

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
JULY 16, 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 Cardoza at 5:02 pm

Roll Call:

Present: Councilmembers Boomgaarden, Cardoza and Espindola. Mayor Harris and Councilmember Shaw arrived at 5:04 pm

Public Comment

No one spoke

Vice Mayor Cardoza adjourned into Closed Session at 5:03 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. 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
- 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, Yuba City California 95993
Negotiator: Diana Langley, Interim City Manager
Negotiating parties: Southern Cross
Under negotiation: Price and terms of payment

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called back to order by Mayor Harris at 6:00 pm

Roll Call:

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

City Attorney Shannon Chaffin stated that no reportable action was taken during Closed Session

Invocation

Jan Duke delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Shaw led the Pledge of Allegiance

Mayor Harris announced that there will be a Special Meeting regarding Gauche Aquatic Park on July 29, 2019 at 6 pm

Presentations and Proclamations

1. Proclamation for Sexual Assault Prevention Awareness Month

Casa de Esperanza Executive Director Marsha Krouse-Taylor received a Proclamation from Mayor Harris and the Council

2. Proclamation for Parks and Recreation Month

Community Services Director Brad McIntire and members of the Parks and Recreation Staff received a Proclamation from Mayor Harris and the Council

Bid Opening

3. Feather River Parkway Phase II (Award)

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

Adopt **Resolution No. 10-051** awarding a construction contract to R&R Horn, Inc. of Chico, CA and authorizing the City Manager to execute an agreement for the Feather River Parkway Phase II Project in the total bid amount of \$1,119,270.00. (Contract No. 13-05)

The motion was passed with a unanimous vote

Public Communication

4. Written Requests

No one spoke

5. Appearance of Interested Citizens

The following person spoke:

Philip Binstock – Yuba City re: PG&E, public safety and noise

The following persons spoke re: Gauche Aquatic Park Closure

Erik Burns – Yuba City

Jeremy Guillory – Yuba City

Sharon Guillory – Yuba City

Rocco Greco – Yuba City

Kaiya Greco – Yuba City

Ryan Dhaliwal – Yuba City

Taylor Hauck – Wheatland
Catherine Maloney – Yuba City
Allison Newton – Yuba City
Ajaypal Sahota – Yuba City
Jessica Silveira – Yuba City
Abigail Zunino – Yuba City

Leah Lorton – Browns Valley
Patrick McGrath – Browns Valley
Charlotte Reese – Yuba City
Jennifer Salle – Yuba City
Holly Stout – Yuba City
Chris Zunino

Consent Calendar

Staff requested that item #7 be pulled from the Consent Calendar for discussion

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

6. Minutes of May 28, 29, Jun 4, 17, 24, 26 and Jul 1, 2019

Approve the City Council Special Meeting Minutes of May 28, 29, Jun 4, 17, 24, 26 and Jul 1, 2019

8. Statewide Park Development and Community Revitalization Program (Prop 68 Funding)

Adopt **Resolution No. 19-19-053** authorizing application for grant funds from the California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program in the amount of approximately \$2,100,000 for the renovation and improvement of Sam Brannan Park

9. 911 Bridge Street – Reimbursement of Neighborhood Stabilization Program (NSP) Funds to the California Department of Housing and Community Development

- A. Authorize the Finance Director to reimburse the California Department of Housing and Community Development for Neighborhood Stabilization Program Funds that were utilized to purchase 911 Bridge Street in the amount of \$230,056.00
- B. Authorize the Finance Director to make a budget transfer of \$230,056 from Account No. 931187-65501 (Construction) to Account No. 931187-65517 (Acquisition of Land)

The motion was passed with a unanimous vote.

7. Franklin Avenue Improvements Project (Plans & Specifications)

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

Adopt Resolution No. 19-052 approving the plans and specifications for the Franklin Avenue Improvements Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

General Items

10. Fire Station No. 2 Renovation Project – 1641 Gray Avenue (Approval of Plans & Specifications)

The following persons spoke:

Margaret White – Yuba City

Lawrence Mertz – Yuba City

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Adopt **Resolution No. 19-054** approving the plans and specifications for the Fire Station No. 2 Renovation Project and authorizing advertisement for bids on the project

The motion was passed with a unanimous vote

11. Purchase two (2) Chevrolet Tahoe SUV's

Councilmember Shaw moved and Councilmember Boomgaarden seconded the motion to:

- A. Purchase two (2) 2WD Chevrolet Tahoe SUVs (Lieutenant Vehicle and Gang Detective Vehicle) from Maita Chevrolet of Elk Grove, CA in the total amount of \$71,821.54
- B. Award an extension (amendment) to an existing contract with Cop Shop Installation of Yuba City, CA for vehicle equipment and installation in the total amount of an additional \$18,253.72 under section 8-8.3 of the Purchasing Policies and Procedures, with a finding that such a negotiated price is fair and reasonable
- C. Award a contract to Sutter Buttes Communication of Yuba City, CA for mobile radios in the amount of \$9,302.76
- D. Award a contract to DATA 911 of Poway, CA for a mobile data terminal for an amount of \$9,500

The motion was passed with a unanimous vote

12. Yuba City Landscape Maintenance District No. 1 (Stabler Lane/Garden Highway Area) Resolution of Intent

Councilmember Shaw moved and Councilmember Espindola seconded the motion to:

- A. Adopt the following resolutions to continue the Maintenance District, pursuant to the Landscaping and Lighting Act of 1972:
 - **Resolution No. 19-055** describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Landscape Maintenance District No. 1
 - **Resolution No. 19-056** Directing Filing of Annual Report, Yuba City Landscape Maintenance District No. 1
 - **Resolution No. 19-057** of Intention to Order Improvements, Yuba City Landscape Maintenance District No. 1
- B. Set a Public Hearing for August 20, 2019 at 6:00 PM to establish assessments for FY 19/20

The motion was passed with a unanimous vote

13. Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4 & 5 (Town Center and 69 Subdivisions throughout Yuba City), and Yuba City Lighting and Landscape Maintenance District No. 6 (Commercial District) Resolution of Intent

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt the following resolutions to continue the Maintenance Districts, pursuant to the Landscaping and Lighting Act of 1972:
- **Resolution No. 19-058** Describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5, and 6
 - **Resolution No. 19-059** Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
 - **Resolution No. 19-060** of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
- B. Set a Public Hearing for August 20, 2019 at 6:00 PM to establish assessments for FY 19/20

The motion was passed with a unanimous vote

14. Yuba City Residential Street Light Maintenance Districts (Walton Area and Tierra Buena Area) Resolution of Intent

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Adopt the following resolutions to continue the Residential Street Light Maintenance Districts, pursuant to the Benefits Assessment Act of 1982:
- **Resolution No. 19-061** Describing Improvements and Ordering the Engineer of Work to File a Report with Regard to Yuba City Residential Street Light Maintenance Districts
 - **Resolution No. 19-062** Directing Filing of Annual Report, Yuba City Residential Street Light Maintenance Districts
 - **Resolution No. 19-063** of Intention to Order Improvements, Yuba City Residential Street Light Maintenance Districts
- B. Set a Public Hearing for August 20, 2019 at 6:00 PM to establish assessments for FY 19/20

The motion was passed with a unanimous vote

15. Purchase of Play Equipment for Happy Park

The following persons spoke:

Holly Stout – Yuba City

Greg Smoak – Yuba City

Cecilia Biggs – Yuba City

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Bring this item back for discussion at the next Regular Meeting on August 20, 2019 or during a Special Meeting. In addition, staff is directed to research the use of CDBG funds to determine if they can be used for the Gauche Aquatic Park instead of playground equipment

The motion was passed with a unanimous vote

Business from the City Council

16. City Manager Employment Agreement

The following person spoke:

Mike Short – Yuba City

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

- A. Adopt **Resolution No. 19-064** authorizing the Mayor to sign the City Manager Employment Agreement between the City of Yuba City and Michael Rock effective September 3, 2019
- B. Adopt **Resolution No. 19-065** to authorizing the Finance Director to Amend the Salary Schedule for the City Manager
- C. Approve a supplemental appropriation of \$10,000 to the FY 2019/2020 adopted budget to Account Number 1305-62701 City Manager Professional Services

The motion was passed with a unanimous vote

17. City Council Reports

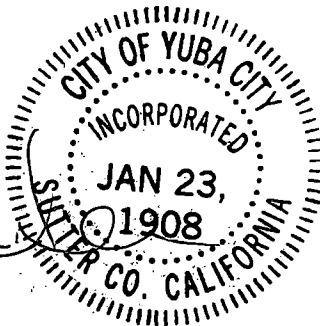
- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Shaw
- Vice Mayor Cardoza
- Mayor Harris
-

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 8:40 pm in memory of Mr. Bob Renton

ATTEST:


Patricia Buckland, City Clerk



Shon Harris, Mayor