MINUTES (DRAFT) REGULAR MEETING OF THE CITY COUNCIL CITY OF YUBA CITY COUNCIL CHAMBERS NOVEMBER 3, 2015 6:00 P.M. – REGULAR MEETING

Regular Meeting—Council Chambers

The City of Yuba City Council meeting was called to order by Mayor Dukes at 6:00 p.m.

Roll Call

Present: Councilmembers Buckland, Cleveland, Didbal, Gill and Mayor Dukes

Absent: None

Invocation

Councilmember Buckland gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Gill led the Pledge of Allegiance.

Presentations & Proclamations

1. Sikh Awareness and Appreciation Month

Yuba City Police Officer Charanpreet Singh accepted the Proclamation on behalf of the Sikh Coalition

2. Fire Fighter Strike Teams Proclamation

Fire Fighter Billy Bennett, FAO Jose Romero, Fire Captain Mike LaBlue, Fire Captain Matt Johnson, FAO Tim Crowhurst, Firefighter Blong Thor, Fire Captain Carl Pratt, Robert Stoddard, and Fire Captain Eric Hankins accepted the Proclamation for their service on emergency strike teams

3. Sutter Animal Services Presentation

Animal Services Manager Diana Barrett provided an update on the Sutter Animal Services Facility

Mayor Dukes recognized Vice-Mayor Noguchi who is visiting from our Sister City Toride, Japan.

Public Communication

- 4. Written Requests None
- 5. Appearance of Interested Citizens None

Bid Award

6. Police Interceptor Purchase

Councilmember Gill moved to award the purchase of four (4) Ford Police Utility Interceptors to Geweke Ford, Yuba City, CA, in the amount of \$125,725.50 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.

Consent Calendar

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

7. Minutes of October 20, 2015

Approved the City Council Meeting Minutes of October 20, 2015.

8. 2014 Water-Energy Grant Award

Adopted **Resolution No.15-073** authorizing the Public Works Director to enter into an agreement with the California Department of Water Resources to accept the 2014 Water-Energy Grant and to execute any amendments subsequent to the agreement.

9. FY 2015-2016 Transportation Development Act (TDA) Claim

Adopted **Resolution No. 15-074** authorizing submission of the City's FY 2015-2016 TDA claim in the amount of \$1,628,833 to the Sacramento Area Council of Governments (SACOG).

General Items

10. Presentation of Investment Report – Quarter Ended September 30, 2015

Noted and Filed Quarterly Investment Report.

11. State Route 20 Median Improvements

Councilmember Gill moved to approve the landscape concept design for the first phase of the City's Highway 20 Revitalization Project and authorize staff to move forward with implementation. Councilmember Buckland seconded the motion that passed with a unanimous vote.

12. Sale of Surplus Property – 2 Fire Engines

Councilmember Cleveland moved to authorize a contract with Brindlee Mountain Fire Apparatus to sell two (2) Surplus Fire Engines (92-12 and 93-62), with the finding that it is in the best interest of the City. Councilmember Didbal seconded the motion that passed with a unanimous vote.

Business from the City Council

13. 2016 Council Meeting Calendar

Councilmember Gill moved to cancel the January 5th, July 5th, and August 2nd, 2016 Regular Council Meetings and Provide for Special Workshops to be Scheduled. Councilmember Buckland seconded the motion that passed with a unanimous vote.

14. City Council Reports

- Councilmember Cleveland

- Councilmember Didbal
- Councilmember Gill
- Vice Mayor Buckland
- Mayor Dukes

Adjournment

Mayor Dukes adjourned the Regular Meeting of the City Council of the City of Yuba City at 7:07 p.m.

John Dukes, Mayor

Attest:

Terrel Locke, City Clerk