

**MINUTES  
REGULAR MEETING  
CITY COUNCIL  
CITY OF YUBA CITY  
FEBRUARY 19, 2019  
5:00 P.M. – CLOSED SESSION  
6:00 P.M. – REGULAR MEETING**

**Regular Meeting—Council Chambers**

**Call to Order**

The Regular Meeting – Closed Session of the City Council was called to order by Mayor Harris at 4:54 pm

**Roll Call**

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

**Public Comment**

No one spoke

Mayor Harris adjourned to Closed Session at 5:00 pm

**Closed Session – Butte Room**

- A. Conference with Legal Counsel—Existing Litigation (Government Code, § 54956.9(d)(1))  
Name of Case: Ken Reische-NCWA-557248
- B. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code, § 54957.9(d)(1).)  
*City of Yuba City vs. Jerry Lee Copeland, as Trustee, et al.*, Sutter County Superior Court  
Case No. CVCS 16-0001284
- C. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code, § 54957.9(d)(1).)  
Name of case: *Joyce Jeremiah, et al. v. Sutter County, City of Yuba City* (U.S. District Court, Eastern District of CA, Case No. 2:18-cv-00522-TLN-KJN)
- D. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)  
Agency designated representatives: Diana Langley, Interim City Manager  
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Firefighters Local 3793; Yuba City Fire Management; First Level Managers; Mid Managers; Sworn Mid Managers; and Public Employees Local No. 1  
Unrepresented employees: Confidential Employees; Executive Services Employees
- E. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)  
Title: Permanent City Manager
- F. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)  
City Negotiator: Mayor Harris, Councilmember Boomgaarden  
Employee: Permanent City Manager

**Regular Meeting—Council Chambers**

### **Call to Order**

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:02 pm

Attorney Shannon Chaffin stated that no reportable action was taken during Closed Session and that the Council would resume Closed Session after the Regular Meeting

### **Roll Call:**

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

### **Invocation**

Councilmember Shaw delivered the Invocation

### **Pledge of Allegiance to the Flag**

Councilmember Boomgaarden led the Pledge of Allegiance

### **Presentations and Proclamations**

1. **Proclamation for The Frame Shop**  
Mayor Harris and the Council presented a Proclamation to Mike and Gail Cowley on their retirement after 51 years of business
2. **Proclamation Black History Month**  
Lonetta Riley accepted a Proclamation from Mayor Harris and the Council in honor of Black History Month
3. **Presentation by Sacramento Area Council of Governments (SACOG)**  
SACOG CEO James Corless made a presentation to the Council

### **Bid Opening**

4. **Corporation Yard Emergency Generators Project Award**  
Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:
  - A. Adopt a finding of Class 1 Categorical Exemption for the project per CEQA Guidelines Section 15301 (Existing Facilities)
  - B. Accept all bids, award, the bid to the lowest responsive and responsible bidder, and enter into Contract No. 18-10 Corporation Yard Emergency Generators Project with Hankins Group, Inc. of Chico, CA in the amount of their total bid of \$135,066
  - C. Authorize the City Manager to execute the contract on behalf of the City, in substantial compliance with the material terms and conditions presented in the attached draft agreement, subject to review and approval as to legal form by the City Attorney

The motion was passed with a unanimous vote

### **Public Communication**

5. **Written Requests**

Jeff Stephens spoke

**6. Appearance of Interested Citizens**

Philip Treanor spoke

**Consent Calendar**

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

**7. Minutes of January 31 and February 5, 2019**

Approve the City Council Meeting Minutes of January 31 and February 5, 2019

The motion was passed with a unanimous vote

**General Items**

**8. Salary Schedule Modifications for Fire Recruit Positions to meet the requirements of the 2017 SAFER Grant**

This item was pulled from the Agenda

**9. Affordable Housing Deferred Loan of up to \$850,000 with the Regional Housing Authority for a 40 Unit Development at the Corner of Garden Highway and Miles Avenue**

The following persons spoke:

Gus Becerra – Executive Director of the Regional Housing Authority

Pat Miller – Sutter County Tax Payers Association

Nicki Coutts – Yuba City

Thomas Burns – Yuba City

Vince Burns – Yuba City

Harjeet Singh – Yuba City

Richard Cray – Yuba City

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Authorize the City Manager to Sign a Commitment Letter of a Deferred Loan to the Regional Housing Authority for the New Haven project in an amount not to exceed \$600,000, a reduction of Impact fees of 10% (if necessary and legal to do so not including Water or Wastewater Connection Fees or Public Safety Impact Fees) and contingent on approval from the Planning Commission, from the Low-Mod Housing Asset Fund and Homes 2 Families Capital & Maintenance Account

The motion was passed with a unanimous vote

**10. Presentation of Investment Report – Quarter Ended December 31, 2018**

Note & File Quarterly Investment Report

**11. Financial Report for the Six Months Ended December 31, 2018**

Note and File the December 31, 2018 Financial Report

## **Business from the City Council**

### **12. City Council Reports**

- Councilmember Boomgaarden
- Councilmember Espindola

Councilmember Espindola asked the Mayor to place on the March 5 Agenda a discussion of her vision on Boards and Commissions appointments

- Councilmember Shaw

Councilmember Shaw requested through the Mayor to have staff look at City sponsorship of events. He directed the City staff to present a report with a formal policy. He also requested through the Mayor to have staff research a formal policy for making Proclamations. The staff will try to have this information later in March.

- Vice Mayor Cardoza
- Mayor Harris

### **Adjournment**

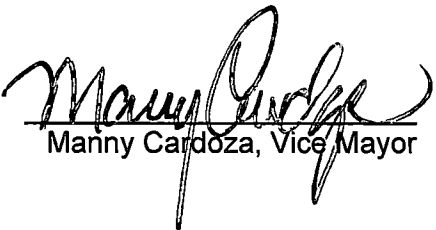
Mayor Harris adjourned the Regular Meeting of the City Council at 9:02 pm

### **Closed Session**

Closed Session resumed in the Butte Room  
Closed Session was adjourned at 9:20 pm

### **Adjournment**

No reportable action was taken during Closed Session and Mayor Harris adjourned the Meeting at 9:21 pm

  
Manny Cardoza, Vice Mayor

ATTEST:

  
Patricia Buckland, City Clerk

