

**MINUTES (DRAFT)
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
MAY 20, 2014
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Provided a performance evaluation of Interim City Manager pursuant to Government Code Section 54957.
- B. Conferred with labor negotiators Steve Kroeger and Natalie Walter 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.
- C. Conferred with real property negotiators Steve Kroeger and Brad McIntire regarding negotiations with Twin Rivers Charter Academy regarding possible sale of the following City owned properties or portions thereof: APN 51-580-014 Live Oak Blvd; APN 51-580-013 2510 Live Oak Blvd; APN 51-580-012 2520 Live Oak Blvd pursuant to Government Code Section 54956.8.

Regular Meeting—Council Chambers

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

Eagle Scout Sage Wallace led the Pledge of Allegiance

Presentations and Proclamations

1. Eagle Scout Achievement, Sage Wallace

Mayor Gill presented Sage Wallace with a Certificate of Achievement for earning his Eagle Scout

2. Proclamation for National Nurses Week, May 6 – 12

Mayor Gill presented a Proclamation to Registered Nurses Sandy Mankins, Isela Iachella, Inger Thomas-Jackson and Andrea Federspiel in honor of National Nurses Week.

3. Youth Commission Presentation

Youth Commission Chairperson Lauren Kroeger, Vice Chairperson Leanne Jarvis and Commissioners: Justine Gill, Dominic Plaia, Isabella Toche, Katie Ettl, Preya Gill and Meaghan Bains gave a presentation to the Council on the activities, achievements and goals of the Youth Commission.

Public Hearings

4. Proposed 2014-2015 Community Development Block Grant Annual Action Plan

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

Councilmember Starkey moved to adopt **Resolution No. 14-033** accepting the 2014-2015 Annual Action Plan and authorize staff to submit the Plan to the Department of Housing and Urban Development, with allocation amendments Salvation Army \$42,241, Regional Housing Authority \$68,000, and FREED \$5,000. Councilmember Maan seconded the motion that passed with a unanimous vote.

Public Communication

5. Written Requests - None

6. Appearance of Interested Citizens - None

Consent Calendar

Staff requested to have Item 8 removed from the consent calendar for separate discussion. Councilmember Buckland moved to adopt Consent Calendar Item 7. Councilmember Maan seconded the motion that passed with a unanimous vote

7. Minutes of April 22, and May 13, 2014

Approved the City Council Meeting Minutes of April 22, and May 13, 2014.

8. Sutter Animal Services Authority (SASA) – Joint Powers Agreement Amendment concerning cost of new facility

Councilmember Starkey moved to approve the Sixth Amendment to the Sutter Animal Services Authority's (SASA) Joint Powers Agreement Section 6.3.4.2 to add the additional Capital Funding Language for the Stand-alone Euthanasia Building previously approved August 7, 2013, with amended agreement language: "...redesign the project to reduce *its* costs." Councilmember Dukes seconded the motion that passed with a unanimous vote.

General Items

9. Water Conservation Update

Noted and filed the report.

10. State Water Project Contract Extension Negotiations

Noted and filed the report.

11. Groundwater Well Abandonment (Plans & Specifications)

Councilmember Buckland moved to adopt **Resolution No. 14-034** approving the plans and specifications for the Groundwater Well Abandonment Project and authorizing advertisement for bids on the project. (Engineer's Estimate \$200,000). Councilmember Starkey seconded the motion that passed with a unanimous vote.

Business from the City Council

12. 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 7:03 p.m.

ATTEST:

Kash Gill, Mayor

Terrel Locke, City Clerk