

**MINUTES (DRAFT)  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF YUBA CITY  
COUNCIL CHAMBERS  
SEPTEMBER 16, 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, Confidential Employees, City Manager, Executive Services Employees, First Level Managers, Mid Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code
- B. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding negotiations with Union Pacific Railroad regarding possible purchase or right-of-way.
- C. Conferred with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(4)-one potential case.
- D. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding negotiations for the possible purchase of the following properties or portions thereof: APN's 51-660-084 and 51-670-074

**Regular Meeting—Council Chambers**

The City of Yuba City City Council meeting was called to order by Mayor Gill at 6:02 p.m.

**Roll Call**

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

**Invocation**

Councilmember Buckland gave the invocation.

**Pledge of Allegiance to the Flag**

Councilmember Maan led the Pledge of Allegiance.

**Presentations and Proclamations**

**1. Domestic Violence Awareness Month Proclamation**

Mayor Buckland presented Rosa Zuniga of Casa Esperanza a Proclamation in honor of Domestic Violence Awareness Month October 2014

**Public Hearing**

**2. Proposed 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG)**

Mayor Gill opened the Public Hearing, hearing no comment he closed the public hearing.

Councilmember Maan moved to approve the CAPER and authorize staff to submit the CAPER to the Department of Housing and Urban Development. Councilmember Starkey seconded the motion that passed with a unanimous vote.

### **Public Communication**

#### **3. Written Requests**

Two requests were received:

Mr. Preston Dickinson, AT&T External Affairs Liaison would like to introduce himself and his responsibilities to the Council and community

Dr. Larry Ozeran has requested time to speak regarding the Recology Yuba-Sutter Commercial Rate reduction approved 9/2/14

#### **4. Appearance of Interested Citizens - None**

### **Bid Openings**

#### **5. Two Ford Police Utility Interceptors (FB15-01)**

Councilmember Starkey moved to award the purchase of two (2) Ford Police Utility Interceptors to Geweke Ford, Yuba City, CA, in the amount of \$55,362.80 by finding that it is in the best interest of the City to do so. Councilmember Buckland seconded the motion that passed with a unanimous vote.

#### **6. Three (3) Hybrid SE Sedans (FB15-02)**

Councilmember Starkey moved to award the purchase of three (3) Hybrid SE Sedans to Geweke Ford, Yuba City, CA, in the amount of \$80,965.73 (including extended warranty) by finding that it is in the best interest of the City to do so. Councilmember Maan seconded the motion that passed with a unanimous vote.

### **Consent Calendar**

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

#### **7. Minutes of September 2, 2014**

Approved the City Council Meeting Minutes of September 2, 2014.

#### **8. Landscape Maintenance Agreement with the State of California for State Route 20 near Harter Parkway**

Adopted **Resolution No. 14-066** authorizing 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 near Harter Parkway in association with the John L. Sullivan and Yuba City Toyota car dealerships.

#### **9. Landscape Maintenance Agreement with Sullivan Family Limited Partnership for State Route 20 west of Harter Parkway**

Authorize 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 west of Harter Parkway in association with the John L. Sullivan car dealership.

**10. Sutter Performing Arts Association – Installation of Stars on Plumas Street at the Sutter Theater**

Authorized the Sutter Performing Arts Association to install stars in the sidewalk, as part of a donor recognition program, on Plumas Street along the frontage of the Sutter Theater, waiving permit fees.

**General Items**

**11. Request from Lloyd Wise Company of Vacaville for a Business Incentive to Assist in Locating a New Nissan Dealership at 1340 Bridge Street**

The following persons spoke:

Tracy Mitchell, Lloyd Mitchell, Lloyd Wise Company, Fairfield CA

Larry Ozeran, Northwest Yuba City CA

After discussion, Mayor Gill assigned himself and Vice-Mayor Gill to an Ad Hoc Committee to explore comprehensive options and bring back a report to Council in no later than 45 days.

**12. Professional Services Agreement with NBS for the preparation of Water and Wastewater Rate Studies**

Councilmember Maan moved to award a professional services agreement to NBS of Temecula, CA, for the preparation of water and wastewater rate studies in the amount of \$62,690 plus \$10,000 contingency with the finding that it is in the best interest of the City. Councilmember Dukes seconded the motion that passed with a unanimous vote.

**13. Police Officers' Association Memorandum of Understanding (MOU) and Police Sergeants' Letter of Understanding (LOU).**

Councilmember Starkey moved to:

- 1) Adopt **Resolution No. 14-067** approving a two year Memorandum of Understanding with the Police Officers' Association
- 2) Adopt **Resolution No. 14-068** approving a two year Letter of Understanding with the Police Sergeants'
- 3) Approve a supplemental appropriation of \$409,000 to the FY 2014/2015 adopted budget.

Councilmember Dukes seconded the motion that passed with a unanimous vote.

**14. Setting the terms and conditions of employment for the City Manager and the following Executive Services Employees: Police Chief, Fire Chief, Finance Director, Public Works Director, Community Development Director, Parks & Recreation Director, Economic Development Manager, Assistant to the City Manager, and Human Resources Director**

Councilmember Dukes moved to:

- 1) Authorize the Mayor to sign the City Manager "Employment Agreement"
- 2) Authorize the City Manager to amend existing "Employment Agreements" with Executive Services Employees to transition out the furlough program, transition in Employee contributions to CalPERS, and add two (2) floating holidays. Affected positions: Police Chief, Fire Chief, Finance Director, Public Works Director, Community Development Director, Parks & Recreation Director, Economic Development Manager, Assistant to the City Manager, and Human Resources Director
- 3) Adopt a supplemental appropriation of \$20,450 to the FY 2014/2015 adopted budget.
- 4) Adopt **Resolution No. 14-069** approving the Executive Services contribution towards retirement benefits
- 5) Adopt **Resolution No. 14-070** approving salary ranges for the Community Development Director and Human Resources Director.

Councilmember Starkey seconded the motion that passed with a unanimous vote.

### **Business from the City Council**

#### **15. City Council Reports**

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

### **Adjournment**

Mayor Gill adjourned the Regular Meeting of the City Council of the City of Yuba City at 7:08 p.m.

---

Kash Gill, Mayor

Attest:

---

Terrel Locke, City Clerk