MINUTES
SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
JUNE 24, 2014
5:00 P.M. – CLOSED SESSION
6:00 P.M. – SPECIAL MEETING

Closed Session—Butte Room

A. Conferred with legal counsel and Steven Kroeger regarding two (2) existing Worker's Compensation Claim of employee pursuant to Government Code Section 54956.9(a), Roebuck-Kunde v. City of Yuba City, Claim No. NCWA-335236 & Roebuck-Kunde v. City of Yuba City, Claim No. NCWA-485148

B. Conferred with labor negotiators Steve Kroeger and Natalie Walter regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code

Regular Meeting—Council Chambers

The City of Yuba City City Council meeting was called to order by Mayor Gill at 6:02 p.m.

Roll Call

Present: Councilmembers Buckland, Dukes, Maan, Starkey and Mayor Gill

Absent: None

Invocation

Councilmember Dukes gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Buckland led the Pledge of Allegiance

Presentations and Proclamations

1. Sapphire Group Recognition – California Chrome Event

Mayor Gill presented a token of appreciation to Kary Hauck and DeeDee Brady of the Sapphire Group, along with recognition to the event sponsors and volunteers.

2. Proclamation for Sexual Assault Awareness Month

Mayor Gill presented Proclamation to Marina Cavanagh, Sexual Assault Program Director at Casa De Esperanza.

3. Retirement Proclamation for Officer Scotty Clinkenbeard

Mayor Gill presented a Proclamation to Police Officer Scotty Clinkenbeard in honor of his retirement after his 27 years of service to the community.

Public Communication

4. Written Requests - None

5. Appearance of Interested Citizens - None

Consent Calendar

Councilmember Maan moved to adopt the Consent Calendar as presented. Councilmember Dukes seconded the motion that passed with a unanimous vote.

6. Minutes of May 27, 2014 and June 3, 2014

Approved the City Council Meeting Minutes of May 27 and June 3, 2014.

7. Lot Line Adjustment – Live Oak Boulevard/Clark Avenue

Adopted **Resolution No. 14-040** authorizing the City Manager to execute a Grant Deed, to confirm a Lot Line Adjustment for City properties: (APN: 51-580-012, 51-580-013, 51-580-014)

8. Transfer of former Redevelopment Agency Properties to the Successor Agency as required by State Law

Adopted Resolution No. 14-041 authorizing the City Manager to execute the necessary deeds and documents required to grant the City property that was acquired from the Redevelopment Agency of the City of Yuba City, to the "Successor Agency of the Redevelopment Agency of the City of Yuba City", as required by State law, and Adopt **Resolution No. 14-042** declaring portions of City owned property, known as Town Square, as public road right of way as described in Exhibit A and depicted in Exhibit B.

General Items

9. Retirement Health Savings (RHS) Plan Adoption and Related Plan Documents

Councilmember Starkey moved to adopt **Resolution No. 14-043** approving the plan documents for the City's pre-January 1, 2014 RHS plan, Plan No. 801145, with ICMA and approving a post-Affordable Care Act RHS plan, Plan No. 803499, with ICMA with an effective date of January 1, 2014. Councilmember Dukes seconded the motion that passed with a unanimous vote.

10. Fiscal Year 2014-2015 Citywide Purchases

Councilmember Dukes moved to approve citywide reoccurring purchases over $50,000 from July 1, 2014 through June 30, 2015, based on each purchase recommendation being in the best interest of the City, with the exception of LN Curtis and Sons for Fire Personnel Equipment. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Business from the City Council

11. City Council Reports

- Councilmember Buckland
- Councilmember Maan
- Councilmember Starkey
- Vice Mayor Dukes
- Mayor Gill

Adjournment

Mayor Gill adjourned the Regular Meeting of the City Council of the City of Yuba City at 6:44 p.m.

/s/ Kash Gill
Mayor

ATTEST:

/s/ Terrel Locke
City Clerk