

### **AGENDA**

**SEPTEMBER 5, 2017** 

# REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

5:00 PM - CLOSED SESSION: BUTTE ROOM 6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	Stanley Cleveland, Jr
VICE MAYOR	Preet Didbal
COUNCILMEMBER	John Buckland
COUNCILMEMBER	Manny Cardoza
COUNCILMEMBER	Shon Harris
CITY MANAGER	Steven Kroeger
CITY ATTORNEY	Timothy Hayes

1201 Civic Center Blvd, Yuba City CA 95993

Wheelchair Accessible

If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. City Hall TTY: 530-822-4732

# AGENDA REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY SEPTEMBER 5, 2017 5:00 P.M. – CLOSED SESSION 6:00 P.M. – REGULAR MEETING

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City's website at <a href="https://www.yubacity.net">www.yubacity.net</a>, subject to staff's availability to post the documents before the meeting.

#### **Public Comment:**

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three minutes. No member of the public will be allowed to be present once the City Council convenes into closed session. Contact the City Clerk in advance of the closed session either in person at City Hall, by phone 822-4817, or email cityclerk@yubacity.net to allow for time for testimony.

#### **Closed Session—Butte Room**

- A. Confer with labor negotiators Steven Kroeger and Natalie Springer 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.
- B. Confer with real property negotiators Steven Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of APN 52-071-012, 670 Brown Avenue

#### Regular Meeting—Council Chambers

Call to Order	
Roll Call:	Mayor ClevelandVice Mayor DidbalCouncilmember BucklandCouncilmember CardozaCouncilmember Harris
Invocation	

#### Pledge of Allegiance to the Flag

#### **Presentations & Proclamations**

- 1. Emergency Preparedness Month Proclamation
- 2. Retirement Proclamation Fire Battalion Chief Robert Stoddard

#### **Public Hearings**

## 3. Formation of a Community Facilities District (CFD No. 2017-01) to fund Municipal Services

Recommendation: A) Conduct a Public Hearing, and after consideration

B) Adopt a Resolution of Formation of a Community Facilities District and to Levy a Special Tax in the City of Yuba City Community Facility District No. 2017-01 for Municipal Services

#### **Bid Opening**

#### 4. Bogue Road Rehabilitation Project (Bid Award)

Recommendation:

- A) Award Contract No. 14-05 Bogue Road Rehabilitation to Teichert Construction of Roseville, CA in the amount of their total bid of \$778,033
- B) Authorize the Finance Director to transfer \$70,000 from Account No. 1051 (Road Rehabilitation) to Account No. 1152 (Bogue Road Rehabilitation)
- C) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney

#### 5. Purchase of one (1) Digester Mixing Pump (FB18-06) (Bid Award)

Recommendation:

- A) Award the purchase of one (1) digester mixing pump to Gierlich Mitchell of Cypress, CA in the amount of \$51,844.65
- B) Authorize the Finance Director to make a supplemental appropriation of \$51,844.65 from Unallocated Wastewater Funds to Account No. 8120-69201 (Capital Acquisition)

#### 6. Purchase of one (1) John Deere 1600 Wide Area Mower (Bid Award)

Recommendation:

Award the purchase of one (1) John Deere 1600 Wide Area Mower to Valley Truck and Tractor, Inc. of Yuba City, CA in the amount of \$49,950

#### **Public Communication**

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

#### 7. Written Requests

Members of the public submitting written requests, at least 24 hours prior to the meeting, will be normally allotted five minutes to speak

#### 8. Appearance of Interested Citizens

Members of the public may address the City Council on items of interest that are within the City's jurisdiction. Individuals addressing general comments are encouraged to limit their statements to three minutes

#### **Consent Calendar**

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

#### 9. Minutes of August 15, 2017

Recommendation: Approve the City Council Meeting Minutes of August 15, 2017

#### 10. Adoption of formal City of Yuba City Risk Management Policy Statement

Recommendation: Approve a Resolution Adopting the City of Yuba City's Risk

Management Policy

#### 11. Purchase of one (1) trailer for the Parks Department

Recommendation: Authorize a supplemental appropriation in the amount of \$10,000 to

purchase a trailer for the Parks Department through the Vehicle

Replacement Fund

# 12. Hazard Mitigation Grant Program (HMGP) Application – Backup Generators at the Corporation Yard

Recommendation: Authorize the Public Works Director to submit an application for the

Hazard Mitigation Grant Program in the amount of \$150,000 for the

installation of backup generators at the Corporation Yard

# 13. Purchase and Installation of Enterprise Data Storage Arrays at the Yuba City Police Department and City Hall

Recommendation: Approve the purchase of enterprise data storage arrays and

installation from BigGreen IT of Rocklin, CA in the amount of \$205,000 with a 5% contingency for a not to exceed amount of \$215,250 with the finding that it is in the best interest of the City

#### 14. Renewal of Contract for ICMA-RC 457(b)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an

updated Agreement with ICMA-RC to Administer the City's 457(b)

Deferred Compensation Plan

#### 15. 2016 Homeland Security Grant Program – Vehicle Extrication Tool Purchase

Recommendation: A) Accept the Award of the 2016 Homeland Security Grant in

the amount of \$36,000

B) Approve supplemental budget appropriations to the Fire Department's Account No. 2327-69201 in the amount of \$36,000 for the purchase of one set of Hurst Vehicle

extrication tools (Jaws of Life)

#### 16. Conversion of Limited-term employees to permanent status

Recommendation:

Adopt a Resolution authorizing the conversion of current Fire Department SAFER Grant-funded, limited-term employees to permanent status to fill vacancies, as necessary, in the Fire Department, when there are budgeted positions vacant within the Department, and with the concurrence and approval of the City Manager

#### **General Items**

#### 17. Purchase of one (1) Type I Fire Engine and one (1) Rescue vehicle

Recommendation:

- A) Authorize the purchase of one Pierce Velocity Type I triple combination Pumper Fire Engine and one Ford F550 Fire Rescue unit with Cascade/Lighting system in the amount of \$868,913.67 from Pierce Manufacturing, Inc., of Appleton, Wisconsin, with the finding that it is in the best interest of the City
- B) Approve multiple equipment purchase 100% prepayment option discount of \$47,637.92
- C) Authorize an additional \$40,000 supplemental appropriation for computer, modem, fire hose and other miscellaneous equipment for both vehicles from Account No. 6610-69415
- D) Authorize the Fire Chief to execute the appropriate documentation with the National Purchasing Partners/Fire Rescue GPO on behalf of the City relative to this purchase

#### 18. Solid Waste and Recycling Services – Competitive Procurement Process

Recommendation:

- A) Authorize the City Manager to enter in an agreement with Sloan Vazquez McAfee in the amount of \$66,570 to conduct a competitive procurement process for Solid Waste and Recycling Services
- B) Approve a supplemental appropriation in the amount of \$73,227 from solid waste franchise fees

#### 19. Fiscal Year 2017-2018 City Council Priorities and Goals Progress Report

Recommendation: Note & File the 2017-2018 City Council Priority and Goals Semi-Annual Progress Report

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

#### 20. Appointments to City of Yuba City Boards and Commission

Recommendation: Approve the City Council Screening Committee Recommendations for Appointment

#### 21. League of California Cities Annual Conference Resolutions

Recommendations: Discuss the City of Yuba City's Positions on the Proposed

Resolutions being voted on at the League of California Cities

Conference on September 15, 2017

#### 22. City Council Reports

- Councilmember Buckland
- Councilmember Cardoza
- Councilmember Harris
- Vice Mayor Didbal
- Mayor Cleveland

#### <u>Adjournment</u>