

**MINUTES
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
JUNE 16, 2020
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/TELECONFERENCE
6:00 P.M. – REGULAR MEETING**

Closed Session

The Closed Session Meeting of the City Council was called to order by Mayor Harris at 5:00 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Public Comment:

No one spoke

Closed Session – Sutter Room/Teleconference

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langley Interim City Manager, Natalie Springer, Human Resources Director, Gregory Ramirez, IEDA, Spencer Morrison, Finance Director, Special Counsel Stacey Sheston, Best Best & Krieger
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Firefighters Local 3793; Yuba City Fire Management; First Level Managers; Mid Managers; Police Sworn Mid Managers; and Public Employees Local No. 1
Unrepresented employees: Confidential Employees; Executive Services Employees
- B. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: APN 62-020-064, 3086 Stonegate Drive Yuba City, California
Negotiator: Diana Langley, Interim City Manager/Public Works Director
Negotiating parties: David Lanza
Under negotiation: Price and terms of payment
- C. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)
Consultation with: City Attorney, and/or Yuba City Fire Chief, Police Chief, or Director of Public Works/Interim City Manager

Regular Meeting— Virtual

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:08 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Invocation/Inspiration

Councilmember Shaw delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Cardoza led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken during Close Session

Agenda Modifications/Approval of Agenda

No modifications were made

Ceremonial Presentations

1. Terrel Locke Retirement Proclamation

Mayor Harris and the Council presented Terrel with a Proclamation on her retirement from the City after over 19 years of dedicated service

COVID-19

2. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

A comment from Thomas Burns of Yuba City was read

Public Communication

3. Appearance of Interested Citizens

No comments were submitted

Consent Calendar

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

4. Minutes of May 26, Jun 2, 2020

Approve the City Council minutes of May 26, Jun 2, 2020

5. Local Early Action Planning (LEAP) Grant Application Submittal

Adopt **Resolution No 20-054**. Authorizing the Development Services Director to submit a LEAP Grant Application to the State Department of Housing and Community Development

The motion was passed with a unanimous vote

Business Items

6. 2017 Storm Damage Repairs to Yuba City Discharge Ponds (Contract No. 20-05) Award

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:

- A. Adopt **Resolution No. 20-055** awarding a construction contract to Nordic Industries, Inc. of Olivehurst, CA in the amount of their total base bid \$1,306,080 and authorizing the City Manager to execute the contract on behalf of the City, upon approval by the City Attorney as to legal form
- B. Authorize the City Manager to enter into a Professional Services Agreement with MHM, Inc. of Marysville, CA in the amount of \$140,000 to provide engineering services, inspection, and testing during construction of the 2017 Storm Damage Repairs to Yuba City Discharge Ponds Project, with the finding that it is in the best interest of the City, and subject to approval as to the legal form by the City Attorney
- C. Authorize the Finance Director to record a supplemental appropriation and related transfers in the amount of \$590,000 from unallocated Wastewater Fund CIP reserves to Account No. 981250-65501 – Storm Damage Repairs to Ponds and Access Road

The motion was passed with a unanimous vote

7. Yuba Sutter Lodging Association Contract Services Agreement and Annual Report 2020

Comments were received and read from the following persons:

- Thomas Burns – Yuba City
- Scott McClarron – Yuba City
- Elisa Rojas Palato – Yuba City

Councilmember Cardoza moved and Mayor Harris seconded the motion to:

- A. Adopt **Resolution No. 20-056** authorizing the City Manager to sign an agreement for Contract Services between the Yuba-Sutter Lodging Association and the City of Yuba City
- B. Adopt **Resolution No. 20-057** accepting the Annual Report and preliminary budget for the Yuba Sutter Tourism Improvement District for FY 2020 as recommended by the Yuba Sutter Lodging Association (YSLA)

The motion was passed with a unanimous vote.

8. Fiscal Year 2020-2021 Citywide Sole Source and Professional Services Purchases

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 20-058** pre-authorizing the City Manager or designee to enter into citywide sole source and professional services purchases from July 1, 2020 through June 30, 2021, for specified items based on each purchase recommendation being in the best interest of the City

The motion was passed with a unanimous vote

9. Adoption of the City of Yuba City's Fiscal Year 2020-2021 Operating and Capital Budgets and Fiscal Year 2020-2021 Appropriations Limit

Comments were received and read from the following persons:

- Phillip Treanor – Yuba City
- Elisa Rojas Palato – Yuba City
- Thomas Burns – Yuba City
- Sukh Sidhu – Yuba City

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

- A. Adopt **Resolution No. 20-059** approving the proposed Fiscal Year 2020-2021 Operating Budget. The proposed All Funds Budget Summary for Fiscal Year 2020-2021 is attached and includes an increase to the City Clerk division budget for estimated election costs of \$60,000 and an increase to the City Attorney's budget by \$200,000 per staff recommendations
- B. Adopt **Resolution No. 20-060** approving the Fiscal Year 2020-2021 Capital Improvement Program. Project Summaries by Funding Source are attached to the resolution
- C. Adopt **Resolution 20-061** approving the City's Appropriations Limit for Fiscal Year 2020-2021

The motion was passed with a unanimous vote.

10. Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice

Mayor Harris opened the Public Hearing

Comments were received and read from the following persons:

- Elisa Rojas Palato – Yuba City
- Thomas Burns – Yuba City

Mayor Harris closed the Public Hearing

After discussion by the Council, it was decided to bring this item back to a future meeting

11. Plumas Street Marketplace

Comment was received and read from Thomas Burns of Yuba City

Council approved sponsoring the Plumas Street Marketplace with approval from our Health Officer Dr. Luu, compliance with ABC requirements and the DBA submission of a formal sponsorship application. In addition, in order to bring the business out into the street, the Director of Emergency Services will need to authorize a temporary waiver for impacted businesses on Plumas Street.

12. Adoption of an Ordinance of the City of Yuba City Imposing a Ban on the Establishments of Needle Exchange Programs with Yuba City

Councilmember Espindola recused herself from this item

The Council received emails from the following persons:

- | | |
|--------------------|------------------|
| • Lindsey Wingate | • Troy Flaherty |
| • Janine Johal | • Scott Sorensen |
| • Rachel Farrell | • Kevin Cotter |
| • John | • Lisa Abolt |
| • Chris Winebarger | • Coleen Morris |
| • Matthew Jackson | • Richard Cray |
| • Courtney Mar | |

Comments were received and read from the following persons:

- Christopher Melchiors
- Chris Winebarger
- CEO of Yuba Sutter Harm Reduction and Community Outreach
- Kelly Walsh
- Elisa Rojas Palato

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Introduce an Ordinance imposing a ban on the establishment of the needle exchange programs within Yuba City, and waive the first reading.

The motion was passed with a unanimous vote.

Future Agenda Items

13. Future Agenda Items

Councilmember Shaw would like future agenda items related to Code Enforcement of Blighted Properties and a review of our current Shopping Cart Ordinance.


Reports and Communications

14. City Council Reports

- Councilmember Cardoza
- Councilmember Espindola
- Councilmember Shaw
- Vice Mayor Boomgaarden
- Mayor Harris

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 10:10 pm



Shon Harris, Mayor

ATTEST:


Patricia Buckland, City Clerk