

**MINUTES (DRAFT)  
REGULAR MEETING  
CITY COUNCIL  
CITY OF YUBA CITY  
SEPTEMBER 5, 2017  
5:00 P.M. – CLOSED SESSION  
6:00 P.M. – REGULAR MEETING**

**Closed Session—Butte Room**

- A. Conferred with labor negotiators Steven Kroeger and Natalie Springer regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code.
- B. Conferred with real property negotiators Steven Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of APN 52-071-012, 670 Brown Avenue

**Regular Meeting—Council Chambers**

The City of Yuba City Council meeting was called to order by Mayor Cleveland at 6:01pm.

**Roll Call:**

Present: Mayor Cleveland and Councilmembers Buckland, Cardoza, Didbal and Harris.

Absent: None

**Invocation**

Mayor Cleveland delivered the invocation.

**Pledge of Allegiance to the Flag**

Curtis Grima led the Pledge of Allegiance.

**Presentations & Proclamations**

**1. Emergency Preparedness Month – Proclamation**

Mayor Cleveland presented the proclamation to Bill Fuller, Fire Administration Analyst who discussed the Rapid Notify Brochure.

**2. Retirement Proclamation – Fire Battalion Chief Robert Stoddard**

Mayor Cleveland presented a proclamation to Fire Battalion Chief Stoddard.

**Public Hearings**

- 3. Formation of a Community Facilities District (CFD No. 2017-01) to fund Municipal Services**

Mayor Cleveland opened the public hearing. Hearing no comment from the public, Mayor Cleveland closed the public hearing.

Councilmember Cardoza moved and Councilmember Harris seconded the motion to adopt **Resolution 17-065** Formation of a Community Facilities District and to Levy a Special Tax in the City of Yuba City Community Facility District No. 2017-01 for Municipal Services. The vote was unanimous.

### **Bid Opening**

#### **4. Bogue Road Rehabilitation Project (Bid Award)**

Councilmember Buckland moved and Vice-Mayor Didbal seconded the motion to award Contract No. 14-05 Bogue Road Rehabilitation to Teichert Construction of Roseville, CA in the amount of their total bid of \$778,033 and to authorize the Finance Director to transfer \$70,000 from Account No. 1051 (Road Rehabilitation) to Account No. 1152 (Bogue Road Rehabilitation) and authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney. The vote was unanimous.

#### **5. Purchase of one (1) Digester Mixing Pump (FB18-06) (Bid Award)**

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to award the purchase of one (1) digester mixing pump to Gierlich Mitchell of Cypress, CA in the amount of \$51,844.65 and authorize the Finance Director to make a supplemental appropriation of \$51,844.65 from Unallocated Wastewater Funds to Account No. 8120-69201 (Capital Acquisition). The vote was unanimous.

#### **6. Purchase of one (1) John Deere 1600 Wide Area Mower (Bid Award)**

Vice-Mayor Didbal moved and Councilmember Cardoza seconded the motion to award the purchase of one (1) John Deere 1600 Wide Area Mower to Valley Truck and Tractor, Inc. of Yuba City, CA in the amount of \$49,950

### **Public Communication**

#### **7. Written Requests**

None received

#### **8. Appearance of Interested Citizens**

Dale McDowell, Sharon Dr., Yuba City spoke about water rates.

### **Consent Calendar**

Councilmember Cardoza moved and Councilmember Harris seconded the motion to approve the Consent Calendar as presented. The vote was unanimous.

#### **9. Minutes of August 15, 2017**

Approved the City Council Meeting Minutes of August 15, 2017.

- 10. Adoption of formal City of Yuba City Risk Management Policy Statement**  
Approved **Resolution No. 17-066** adopting the City of Yuba City's Risk Management Policy.
- 11. Purchase of one (1) trailer for the Parks Department**  
Authorized a supplemental appropriation in the amount of \$10,000 to purchase a trailer for the Parks Department through the Vehicle Replacement Fund.
- 12. Hazard Mitigation Grant Program (HMGP) Application – Backup Generators at the Corporation Yard**  
Authorized the Public Works Director to submit an application for the Hazard Mitigation Grant Program in the amount of \$150,000 for the installation of backup generators at the Corporation Yard.
- 13. Purchase and Installation of Enterprise Data Storage Arrays at the Yuba City Police Department and City Hall**  
Approved the purchase of enterprise data storage arrays and installation from BigGreen IT of Rocklin, CA in the amount of \$205,000 with a 5% contingency for a not to exceed amount of \$215,250 with the finding that it is in the best interest of the City.
- 14. Renewal of Contract for ICMA-RC 457(b)**  
Adopted **Resolution No. 17-067** authorizing the City Manager to execute an updated Agreement with ICMA-RC to Administer the City's 457(b) Deferred Compensation Plan.
- 15. 2016 Homeland Security Grant Program – Vehicle Extrication Tool Purchase**  
Accepted the Award of the 2016 Homeland Security Grant in the amount of \$36,000 and approved supplemental budget appropriations to the Fire Department's Account No. 2327-69201 in the amount of \$36,000 for the purchase of one set of Hurst Vehicle extrication tools (Jaws of Life).
- 16. Conversion of Limited-term employees to permanent status**  
Adopted **Resolution No. 17-068** authorizing the conversion of current Fire Department SAFER Grant-funded, limited-term employees to permanent status to fill vacancies, as necessary, in the Fire Department, when there are budgeted positions vacant within the Department, and with the concurrence and approval of the City Manager.

