

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
FEBRUARY 18, 2020
5:00 P.M. – CLOSED SESSION – BUTTE ROOM
6:00 P.M. – REGULAR MEETING**

Closed Session – Council Chambers

Call to Order

The Closed Session Meeting of the City Council was called to order by Mayor Harris at 5:01 pm

Roll Call:

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw (arrived at 5:09 pm)

Public Comment

No one spoke

Mayor Harris adjourned into Closed Session at 5:02 pm

Closed Session – Butte Room

A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)

Agency designated representatives: Michael Rock, City Manager, Natalie Springer, Human Resources Director, Gregory Ramirez, IEDA, Spencer Morrison, Finance Director, Special Counsel Stacey Sheston, Best Best & Krieger

Employee organizations: Yuba City Fire Management; Sworn Mid Managers

Regular Meeting—Council Chambers

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:08 pm

Roll Call:

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

Invocation/Inspiration

Pastor Ray Benesh from the Point Church delivered the Invocation

Pledge of Allegiance to the Flag

Former Mayor Stan Cleveland led the Pledge of Allegiance

City Attorney's Report on Closed Session Items, City Attorney Shannon Chaffin

No reportable action was taken during Closed Session

Agenda Modifications/Approval of Agenda

No modifications were made

Ceremonial Presentations

1. Proclamation in Honor of Black History Month

Tri-County African American Alliance Black History Planning Group member Joyce Pope received the Proclamation

Public Communication

2. Appearance of Interested Citizens

The following persons spoke:

Cindy Smith – Yuba City

Mary Anderson – Yuba City

Consent Calendar

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

3. Minutes of February 4 and 6, 2020

Approve the City Council minutes of February 4 and 6, 2020

4. Presentation of Investment Report – Quarter Ended December 31, 2019

Note & File Quarterly Investment Report

5. Transportation Development Act (TDA) Claim for FY 2019-2020 of \$1,786,366 in Local Transportation Funds (LTF)

Adopt **Resolution No. 20-010** authorizing submission of the City's FY 2019-2020 TDA claim to the Sacramento Area Council of Governments (SACOG)

6. Traffic Signal Maintenance Contract Extension with St. Francis Electric, Inc

Adopt **Resolution No. 20-011** awarding a contract extension for traffic signal maintenance to St. Francis Electric, Inc. of San Leandro, CA in the amount of \$66,876.80, with the finding that it is in the best interest of the City

7. Housing Successor Agency Sale of 925 Bridge Street to the City of Yuba City

A. Authorize the City Manager, on behalf of the Housing Successor Agency, to execute a Grant Deed and necessary documents to sell Real Property located at 925 Bridge Street (APN 52-077-015) in the amount of \$235,000 to the City of Yuba City

B. Authorize the City Manager, on behalf of the City of Yuba City, to purchase the Real Property located at 925 Bridge Street (APN 52-077-015) in the amount of \$235,000

C. Authorize the Finance Director to place sale proceeds in the Successor Agency Low and Moderate Income Housing Asset Fund

8. Post-Employment Lobbying Ordinance

Adopt **Ordinance No. 006-20** adding Section 2-5.11 to Chapter 5 (Personnel Administration) of Title II (Administration) of the Yuba City Municipal Code relating to Post-Employment Lobbying, and waive the second reading

The motion was passed with a unanimous vote.

Business Items

9. Regional Homeless Update by Councilmember Cardoza

Note and File: Yuba/Sutter Homeless Coordinated Entry Program Regional Homeless Update for December 2019

10. Accept Grant Funding and Expenditure Recommendations for the California Citizens' Option for Public Safety (COPS) Grant of \$100,000

Mayor Harris opened the Public Hearing. Hearing no public comment, Mayor Harris closed the Public Hearing.

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing and after consideration;
- B. Adopt **Resolution No. 20-012** authorizing the Chief of Police to accept the FY 2019/2020 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

The motion was passed with a unanimous vote.

11. NLC Service Line Warranty Program

Informative item. Provide direction to staff as to whether to pursue an agreement to provide residential property owners with the option to purchase water and wastewater service line warranties with Utility Service Partners Private Label, Inc. following their presentation to Council. Direction was given to remove the non-compete and royalty clauses; address Council's concerns on co-branding; look at other competitors; and bring this item back on a future agenda

12. Mid-Year Capital Acquisition Requests

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Approve the following mid-year capital acquisition purchases:
 - 1. Hach WIMS System
 - 2. Ford F550 with Aerial Bucket
- B. Authorize a supplemental appropriation and related transfers in the amount of \$26,196 from Account No. 7120-63433 to 7120-69201 for the Hach WIMS System (Item 1)

- C. Adopt **Resolution No. 20-013** awarding the purchase of the Hach WIMS System (Item 1) to Hach Company of Loveland, CO in the amount of \$26,196, with the finding that it is in the best interest of the City
- D. Adopt **Resolution No. 20-014** awarding the purchase of a Ford F550 with Aerial Bucket (Item 2) to Terex Utilities, Inc. of Watertown, SD in the amount of \$120,346 by piggybacking on Sourcewell Cooperative Contract No. 012418-TER, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote.

13. Financial Report for the Six Months Ended December 31, 2019

Note and File the December 31, 2019 Financial Report

Future Agenda Items

14. Future Agenda Items

City sponsorship guidelines and a review of the City's political sign ordinance were suggested as future Agenda items

Reports and Communications

15. City Manager's Report

City Manager Michael Rock

16. City Council Reports

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

Adjournment

Mayor Harris adjourned the Regular Meeting of the City Council at 8:35 pm in memory of Randy Ramirez and Larry Montna.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
FEBRUARY 20, 2020
5:30 P.M. – CLOSED SESSION

Special Closed Session – Fremont Room

Call to Order

The Special Closed Session Meeting of the City Council was called to order by Mayor Harris at 5:30 pm

Roll Call:

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

Public Comment:

No one spoke

Closed Session – Fremont Room

- A. Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: City Manager

Adjournment

Mayor Harris adjourned the Special Closed Session Meeting at 6:25 pm and stated that no reportable action was taken.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk