

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

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Vice Mayor Manny Cardoza at 5:00 pm

Roll Call:

Present: Vice Mayor Cardoza and Councilmembers Boomgaarden (arrived at 5:05), Espindola, and Shaw

Absent: Mayor Harris

Public Comment

No one spoke

Vice Mayor adjourned to Closed Session at 5:01 pm

Closed Session – Butte Room

- A. 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
- B. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: Interim City Manager
- C. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: City Attorney
- D. 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 back to order by Vice Mayor Cardoza at 6:05pm

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: Vice Mayor Cardoza and Councilmembers Boomgaarden, Espindola and Shaw
Absent: Mayor Harris

Invocation

Police Chaplain Bob Fischetti delivered the Invocation

Pledge of Allegiance to the Flag

Tony Kurlan led the Pledge of Allegiance

Presentations and Proclamations**1. Adopt a Park Appreciation – Starbucks**

Vice Mayor Cardoza and the Council presented Starbucks Coffee Company #687 employees with a proclamation and shirts to thank them for their volunteer work

2. Pastor Samuel Thompson and Pamela Thompson Proclamation

Vice Mayor Cardoza and the Council presented Pastor Samuel and Pamela Thompson a Proclamation for their work in our community

3. Commercial Recycling Ad Campaign Presentation

Brittney Norris from Recology made a presentation to the Council

Public Communication**4. Written Requests**

None received

5. Appearance of Interested Citizens

The following persons spoke:

Phil Treanor – Yuba City

Vince Burns – Yuba City

Thomas Burns – Yuba City

Charles Jones – Yuba City

Consent Calendar

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

6. Minutes of February 19, 2019

Approve the City Council Meeting Minutes of February 19, 2019

7. Sutter County Representation on Planning Commission

Confirm the Sutter County Planning Commission appointment of Richard Doscher to represent Sutter County on the City of Yuba City Planning Commission

8. Sacramento Area Council of Governments (SACOG) Green Means Go Sacramento Region Greenhouse Gas Reduction Pilot Program

Adopt **Resolution No. 19-011** supporting SACOG's Green Means Go pilot initiative in an effort to accelerate infill development, maximize travel options, and encourage electric charging infrastructure to bring funding to our region

The motion was passed with a unanimous vote

General Items

9. Cancel award of two (2) Ford Explorers and purchase two (2) Chevy Tahoe SUVs

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

- A. Cancel award of two (2) Ford Explorers to Geweke Ford of Yuba City, CA in the total amount of \$61,527.52 due to delivery delays from the ending of a model year
- B. Purchase two (2) 2WD Chevy Tahoe SUVs from Wheeler Chevrolet of Yuba City, CA in the total amount of \$78,638.48 by utilizing section 8-8.3 of the Purchasing Policy
- C. Award a contract to Cop Shop Installation of Yuba City, CA for vehicle equipment and installation in the total amount of \$27,572.89 by utilizing section 8-8.3 of the Purchasing Policy
- D. Authorize the Finance Director to make a supplemental appropriation of \$10,212 using unallocated Police Funds within the Vehicle Replacement Fund

The motion was passed with a unanimous vote

10. Yuba City Development Impact Fee Study & Travel Demand Model Update – Award of Professional Services Agreement for Transportation Engineering Services

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

- A. Award a professional services agreement to Fehr & Peers for Transportation Engineering Services related to the City's Development Impact Fee Study and Travel Demand Model Update in the amount of \$325,000 with the finding that it is in the best interest of the City
- B. Authorize the City Manager to execute the Professional Services Agreement 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
- C. Authorize the Finance Director to make a budget transfer from Unallocated Development Impact Fees to Capital Improvement Project (CIP) Account No. 1214 (Citywide Traffic Model Update) in the amount of \$157,000

The motion was passed with a unanimous vote

11. Requests for Water and/or Wastewater Connections Outside of the City Limits

Establish a policy for water and/or wastewater connections outside of the City limits and direct staff to prepare the necessary documents to formalize and execute the policy

The following persons spoke:
Bob Renton – Live Oak
Tom Tucker – Harter Packing Company
Heather Esterman – Yuba City

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Continue this item at the March 19 meeting but directed staff to work with the 4-plex owner with the failing septic system before then

The motion was passed with a unanimous vote

12. Assembly Bill 449 – Feather River Crossing Funding, Assembly Bill 322 – Campaign Finance Transparency and Assembly Bill 213 Restore Lost Funding

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Authorize the Mayor to sign letters of support on behalf of the City for Assembly Bill 449, Assembly Bill 322 and Assembly Bill 213

The motion was passed with a unanimous vote

Business from the City Council

13. Appointments to City of Yuba City Boards and Commissions

Councilmember Shaw moved to:

Approve the City Council Screening Committee Recommendation for Appointments to the Planning, Parks & Recreation, Senior and the Economic Development Commissions

Councilmember Espindola moved to amend the motion and Councilmember Boomgaarden seconded:

Placing an attendance requirement on all Boards and Commissions meetings.

After discussion, Councilmember Espindola withdrew her amendment

Councilmember Boomgaarden seconded the original motion by Councilmember Shaw and the motion was passed with a unanimous vote

14. Appointments to City Council Regional Committees

Councilmember Boomgaarden moved and Councilmember Espindola seconded the motion to:

Approve the Mayor's Amended Assignments to Regional Boards and Committees for Calendar Year 2019

The motion was passed with a unanimous vote

15. Boards and Commissions Policy Appointment Process Discussion

Discuss the Selection Procedure of Planning Commission and Economic Development Commission Members

This item was pulled from the Agenda and will be brought back on March 19

16. City Council Reports

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

Adjournment

Vice Mayor Cardoza adjourned the Regular Meeting of the City Council at 7:47 pm

Closed Session

Closed Session resumed in the Butte Room

Closed Session was adjourned at 8:45 pm

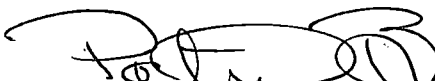
Adjournment

No reportable action was taken during Closed Session and Vice Mayor Cardoza adjourned the Meeting at 8:46 pm



Shon Harris, Mayor

ATTEST:


Patricia Buckland, City Clerk