#### **General Items**

- 17. Purchase of one (1) Type I Fire Engine and one (1) Rescue vehicle**  
Councilmember Buckland moved and Councilmember Harris seconded the motion to Authorize: A) the purchase of one Pierce Velocity Type I triple combination Pumper Fire Engine and one Ford F550 Fire Rescue unit with Cascade/Lighting system in the amount of \$868,913.67 from Pierce Manufacturing, Inc., of Appleton, Wisconsin, with the finding that it is in the best interest of the City: B) approve multiple equipment purchase 100% prepayment option discount of \$47,637.92; C) authorize an additional \$40,000 supplemental appropriation for computer, modem, fire hose and other miscellaneous equipment for both vehicles from Account No. 6610-69415; and D) authorize the Fire

Chief to execute the appropriate documentation with the National Purchasing Partners/Fire Rescue GPO on behalf of the City relative to this purchase. The vote was unanimous.

**18. Solid Waste and Recycling Services – Competitive Procurement Process**

Mayor Cleveland opened this up for public comment and the following persons spoke:

Kevin Spease, Elk Grove  
Marc Boomgarden, Yuba City  
John Cassidy, Yuba City  
Rik Jimerson, Yuba City  
Ron Roman, Local 3  
Kevin Cotter, Gridley  
Kellie Sheeran, Yuba City  
Mike Leggins, Recology  
Jackie Silman, Recology  
John Morrison, Yuba City  
Rory Ramirez, Yuba City  
Mark Mulliner, Yuba City  
Bill Loyd, Yuba City  
Lisa Avila, Republic Waste Management  
Dave Vaughn, Recology  
Scott Kuhnen, Recycling Industries  
Johnnise Downs, Republic Waste Management  
Tony Cincotta, Republic, Republic Waste Management

Mayor Cleveland closed the public comment.

Councilmember Harris moved to go with alternate 3 and enter into negotiation with Recology before going out to bid. Councilmember Cardoza seconded the motion which failed with a 2 – 3 vote:

Ayes: Councilmembers Cardoza and Harris

Noes: Mayor Cleveland and Councilmembers Buckland and Didbal

Councilmember Buckland moved and Vice Mayor-Didbal seconded the motion to authorize the City Manager to enter in an agreement with Sloan Vazquez McAfee in the amount of \$66,570 to conduct a competitive procurement process for Solid Waste and Recycling Services and approve a supplemental appropriation in the amount of \$73,227 from solid waste franchise fees. The motion passed with a vote of 3 – 2:

Ayes: Mayor Cleveland and Councilmembers Buckland and Didbal

Noes: Councilmembers Cardoza and Harris

**19. Fiscal Year 2017-2018 City Council Priorities and Goals Progress Report**

The 2017-2018 City Council Priority and Goals Semi-Annual Progress Report will be noted and filed.

**Business from the City Council**

**20. Appointments to City of Yuba City Boards and Commission**

Councilman Harris made the motion to approve the appointment of Joan Ellis to the Senior Commission and to seek new applicants for the Planning Commission. Councilmember Buckland seconded the motion and it passed with a 4 to 1 vote with Mayor Cleveland voting no.

**21. League of California Cities Annual Conference Resolutions**

The City of Yuba City's positions on the proposed Resolutions being voted on at the League of California Cities Conference on September 15, 2017 was discussed by the members of the Council. Council was in support of both Resolutions.

**22. City Council Reports**

- Councilmember Buckland
- Councilmember Cardoza
- Councilmember Harris
- Vice Mayor Didbal
- Mayor Cleveland

**Adjournment**

Mayor Cleveland adjourned the Regular Meeting of the City Council at 8:57 pm.

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Stanley Cleveland, Jr. Mayor

Attest:

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Patricia Buckland, City Clerk