

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
OCTOBER 2, 2018
5:30 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with real property negotiators Steve Kroeger and Darin Gale pursuant to Government Code Section 54956.8 regarding negotiations with Jeff Helm regarding possible sale of the following properties or portions thereof: APN 59-010-119 portion of Civic Center Field

Regular Meeting—Council Chambers

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

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. Manufacturing Awareness and Appreciation Month

Dan Turner, Welding Professor at Yuba College received the proclamation from Mayor Didbal

2. Domestic Violence Awareness Month

Marsha Krouse-Taylor, Executive Director of Casa de Esperanza received the proclamation from Mayor Didbal

3. Police Department Recognition –

Yuba City Police Unit Commendation:

Chief Rob Landon presented the Commendation to the following: Sgt Nick Morawcznski, Officers Jared Thornton, Drew Jensen, and Mike Stout and Public Safety Dispatchers Carrie Frazier and Holly Taylor

Yuba City Police Life-saving Medal:

Chief Landon presented The Life Saving Medal to Officer Mileena Mulcahy

Yuba City Police Meritorious Service Medal:

Chief Landon presented Officers Brandon Martin, Charan Singh, David Santanna and Mileena Mulcahy with Meritorious Service Medals

4. Yuba-Sutter-Colusa United Way Campaign

Ryan Graham, Campaign Chair made a presentation to the Council

5. Senior Commission Report

The Report was given by Tanna Thomas, Chairman of the Senior Commission

Public Hearings

6. Procurement of Solid Waste, Recycling, and Organic Material Collection Services

Mayor Didbal opened the Public Hearing

The following persons spoke:

Sal Coniglio – Recology

Scott Kuhnen – Recycling Industries

Mayor Didbal closed the Public Hearing

Councilmember Harris moved and Councilmember Buckland seconded the motion to:

A. Adopt **Resolution No. 18-072** approving a new Collection Services Agreement with Recology Yuba-Sutter to take effect October 1, 2019 based upon the Base Proposal received by the City Council on May 15, 2018 with the following amendments:

- 1) Agreeing to share a recycling services coordinator with the RWMA jurisdictions
- 2) Approving early implementation of a commercial recycling service fees as aligned with the other Yuba-Sutter Jurisdictions

B. Amend the current 2011 Collection Agreement with Recology Yuba-Sutter (Recology) for the remaining year through September 30, 2019, by adopting **Resolution No. 18-073**:

- 1) Approving a six percent (6%) increase in rates in lieu of the 15.63% rate increase requested by Recology
- 2) Deferring a one percent (1%) increase of City Franchise fees for one year in light of the 6% increase in services rates

C. Approve a Memorandum of Understanding (MOU) regarding remaining Closure/Post Closure Expenses through September 30, 2018 for the Recology Yuba-Sutter Landfill in Marysville

The motion was passed with a unanimous vote

7. Selective Traffic Enforcement Grant, to include DUI Enforcement and Education Efforts

Mayor Didbal opened the Public Hearing and after hearing no public comment:

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Conduct a Public Hearing and after consideration: Adopt **Resolution No. 18-074** authorizing the Chief of Police to accept \$85,000 in grant funding from the 2018/2019 Selective Traffic Enforcement Program and approve expenditure recommendations and

authorize a supplemental appropriation in the amount of \$85,000 to Account No. 100-43409, 2165-61430, 2165-62801, and 2165-63801

The motion was passed with a unanimous vote

Bid Award

8. Wastewater Treatment Facility Improvements Project – Award

Councilmember Cardoza moved and Councilmember Cleveland seconded the motion to:

- A. Reject the bid submitted by C. Overaa & Co. of Richmond, Ca as non-responsive for failure to meet the mandatory experience requirements
- B. Award Contract No. 17-09 Wastewater Treatment Facility Improvements Project to Western Water Constructors, Inc. of Santa Rosa, CA in the amount of its bid of \$18,860,167
- C. Award a Professional Services Agreement to Woodard & Curran of Walnut Creek, CA for Engineering Services during Construction in the amount of \$1,184,030, with the finding that it is in the best interest of the City
- D. Award a Professional Services Agreement to ArcSine Engineering of Redding, CA in the amount of \$898,976 to provide Control Systems Programming and related services for the Wastewater Treatment Facility Improvements Project, with the finding that it is in the best interest of the City
- E. Authorize a supplemental appropriation and related transfers in the amount of \$1,121,826.57 from unallocated CIP reserves to Account Nos. 981252 – WWTF Improvements (\$1.0 million), 981177 – Barscreen Rehabilitation (\$30,258.24), and 981195 – Electrical and Instrumentation System Evaluations and Improvements (\$91,568.33)

The motion was passed with a unanimous vote

Public Communication

9. Written Requests

None received

10. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Cardoza moved and Council member Buckland seconded the motion to:

11. Minutes of September 18, 2018

Approve the City Council Meeting Minutes of September 18, 2018

12. 2017 Homeland Security Grant Program

Accept the award of the 2017 Homeland Security Grant in the amount of \$32,000, approve a supplemental appropriation to the Police Department revenue account #100-43420 in the amount of \$32,000 and approve a supplemental budget appropriation to the Police Department's expenditure account #2196-63801 in the amount of \$32,000

The motion was passed with a unanimous vote

General Items

13. Revision of the First Time Homebuyer Program Guidelines and Single Family Housing Rehabilitation Program Guidelines

Councilmember Cleveland moved and Councilmember Cardoza seconded the motion to:
Approve the revised guidelines for the City's First Time Homebuyer Program and the Single-Family Housing Rehabilitation Program

The motion was passed with a unanimous vote

14. Police Administration Staffing Modifications

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:
Adopt **Resolution No. 18-075** authorizing the addition of a Police Lieutenant position and temporarily un-funding the Administrative Manager position and authorize the Finance Director to make budget adjustments as necessary

The motion was passed with a unanimous vote

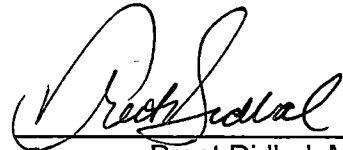
Business from the City Council

15. 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 8:30pm


Preet Didbal, Mayor

ATTEST:


Patricia Buckland, City Clerk

