MINUTES (DRAFT) REGULAR MEETING OF THE CITY COUNCIL CITY OF YUBA CITY COUNCIL CHAMBERS OCTOBER 7, 2014 5:00 P.M. – CLOSED SESSION 6:00 P.M. – REGULAR MEETING

Closed Session—Butte Room

A. Conferred with labor negotiator Steve Kroeger regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, First Level Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code

Regular Meeting—Council Chambers

The City of Yuba City City Council meeting was called to order by Mayor Gill at 6:04 p.m.

Roll Call

Present: Councilmembers Buckland, Dukes, Maan, Starkey and Mayor Gill

Absent: None

Invocation

Councilmember Dukes gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Maan led the Pledge of Allegiance.

Presentations and Proclamations

1. Every Drop Counts Coloring Contest Winner

Mayor Gill provided certificates to the following:

2nd Grade: Marissa Tschoepe, Adventist Christian School

3rd Grade: Braeden Heinrich, Adventist Christian School

4th Grade: Izabella Rose Lewis, King Avenue Elementary

5th Grade: Payton McGinnis, Butte Vista Elementary School

2. Proclamation To Soroptimist International of Marysville-Yuba City in honor of their 85th Anniversary

Mayor Gill presented a Proclamation to President Cherie Stephens in honor of the 85th Anniversary of the Soroptimist International of Marysville Yuba City.

Public Communication

3. Written Requests - None

4. Appearance of Interested Citizens - None Consent Calendar

Councilmember Maan moved to adopt the Consent Calendar as presented. Councilmember Starkey seconded the motion that passed with a unanimous vote.

5. Minutes of September 16, 2014

Approved the City Council Meeting Minutes of September 16, 2014.

6. Landscape Maintenance Agreement with Sutter Partners, LLC, for State Route 20, west of Harter Parkway

Authorized the execution of an agreement for maintenance of landscaped areas within the State of California highway right of way on the south side of State Route 20 east of Harter Parkway in association with the Yuba City Toyota car dealership.

7. Administration of Patient Protection and Affordable Care Act (ACA)

Adopted **Resolution No. 14-071** approving the City's administration of the Patient Protection and Affordable Care Act.

General Items

8. Wastewater Treatment Facility Permit Exceedance Presentation

The following person spoke:

Pat Miller, Sutter County Tax Payer's Association

Noted and Filed Presentation.

9. Funding for Union Pacific Railroad Right-of-Way Environmental Investigation Activities

Councilmember Buckland recused himself from this item due to a possible conflict of interest.

Councilmember Starkey moved to A) authorize the City Manager to amend the existing Professional Services Agreement between the City of Yuba City and Geosyntec Consultants of Rancho Cordova, CA, modifying the scope of work to include additional environmental investigation activities within the Union Pacific Railroad Right-of-Way in the amount of \$50,000 with the finding that it is in the best interest of the City; and B) Authorize the Finance Director to make a supplemental appropriation of unallocated Road Fund in the amount of \$80,000 to Account No. 921184 (Union Pacific Phase 1 Site Assessment). Councilmember Dukes seconded the motion that passed with a unanimous vote.

Councilmember Buckland rejoined the Council at the dais.

10. SCADA Radio System Improvements

Councilmember Dukes moved to A) Authorize the purchase of radio equipment and professional services to Tesco Controls in the amount of \$78,500 plus \$10,000 contingency with the finding it is in the best interest of the City; and B) Authorize the Chief Financial Officer to make supplemental appropriations of \$44,500 from Account

No. 981105-65501 (Lift Station Improvements) to Account No. 8120-69201 (Equipment) & from Unallocated Water Reserve (Fund 517) to fund Water Treatment Operation Account No. 7120-69201 (Equipment). Councilmember Buckland seconded the motion that passed with a unanimous vote.

11. Classification Changes to positions within the Parks & Recreation and Community Development Departments

The following person spoke:

Pat Miller, Sutter County Tax Payer's Association

Councilmember Starkey moved to adopt **Resolution No. 14-072** consolidating the Recreation Supervisor Positions I, II and III into a two level series that is flexibly staffed and replace the Senior Planner position with a Principal Planner while authorizing the Director of Finance to amend the salary schedule as necessary to reflect the consolidations as outlined in the staff report. Councilmember Maan seconded the motion that passed with a unanimous vote.

12. Organizational Changes within the Office of the City Manager and Department of Parks & Recreation

Councilmember Starkey moved to approve the organizational changes as outlined in the staff report and adopt **Resolution No. 14-073** approving modification to the Salary Schedule and Compensation Plan for the Director of Community Services; Economic Growth and Public Affairs Manager; Parks, Recreation and Facilities Manager; and Approving the Reclassification of a Limited Term Part-time Administrative Clerk III to Executive Assistant to the City Manager. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Business from the City Council

13. City Council Reports

- Councilmember Buckland
- Councilmember Maan
- Councilmember Starkey
- Vice Mayor Dukes
- Mayor Gill

<u>Adjournment</u>

Mayor	Gill	adjourned	the	Regular	Meeting	of	the	City	Council	of	the	City	of	Yuba	City	at	7:01
p.m.																	

	Kash Gill, Mayor
ATTEST:	
Terrel Locke, City Clerk	

MINUTES (DRAFT) SPECIAL MEETING OF THE CITY COUNCIL CITY OF YUBA CITY BUTTE ROOM OCTOBER 14, 2014 5:00 P.M. – CLOSED SESSION

Closed Session—Sutter Room

The City of Yuba City Council Special Closed Session meeting was called to order by Mayor Gill at 5:05 p.m.

Roll Call

Present:	Councilmembers Buckland, Dukes, Maan, Starkey and Mayor Gill
Absent:	None

A. Conferred with labor negotiators Steve Kroeger and Natalie Walter regarding negotiations with the following associations: Yuba City Firefighters Local 3793, Yuba City Fire Management, First Level Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code.

Adjournment

Mayor Gill adjourned the Closed Session of the City Council of the City of Yuba City at 5:37 p.m.

Attest:	Kash Gill, Mayor
Terrel Locke, City Clerk	