

**MINUTES
CITY COUNCIL
WATER AND WASTEWATER WORKSHOP
AND
AB 1600 IMPACT FEE WORKSHOP
CITY OF YUBA CITY
JANUARY 22, 2019
5:15 P.M. – SPECIAL MEETING**

Special Meeting —Council Chambers

The Special Meeting of the City Council was called to order by Mayor Harris at 5:20pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Pledge of Allegiance to the Flag

Councilmember Cardoza led the Pledge of Allegiance

Invocation

Councilmember Shaw delivered the Invocation

Public Communication on Items on the Agenda

1. Appearance of Interested Citizens

No one spoke

Consent Calendar

2. Approve Regional Appointments to the Feather River Air Quality Management District (FRAQMD) Board of Directors for 2019

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Approve the appointment of Stephanie McKenzie to serve as the City of Marysville Alternate Representative, and Bob Woten as the City of Live Oak Alternate Representative on the FRAQMD Board of Directors

The motion was passed with a unanimous vote.

General Items

3. Water and Wastewater Operations Overview

Presentation regarding the water and wastewater operations.

This presentation will be noted and filed.

Mayor Harris called for a brief recess at 6:53pm

Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw returned from recess at 7:13 pm.

4. AB 1600 Impact Fees

Presentation from Goodwin Consulting Group regarding Yuba City's AB 1600 Impact Fees and Council Discussion

The following persons spoke:

Thomas Burns – Yuba City

Jamie McLeod – Colwell Banker

Holly Shackelford – Interwest Homes

Chris Starkey – Sutter County

Tom Tucker – Harter Packing Company

This presentation will be noted and filed

Closed Session

Public Comment

No Public Comment was made.

The Council adjourned into Closed Session at 8:23 pm

A. PUBLIC EMPLOYEE - APPOINTMENT/EMPLOYMENT (Pursuant to Government Code, § 54957.)

a. Title: Interim City Manager

B. PUBLIC EMPLOYEE - APPOINTMENT/EMPLOYMENT (Pursuant to Government Code, § 54957.)

a. Title: Permanent City Manager

C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6)

a. City Negotiator: Shannon Chaffin, City Attorney

b. Employee: Interim or Permanent City Manager

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1))

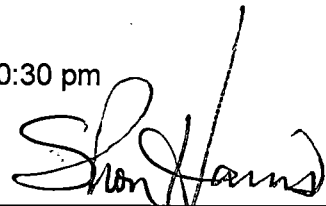
a. Position: City Attorney

The Council returned from Closed Session at 10:29 pm

There was nothing to report from Closed Session

Adjournment

Mayor Harris adjourned the Special Meeting of the City Council at 10:30 pm



Shon Harris, Mayor

ATTEST:



Patricia Buckland, City Clerk

