

# **AGENDA**

**DECEMBER 19, 2017** 

# REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

5:00 PM - CLOSED SESSION: BUTTE ROOM 6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	Preet Didbal
VICE MAYOR	Shon Harris
COUNCILMEMBER	John Buckland
COUNCILMEMBER	Manny Cardoza
COUNCILMEMBER	Stanley Cleveland, Jr.
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

# AGENDA REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY DECEMBER 19, 2017 5:00 P.M. – CLOSED SESSION 6:00 P.M. – REGULAR MEETING

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 <a href="https://www.yubacity.net">www.yubacity.net</a>, 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.

# Regular Meeting—Council Chambers

Call to Order	
Roll Call:	Mayor DidbalVice Mayor HarrisCouncilmember BucklandCouncilmember CardozaCouncilmember Cleveland
Invocation	
Pledge of Alle	giance to the Flag

#### **Presentations and Proclamations**

1. Police Life Saving Award – Nick Morawcznski

## **Public Hearings**

2. Proposed Levy of the 2018 Annual Assessment of the Downtown Yuba City Business Improvement District

Recommendation:

- A. Conduct a Public Hearing and after consideration
- B. Adopt a Resolution confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2018

# **Bid Opening**

3. Three (3) Chevy Police Pursuit Vehicles (FB18-02)

Recommendation:

- A. Reject the bid from Courtesy Chevrolet of San Diego, CA for \$119.334.36
- B. Award the purchase of three (3) Chevy Police Pursuit Vehicles to Folsom Chevrolet, Folsom, CA, in the amount of \$112,504.50 by finding that it is in the best interest of the City to do so

#### Ordinance

4. Municipal Code Amendments concerning the Management of Shopping Carts

Recommendation: Adopt an Ordinance pertaining to the management of abandoned

shopping carts, and waive the second reading

## **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.

#### 5. 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

# 6. 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

#### 7. Minutes of November 21 and December 5, 2017

Recommendation: Approve the City Council Meeting Minutes of November 21 and

December 5, 2017

#### 8. Submission of Recertification application for Tree City USA Designation

Recommendation: Adopt a Resolution authorizing the City to submit an application for

recertification to the National Arbor Day Foundation for consideration of the City continuing its designation as a Tree City

USA community

#### 9. **Grant Monitoring and Support Services Agreement**

Recommendation: A. Approve an Agreement for Professional Services for one (1) year of grant monitoring, writing, and support services to Blais

& Associates in the amount of \$64,200, with the finding that it is

in the best interest of the City

B. Authorize the City Manager to execute up to three (3) annual

contract extensions on behalf of the City

#### 10. Sale of 716 Winslow Drive

Recommendation: A. Authorize the City Manager on behalf of the Housing Successor Agency to execute a Grant Deed and necessary documents to

sell Real Property located at 716 Winslow Drive (APN 51-073-

012) in the amount of \$170,000

B. Authorize the Finance Director to transfer sale proceeds to the

Successor Agency Low and Moderate Income Housing Fund

#### 11. Fiscal Year 2017-18 Waste Tire Enforcement Grant Application

Recommendation: Adopt a Resolution authorizing Yuba County, as the Lead Agency

of the Yuba-Sutter Local Enforcement Agency, to perform Waste Tire Enforcement activities on behalf of the City of Yuba City and submit a Collaborative Application for the Waste Tire Enforcement

Grant to Cal Recycle for Fiscal Year 2017-18

#### 12. Extended temporary transfer of Police Department Administrative Manager and related compensation adjustments

A. Approve a Resolution authorizing special compensation for the Recommendation:

extended temporary transfer of the Police Department Administrative Manager to the Fire Department

B. Authorize the Finance Director to make budget adjustments as

necessary

#### **Development Impact Fees – Annual Report** 13.

Recommendation: Accept the AB1600 Annual Report and adopt a Resolution finding

> that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected

#### **General Items**

14. Transportation Development Act (TDA) Claim for FY 2017-2018 of \$1,031,340 in Local Transportation Funds (LTF)

Recommendation: Adopt a Resolution authorizing submission of the City's FY 2017-

2018 TDA claim to the Sacramento Area Council of Governments

(SACOG)

15. Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2017

Recommendation: Accept the Comprehensive Annual Financial Report (CAFR) and

Related Audit Reports for Fiscal Year Ended June 30, 2017

16. Presentation of Investment Report – Quarter Ended September 30, 2017

Recommendation: Note and File Quarterly Investment Report

## **Business from the City Council**

17. City Manager Employment Agreement

Recommendation: A. Adopt a Resolution authorizing the Mayor to sign the City

Manager Employment Agreement between the City of Yuba City and Steven C. Kroeger from December 19, 2017 through

December 31, 2020

B. Approve a supplemental appropriation of \$5,200 to the FY

2017/2018 adopted budget to Account Numbers 1305-612xx

City Manager Salary and Benefits

18. Appointments to City Council Regional Committees

Recommendation: Approve the Mayor's Assignments to Regional Boards and

Committees for FY 2017-18

#### 19. City Council Reports

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

# <u>Adjournment</u>