# MINUTES (DRAFT) REGULAR MEETING OF THE CITY COUNCIL CITY OF YUBA CITY COUNCIL CHAMBERS JULY 19, 2016 5:00 P.M. – CLOSED SESSION 6:00 P.M. – REGULAR MEETING

#### **Closed Session—Butte Room**

- A. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of APN 51-630-025, 1190 Pease Road
- B. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of APN 52-077-010, 889 Bridge Street
- C. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of APN 52-412-013, 625 Clark Avenue
- D. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1), Wolfe, et al. vs. City of Yuba City, United States District Court Case 16-cv-01557-MCE-AC

#### Regular Meeting—Council Chambers

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

#### **Roll Call**

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

Absent: None

#### Invocation

Councilmember Dukes gave the invocation

#### Pledge of Allegiance to the Flag

Councilmember Didbal led the Pledge of Allegiance

#### **Presentations & Proclamations**

1. Sexual Assault Awareness Month Proclamation

Mayor Buckland presented Rosa Zuniga from Casa de Esperanza with a proclamation.

#### 2. Parks Make Life Better Month Proclamation

Mayor Buckland presented the following Parks & Recreation Staff and Commissioners with a Proclamation:

Recreation Supervisors: Commissioners:

Ann Gillen JP LaCroix Jessica Laney J Long Sharon Foote Cyndi Shatswell Ericka Summers

#### **Public Hearing**

## 3. Yuba City Residential Street Light Maintenance Districts (Walton Area and Tierra Buena Area)

Mayor Buckland opened the Public Hearing. Hearing no comment, he closed the Public Hearing.

Councilmember Dukes moved to adopt Resolution **16-045** confirming the diagram and assessment and levying the assessment for FY 2016/17. Councilmember Gill seconded the motion that passed with a unanimous vote.

4. Yuba City Landscape Maintenance District No. 1 (Stabler Lane/Garden Highway Area), Yuba City Lighting and Landscape Maintenance District No. 2, 3, 4 & 5 (Town Center and 69 subdivisions throughout Yuba City), and Yuba City Lighting and Landscape Maintenance District No. 6 (Commercial District)

Councilmembers Didbal and Gill recused themselves from this item due to a conflict of interest and left the Dias.

Mayor Buckland opened the Public Hearing. The following persons spoke – Pat Miller and Karen Hill. Mayor Buckland Closed the Public Hearing.

Vice Mayor Cleveland moved to adopt Resolution **16-046** confirming the diagram and assessment and levying the assessment for FY 2016/17, pursuant to the Landscaping and Lighting Act of 1972. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Councilmembers Didbal and Gill returned to the Dias.

#### **Public Communication**

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

The following person spoke - Jeff Clinkenbeard, regarding Union Pacific Railroad

#### **Consent Calendar**

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

#### 7. Minutes of June 21, 2016

Approved the City Council Minutes of June 21, 2016

### 8. Designation of Voting Delegates for the 2016 League of California Cities Annual Conference

Designated the Mayor to serve as the Voting Delegate for the 2016 League of California Cities Annual Conference in October and designated the Vice-Mayor and a

Councilmember to serve as alternates

#### 9. General Municipal Election November 8, 2016

Adopted Resolution **16-047** calling and giving notice of the General Municipal Election to be held on Tuesday, November 8, 2016 for the election of two members of City Council, City Clerk and City Treasurer

#### 10. 2015 Homeland Security Grant

Accepted funding from the 2015 Homeland Security Grant in the amount of \$40,000 and authorized appropriate modification to the Fire Department's Budget

#### 11. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit B\_9

Adopted Resolution **16-048** confirming diagram and assessment and levying assessment for Fiscal Year 2016-2017 for Lighting and Landscape Maintenance District No. 6, Zone of Benefit B\_9 [2510 Live Oak Boulevard]

#### 12. Striping Project - 2016 (Plans & Specifications)

Adopted Resolution **16-049** approving the plans and specifications for the Striping Project - 2016 and authorizing advertisement for bids on the project (Engineer's Estimate - \$77,000)

