

MINUTES (DRAFT)
REGULAR MEETING OF THE CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
June 16, 2015
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING

Closed Session—Butte Room

- A. Confer with labor negotiators Diana Langley and Natalie Walter regarding negotiations with Yuba City Firefighters Local 3793, 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 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 Didbal led the Pledge of Allegiance.

Presentations & Proclamations

1. Sexual Assault Prevention Month

Mayor Dukes presented Rosa Zuniga on behalf of Casa de Esperanza with a proclamation in appreciation of their service to the Yuba-Sutter Community.

Public Communication

2. Written Requests –

The following persons spoke:

a) Yuba Sutter Naval Cadets: Kurtis Gant spoke about how excited the organization is to open a location in Yuba City of Yuba City.

b) Marysville Stampede: Jackie Sillman, Sandee Drowne, Tina Williams, and Reno Rosser shared the success of the Stampede and expressed thanks to Economic Growth Manager Darin Gale for helping things to run smoothly.

3. Appearance of Interested Citizens -

The following person spoke:

Hardeep Singh from the Punjabi American Heritage spoke regarding the organizations future interest Firehouse 4.

Public Hearing

4. **Authorization for the Receipt, Allocation and Expenditure of the FY 2015-2016 Edward Byrne Memorial Justice Assistance Grant in the Amount of \$13,059.**

Mayor Dukes opened the public hearing, hearing no comment he closed the public hearing.

Councilmember Cleveland adopt **Resolution No. 15-030** authorizing the Chief of Police to accept the FY 2015-2016 Edward Byrne Memorial Justice Assistance Grant funding and approve expenditure recommendations, authorize the Mayor to execute the associated memorandum of understanding with Sutter County on behalf of the City, following approval by the City attorney, and authorize the Chief Financial Officer to make budget adjustments as necessary. Councilmember Buckland seconded the motion that passed with a unanimous vote.

5. **General Plan Amendment 14-03 and Rezone 14-02 for an approximately 1.21 acre lot; Applicant: Ryan Dusa; Property Owner: California Capital Loans Inc. The property is located on the east side of Stabler Lane between Parc East Drive and Butte Vista Lane. Assessor's Parcel Number 59-030-018.**

Mayor Dukes opened the public hearing. The following person spoke:

Holly Stout, 1546 Butte Vista Yuba City

Mayor Dukes closed the public hearing.

At the request of the Property Owner and Staff, Mayor Dukes continued this item to the July 21, 2015 City Council Meeting.

Ordinance

6. **California Public Employees' Retirement System (CalPERS) Contract Amendment to implement employee cost sharing**

Councilmember Gill moved to: A) Adopt **Ordinance No. 004-15** amending the City's contract with CalPERS for classic members cost sharing towards the employer rate per the applicable negotiated contracts for the Mid-Managers, Police Officers' Association, Police Sergeants, Fire Management, First Level Managers bargaining units, and the unrepresented Confidentials and Executive Team and waive the second reading; and B) Adopt **Resolution No. 15-031** for CalPERS stating the City is no longer paying 8% or 7% (dependent on retirement formula) of the classic CalPERS City Council's member contribution effective July 25, 2015. Councilmember Didbal seconded the motion that passed with a unanimous vote.

Consent Calendar

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

7. **Minutes of May 26, 2015 and June 2, 2015**

Approved the City Council Meeting Minutes of May 26, 2015 and June 2, 2015.

General Items

8. **Wildewood West Landscaping District – Special Tax**

Councilmember Buckland moved to adopt **Resolution No. 15-032** directing the levying of taxes for maintenance of street landscaping in the Wildewood West Subdivision for Fiscal Year 2015-2016. Councilmember Didbal seconded the motion that was passed with a unanimous vote.

9. Bridge Street Reconstruction – Cooper Avenue to Plumas Street (Plans and Specifications)

Councilmember Buckland moved to: A) Adopt **Resolution No. 15-033** approving the plans and specifications for the Bridge Street Reconstruction Project – Cooper Avenue to Plumas Street and authorizing advertisement for bids on the project. [Estimated Construction Cost \$2,350,000]; B) Authorize the Finance Director to make necessary budget transfers from CIP account 971023 (Replacement and Major Maintenance of Water Lines) in the amount of \$330,000 to 911206 (Bridge Street Reconstruction); and C) Authorize the Finance Director to make necessary budget transfers from CIP account 971095 (Fire Hydrant Relocation and Repair) in the amount of \$20,000 to 911206 (Bridge Street Reconstruction). Councilmember Gill seconded the motion which passed with a unanimous vote.

10. Sale and Future Development of former Fire Station 4 and adjacent property

Councilmember Gill moved to initiate a 45 day Request for Proposal for the redevelopment of 211 South Walton and 217 South Walton Avenue. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Business from the City Council

11. 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 in memory of Dr. Karen Kakashiba at 6:58 pm.

John Dukes, Mayor

Attest:

Terrel Locke, City Clerk

