

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
JUNE 4, 2019
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Regular Meeting – Council Chambers

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

Roll Call:

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

Public Comment

No one spoke

Mayor Harris adjourned to Closed Session at 5:02 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: City Attorney
- C. Confer with Real Property Negotiator (Government Code § 54956.8)
Property: APN 59-010-119 located at the northwest corner of Poole and Civic Center and 59-120-001 located on the southwest corner of Civic Center and Butte House Road, Yuba City California 95993
Negotiator: Diana Langley, Interim City Manager
Negotiating parties: The Church of Jesus Christ of Latter Day Saints/Corporation of the Presiding Bishop
Under negotiation: Price and terms of payment
- D. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4))
One Potential Case

Regular Meeting—Council Chambers

Call to Order

Mayor Harris called the Regular Meeting back to order at 6:03 pm

Roll Call:

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

Invocation

Pastor Jason Poling from Cornerstone Church delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Shaw led the Pledge of Allegiance

Attorney Shannon Chaffin reported that there was no reportable action taken during closed session.

Presentations and Proclamations

1. **Commander Tom Tappe Retirement Proclamation**
Mayor Harris and the Council presented Commander Tom Tappe a Proclamation on his retirement from the Yuba City Police Department after 29 years
2. **Gray Avenue School/Albert Powell High School E-Cigarettes Presentation**
Presenting to the Council were Gray Avenue Middle School Club Live members Elizabeth Gonzalez, Ashley Santos, Luis Ortega, Yarezi Chaves, Fabiola and advisors from Sutter County Prevention and Early Intervention Cory Quinn, Ryan Corbin and Tammy Anderson from Sutter County Tobacco Control Program, along with Albert Powell High School Students Scott Lambert and Kaden Sizemore and advisors Erica Melchor from Superintendent of Schools, Kary Hauk, Sapphire Marketing Group and Jennifer Cates, Albert Powell High Principal.
3. **Sutter Buttes Energy Watch Presentation**
Kary Hauck from Sapphire Group and George Barlow, analyst with City of Yuba City presented to the Council

Public Hearing

4. **Consideration of inclusion of delinquent charges and penalties for water and wastewater services on secured tax roll**
No public comment was made.
Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:
Conduct a Public Hearing, and after consideration adopt Resolution No. 19-033 for the inclusion of delinquent charges and penalties for water and wastewater services on the secured tax roll in the same manner as the general taxes and directing that a lien also be placed on the subject properties.
The motion passed with a unanimous vote.

Bid Opening

5. **Chemical Bid Award (FB 19-08 and BACC)**

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

- A. Adopt **Resolution 19-034** awarding bulk chemical purchase contracts for City facilities per the results of Formal Bid 19-08 for the period of July 1, 2019 through June 30, 2020, with the option for the City Manager to execute up to three (3) one-year contract extensions
- B. Award bulk chemical purchase contracts for City facilities per the results of the Bay Area Chemical Consortium Fiscal Year 19/20 formal bid for the period of July 1, 2019 through June 30, 2020, with the finding that it is in the best interest of the City

The motion passed with a unanimous vote.

Public Communication

6. Written Requests

Mike Elkins of Yuba City addressed the Council regarding Commercial Garbage Rates

7. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Boomgaarden moved and Councilmember Espindola seconded the motion to:

8. Minutes of May 21, 2019

Approve the City Council Meeting Minutes of May 21, 2019

9. Professional Services Agreement with GVP Ventures, Inc. dba Bob Murray & Associates for Executive Recruitment Services

- A. Authorize the City Manager to rescind the existing Professional Services Agreement (Attachment A) with GVP Ventures, Inc. dba Bob Murray & Associates for \$24,500 for recruitment services related to the City Manager position
- B. Authorize the City Manager to execute a combined agreement (Attachment B) for Professional Services Agreement with GVP Ventures, Inc. dba Bob Murray & Associates not to exceed \$110,000 for Executive Recruitment Services
- C. Authorize the Finance Director to make a supplemental appropriation of \$85,500 to 1720-62701 (Human Resources – Professional Services)

The motion was passed with a unanimous vote.

General Items

10. Update access control systems at City Hall, Sutter Animal Services, Water Treatment Plant and Wastewater Treatment Facility.

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 19-035** Adopting A CEQA Class 1 Categorical Exemption, Awarding a Construction Contract to Rex Moore Group, Inc., and Approving an Agreement for the 2019 Avigilon Access Control Systems at City Hall, Sutter Animal Services, Water Treatment Plant And Wastewater Treatment Facility Project, including a finding that it is in the best interest of the City

- B. Authorize the Finance Director to make supplemental appropriations of \$57,995.88 from the Water Fund and \$9,943.29 from the Wastewater Fund unallocated reserves to account: 6630-69201 including related transfers

The motion was passed with a unanimous vote

11. Adoption of the City of Yuba City's Fiscal Year 2019-2020 Operating and Capital Budgets and Fiscal Year 2019-2020 Appropriations Limit

The following persons spoke:

Rik Jimmerson – Yuba City

Phil Treanor – Yuba City

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

- A. Adopt **Resolution No. 19-036** approving the proposed Fiscal Year 2019-2020 Operating Budget. The proposed All Funds Budget Summary for Fiscal Year 2019-2020 is attached
- B. Adopt **Resolution No. 19-037** approving the Fiscal Year 2019-2020 Capital Improvement Program. Project Summaries by Funding Source are attached to the resolution
- C. Adopt **Resolution No. 19-038** approving the City's Appropriations Limit for Fiscal Year 2019-2020

The motion was passed with a unanimous vote

12. Yuba Sutter Lodging Association 2019 Annual Report

The following persons spoke:

Jacob Young – Vice President of Tourism Board Rikki Shafer – Yuba City

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No 19-039** approving the Annual Report and preliminary budget for the Yuba Sutter Tourism Improvement District for FY 2019 as recommended by the Yuba Sutter Lodging Association and direct staff to hold off on dispersing matching funds until mores specifics on the funds use are brought to the Council at a future date.

The motion was passed with a unanimous vote

13. Affordable Housing Funding Request for the Regional Housing Authority for a 40 Unit Development at the Corner of Garden Highway and Miles Avenue

The following persons spoke:

Steve Smith – Interim CAO Sutter County Rik Jimmerson – Yuba City

Kimberly Butcher – Browns Valley Morgane Dussault – Yuba City

Gus Becerra – Regional Housing Authority

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

Grant \$800,000 (600,000 from the Low – Mod Housing Asset Fund and \$200,000 from the Home to Families Capital & Maintenance Account) to the Regional Housing Authority for the New Haven Court affordable housing project being awarded Low – Income Housing

Tax Credit financing by October 31, 2019, so as to allow the project to be constructed. (If the project does not have adequate financing approved by that time, the \$800,000 will be returned to the City).

The motion was passed with a 4 – 1 vote.

Ayes: Mayor Shaw and Councilmembers Boomgaarden, Espindola and Shaw.

Noes: Councilmember Cardoza

14. Assembly Bill 430 – Camp Fire Housing Assistance Act

The following person spoke: Dale Eyeler – Yuba City

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Authorize the Mayor to sign letters of support on behalf of the City for Assembly Bill 430 and request the author amend the bill to include Yuba City in the legislation

The motion was passed with a unanimous vote.

Business from the City Council

15. Appointments to City of Yuba City Boards and Commissions

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:

Approve the City Council Screening Committee Recommendations for Appointments to the Youth Commission

The motion was passed with a unanimous vote

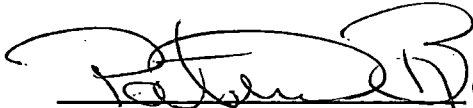
16. City Council Reports

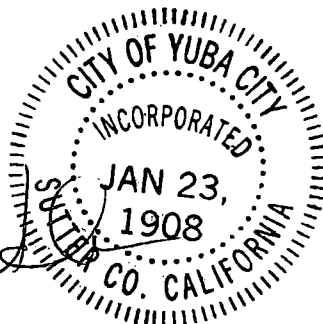
- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Shaw
- Vice Mayor Cardoza
- Mayor Harris

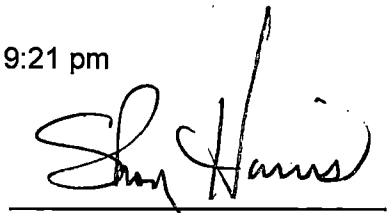
Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 9:21 pm

ATTEST:


Patricia Buckland, City Clerk




Shon Harris, Mayor