

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

Closed Session – Butte Room

Call to Order

The Closed Session meeting of the City Council was called to order by Mayor Harris at 5:00 pm

Roll Call:

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

Public Comment:

No one spoke

Mayor Harris 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: Michael Rock, City Manager, Natalie Springer, Human Resources Director, Gregory Ramirez, IEDA, Special Counsel Stacey Sheston, Best Best & Krieger
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. Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2))
One Potential Case

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:05 pm
City Attorney Shannon Chaffin stated that no reportable action was taken during Closed Session.

Roll Call:

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

Invocation

George Barlow delivered the Invocation

Pledge of Allegiance to the Flag

Sandee Drown led the Pledge of Allegiance

Presentations and Proclamations

1. National Hunger and Homelessness Awareness Week November 16-24, 2019

Mayor Harris and the Council presented the Proclamation to Rick Millhollin of Hands of Hope

Public Hearing

2. Levy of the 2020 Annual Assessment of the Downtown Yuba City Business Improvement District

Mayor Harris opened the Public Hearing. Hearing no testimony from the Public, Mayor Harris closed the Public Hearing.

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Conduct Public Hearing, and after consideration, adopt **Resolution No. 19-098** confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2020

The motion was passed with a unanimous vote. Councilmember Cardoza recused himself.

Bid Opening

3. Purchase of Rectangular Rapid Flashing Beacons for the School Crossing Improvement Project

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

A. Adopt **Resolution No. 19-099** rejecting all bids received for Contract No. 18-20, School Crossing Improvements Project, in accordance with Public Contract Code Section 22038(a)

B. Adopt **Resolution No. 19-100** authorizing the purchase of Rectangular Rapid Flashing Beacons with Tapco of Brown Deer, WI at a contract price of \$61,075.66, plus an additional contingency of 10% for shipping or additional costs, with the finding that it is in the best interest of the City, in accordance with Public Contract Code Section 22038(a)(2)

The motion was passed with a unanimous vote.

Ordinances

4. Building Regulations Ordinance and the adoption of the 2019 edition of the California Building Standards Code

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Ordinance No. 006-19** repealing and reenacting Title 7 and appropriate chapters of the Yuba City Municipal Code titled Building Regulations which provides regulations to

implement the 2019 edition of the California Building Standards Code, and waive the second reading

The motion was passed with a unanimous vote

5. Fire Prevention Ordinance and the adoption of the 2019 CFC based on the 2018 Edition of the International Fire Code

Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:

Adopt **Ordinance No. 007-19** repealing and Reenacting Chapter 5 of Title 4 of the Yuba City Municipal Code Entitled Fire Prevention, and waive the second reading

The motion was passed with a unanimous vote

6. Yuba City Water Regulations Ordinance Update

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Introduce an ordinance amending the Yuba City Municipal Code Title 6 Chapter 6, Yuba City Water Regulations, and waive the first reading

The motion was passed with a unanimous vote.

Public Communication

7. Written Requests

None received

8. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Cardoza moved and Mayor Harris seconded the motion to:

9. Minutes of September 18 and November 5 and 6, 2019

Approve the City Council minutes of September 18 and November 5 and 6, 2019

10. Fiscal Year 2019-20 Waste Tire Enforcement Grant Application

Adopt **Resolution No. 19-101** authorizing Yuba County, as the Lead Agency of the Yuba-Sutter Local Enforcement Agency, to perform Waste Tire Enforcement activities on behalf of the City of Yuba City and submit a Collaborative Application for the Waste Tire Enforcement Grant to CalRecycle for Fiscal Year 2019-20

11. Development Impact Fees – Annual Report

Accept the AB1600 Annual Report and adopt **Resolution No. 19-102** finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected

12. Presentation of Investment Report – Quarter Ended September 30, 2019

Note & File Quarterly Investment Report

- 13. Implement the new California minimum wage rate effective January 1, 2020**
Adopt **Resolution No. 19-103** to adjust the City's salary schedule to comply with the new California wage requirements effective January 1, 2020
- 14. Police Sergeants' Side Letter**
Adopt **Resolution No. 19-104** approving a Side Letter with the Police Sergeants group regarding unused leave allocation
- 15. Mid Managers Side Letter**
Adopt **Resolution No. 19-105** approving a Side Letter with the Mid Managers group regarding Retirement Health Savings

The motion was passed with a unanimous vote.

