

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
SEPTEMBER 3, 2019
6:00 P.M. – REGULAR MEETING
CLOSED SESSION**

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:00 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Invocation

Father Avram Brown from St Isidore Catholic Church delivered the Invocation

Pledge of Allegiance to the Flag

Youth Commissioner Nick Morris led the Pledge of Allegiance

Presentations and Proclamations

1. Appreciation of Interim City Manager Presentation

Mayor Harris and the Council expressed their appreciation and presented a plaque to Diana Langley for her service to the City as Interim City Manager

2. Soroptimist 90 Year Anniversary Proclamation

President Kristel Martin and Soroptimist Members received the Proclamation

3. Public Safety – Police Presentation

Police Chief Rob Landon presented

4. Digital Front Door Overview Presentation

George Barlow (Administration), Jaspreet Kaur (Development Services), Kelsey Myers (Community Services), Erika Brunson (Finance) and Megan Anderson (Animal Services) presented

Public Communication

5. Written Requests

Philip Binstock spoke

6. Appearance of Interested Citizens

No one spoke

Consent Calendar

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

7. Minutes of Aug 19 and 20, 2019

Approve the City Council Special Meeting Minutes of Aug 19, 2019 and the Regular Meeting Minutes of Aug 20, 2019

8. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit B_14 (362 N Walton Ave)

Adopt **Resolution No. 19-074** confirming and ordering annexation of Zone of Benefit B_14 (362 N Walton Ave) into Yuba City Lighting and Landscape Maintenance District No. 6 and establishing a levy of assessments for the annexed territory

9. The Yuba City Firefighters Local 3793 Side Letter

Adopt **Resolution No.19-075** approving a Side Letter with Local 3793 regarding current allocation of accrued but unused leave upon separation

The motion was passed with a unanimous vote

General Items

10. Purchase three (3) Chevrolet Tahoe SUV's

Councilmember Espindola moved and Councilmember Cardoza seconded the motion to:

- A. After utilizing the Formal Bid Process, authorize the City Manager to award a contract to the lowest bidder for three (3) 2WD Chevrolet Tahoe SUVs for an amount not to exceed \$117,000. Two (2) of these vehicles were approved in the FY 19/20 capital acquisition budget
- B. Authorize a supplemental budget appropriation in the amount of \$72,173 to replace Police Patrol Unit 16-14 along with associated equipment and installation expenses. This amount also includes an additional appropriation of \$17,707 to replace unit 15-11
- C. Award an extension (amendment) to an existing contract with Cop Shop Installation of Yuba City, CA for vehicle equipment and installation in the total amount of an additional \$61,151.47 under section 8-8.3 of the Purchasing Policies and Procedures, with a finding that such a negotiated price is fair and reasonable
- D. Award a contract to Sutter Buttes Communication of Yuba City, CA for mobile radios in the amount of \$8,322.44
- E. Award a contract to DATA 911 of Poway, CA for two mobile data terminals for an amount of \$19,000

The motion was passed with a unanimous vote

11. Agreements for Acquisition of Real Property with Eagle Moulding Co. #1 and Harter Packing Company LLC

Councilmember Cardoza moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt **Resolution No. 19-076** authorizing the City Manager to execute Agreements for Acquisition of Real Properties for right-of-way associated with

Eagle Moulding Co. #1 (APN: 17-113-009) and Harter Packing Company LLC (APN: None), located along previous railroad right-of-way, west of Harter Parkway, south of Butte House Road, and north of State Route 20, in substantial compliance with the material terms and conditions presented in the attached draft agreement, subject to review and approval as to legal form by the City Attorney

- B. Authorize the Finance Director to make a budget transfer in the amount of \$11,800.00 from Account No. 911266-65502 (Design) to Account No. 911226-65517 (Acquisition of Land/Right of Way)

The motion was passed with a unanimous vote.

12. Yuba Sutter Lodging Association Request for Matching Funds

Councilmember Cardoza moved and Mayor Harris seconded the motion to:

Authorize matching funds for the Yuba Sutter Lodging Association for Promotion and Marketing of Tourism within Yuba City and the region for \$25,000.

The motion failed with a 3 – 2 vote.

Ayes: Mayor Harris and Councilmember Cardoza

Noes: Councilmembers Boomgaarden, Espindola and Shaw

13. Gauche Aquatic Park (GAP) Update

The following persons spoke:

Eric Pomeroy – Yuba City

Sharon Guillory _ FRAC

Council Discussion and Direction to Staff

1. Direction to FRAC:
Continue work on 501C 3 status and Insurance coverage
2. Direction to Staff:
Continue to look at options:
 - a. Running FRAC – business as usual
 - b. City take over the operation of FRAC
 - c. Look at FRAC being run as a satellite to another Aquatic Club
 - d. City Attorney Shannon Chaffin is to continue to look at Insurance liability issues

The Council requested that an update on this item brought back to the next Council meeting and will make a decision once they receive the information requested

Business from the City Council

14. City Council Reports

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

Adjourn to Closed Session

Mayor Harris adjourned the Regular Meeting of the City Council at 9:07 pm in memory of Ron Sullenger's daughter Rachel

Closed Session – Butte Room

- A. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2))
One Potential Case

Adjournment

Mayor Harris adjourned the Closed Session at 9:43 pm and stated that no reportable action was taken.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk