

**MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 7, 2021
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL
6:00 P.M. - COUNCIL CHAMBERS/VIRTUAL**

Call to Order

The Closed Session Meeting of the City Council was called to order by Mayor Boomgaarden at 5:02 PM

Roll Call:

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

Public Comment

None

Closed Session

- A. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Interim City Manager
- B. Conference With Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Boomgaarden and Vice Mayor Shaw
Employee: Interim City Manager
- C. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: City Manager
- D. Conference With Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Boomgaarden and Vice Mayor Shaw
Employee: 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 Espindola, Harris, and Kirchner

Absent: None

Invocation/Inspiration

Pastor Alan F. Hearl - Care Pastor at Bayside Church, Blue Oaks Campus and retired Naval Captain

Posting of the Colors

Joint YCPD & YCFD Color Guard

Pledge of Allegiance to the Flag

Matt Laughlin, City of Yuba City Custodian

City Attorney's Report on Closed Session Items

By unanimous vote, the City Council has appointed Diana Langley as the City Manager effective 5:00 PM on December 10, 2021. The City Attorney will bring forth an appropriate agreement at the next Regular City Council Meeting on December 21, 2021

Regarding Closed Session on October 5, 2021 (subject to contingencies): The City Council unanimously authorized the submission of a government claim for the California Department of Water Resources and/or the State's failure to comply with an agreement related to the State Water Project and to initiate litigation should it be necessary. The contingencies have since been met and the approval is now final

Agenda Modifications/Approval of Agenda

No modifications were made

Public Communication

Heather Esemann spoke

Consent

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

2. **Acceptance of the Resignation of City Manager David Vaughn with the Last Day of City Service on December 10, 2021**

The motion was passed with a unanimous vote

Presentations

3. **Presentations to Outgoing Mayor**

Vice-Mayor Dave Shaw presented Mayor Boomgaarden with a proclamation, ceremonial gavel, and photo from 2021 Mayor's Brunch on behalf of City Council

Laura Nicholson presented Mayor Boomgaarden with a Certificate of Recognition from Senator Nielsen & Assemblyman Gallagher

4. **Comments from Outgoing Mayor**

Marc Boomgaarden spoke

Business

5. **Election of Mayor**

Councilmember Kirchner nominated Vice-Mayor Shaw for Mayor

Vice-Mayor Shaw accepted the nomination

Councilmember Kirchner moved and Councilmember Harris seconded the motion to:

Elect Dave Shaw as Mayor

Roll Call:

Ayes: Councilmembers Boomgaarden, Espindola, Harris, Kirchner

Noes: None

The motion was passed with 4 votes

6. Election of Vice-Mayor

Councilmember Harris nominated Councilmember Kirchner for Vice-Mayor

Councilmember Kirchner accepted the nomination

Councilmember Harris moved and Councilmember Boomgaarden seconded the motion to:

Elect Wade Kirchner as Vice-Mayor

Roll Call:

Ayes: Mayor Shaw and Councilmembers Boomgaarden, Espindola, and Harris

Noes: None

The motion was passed with 4 votes

Comments from Councilmembers

7. Comments from Councilmembers

- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Harris

8. Comments from new Vice-Mayor

Wade Kirchner spoke

9. Comments from new Mayor

Dave Shaw spoke

Adjournment

Mayor Shaw adjourned the Regular Meeting of the City Council at 7:11 PM

ATTEST:

Ciara Wakefield

Ciara Wakefield, Deputy City Clerk



Dave Shaw

Dave Shaw, Mayor