



AGENDA

MARCH 19, 2019

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

5:00 P.M. CLOSED SESSION: BUTTE ROOM

6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	• Shon Harris
VICE MAYOR	• Manny Cardoza
COUNCILMEMBER	• Marc Boomgaarden
COUNCILMEMBER	• Grace Espindola
COUNCILMEMBER	• Dave Shaw
INTERIM CITY MANAGER	• Diana Langley
CITY ATTORNEY	• Shannon L. Chaffin

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

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CITY OF YUBA CITY
MARCH 19, 2019
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 www.yubacity.net, 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. Conference with Legal Counsel—Existing Litigation (Government Code, § 54956.9(d)(1))
Name of Case(s): Stephanie Maky, Claim No. NCWA-556433/WCAB No. ADJ9849935; and Claim No. NCWA-556763/WCAB No. ADJ10058569
- B. Conference with Legal Counsel—Existing Litigation (Government Code, § 54956.9(d)(1))
Name of Case(s): Robert Stoddard, Claim No. NCWA-556687/WCAB No. ADJ10992819; Claim No. NCWA-557596/
WCAB No. ADJ10992824; and Claim No. NCWA-557980/WCAB No. ADJ11409585
- C. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: APN 54-010-039, 10.5 acres generally located east of Garden Highway and west of Levee Road, between Burns Drive and River Oaks Drive, to the south of the City's Waste Water Treatment Facility, Yuba City, California 95991
Negotiator: Diana Langley, Interim City Manager
Negotiating parties: Yuba City and the John M. Smith/The Marilee Smith Decedents Trust
Under negotiation: Price and terms of payment.
- D. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code, § 54957.9(d)(1).)
Name of case: *Joyce Jeremiah, et al. v. Sutter County, City of Yuba City* (U.S. District Court, Eastern District of CA, Case No. 2:18-cv-00522-TLN-KJN)
- E. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langley, Interim City Manager
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Firefighters Local 3793; Yuba City Fire Management; First Level Managers; Mid Managers; Sworn Mid Managers; and Public Employees Local No. 1
Unrepresented employees: Confidential Employees; Executive Services Employees
- F. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: Interim City Manager

Regular Meeting—Council Chambers

Call to Order

Roll Call: _____ Mayor Harris
 _____ Vice Mayor Cardoza
 _____ Councilmember Boomgaarden
 _____ Councilmember Espindola
 _____ Councilmember Shaw

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

- 1. Certificate of Achievement for Riley’s Gymnastics Academy, Nicole Riley CEO**

Public Hearing

- 2. Accept Grant Funding and Expenditure Recommendations for the California Citizens’ Option for Public Safety (COPS) Grant of \$100,000**

Recommendation: A. Conduct a Public Hearing and after consideration;
 B. Adopt a Resolution authorizing the Chief of Police to accept the FY 2018/2019 California Citizens’ Option for Public Safety (COPS) funding and approve expenditure recommendations
 C. Authorize the Finance Director to make a supplemental budget appropriation for grant revenues to 100-43117 and grant expenditures to 2180-69201

Bid Opening

- 3. 2019 Striping and Marking Project Award**

Recommendation: A. Adopt a Resolution which adopts a CEQA Class 1 Categorical Exemption, awarding a construction contract to Chrisp Company
 B. Authorize the City Manager to Execute an Agreement for the 2019 Striping and Marking Project

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.

- 4. 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

5. 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

6. Minutes of February 26 and March 5, 2019

Recommendation: Approve the City Council Meeting Minutes of February 26 and March 5, 2019

7. Dedication of Right-of-Way to the State of California [Western Parkway North of State Route 20]

Recommendation: Adopt a Resolution authorizing the Mayor to execute a grant deed for fee ownership transferring title to the State of California for a portion of Western Parkway on the north side of State Route 20

8. Memorandum of Understanding pertaining to the Yuba Sutter Regional SWAT Team

Recommendation: Adopt a Resolution authorizing the Mayor to execute a Memorandum of Understanding between the County of Yuba, Bi-County Ambulance and the City of Yuba City pertaining to the Yuba Sutter Regional SWAT Team

9. Supplemental Appropriation – City Attorney

Recommendation: Authorize a supplemental appropriation in the amount of \$130,000 to Account No. 1210-62701 City Attorney Professional Services from unallocated General Fund

General Items

10. Requests for Water and/or Wastewater Connections Outside of the City Limits (continued from March 5th Council Meeting)

Recommendation: Establish a policy for water and/or wastewater connections outside of the City limits and direct staff to prepare the necessary documents to formalize and execute the policy

11. Yuba Sutter Lodging Association 2019 Annual Report

Recommendation: Adopt a Resolution approving the Annual Report and preliminary budget for the Yuba Sutter Tourism Improvement District for FY 2019 as recommended by the Yuba Sutter Lodging Association

Business from the City Council

12. Administrative Policy – Community Sponsorship Policy

Recommendation: Adopt a Resolution establishing an administrative policy to set guidelines for City sponsorship of community events/organizations

13. Administrative Policy – Issuance of Commendations, Proclamations, and Certificates

Recommendation: Adopt a Resolution establishing an administrative policy for Council to provide recognition through the issuance of Commendations, Proclamations, and Certificates

14. Administrative Policy – Agenda Items

Recommendation: Adopt a Resolution establishing a process to Agendize Councilmember Requests

15. Boards and Commissions Appointment Process Discussion (continued from the March 5th Council meeting)

Recommendation: Discuss the Selection Procedure of Planning Commission and Economic Development Commission Members

16. Citizens Committee – Unfunded Liability

Recommendation: Discuss the Request for a Citizens Committee to participate on a solution for the Unfunded Liability

17. City Council Reports

- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Shaw
- Vice Mayor Cardoza
- Mayor Harris

Adjournment