

**MINUTES (DRAFT)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
OCTOBER 3, 2017
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Annual performance evaluation of City Manager pursuant to Government Code § 54957.
- B. 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.
- C. 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 6:00pm.

Roll Call:

Present: Mayor Cleveland and Councilmembers Buckland, Cardoza, Didbal and Harris.
Absent: None

Invocation

Mayor Cleveland asked for a moment of silence in memory of the 59 killed and 527 injured in the Las Vegas tragedy. Following the moment of silence, Councilmember Buckland delivered the invocation.

Pledge of Allegiance to the Flag

Mayor Cleveland led the Pledge of Allegiance.

Presentations & Proclamations

- 1. **Domestic Violence Awareness Month Proclamation**
A proclamation was presented to Janine from Casa De Esperanza.
- 2. **Hmong History Month Proclamation**
Brigadier General John Thao accepted the proclamation

Bid Opening

- 3. **5th Street Bridge Replacement Project (Award)**
Councilmember Buckland moved and Councilmember Didbal seconded the motion to:

- A. Award Contract No. 17-01 5th Street Bridge Replacement Project to MCM Construction, Inc. of North Highlands, CA in the amount of their bid of \$58,888,888.20
- B. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney
- C. Award an Agreement for Professional Services to Dokken Engineering for Services during Construction of the 5th Street Bridge Replacement Project in the amount of \$967,400.02, with the finding that it is in the best interest of the City
- D. Authorize the Public Works Director to execute a Public Interest Finding in accordance with 23 Code of Federal Regulations Section 172.7(a)(3)
- E. Authorize a supplemental appropriation in the amount of \$300,000 from Unallocated Water CIP to the Water Transmission Main in the 5th Street Bridge CIP account and a supplemental appropriation in the amount of \$161,000 from the Second Groundwater Well CIP Account (1191) to the Water Transmission Main in the 5th Street Bridge CIP account

The vote was unanimous.

4. One (1) Vacuum Excavator (FB 18-05)

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to:

Award the purchase of one (1) Vacuum Excavator to Municipal Maintenance Equipment of Sacramento, CA, in the amount of \$86,999.71 by finding that it is in the best interest of the City to do so and authorize the Finance Director to make a supplemental appropriation in the amount of \$13,999.71 from Unallocated Water Fund to Account No. 6610-69415 (Vehicle Replacement Fund)

The vote was unanimous.

Ordinances

5. Rezone to facilitate the creation of four lots for future development with single-family residences on approximately 1.21 acres located on the east side of Stabler Lane, south of Butte Vista Lane and north of Parc E. Drive

Councilmember Cardoza moved and Councilmember Harris seconded the motion to:

Adopt **Ordinance No. 009-17** rezoning 1.21 acres from the C-1/SP (Neighborhood Commercial/Specific Plan District) zone district to the R-1/SP/X (One-Family Residence/Specific Plan/Combining District) zone district, and waive the second reading

The vote was unanimous.

6. Rezone to facilitate the creation of eight lots for future development with industrial uses on approximately 9.5 acres located at 3142 Colusa Frontage Road

Councilmember Cardoza moved and Councilmember Didbal seconded the motion to:

Adopt **Ordinance No. 010-17** rezoning 9.5 acres from the C-3 (General Commercial District) zone district to the M-1/X (Light Industrial/Combining District) zone district, and waive the second reading

The vote was unanimous.

Public Communication

7. Written Requests

James Ochsner, Directory of Library Services, spoke regarding the Friends of the Sutter County Library's Centennial celebration on October 14, 2017.

8. Appearance of Interested Citizens

There were no speakers.

Consent Calendar

Staff requested that item #12 be pulled from the consent calendar for further discussion.

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to approved items #9, 10, and 11. The vote was unanimous.

9. Minutes of September 19, 2017

Approved the City Council Meeting Minutes of September 19, 2017

10. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_18

Adopted **Resolution No. 17-077** confirming diagram and assessment and levying assessment for Fiscal Year 2017-2018 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_18 [Valencia Estates]

11. CalRecycle Rubberized Pavement Grant FY 17-18

Adopted **Resolution No. 17-078** authorizing the City Manager to execute and submit all necessary grant documentation for the CalRecycle Grants in the amount of \$75,000

12. Easement Purchase for the Future Extension of Tuly Parkway

After discussion, Councilmember Cardoza moved and Councilmember Buckland seconded the motion to:

Authorize the City Manager to execute an Easement Agreement and accept an Easement Deed for the portion of property associated with Tuly Parkway at 2035 Butte House Road (APN 17-115-001) for \$285,000 plus closing costs

The vote was unanimous.

General Items

13. SB 1 Road Maintenance and Rehabilitation Account Project List

Councilmember Buckland moved and Councilmember Cardoza seconded the motion to:

- A. Approve the Road Maintenance and Rehabilitation proposed project list for submittal to the California Transportation Commission
- B. Modify the 17-18 Capital Improvement Project (CIP) Budget to include Account Number 928001 (Road Maintenance & Rehabilitation)

- C. Approve a budget transfer in the amount of \$384,500 to Account Number 928001 (Road Maintenance & Rehabilitation) from Account Number 911051 (Road Rehabilitation)
- D. Adopt **Resolution No. 17-079** amending the 17-18 CIP Budget to incorporate a list of projects funded by SB 1 Road Repair and Accountability Act

The vote was unanimous.

Business from the City Council

14. 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 7:16pm in memory of Chuck Miller and the victims of the Las Vegas tragedy.

Stanley Cleveland, Jr. Mayor

ATTEST:

Patricia Buckland, City Clerk