If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732**
Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City’s website at www.yubacity.net, subject to staff’s availability to post the documents before the meeting.

Public Comment:
Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three minutes. No member of the public will be allowed to be present once the City Council convenes into closed session. Contact the City Clerk in advance of the closed session either in person at City Hall, by phone 822-4817, or email cityclerk@yubacity.net to allow for time for testimony.

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

Regular Meeting—Council Chambers
Call to Order

Roll Call: 
_____ Mayor Harris
_____ Vice Mayor Cardoza
_____ Councilmember Boomgaarden
_____ Councilmember Espindola
_____ Councilmember Shaw

Invocation
Pledge of Allegiance to the Flag

**Presentations and Proclamations**
1. Proclamation for John Westhouse
2. Proclamation for James Tappe
2a. Proclamation for Yuba Sutter Farm Bureau 100th Anniversary
3. Downtown Business Association – Summer Stroll Presentation
4. Rotary Club of Yuba City donation to Yuba City Police Department
5. PG&E's Community Wildfire Safety Program Presentation

**Public Hearing**
6. Consideration of the 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan
   Recommendation: A. Conduct a Public Hearing to receive comments; and after consideration
                     B. Adopt a Resolution approving and authorizing staff to submit the required documentation to the Department of Housing and Urban Development (HUD), on the proposed 2019-2020 Annual Action Plan, which allocates $647,714 in CDBG funds

7. Proposed Water and Wastewater Rates for Fiscal Year 2019/20
   Recommendation: A. Conduct a Public Hearing and after consideration,
                     B. Adopt a Resolution setting the water rates at a rate less than the Proposition 218 approved rates effective July 1, 2019
                     C. Adopt a Resolution setting the wastewater rates at a rate less than the Proposition 218 approved rates effective July 1, 2019

**Public Communication**
You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

8. **Written Requests**
   Members of the public submitting written requests, at least 24 hours prior to the meeting, will be normally allotted five minutes to speak

9. **Appearance of Interested Citizens**
   Members of the public may address the City Council on items of interest that are within the City’s jurisdiction. Individuals addressing general comments are encouraged to limit their statements to three minutes
Consent Calendar

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

10. Minutes of May 28, 31, Jun 3 and 4, 2019
   Recommendation: Approve the City Council Meeting Minutes of May 28, 31, Jun 3 and 4, 2019

11. Updated Engagement Agreement with Best, Best & Krieger, LLP
   Recommendation: Authorize the City Manager to enter into an updated Engagement Agreement with Best, Best & Krieger, LLP for labor and employment law advice and employment claim management

   Recommendation: Adopt a Resolution granting a six-month extension to Habitat for Humanity’s 2018-2019 Agreement authorizing the City Manager or designee to execute the agreement and documents subject to approval as to legal form by the City Attorney

13. Contract Amendment for Interim Director of Development Services
   Recommendation: Adopt a Resolution authorizing the City Manager to amend the Executive Service Employee Employment Agreement

14. Fire Classification and Compensation Adjustments
   Recommendation: A. Adopt a Resolution authorizing the reclassification of positions within the Fire Department as outlined in the staff report
                    B. Adopt a Resolution to amend the salary schedule to reflect the organizational changes within the Fire Department as outlined in the staff report
                    C. Adopt a Resolution approving a Side Letter with the Fire Management Group
                    D. Authorize the Finance Director to make budget adjustments as necessary

General Items

15. Accessory Dwelling Units (ADUs)
   Recommendation: Adopt a Resolution waiving all City collected development impact fees for new ADUs

16. Feather River Parkway Phase II (Plans and Specifications)
   Recommendation: Adopt a Resolution approving the plans and specifications for the Feather River Parkway Phase II Project and authorizing advertisement for bids on the project
17. Fiscal year 2019-2020 Citywide Sole Source and Professional Services Purchases
Recommendation: Adopt a Resolution pre-authorizing the City Manager or designee to enter into citywide Sole Source and Professional Services Purchases from July 1, 2019 through June 30, 2020, for specified items based on each purchase recommendation being in the best interest of the City.

18. Upgrade of application software for City’s Financial, Payroll, and Utility Billing System
Recommendation: Authorize the City Manager to enter into an agreement with Central Square Technologies of Lake Mary Florida for the amount of $54,604 to upgrade the Financial, Payroll, and Utility Billing application software to the most current version, and provide training, by finding that it is the best interest of the City to do so.

19. Update Audio/Video Equipment in the Council Chambers at City Hall
Recommendation: Award the purchase of equipment and services to update the audio/video equipment in the Council Chambers at City Hall to Tri Path Technology Group of Chico, California in the amount of $70,000.61 finding it is in the best interest of the City to do so.

20. Sutter County Board of Supervisors use of City Council Chambers
Recommendation: Authorize the Mayor to execute an Agreement with Sutter County for the use of the Yuba City Council Chambers for two Board of Supervisor Meetings and two Sutter County Planning Commission Meetings per month.

21. Request for Project Partnership - Sutter County Library Innovation Center Project
Recommendation: Partner with Sutter County on the Library Innovation Center and commit to transfer up to $1,163,000 in City Library Impact Fees to the project.

Business from the City Council

22. City Council Reports
- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Shaw
- Vice Mayor Cardoza
- Mayor Harris

Adjournment