written Requests**

Mr. Bill Stevenson spoke about vagrancy issues on Palora Avenue along with Mr. Sharma.

10. **Appearance of Interested Citizens**

The following persons spoke:

Kristin Lambert – Yuba City – Regarding Harding Road vehicle speeding issues

Ken Sowles and Gunner – YCPD - To thank the council for their support of the recent Police Dog Trials.

David Kuhnen – LDS church – Informing the Council that the church is willing to continue to host the Police Dog Trials

Consent Calendar

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

11. **Minutes of June 12 and 19, 2018**

Approve the City Council Meeting Minutes of June 12 and 19, 2018

12. **Designation of Voting Delegates for the League of California Cities Annual Conference September 2018**

Designate the Mayor to serve as the Voting Delegate for the 2018 League of California Cities Annual Conference in September, and designate the Vice-Mayor and the immediate past Mayor to serve as alternates

13. **Patrol Vehicle Equipment Installation**

Award the patrol vehicle equipment installation to Cop Shop Installation, Yuba City, CA, in the amount of \$122,792.90 by finding that it is in the best interest of the City to do so

14. **Hazard Mitigation Grant Program (HMGP) – Backup Generators at the Corporation Yard**

Adopt **Resolution No. 18-061** accepting the award of a \$150,000 grant through the Hazard Mitigation Grant Program for the installation of backup generators at the Corporation Yard and authorize the Public Works Director to execute all necessary documents associated with the grant and authorize the Finance Director to make a supplemental appropriation of \$150,000 to Account No. 1028-65501 (Improvements to Buildings and Grounds)

The motion was passed with a unanimous vote.

General Items

15. Wastewater Treatment Facility Effluent Discharge Outfall Diffuser – Preparation of Construction Contract Documents

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Award a Professional Services Agreement to CH2M Hill Engineers Inc. of Sacramento, CA in the amount of \$2,783,430 plus \$200,000 contingency to provide professional services necessary for the Wastewater Treatment Facility Effluent Outfall Diffuser Relocation Project in the Feather River, including design, environmental, permitting, right-of-way acquisition, and services during bid period, with the finding that it is in the best interest of the City. Authorize the Public Works Director to adjust the scope of services as necessary within the authorized amount and authorize the Finance Director to make a budget transfer from unallocated Wastewater CIP Reserve (Fund 528) in the amount of \$1,400,000 to the Wastewater CIP Account No. 981156-65502 (New Outfall and River Levee Crossing Replacement)

The motion was passed with a unanimous vote.

16. HOME Investment Partnerships Program First Time Homebuyer Program and an Owner-Occupied Housing Rehabilitation Program grant application

The following person spoke:

Becky Flores from the Regional Housing Authority

Councilmember Harris moved and Councilmember Cleveland seconded the motion to:

Adopt **Resolution No. 18-062** authorizing submittal of an application to the California State Department of Housing and Community Development (HCD) for funding in the amount of \$500,000 under the HOME Investment Partnerships Program and if selected, authorize the execution of a standard agreement, any amendments thereto and of any related documents necessary to participate in program. Moreover, the resolution authorizes the expenditure and revenue appropriations required to utilize said grant funds

The motion was passed with a unanimous vote

Business from the City Council

17. Appointments to City of Yuba City Boards and Commission

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Approve the City Council Screening Committee Recommendation for Appointments to the Personnel Board

The motion was passed with a unanimous vote

18. City Council Reports

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

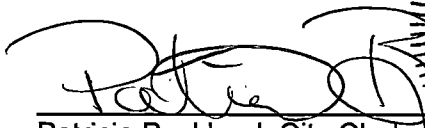
- Mayor Didbal

Adjournment

Mayor Didbal adjourned the Regular Meeting of the City Council at 9:23 pm in memory of Mayor Didbal's cousin Sultan Thiara and Councilmember Cleveland's Mother-in-law Marlene Armstrong.


Preet Didbal, Mayor

ATTEST:


Patricia Buckland, City Clerk

