

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
SEPTEMBER 4, 2018
5:30 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9 (d) (4), one potential case

Regular Meeting—Council Chambers

The City of Yuba City Council Meeting was called to order by Mayor Didbal at 6:01 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

Troup 6 Eagle Scouts led the Pledge of Allegiance

Presentations and Proclamations

1. Eagle Scout Recognitions – Troop 6

Eagle Scouts: Kellen Trutna, David Geitner, Nolan Gobel, Conner Green, Daniel Wankmuller, Gabriel Dorsey, and Jacob Wehri presented their Eagle Scout projects to the Council. Mayor Didbal gave a certificate of recognition and a gift bag to all the Eagle Scouts. Mason Hatfield was unable to attend but Troup 6 Scout Master presented for him and accepted his gift bag.

***2. Hmong History Month Proclamation**

Brigadier General John Thao accepted the Proclamation

3. Honoring Personnel – Carr Fire

Personnel from YCFD: Captain Erick England, Engineer Nevin McRice, Engineer Dane Osborn, Firefighter Davis Graydon, Firefighter Michael Leonard, Firefighter Travis Napier, Firefighter Derek Sweet and Captain Eric Hankins were honored for their efforts in fighting the Carr Fire. Animal Control Officer Marissa Terry was also honored for her efforts in helping with the Animals effected by the fire.

*Note: Items #2 and #3 were done out of order because General Thao was caught in traffic

Public Hearings

4. Proposed 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Councilmember Cleveland moved and Councilmember Buckland seconded the motion to:
Conduct a Public Hearing and after consideration, approve the CAPER and **Resolution** No. 18-068 authorizing staff to submit all necessary documents to the U.S. Department of Housing and Urban Development (HUD)

The motion was passed with a unanimous vote.

Ordinances

5. Yuba City Board & Commission Ordinance Amendments

Councilmember Cardoza moved and Councilmember Harris seconded the motion to:

- A. Introduce an Ordinance Amending Chapter 1 of Title 8 of the Yuba City Municipal Code – Planning Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, waiving the first reading
- B. Introduce an Ordinance Amending Chapter 12 of Title 2 of the Yuba City Municipal Code – Economic Development Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, waiving the first reading
- C. Introduce an Ordinance Amending Chapter 1 of Title 9 of the Yuba City Municipal Code – Parks & Recreation Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, waiving the first reading
- D. Introduce an Ordinance Amending Chapter 10 of Title 2 of the Yuba City Municipal Code – Senior Commission, changing the anniversary dates of all appointments from December 31st to February 28th of any year, and reducing the composition of members from seven (7) to five (5), waiving the first reading
- E. Introduce an Ordinance Amending Chapter 11 of Title 2 of the Yuba City Municipal Code – Youth Commission, changing the age requirements to high school age students, waiving the first reading

The motion was passed with a unanimous vote

Public Communication

6. Written Requests

None received

7. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Buckland moved and Councilmember Cardoza seconded the motion to:

8. Minutes of August 21, 2018

Approve the City Council Meeting Minutes of August 21, 2018

9. Yuba City Economic Development Commission and Personnel Board Attendance Policy

Adopt **Resolution No. 18-069** establishing a policy governing attendance standards on the Economic Development Commission and Personnel Board

10. Purchase of two (2) Ford Explorers

Award the purchase of two (2) Ford Explorers to Geweke Ford of Yuba City, CA in the total amount of \$61,527.52, by finding it is in the best interest of the City

The motion was passed with a unanimous vote

General Items

11. Presentation of Investment Report – Quarter Ended June 30, 2018

Note & File Quarterly Investment Report

Business from the City Council

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 6:49 pm


Preet Didbal, Mayor

ATTEST:


Patricia Buckland, City Clerk

