

**MINUTES  
REGULAR MEETING  
CITY COUNCIL – CITY OF YUBA CITY  
AUGUST 17, 2021  
5:00 P.M. – CLOSED SESSION - SUTTER ROOM/VIRTUAL  
6:00 P.M. – REGULAR MEETING - COUNCIL CHAMBERS/VIRTUAL**

**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

**Closed Session (Sutter Room / Virtual)**

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)  
Agency designated representatives: Dave Vaughn, City Manager, Brad McIntire, Community Services Director, Michael Jarvis, LCW  
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Fire Management and Police Sworn Mid Managers
- 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, IT Manager, and City Manager
- C. Conference with Legal Counsel – Potential Litigation (Pursuant to Government Code Section 54956.9(d)(1).) One case
- D. Six Month performance evaluation of City Manager pursuant to Government Code § 54957

**Public Comment**

No public comments were received

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**

Pastor Greg Mansur, Adventure Church, delivered the invocation

**Pledge of Allegiance to the Flag**

Mike LaBlue, Fire Battalion Chief, led the Pledge of Allegiance

**City Attorney's Report on Closed Session Items**

No reportable action was taken

**Agenda Modifications/Approval of Agenda**

No modifications were made

**Public Communication**

**1. Appearance of Interested Citizens**

Heather Esemann spoke

Roy Meli spoke

Tom Burns spoke

**Consent Calendar**

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

**2. Minutes of July 20, 2021**

Approve the City Council minutes of July 20, 2021

**3. Appointment to City of Yuba City Parks and Recreation Commission**

Approve the Recommendation for Appointment to the Parks and Recreation Commission

**4. Designation of Voting Delegates for the League of California Cities Annual Conference in September 2021**

Designate Mayor Marc Boomgaarden to serve as the Voting Delegate for the 2021 League of California Cities Annual Conference in September 2021, and designate Vice-Mayor Shaw and Councilmember Harris to serve as first and second alternates, respectively

**5. Habitat for Humanity – 2020-2021 Community Development Block Grant (CDBG) Subrecipient Agreement Extension**

Adopt **Resolution 21-117** amending the Agreement between the City of Yuba City and Habitat for Humanity for Yuba City Housing Preservation Program, to allow for an extension to expend its 2020-2021 CDBG funding allocation.

**6. Presentation of Investment Report – Quarter Ended June 30, 2021**

Note & File Quarterly Investment Report

The motion was passed with a unanimous vote

**Business Items**

**7. Interim Host Fee Agreement with Recycling Industries Inc. located at 140 Epley Drive (South of Lincoln Road, east of Garden Highway)**

Tom Burns spoke

Councilmember Harris moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution 21-118** approving an Interim Host Fee Agreement with Recycling Industries Inc. regarding the Materials Recovery and Transfer Station, and authorize the City Manager to execute the Agreement

The motion was passed with a unanimous vote

## **8. Heavy Equipment Lease Financing**

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

- A. Adopt **Resolution 21-119** authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and separate equipment schedules for the acquisition, financing, and leasing of certain equipment for the public benefit within the terms provided; authorizing the execution and delivery of other documents required in connection; and authorizing taking all other actions necessary to the completion of transactions in the resolution
- B. Adopt **Resolution 21-120** to award the purchase of heavy equipment to Municipal Maintenance Equipment and PB Loader Corporation and award the associated financing to Bank of America, NA
- C. Authorize the Finance Director to appropriate \$640,517.25 in the Vehicle Replacement Fund, 6610-69415, for the purchase of a Sewer Vac-Con truck and a 12-yard Dump Truck and \$5,000 for aftermarket upfitting of radios and additional safety equipment

The motion was passed with a unanimous vote

## **9. Fire Management Memorandum of Understanding (MOU)**

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

- A. Adopt **Resolution 21-121** approving a three-year Memorandum of Understanding with the Fire Management group
- B. Approve a supplemental appropriation of \$16,400 to the FY 2021/2022 adopted General Fund budget

The motion was passed with a unanimous vote

## **Future Agenda Items**

### **10. Future Agenda Items**

No suggestions were made

## **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

### **11. City Council Reports**

- Councilmember Harris

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

**Adjournment**

Mayor Boomgaarden adjourned the Regular Meeting of the City Council in in memory of Shirley Johnson at 7:08 PM

ATTEST:

  
Ciara Wakefield, Deputy City Clerk



  
Marc Boomgaarden, Mayor