MINUTES REGULAR MEETING CITY COUNCIL – CITY OF YUBA CITY OCTOBER 20, 2020

5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL 6:00 P.M. – REGULAR MEETING

Closed Session - Sutter Room/Virtual

Call to Order

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

Roll Call:

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

Public Comment - None

Mayor Harris and Councilmembers adjourned to Closed Session:

- 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 Legal Counsel—Existing Litigation (Pursuant to Government Code Section 54956.9(d)(1)) Name of case: Marilyn Schuy, NCWA-555964
- C. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.) Title: Permanent City Manager
- D. 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 - Council Chambers

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:15 pm

Roll Call

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

Absent: None

Invocation/Inspiration

Yuba City Police Sergeant Kevin Cooper gave the invocation

Pledge of Allegiance to the Flag

Yuba City resident, Elaine Miles, led the Pledge of Allegiance

City Attorney's Report on Closed Session Items - No reportable action

Agenda Modifications/Approval of Agenda – No modifications were made

COVID-19

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

Public Communication

2. Written Requests – None

Appearance of Interested Citizens:

Elaine Miles of Yuba City spoke

Tom Burns of Yuba City spoke

Consent Calendar

Item 3 was removed for correction and will be continued to the November 3, 2020 meeting

3. Minutes of October 6, 2020

Approve the City Council Regular minutes of October 6, 2020

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

- 4. Development Impact Fees Annual Report
 - A. Accept the AB1600 Annual Report
 - B. Adopt **Resolution 20-114** finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected
- 5. Sworn Police Executive Management CalPERS Health Resolution

Adopt **Resolution 20-115** authorizing the Sworn Police Executive Management to be subject to the Public Employees' Medical and Hospital Care Act for employees and annuitants pursuant to the unequal method

6. Statewide Park Development and Community Revitalization Program (Prop 68 Funding)

Adopt **Resolution 20-116** authorizing the application for grant funds from the California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program in the amount of approximately \$3,100,000 for the renovation and improvement of Sam Brannan Park

The motion was passed with a unanimous vote

Business Items

7. Final Update for Fiscal Year Ending June 30, 2020

The Council accepted the presentation and thanked City Staff for their efforts to reduce spending during this unprecedented time

Tom Burns of Yuba City spoke

8. Public Hearing to consider the proposed 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Mayor Harris opened the Public Hearing. No public comment was made and Mayor Harris closed the Public Hearing.

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing and after consideration;
- B. Approve the CAPER and adopt **Resolution 20-117** 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

9. Update to the 2013 Sutter County Local Hazard Mitigation Plan

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution 20-118** to establish a Hazard Mitigation Planning Committee and update the 2013 Sutter County Local Hazard Mitigation Plan

The motion was passed with a unanimous vote

10. Appointments to City of Yuba City Boards and Commissions

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Approve the City Council Screening Committee Recommendation for Appointments to the Personnel Board: Brian Betschart and Hardial Dulay

The motion was passed with a unanimous vote

Future Agenda Items

11. Future Agenda Items

- Vice Mayor Boomgaarden and Councilmember Shaw would like to consider options for safely opening Council Chambers to members of the public.
- Vice Mayor Boomgaarden requested a presentation from the Yuba City Police Department regarding the local response to homelessness.

Reports and Communications

The following reports and communication items are provided for the Council's information. No action can be taken on items under this section unless the Council agrees to include it on a subsequent agenda

12. City Council Reports

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

Tom Burns of Yuba City spoke

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 7:55 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk