

**MINUTES (DRAFT)
REGULAR MEETING
CITY COUNCIL and
PUBLIC FINANCING AUTHORITY
CITY OF YUBA CITY
OCTOBER 17, 2017
4:30 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

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

The City of Yuba City Council meeting was called to order by Mayor Cleveland at 6:02pm.

Roll Call:

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

Invocation

Sahib Singh delivered the invocation.

Pledge of Allegiance to the Flag

Mayor Cleveland led the Pledge of Allegiance.

Public Hearings

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

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

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Adopt **Resolution No. 17-080** 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 and adopt

Resolution No. 17-081 declaring the intent to be reimbursed for certain capital expenditures from the proceeds of indebtedness.

The vote was unanimous.

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

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

Councilmember Buckland moved and Councilmember Didbal seconded the motion to:

Adopt **Resolution No. 17-082** authorizing the Chief of Police to accept \$75,000 in grant funding from the 2017/2018 Selective Traffic Enforcement Program and approve expenditure recommendations and authorize a supplemental appropriation in the amount of \$75,000 to Account No. 100-43409, 2167-61430, 2167-62801, and 2167-63801.

The vote was unanimous.

Bid Opening

3. **Enterprise Network Equipment (FB18-09)**

Councilmember Harris moved and Councilmember Didbal seconded the motion to:

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

The vote was unanimous.

Public Communication

4. **Written Requests**

None received

5. **Appearance of Interested Citizens**

Sid Doherty of Yuba City, spoke about the ADA access at Lincare on Klamath Lane in Yuba City.

Consent Calendar

6. **Minutes of October 3, 2017**

Councilmember Buckland moved and Councilmember Harris seconded the motion to approve the City Council Meeting Minutes of October 3, 2017. The vote was unanimous.

General Items

7. **Financing Police Department Solar Photovoltaic Facilities**

Councilmember/ Director Buckland moved and Councilmember/Director Didbal seconded the motion to:

- 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 No. PA 17-004** 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 No. 17-083** 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

The vote was unanimous.

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

The Final Financial Report for the Fiscal Year Ending June 30, 2017 will be noted and filed.

9. South Yuba City Annexation Election

Bob Renton of Live Oak spoke on this subject.

After discussion by the Council, it was moved by Councilmember Cardoza and seconded by Councilmember Harris to:

- A. Direct staff to move forward with a Special municipal election of registered voters.
- B. Bring back a date for the election to Council in a resolution.

The motion was approved with a 4 – 1 vote.

Ayes: Mayor Cleveland and Councilmembers Cardoza, Didbal and Harris.

Noes: Councilmember Buckland

Business from the City Council

10. 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 7:52 in memory of Richard Young who served the Council as Mayor from April 1968 – April 1969.