

**MINUTES  
REGULAR MEETING  
CITY COUNCIL – CITY OF YUBA CITY  
NOVEMBER 16, 2021  
5:00 P.M. – CLOSED SESSION - SUTTER ROOM/VIRTUAL  
6:00 P.M. – REGULAR MEETING - COUNCIL CHAMBERS/VIRTUAL**

**Closed Session**

No Councilmembers were present at 5:00 PM

Staff recommended that the sole item on the Closed Session agenda be continued to the next regular meeting of the City Council on December 21, 2021 at 5:00 PM:

- A. 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

**Regular Meeting**

The Regular Meeting of the City Council was called to order by Mayor Boomgaarden at 6:01 PM

**Roll Call**

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

Absent: Councilmember Espindola

**Invocation/Inspiration**

Pastor Stephen Baumgartner – Assistant Pastor at First Baptist Church Yuba City

**Pledge of Allegiance to the Flag**

Reno Rosser

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

No Closed Session held

**Agenda Modifications/Approval of Agenda**

Item 21 (Social Services Facility – Zoning Ordinance Amendment) was deferred until the next regular meeting on December 21, 2021

**Ceremonial Presentations**

**4. Sikh Awareness and Appreciation Month Proclamation**

Mayor Boomgaarden presented a proclamation to Sarb Thiara, President and the Sikh Temple Board of Directors

**1. Rosser Family Proclamation**

Mayor Boomgaarden presented a proclamation to the Rosser Family

**2. Small Business Saturday Proclamation**

Mayor Boomgaarden presented proclamations to Aliyah Shine, owner of Nina Hive Baby & Children's Clothing Store and Makayla Russell, owner of The Burning Wick Candle Company

**3. Homelessness Awareness Month Proclamation**

Mayor Boomgaarden presented a proclamation to Chaya Galicia, Vice President of Strategic Planning for the Sutter Yuba Homeless Consortium

**5. SACOG Presentation**

James Coreless, SACOG Executive Director, gave a presentation

**Public Communication**

**6. Appearance of Interested Citizens**

Heather Esemann spoke

**Consent Calendar**

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

**7. Minutes of November 2, 2021**

Approve the City Council minutes of November 2, 2021

**8. Economic Development Commission dissolution**

Adopt an Ordinance of the City Council of the City of Yuba City to delete Chapter 12 (Economic Development Commission) of Title 2 of the Yuba City Municipal Code, and waive the second reading

**9. Presentation of Investment Report – Quarter Ended September 30, 2021**

Note & File Quarterly Investment Report

**10. Administrative Manager Transfer**

Adopt a Resolution authorizing:

A. The Finance Director to transfer the Administrative Manager position from the Police Department to Administration

B. The Finance Director to make a supplemental appropriation of \$148,600 of unallocated general funds to division 1305 salary and benefits

**11. Fiscal Year 2022-23 Waste Tire Enforcement Grant Application**

Adopt a Resolution authorizing Yuba County, as the Lead Agency of the Yuba-Sutter Local Enforcement Agency, to perform Waste Tire Enforcement activities on behalf of the City

of Yuba City and submit a Collaborative Application for the Waste Tire Enforcement Grant to CalRecycle for Fiscal Year 2022-23

**12. Implement the new California minimum wage rate effective January 1, 2022**

Adopt a Resolution to adjust the City's salary schedule to comply with the new California wage requirements effective January 1, 2022

**13. Dunn Ranch Estates Unit 1 Subdivision (Subdivision Agreement and Final Map Approval)**

Adopt a Resolution approving the execution of a Subdivision Agreement with James R. Scott, Trustee of The Scott Family Trust dated November 6, 2000, providing for public improvements associated with the Dunn Ranch Estates Unit 1 Subdivision Map, approving the Dunn Ranch Estates Unit 1 Final Map, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map. [Subdivision is located south of Monroe Road and east of Royo Ranchero Drive]

**14. City Water Service Connection for 1993 Hooper Road [APN #17-064-014]**

Adopt a Resolution authorizing the City Manager to execute an Extraterritorial Water Service Agreement with the property owner of 1993 Hooper Road for connection to City water service following approval as to legal form by the City Attorney, subject to material terms

**15. Development Impact Fees – Annual Report**

A. Accept the AB1600 Annual Report

B. Adopt a Resolution finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected

**16. Transportation Development Act (TDA) Claim for FY 2021-2022 of \$1,837,963 in Local Transportation Funds (LTF)**

Adopt a Resolution authorizing submission of the City's FY 2021-2022 TDA claim to the Sacramento Area Council of Governments (SACOG)

The motion was passed with 4 unanimous votes

**Business Items**

**17. Purchase of Heavy Lifts**

Councilmember Kirchner moved and Councilmember Harris seconded the motion to:

Adopt a Resolution awarding the purchase of six (6) heavy lifts to NAPA Auto Parts of Atlanta, GA, in the amount of \$58,867 through Sourcewell Open Contract #032521-GPC, with the finding that it is in the best interest of the City

The motion was passed with 4 unanimous votes

**18. American Rescue Plan Act Funding – Harter-Bridge Sewer Trunk Connection and Bogue Road Sewer Extension**

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

Authorize the Finance Director to transfer funds from the American Rescue Plan Act, Account No. 2630-69201, in the amount of \$2 million to the Harter-Bridge Sewer Trunk Connection Project (Account No. 981277) and \$2 million to the Bogue Road Sewer Extension Project (Account No. 981295)

The motion was passed with 4 unanimous votes

**19. Sidewalk Maintenance and Repairs Ordinance**

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

Introduce an Ordinance of the City Council of the City of Yuba City establishing sidewalk maintenance and repair responsibilities by adding Chapter 11 (Sidewalk Maintenance and Repairs) to Title 6 of the Yuba City Municipal Code, and waive the first reading

The motion was passed with 4 unanimous votes

**20. Heavy Equipment Lease Financing**

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

Adopt a Resolution of the City Council of the City of Yuba City, California, authorizing the execution and delivery of an Equipment Schedule to the Master Equipment Lease/Purchase Agreement for the acquisition, financing and leasing of certain equipment for the Public Benefit within the terms provided herein; authorizing the execution and delivery of other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution

The motion was passed with 4 unanimous votes

**~~21. Social Services Facility Zoning Ordinance Amendment~~**

~~Initiate an Ordinance update that will amend the Yuba City Municipal Code related to allowing Social Services Facilities in the General Commercial District Title 8, Chapter 5~~

Item 21 was deferred until the next regular meeting on December 21, 2021

**Future Agenda Items**

**22. Future Agenda Items**

Mayor Boomgaarden requested that Public Works staff bring back homeowner financing options for sidewalk repairs

**Reports and Communications**

**23. City Manager's Report**

**24. City Council Reports**

- Councilmember Espindola
- Councilmember Kirchner
- Councilmember Harris

- Vice Mayor Shaw
- Mayor Boomgaarden

**Adjournment** Mayor Boomgaarden adjourned the Regular Meeting of the City Council in memory of Pat Miller at 7:51 PM

ATTEST:

  
Ciara Wakefield, Deputy City Clerk



  
Dave Shaw, Mayor