

**MINUTES
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
JUNE 1, 2021**

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

Closed Session

Call to Order

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

Roll Call

Present: Mayor Boomgaarden, Vice-Mayor Shaw, and Councilmembers Espindola, Harris, and Kirchner

Absent: None

Public Comment

No public comments were received

Closed Session (Sutter Room / Virtual)

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Dave Vaughn, City Manager, Natalie Springer, Human Resources Director, Brad McIntire, Community Services Director, Spencer Morrison, Finance Director, Diana Langley, Public Works Director, Michael Jarvis, LCW, Jack Hughes, LCW
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. 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, Director of Public Works, City Manager

Adjourn Closed Session

Mayor Boomgaarden adjourned the Closed Session Meeting of the City Council at 5:40 PM

Regular Meeting (Council Chambers)

The Regular Meeting of the City Council was called to order by Mayor Boomgaarden at 6:00 PM

Roll Call

Present: Mayor Boomgaarden, Vice-Mayor Shaw, and Councilmembers Espindola, Harris, and Kirchner

Absent: None

Invocation/Inspiration

David Kugelman, Sutter County Sheriff's Chaplain, delivered the invocation

Pledge of Allegiance to the Flag

Jenna McKey, led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

Item 14 (Community Development Block Grant) was continued to the next regular meeting on June 15, 2021 as a Public Hearing

PRESENTATIONS

1. Soroptimist Marysville-Yuba City Human Trafficking Backpack Drive

Michelle Blake and Sandee Drown, Soroptimist Marysville-Yuba City, presented backpacks for distribution to victims of human trafficking

2. Grateful Nation Remembers Proclamation

Mayor Boomgaarden presented a proclamation to Pastor Michael Ciociola

3. Linda's Soda Bar and Grill Proclamation

Mayor Boomgaarden presented a proclamation to Linda and Tim McKenna
Sandee Drown, DBA President, also presented them an award

4. June LGBTQ+ Pride Month Proclamation

Mayor Boomgaarden presented a proclamation to Shaun Adams and Ameya Scanlon of Tri-County Diversity

5. Yuba Sutter Arts Presentation

Presentation by: David Read, Executive Director, Yuba Sutter Arts & Culture

COVID-19

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

Dave Vaughn, City Manager presented the COVID-19 update

Tom Burns spoke

Christopher Burrett spoke

Public Communication

7. Appearance of Interested Citizens

Courtney Allen spoke
Tom Burns spoke

Consent Calendar

Vice-Mayor Shaw moved and Councilmember Espindola seconded the motion to approve:

8. Minutes of May 18, 19 and 25, 2021

Approve the City Council minutes of May 18, 19, and 25, 2021

9. Mid-Year Capital Acquisition Requests

- A. Approve the following mid-year capital acquisition purchases:
 - 1. HP Designjet T2600ps MFP 36" Plotter/Scanner/Copier
 - 2. Trimble R12, Model 60 Global Positioning System (GPS) Unit/TSC7 Data Collector
 - 3. SMC 4000 Mast Mini 17 Message Board
- B. Authorize a supplemental appropriation and related transfer in the amount of \$9,219.28 from unallocated General Fund to Account No. 1930-69201 for the Engineering Plotter/Scanner/Copier (Item 1)
- C. Authorize a supplemental appropriation and related transfer in the amount of \$32,784.17 from unallocated General Fund to Account No. 1930-69201 for the Trimble GPS Unit/Data Collector (Item 2)
- D. Authorize a supplemental appropriation and related transfer in the amount of \$15,636.05 from unallocated General Fund to Account No. 3130-69201 for the Message Board (Item 3)
- E. Adopt **Resolution 21-053** awarding the purchase of the Engineering Plotter/Scanner/Copier (Item 1) to California Surveying & Drafting Supply of Sacramento, CA, in the amount of \$9,219.28, with the finding that it is in the best interest of the City
- F. Adopt **Resolution 21-054** awarding the purchase of the Trimble GPS Unit/Data Collector (Item 2) to California Surveying & Drafting Supply of Sacramento, CA, in the amount of \$32,784.17, with the finding that it is in the best interest of the City

