

# AGENDA

**APRIL 7, 2020** 

## REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

## 5:00 P.M. CLOSED SESSION: SUTTER ROOM 6:00 P.M. REGULAR MEETING: VIRTUAL MEETING

MAYOR	Shon Harris
VICE MAYOR	Marc Boomgaarden
COUNCILMEMBER	Manny Cardoza
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 <u>at least 72 hours in advance</u> so such aids or services can be arranged. **City Hall TTY: 530-822-4732** 

#### AGENDA REGULAR MEETING – (VIRTUAL) CITY COUNCIL CITY OF YUBA CITY APRIL 7, 2020 5:00 P.M. – CLOSED SESSION – SUTTER ROOM 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 <u>www.yubacity.net</u>, 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 <u>cityclerk@yubacity.net</u> to allow for time for testimony.

#### Closed Session – Sutter Room

- A. Confer with Legal Counsel Existing Litigation (Pursuant to Government Code, 54956.9(d)(1)) (Carl Pratt-NCWA-558202)
- B. Confer with Legal Counsel Existing Litigation (Pursuant to Government Code, 54956.9(d)(1))
  (Martinez v. Yuba City, et al United States District Court, Eastern District of California Case No. 2:19-CV00900-MCE-EFB)
- C. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).) Consultation with: City Attorney, and/or Yuba City Fire Chief, Police Chief, or Director of Public Works/Interim City Manager

#### **Regular Meeting—Council Chambers**

Call to Order

- Roll Call: \_\_\_\_Mayor Harris Vice Mayor Boomgaarden
  - Councilmember Cardoza
  - Councilmember Espindola
  - Councilmember Shaw

Invocation/Inspiration

Pledge of Allegiance to the Flag

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

Agenda Modifications/Approval of Agenda

#### <u>COVID-19</u>

- 1. Presentation from Yuba Sutter Economic Development Corporation and the Chamber of Commerce on COVID-19
- 2. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

#### Public Communication

3. Appearance of Interested Citizens – *Due to the Coronavirus, comments are to be provided by email* to <u>cityclerk@yubacity.net</u>. *Oral comments by phone or in person are currently not available.* 

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 considered 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.

• For Items on the Agenda

Public comments on items on the agenda are taken during Council's consideration of <u>each</u> <u>agenda item</u>. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

• Items not listed on the Agenda

Public comments on items not listed on the agenda will be considered at this time

Members of the public submitting written requests at least <u>24 hours</u> prior to the meeting will normally be allotted 5 minutes to comment.

#### 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.

#### 4. Minutes of March 12, 17, 21, 30, 2020

Recommendation: Approve the City Council minutes of March 12, 17, 21, 30, 2020

#### 5. Biennial Review of the City of Yuba City Conflict of Interest Code

Recommendation: Adopt a Resolution Amending the City of Yuba City Conflict of Interest Code and list of Designated Positions

#### 6. Destruction of Specified Yuba City Police Department Records

Recommendation: Adopt a Resolution authorizing the Chief of Police to destroy specified Yuba City Police Department records which have

exceeded their retention period, occupy valuable storage space and are of no further use to the City of Yuba City or Yuba City Police Department

#### Business Items

#### 7. Franklin Avenue Improvement Project Award

Recommendation: Adopt a Resolution awarding a construction contract to Darren Taylor Construction, Inc. of Anderson, CA in the amount of their total bid \$1,178,143.22 and authorizing the City Manager to execute the contract on behalf of the City, subject to review and approval as to legal form by the City Attorney

# 8. Purchase and Installation of Video Surveillance System at the Yuba City Police Department

Recommendation: Approve the purchase of video surveillance hardware, software and installation from IT Management Corp of Santa Clara, CA, in an amount of \$49,895 with the finding that it is in the best interest of the City

#### 9. Purchase of Playground Equipment for Sam Brannan Park

Recommendation:

- A. Approve the capital acquisition of Little Tikes Commercial Play Equipment Custom 2-5 and 5-12 Play Structures for Sam Brannan Park
- B. Adopt a Resolution awarding the purchase of Little Tikes Commercial Play Equipment Custom 2-5 and 5-12 Play Structures to PlayPower LT Farmington, Inc. of Huntersville, NC by piggybacking on the Sourcewell Cooperative Contract No. 030117-LTS that was negotiated in April of 2017 and extends to April of 2021, the total cost for equipment and installation is \$159,667.09, with the finding that it is in the best interest of the City
- C. Funding for this playground replacement is from the Community Development Block Grant Funds (CDBG)
- D. Authorize the Finance Director to make a supplemental appropriation in the amount of \$90,769.46 to 901222-65501 from the unallocated General Fund balance

#### Future Agenda Items

#### 10. Future Agenda Items

#### **Reports and Communications**

The following reports and communication items are provided for the Council's information. No action can be taken on items under this section unless the Council agrees to include it on a subsequent agenda

#### 11. City Council Reports

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

## <u>Adjournment</u>