



AGENDA

OCTOBER 17, 2017

REGULAR MEETING
CITY COUNCIL AND
PUBLIC FINANCING AUTHORITY
CITY OF YUBA CITY

4:30 PM - CLOSED SESSION: BUTTE ROOM

6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	• Stanley Cleveland, Jr
VICE MAYOR	• Preet Didbal
COUNCILMEMBER	• John Buckland
COUNCILMEMBER	• Manny Cardoza
COUNCILMEMBER	• Shon Harris
CITY MANAGER	• Steven Kroeger
CITY ATTORNEY	• Timothy Hayes

1201 Civic Center Blvd,
Yuba City CA 95993

Wheelchair Accessible



*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***

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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. Confer 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. Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code Section 54956.9 (d) (2), one potential case.

Regular Meeting—Council Chambers

Call to Order

Roll Call: ___ Mayor Cleveland
 ___ Vice Mayor Didbal
 ___ Councilmember Buckland
 ___ Councilmember Cardoza
 ___ Councilmember Harris

Invocation

Pledge of Allegiance to the Flag

Public Hearings

- 1. **Energy Services Contract with OpTerra Energy Services for the Installation of Solar Photovoltaic Facilities at the Police Department**

- Recommendation:
- A. Conduct a Public Hearing, and after consideration:
 - B. Adopt a Resolution authorizing the City Manager to execute an Energy Services Contract with OpTerra Energy Services for the installation of solar photovoltaic facilities at the Police Department, following approval by the City Attorney
 - C. Adopt a Resolution declaring the intent to be reimbursed for certain capital expenditures from the proceeds of indebtedness

2. Selective Traffic Enforcement Grant, to include DUI Enforcement and Education Efforts

- Recommendation:
- A. Conduct a Public Hearing, and after consideration;
 - B. Adopt a Resolution authorizing the Chief of Police to accept \$75,000 in grant funding from the 2017/2018 Selective Traffic Enforcement Program and approve expenditure recommendations
 - C. Authorize a supplemental appropriation in the amount of \$75,000 to Account No. 100-43409, 2167-61430, 2167-62801, and 2167-63801

Bid Opening

3. Enterprise Network Equipment (FB18-09)

- Recommendation: Award the purchase of Enterprise Network Equipment to BigGreen IT, of Rocklin, CA in the amount of \$124,323.04 with a 5% contingency

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.

4. 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

5. 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

6. Minutes of October 3, 2017

Recommendation: Approve the City Council Meeting Minutes of October 3, 2017

General Items

7. Financing Police Department Solar Photovoltaic Facilities

Recommendation: A. Acting as the City Council and Yuba City Public Financing Authority authorize the issuance of \$1,652,857 New Clean and Renewable Energy Bonds (“CREBs”) to finance energy improvements at the City’s police station

B. Adopt a Resolution of the Board of Directors of the Yuba City Public Financing Authority approving documents and actions relating to the financing of police solar energy facilities

C. Adopt a Resolution of the City Council of the City of Yuba City approving documents and actions relating to the financing of police solar energy facilities

D. Approve the Installment Sale Agreement and Assignment Agreement

8. Final Financial Report for Fiscal Year Ending June 30, 2017

Recommendation: Note and File the Final Financial Report for the Fiscal Year Ending June 30, 2017

9. South Yuba City Annexation Election

Recommendation: A. Adopt a Resolution initiating annexation proceedings for the area known as South Yuba City, calling for a special municipal election

B. Approve an agreement with Sutter County to consolidate services for the election to be held on Tuesday, _____ 2018

C. Authorize the Finance Director to request a transfer from contingency funds 4215-65602 to Account No. 1710-62722 (City Clerk – Elections)

Business from the City Council

10. City Council Reports

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

Adjournment