General Items

- 16. Public Employees Union, Local 1 Memorandum of Understanding (MOU)**
Thomas Burns of Yuba City spoke
Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:
 - A. Adopt **Resolution No. 19-106** approving a one year Memorandum of Understanding with the Public Employees Union, Local 1
 - B. Approve a supplemental appropriation of \$491,000 to the FY 19/20 adopted budgetThe motion was passed with a unanimous vote
- 17. Submittal of SB 2 Planning Grant Application**
Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:
Adopt **Resolution No. 19-107** authorizing the Development Services Director to submit an SB 2 Planning Grant Application to the State Housing and Community Development Department
The motion was passed with a unanimous vote.
- 18. Intergovernmental Agency Agreement with the Regional Housing Authority for City's First Time Home Buyer and Housing Rehabilitation Loan Programs**
Councilmember Boomgaarden moved and Councilmember Cardoza seconded the motion to:
Adopt **Resolution No. 19-108** authorizing the City Manager to execute the Intergovernmental Agency Agreement between City of Yuba City and Regional Housing Authority for Housing Consultant Services
The motion was passed with a unanimous vote.
- 19. Stop Sign and Crosswalk Installations**

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 19-109** approving the installation of stop signs and stop legends in the eastbound and westbound directions of Rosalind Avenue at the Olive Street intersection and in the eastbound and westbound directions of Pease Road at the East Onstott Frontage Road intersection
- B. Adopt **Resolution No. 19-110** approving the installation of crosswalks, stop bars, and stop legends on all sides of the North George Washington Boulevard and Franklin Road intersection

The motion was passed with a unanimous vote.

20. FEMA Feather River Parkway Repair Project Initiation

Thomas Burns of Yuba City spoke

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 19-111** awarding a Professional Services Agreement to Domenichelli and Associates, Inc. of El Dorado Hills, CA in the amount of \$119,176 for design, project management, and environmental mitigation services for the FEMA Feather River Parkway Repair Project, with the finding that it is in the best interest of the City, and authorizing the City Manager to execute any necessary documents, upon approval by the City Attorney as to legal form
- B. Authorize the Finance Director to perform a supplemental appropriation and related transfers of \$7,313 from unallocated general CIP funds and \$2,063 from unallocated water funds to Account No. 1273 (FEMA Feather River Parkway Repair)

The motion was passed with a unanimous vote.

21. Final Financial Report for Fiscal Year Ending June 30, 2019

Note and File the Final Financial Report for the Fiscal Year Ending June 30, 2019

22. 2020 City Council Meeting Calendar

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Cancel the January 7th and August 4th 2020 Regular Council Meetings and provide for Special Workshops to be scheduled as listed in this report

The motion was passed with a unanimous vote

23. Priorities and Goals for Fiscal Year 2019-2020

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution No. 19-112** adopting the City Council's Priorities and Goals for Fiscal Year 2019-2020

The motion was passed with a unanimous vote

Reports and Communications

24. City Manager's Report

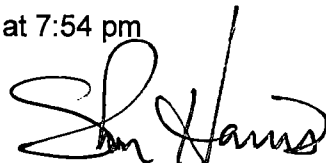
City Manager Michael Rock

25. City Council Reports

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

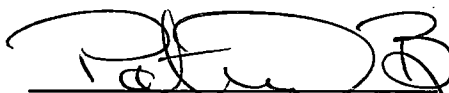
Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 7:54 pm



Shon Harris, Mayor

ATTEST:


Patricia Buckland, City Clerk