10. Feather River Parkway Phase II – Contingency Increase

Adopt **Resolution 21-055** authorizing an increase in the construction contingency of \$17,824.82 with a finding that it is in the best interest of the City, and authorizing the Public Works Director to enter into an amended construction agreement with R&R Horn, Inc., to reflect the updated contingency amount, subject to approval as to legal form by the City Attorney

The motion was passed with a unanimous vote

Business Items

11. Proposed Water and Wastewater Rates for Fiscal Year 2021/22

Heather Esemann spoke
Tom Burns spoke
Courtney Allen spoke

Councilmember Espindola moved and Councilmember Kirchner seconded the motion to:

- A. Receive recommendation from staff for Water and Wastewater Rate increases for FY 2021/22;
- B. Consider public input, and direct staff to bring the rate increases back to City Council on June 15, 2021, for further consideration and possible adoption

The motion was passed with 4-1 vote. (Vice-Mayor Shaw opposed)

12. Adoption of the City of Yuba City's Fiscal Year 2021-2022 Operating and Capital Budgets and Fiscal Year 2021-2022 Appropriations Limit

Tom Burns spoke

Councilmember Kirchner moved and Vice-Mayor Shaw seconded the motion to:

- A. Adopt **Resolution 21-056** approving the proposed Fiscal Year 2021-2022 Operating Budget
- B. Adopt **Resolution 21-057** approving the Fiscal Year 2021-2022 Capital Improvement Program. Project Summaries by Funding Source are attached to the resolution
- C. Adopt **Resolution 21-058** approving the City's Appropriations Limit for Fiscal Year 2021-2022

The motion was passed with a unanimous vote

13. Harter Specific Plan

Tom Tucker spoke
Mary Panerio Page spoke
Heather Esemann spoke
Tom Burns spoke
P Ramirez commented via ZOOM

Vice-Mayor Shaw moved and Councilmember Harris seconded the motion to:

- A. Open a public hearing, and after consideration;
- B. Adopt **Resolution 21-059** of the City Council to approve Environmental Assessment EA 19-01 by adopting an Addendum to the Recirculated Harter Specific Plan and Yuba City Marketplace Final Environmental Impact Report for the Harter Project, and adopt General Plan Amendment 19-01, for approximately 180 acres located between state route 20 on the south, Butte House Road on the north, and along both the east and west sides of Harter Parkway (APNs 59-010-101, 59-010-104, 62 310-004, 62-310-009, 62-310-010, 62-310-011, 62-301-012, and 62-310-013)
- C. Adopt **Resolution 21-060** of the City Council to adopt Specific Plan Amendment 19-01 with associated Public Facilities Financing Plan for the Harter Specific Plan, for approximately 180 acres located between State Route 20 on the south, Butte House Road on the north, and along both the east and west sides of Harter Parkway (APNs

59-010-101, 59-010-104, 62-310-004, 62-310-009, 62-310-010, 62-310-011, 62-301-012, and 62-310-013)

- D. Introduce an Ordinance of The City Council of The City of Yuba City Rezoning 19-01 for the Harter Specific Plan (located between State Route 20 on the south and Butte House Road on the north, along both the east and west sides of Harter Parkway, APNs 59-010-101, 59-010-104, 62-310-004, 62-310-009, 62-310-010, 62-310-011, 62-301-012, and 62-310-013) and waive the first reading
- E. Introduce an Uncodified Ordinance of the City Council of the City of Yuba City for a second amendment to the Development Agreement with Harter Packing Company and Brown Yuba City, LLC, relative to development for the Harter Specific Plan and waive the first reading

The motion was passed with a unanimous vote

14. ~~Community Development Block Grant~~

Action: ~~Continue to the June 15, 2021 meeting~~

This item was continued to the next regular meeting on June 15, 2021, as a Public Hearing.

Future Agenda Items

15. Future Agenda Items

No suggestions were made

Reports and Communications

16. City Council Reports

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

Mayor Boomgaarden adjourned the Regular Meeting of the City Council in recognition of Police and Fire Service at 9:00PM

ATTEST:


Ciara Wakefield, Deputy City Clerk




Marc Boomgaarden, Mayor