#### 13. Sale of Property: 625 Clark Avenue

Authorized the City Manager on behalf of the Housing Successor Agency to execute a Grant Deed and necessary documents to sell Real Property located at 625 Clark Avenue (APN 52-412-013) in the amount of \$175,000

#### 14. Purchase of Property: 889 Bridge Street for the future widening of Bridge Street

Authorized the City Manager to execute a Purchase and Sale Agreement and Lease Agreement and Accept a Grant Deed for the Real Property purchase of 889 Bridge Street (APN 52-077-010) for \$200,000 plus half of the closing costs

#### 15. Almond and Chestnut Streets – Street Lights

Supported the Clean and Safe Initiative in the Downtown area by installing street lights on Almond and Chestnut Streets between Forbes Avenue and Reeves Avenue

#### **General Items**

#### 16. Water and Wastewater Rates

The following people spoke in favor of option 1:

- a. Dale McDowell, Unknown
- b. Rick Dais, Live Oak
- c. Pat Miller, Sutter County Taxpayers Association

Resolution **16-050** setting water rates in effect August 1, 2016 and Resolution **16-051** setting option 1 wastewater rates in effect August 1, 2016 were both approved through the following vote:

AYES: Councilmember Didbal, Dukes, Gill, Cleveland and Mayor Buckland

NOES: None

#### 17. Valencia Estates Subdivision

Councilmember Gill moved to A) authorize the use of available developer-deposited construction-in-lieu funds associated with Tuly Parkway for developer reimbursement costs; B) Authorize a supplemental appropriation of \$208,128 to pay for the City's contribution toward Tuly Parkway; C) adopt Resolution 16-052 approving the Final Map for Valencia Estates, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map; and D) adopt Resolution 16-053 Adopt a Resolution approving the Final Map for Valencia Estates, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map. Councilmember Dukes seconded the motion and it passed unanimously.

# 18. Purchase of Planning, Building Permit and Business License software and Implementation Services to provide for online permit applications, plan review and business license applications and renewal

Councilmember Dukes moved to authorize the City Manager to approve the purchase of software licenses from Accela of San Ramon, CA, in an amount not to exceed \$30,447 and sign a Professional Services Agreement with The Sidwell Company of St. Charles, IL, for Implementation Services in an amount not to exceed \$45,444. Councilmember Gill seconded the motion and it passed with a unanimous vote.

#### 19. Business License Amnesty Period

Councilmember Gill moved to approve an amnesty period for new business licenses opened prior to conducting a business license audit in September 2016 allowing residents 90 days for compliance. Councilmember Dukes seconded the motion and it passed unanimously.

#### 20. Fiscal Year 2016-2017 Citywide Sole Source and Professional Services Purchases

Councilmember Didbal moved to approve City-wide sole source and professional services purchases from July 1, 2016 through June 30, 2017. The motion was seconded by Councilmember Gill and passed unanimously.

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

#### 21. Appointments to City of Yuba City Boards and Commissions

Councilmember Dukes moved to approve the City Council Screening Committee Recommendations for Appointments. Councilmember Gill seconded the motion and it passed unanimously.

Name	Commission	Term
Navdeep Bal	Youth	07/20/16 – 06/30/18
Sameer Gupta	Youth	07/20/16 – 06/30/18
Joanna Jarvis	Youth	07/20/16 – 06/30/18
John Kroeger	Youth	07/20/16 – 06/30/18
Raiden Toche	Youth	07/20/16 – 06/30/18

#### 22. Cancellation of October 4, 2016 City Council Meeting

Councilmember Gill moved to cancel the October 4, 2016 City Council meeting. Councilmember Dukes seconded the motion and it passed unanimously.

#### 23. Support Letter to Mayor of Dallas

Council approved providing a letter of support to the Mayor of Dallas

#### 24. City Council Reports

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

#### <u>Adiournment</u>

Mayor Buckland adjourned the meeting at 7:54 pm in memory of the Dallas and Baton Rouge Police Officers and all officers who have lost their lives.

Attest:	John Buckland, Mayor
Terrel Locke, City Clerk	