MINUTES (Draft) REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY MARCH 20, 2018 - 6:00 P.M.

Regular Meeting—Council Chambers

The City of Yuba City Regular Council meeting was called to order by Mayor Didbal at 6:00 pm

Roll Call:

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

Invocation

The Invocation was delivered by Councilmember Buckland

Pledge of Allegiance to the Flag

Councilmember Cardoza led the Pledge of Allegiance

Presentations and Proclamations

1. Sutter County Children and Families Commission Presentation

Michelle Blake made a presentation and presented Mayor Didbal with an award for her service on the Commission

Public Hearings

2. General Plan Amendment, Rezone, Development Plan, and environmental assessment for the development of a 38-unit gated apartment complex located on the east side of Tharp Road approximately 580 feet south of Butte House Road

Councilmember Buckland moved and Councilmember Cleveland seconded the motion to:

Conduct a Public Hearing and after consideration, concur with Planning Commission recommendations to:

- A. Adopt a Mitigated Negative Declaration that determined that the proposed project would not create any significant environmental impacts
- B. Adopt **Resolution No. 18-016** to amend the General Plan Land Use Map by redesignating approximately 4.68 acres from the Community Commercial Land Use designation to the Medium/Low Density Residential designation
- C. Introduce an Ordinance rezoning 4.68 acres from the Community Commercial (C-2) Zone District to the Multiple-Family Residential (R-3) Zone District, and waive the first reading
- D. Adopt **Resolution No. 18-017** approving a Development Plan to allow a 38-unit gated apartment complex

The motion was passed with a unanimous vote

Public Communication

3. Written Requests

None received

4. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Buckland moved and Councilmember Harris seconded the motion to approve:

5. Minutes of February 6, 2018

Approve the City Council Meeting Minutes of February 6, 2018 and Special City Council Meeting Minutes of February 6, 2018

6. Abandonment of Hillcrest Well Site No. 2 at 1252 Meadow Avenue

Authorize the City Manager to execute the necessary documents to convey APN 22-162-016 to the adjacent property owner(s) and merge the parcel with APN 22-162-015 in order to finalize the abandonment of Hillcrest Well Site No. 2

7. Designation of City's agents for signing disaster recovery applications

Adopt **Resolution No. 18-018** authorizing City representatives to sign CalOES documents in the process of obtaining state and federal disaster assistance through claims and grants

8. Modifications to Finance Department Organizational Chart authorized budget positions

Adopt **Resolution No. 18-019** approving the following changes to the Finance Department's authorized positions in the FY 2017-18 Operating Budget to add an Accountant II (FLM Unit); and freeze (allocated in the budget but not filled) the existing Accountant I (Confidential); and reclassify an Accounting Technician I (Local 1) to Accountant I (Local 1)

9. Recognition Sworn Police Mid-Managers Bargaining Unit

Adopt **Resolution No. 18-020** recognizing the Sworn Police Mid-Managers bargaining unit

The motion passed with a unanimous vote

General Items

10. Recreation Passenger Bus

Councilmember Buckland moved and Councilmember Cardoza seconded the motion to:

Authorize the purchase of one (1) Passenger Bus by utilizing the CalACT/MBTA purchasing cooperative RFP 15-03 contract to A to Z Bus Sales of Sacramento, CA in the amount of \$149,358.82 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 \$19,359 to Acct No. 6610-69401, Vehicle Replacement Fund

The motion passed with a unanimous vote

11. Presentation of Investment Report – Quarter Ended December 31, 2017

Note & File Quarterly Investment Report

12. Yuba Sutter Lodging Association 2018 Annual Report

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to:

Adopt **Resolution No. 18-021** approving the Annual Report and preliminary budget for the Yuba Sutter Tourism Improvement District for FY 2018 as recommend by the Yuba Sutter Lodging Association

The motion passed with a unanimous vote

Business from the City Council

13. City Council Reports

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

Adjournment

Mayor Didbal adjourned the Regular Meeting of the City Council at 7:20 pm in memory of John Carter III.

Preet Didbal, Mayor

ATTEST:

Patricia Buckland, City Clerk