MINUTES
CITY COUNCIL - CITY OF YUBA CITY
REGULAR MEETING - MARCH 15, 2022
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 Shaw at 5:00 PM

Roll Call

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

Absent: None

Closed Session

1. Conference with real property negotiator (Govt. Code § 54956.8)
   Properties:

   APN: 51-62-026, 1.58 acres generally located on Providence Court, west of ClarkAvenue and south of Kensington Way, Yuba City, CA 95991

   APN: 51-660-084, 0.19 acres generally located on Providence Court, west ofClark Avenue and south of Kensington Way, Yuba City, CA 95991

   APN: 57-150-001, 0.47 acres located at 217 S Walton Avenue, Yuba City, CA 95991

   APN: 57-150-050, 1.0 acres located at 211 S Walton Avenue, Yuba City, CA 95991

   APN: 57-220-065, 0.11 acres generally located on S Walton Avenue between 211and 217 S Walton Avenue, Yuba City CA 95991

   Negotiator: Diana Langley, City Manager Negotiating parties: Habitat for Humanity Under negotiation: Price and terms of payment

Regular Meeting

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

Roll Call

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

Absent: None

Invocation/Inspiration

Bob Fischetti, Yuba City Police Department Chaplain

Pledge of Allegiance to the Flag

Michael Castaneda, Senior IT Analyst

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

No changes were made

Ceremonial Presentations

2. **Upholstery Hut Retirement Proclamation for Lynn Sillman**

   Mayor Shaw presented a proclamation to Upholstery Hut owner Lynn Sillman

3. **Sutter County Museum Presentation and Introduction of Executive Director**

   Molly Bloom, Sutter County Museum Director and Curator, will be presenting

Public Communication

4. **Appearance of Interested Citizens**

Jackie Sillman (City Clerk) and Laura Nicholson (Senior District Representative for State Senator Jim Nielsen, and Assemblymember James Gallagher) spoke

Consent Calendar

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

5. **Minutes of March 1, 2022**

Approve the City Council minutes of March 1, 2022

6. **2022 Hazard Mitigation Grant Program Local Match Fund Commitment Letter for Aquifer Storage Recovery Well Project**

   Adopt a Resolution authorizing the Public Works Director or designee to execute documents, invoices, and reports, including a Local Match Fund Commitment Letter, required to obtain grant funding

7. **2022 Hazard Mitigation Grant Program Local Match Fund Commitment Letter for Water Treatment Plant Low Lift Generator Project**

   Adopt a Resolution authorizing the Public Works Director or designee is hereby authorized and directed to submit any required documents, invoices, and reports, including the Local Match Fund Commitment Letter required to obtain grant funding

8. Naming of New Park Development on Harter Parkway

Adopt a Resolution naming the new park development on Harter Parkway Didar S. Bains Park

Manny Cardoza spoke
Megan Bains spoke
Lee Jones spoke

9. Nomination of Councilwoman Espindola to serve as a Board Member of Region2 of the Association of California Water Agencies

Adopt a Resolution nominating Councilwoman Espindola as a Board Member of Region 2 of the Association of CaliforniaWater Agencies (ACWA)

The motion was passed with a unanimous vote

Business Items

10. Yuba Sutter Tourism Improvement District Renewal - Public Hearing

Mayor Shaw opened the Public Hearing

Marni Sanders spoke
Charles Sharp spoke
Lee Jones spoke
Jacob Foe spoke

Mayor Shaw closed the Public Hearing

City Council took no action on this item

11. Wastewater Treatment Facility Effluent Discharge Outfall Diffuser Project – CEQA Adoption

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

Adopt a Resolution adopting the Initial Study/Mitigated Negative Declaration for the Yuba City Wastewater Treatment Facility Outfall and Diffuser Project (Environmental Assessment EA 21-04)

The motion was passed with a unanimous vote

12. Senate Bill 9 and Accessory Dwelling Unit Ordinance Adoption and Establishing Fees for Urban Lot Splits

Mayor Shaw opened the Public Hearing

No public comment

Mayor Shaw closed the Public Hearing

Councilmember Boomgaarden moved and Councilmember Espindola seconded the motion to

A. Adopt a Resolution establishing an Urban Lot Split Fee; then

B. Adopt an Ordinance to update the Yuba City Municipal Codeto establish regulations for Urban Lot Splits and two-unit developments in accordance with Senate Bill 9, and adopt amendments to regulations of Accessory Dwelling Units and Junior Accessory Dwelling Units, by title only and waive thesecond reading

The motion was passed with a unanimous vote

13. Police Services Analyst Position in the Police Department and Rules and Regulations Amendment

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

Adopt a Resolution authorizing:

A. Amend the Rules and Regulations providing for temporary, extra-help employees to have the ability to apply for internal recruitment

B. Amend the Police Department Personnel Summary adding the classification of Police Services Analyst

C. Corresponding change to the publicly-available salary schedule

The motion was passed with a unanimous vote

14. Water Treatment Plant Operator III Limited Term Position

Manny Cardoza spoke

Councilmember Boomgaarden moved and Councilmember Espindola seconded the motion to:

A. Adopt a Resolution approving one (1) limited term Water Treatment Plant Operator III (LT) position in the Public Works Department for a period not to exceed three (3) years andapproving a side letter with Public Employees' Local 1regarding the representation of the Water Treatment Plant Operator III Limited Term employee

B. Authorize a supplemental appropriation and related transfersin the amount of $40,000 from unallocated water funds to Account No. 7120 (Water Treatment Plant Operating Budget)for Fiscal Year 21/22 salary and benefits for the Water Treatment Plant Operator III limited term position

The motion was passed with a unanimous vote

15. Electrical/Instrumentation Supervisor Salary Schedule

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

A. Adopt a Resolution authorizing the Finance Director to amend the salary schedule to reflect the addition of an Electrical/Instrumentation Supervisor position within the Public Works Department and approving a side letter with the First Level Managers group

B. Authorize the Finance Director to make budget adjustments as necessary

The motion was passed with a unanimous vote

16. Building Inspection Compensation Adjustments

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

A. Adopt a Resolution authorizing the Finance Director to amend the salary schedule to reflect compensation adjustments to the Building Inspector classifications within the Development Services Department

B. Authorize the Finance Director to make budget adjustments as necessary

The motion was passed with a unanimous vote

Future Agenda Items

1. Future Agenda Items:

No suggestions were made

Reports and Communications

2. City Manager's Report

3. City Council Reports

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

Adjournment

Mayor Shaw adjourned the Regular Meeting of the City Council at 8:21 PM

Dave Shaw, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk

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