

**MINUTES
REGULAR MEETING
CITY COUNCIL AND PUBLIC FINANCING AUTHORITY
CITY OF YUBA CITY
AUGUST 21, 2018
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 6:02 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 Harris led the Pledge of Allegiance

Presentations and Proclamations

1. Marysville Stampede – Friends of the Rodeo

Jackie Sillman, Nicole Delerio Rosser and Quincy Rosser made a presentation to the Council about the upcoming Marysville Stampede in September.

2. Yuba Sutter Transit Report

Keith Martin, Transit Manager presented the report

Public Hearings

3. Levying Assessments for Yuba City Lighting and Landscape Maintenance Districts

Mayor Didbal and Councilmember Harris recused themselves from this item.

The following person spoke:

Elaine Miles - Yuba City

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Conduct a Public Hearing and after consideration: Adopt Resolution **No. 18-063** confirming the diagram and assessment and levying the assessment for FY 18/19, pursuant to the Landscaping and Lighting Act of 1972

The motion was passed with a 3 – 0 vote (unanimous)

4. Levying Assessments for Yuba City Residential Street Light Maintenance Districts

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Conduct a Public Hearing and after consideration: Adopt **Resolution No. 18-064** confirming the diagram and assessment and levying the assessment for Fiscal Year 18/19, pursuant to the Benefit Assessment Act of 1982

The motion was passed with a unanimous vote

Bid Opening

5. Seven (7) Chevy Police Pursuit Vehicles (FB 19-01)

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Award the purchase of seven (7) Chevy Police Pursuit Vehicles to Wheeler Auto Group, Inc. Of Yuba City, CA, in the amount of \$270,985.33

The motion was passed with a unanimous vote

Public Communication

6. Written Requests

None received

7. Appearance of Interested Citizens

The following persons spoke:

Karen Liggett – Yuba City – Re: cannabis

Philip Treanor – Yuba City – Re: pension

Elaine Miles – Yuba City of Yuba City – Re: pension

Harjit Singh – Re: AB 3179 – Bilingual services

Consent Calendar

Councilmember Buckland requested the Item #13 be pulled from the Consent Calendar for discussion.

Councilmember Cleveland moved and Councilmember Buckland seconded the motion to approve Consent Calendar Items #8 - #12

8. Minutes of July 17, 2018

Approve the City Council Meeting Minutes of July 17, 2018

9. Confirming Election Results – Highway 99 Reorganization No. 337 Measure Z

Confirm Election Results of the June 5, 2018 Statewide Primary Election Results for the South Yuba City Annexation – Measure Z

10. Recology request for reimbursement from the Rate Stabilization and Capitalization Funds for submitted eligible activities

Approve use of \$253,974.93 in Rate Stabilization and Capitalization Funds to reimburse Recology for Marysville Landfill Post Closure and Annual Expense True-ups for FY 2016 and 2017; Ground Water Monitoring Well Project required by State Waste Discharge Requirements; LF-3 Landfill Subsidence Repairs in FY 2016 and 2017, Gas Flare and Automated Gas Condensate Pump Repairs; and other Special Projects in FY 2016

11. Purchase of a Mobile Computer for New Community Service Officer Vehicle

Authorize a transfer from the Suspended Traffic Offender Program to the Vehicle Replacement Fund (VRF) in the amount of \$9,500 along with a supplemental

appropriation to account 6610-69201 (VRF-Equipment). For the purchase of a new Mobile Data Terminal, for a new Community Service Officer Vehicle

12. Agreement with Comcast for continued use of Fiber Optic Cabling

Authorize the City Manager to enter into an agreement with Comcast Business Communications, LLC to continue to provide access to the Fiber Optic Cabling between City facilities by finding that it is in the best interest of the City to do so

The motion was passed with a unanimous vote.

13. Letter to Attorney General's Office Regarding Grand Jury Report

The following person spoke:

Becky Jennings of the Grand Jury Association

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Authorize the City Council to sign a letter to Attorney General Xavier Becerra regarding the 2017/2018 Grand Jury

The motion was passed with a unanimous vote

General Items

14. Financing Wastewater Treatment Plant Improvements

Councilmember Harris moved and Councilmember Buckland seconded the motion to:

- A. Acting as the Yuba City Public Financing Authority approve the attached **Resolution No. PA18-001** for the Yuba City Public Financing Authority authorizing the issuance and sale of the 2018 Wastewater Revenue Bonds for approximately \$26.0 million to provide funds to finance improvements to the wastewater system of the City of Yuba City; and
- B. Acting as the City Council approve the attached **Resolution No. 18-065** authorizing the issuance and sale of the 2018 Wastewater Revenue Bonds for approximately \$26.0 million to provide funds to finance improvements to the wastewater system of the City of Yuba City, and approving related documents and actions:
 - a) Authorizing **Resolution No 18-065** for the City of Yuba City of Yuba City
 - b) Installment Sale Agreement
 - c) Indenture
 - d) Official Statement
 - e) Notice of Sale

15. 2018 Sewer Collection System Rehabilitation – Various Locations Project (Approval of Plans & Specifications)

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Adopt **Resolution No. 18-066** approving the Plans and Specifications for the 2018 Sewer Collection System Rehabilitation – Various Locations Project and Authorize advertisement for bids on the project

The motion was passed with a unanimous vote

16. Yuba City Basin Storm Water Resource Plan Adoption

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:
Adopt **Resolution No. 18-067** authorizing the adoption and acceptance of the Yuba City Basin Storm Water Resource Plan

The motion was passed with a unanimous vote

17. Draft Agreement in Principle with the Department of Water Resources for Water Management and California WaterFix that will Result in Future Amendments to the City's State Water Project Water Supply Contract

Councilmember Harris moved and Councilmember Buckland seconded the motion to:

Authorize the Mayor, on behalf of the City Council, to approve the Draft Agreement in Principle for the SWP Water Supply Contract Amendment for Water Management and California WaterFix

The motion was passed with a unanimous vote

18. Harter Park Phase I – Design Services

The following person spoke:

Tom Tucker from Harter Packing

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Award a Professional Services Agreement in the amount of \$67,955 to Quadriga Landscape Architecture and Planning Inc. of Sacramento, CA, for 100%-level construction document preparation services associated with the Harter Parkway Park Project, with the finding that it is in the best interest of the City and authorize the City Manager to execute the contract on behalf of the City in accordance with Yuba City Municipal Code Section 2-2.07(i), following approval by the City Attorney

The motion was passed with a unanimous vote

Business from the City Council

19. League of California Cities Annual Conference Resolutions

Discuss the City of Yuba City's Positions on the Proposed Resolutions being voted on at the League of California Cities Conference on September 14, 2018


This item was information only

20. 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 8:34 pm



Preet Didbal, Mayor

ATTEST:



Patricia Buckland, City Clerk

