

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
MARCH 12, 2020
12:00 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 12:00 pm

Roll Call

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

Absent: Councilmember Shaw

Public Comment

None

Closed Session – Fremont Room

- A. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Interim City Manager
- B. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- C. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Harris, Vice Mayor Boomgaarden
Employee: Interim or Permanent City Manager

Adjournment

Mayor Harris reported out that “The City Council has appointed Diana Langley to serve as the Interim City Manager. The City Attorney is directed to prepare an employment agreement and present it to the Council for consideration during a Regular Meeting”.

Mayor Harris adjourned the Special Closed Session Meeting at 12:17 pm.

Shon Harris, Mayor

ATTEST:

Terrel Locke, Deputy City Clerk

MINUTES (DRAFT)
SPECIAL/REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
MARCH 17, 2020
5:00 P.M. – CLOSED SESSION – SUTTER ROOM
6:00 P.M. – SPECIAL/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 5:00 pm.

Roll Call

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

Absent: None

Public Comment

None

Closed Session – Butte Room

- A. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Interim City Manager
- B. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- C. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Harris, City Attorney Shannon Chaffin
Employee: Interim or Permanent City Manager
- D. 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

Special/Regular Meeting—Council Chambers

Call to Order

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

Roll Call:

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

Absent: None

Invocation/Inspiration

Councilmember Shaw delivered the invocation.

Pledge of Allegiance to the Flag

Councilmember Cardoza 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

Councilmember Espindola requested Item 3 be pulled for discussion

COVID – 19

The following persons spoke:

Arthur Rocketstein - Yuba City of Yuba City

David Osker - Yuba City

Lauren Halliburton – Yuba City

1. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

Public Communication

Power-point presentation from Lauren Halliburton of Yuba City

Consent Calendar

Councilmember Espindola requested Item No. 3 removed from the Consent Calendar for further discussion. Councilmember Cardoza moved to adopt items 2 and 4. Vice Mayor Boomgaarden seconded the motion that passed with a unanimous vote.

2. Minutes of March 3, 2020

Approve the City Council minutes of March 3, 2020

4. Public Employees Union, Local 1 Side Letter

Adopt **Resolution No. 20-018** approving a Side Letter with the Local 1 group regarding Parks Maintenance Worker I (a) classification

3. Amended Community Sponsorship Policy

Adopt **Resolution No. 20-017** amending the Guidelines for City Sponsorship of Community Events/Organizations – Approval Process with the modification for a one time change of date for the application from March 31 to April 7, 2020.

Councilmember Espindola moved to adopt item 3. Mayor Harris seconded the motion that passed with a unanimous vote.

Business Items

5. Consideration of Adoption of a Resolution Approving an Agreement for Employment of Interim City Manager with Diana Langley

Vice Mayor Boomgaarden moved to adopt **Resolution No. 20-019** Approving the Agreement for Employment of Interim City Manager between Diana Langley and the City of Yuba City. Councilmember Shaw seconded the motion that passed with a unanimous vote.

6. Use Permit Ordinance Amendment

Councilmember Shaw moved to adopt an **Ordinance No. 007-20** update that will amend the Yuba City Municipal Code to allow for direct City Council review of Use Permits by amending Sections 8-5.7001, and 8-5.7003 of Article 70 of Chapter 5 of Title 8; and Section 8-5.7101 of Article 71 of Chapter 5 of Title 8, and waive the second reading. Vice Mayor Boomgaarden seconded the motion, the motion passed with one opposed vote from Councilmember Cardoza.

7. Systemic Safety Analysis Report Award

Vice Mayor Boomgaarden moved to adopt **Resolution No. 20-020** awarding the development of a Systemic Safety Analysis report to TJKM Transportation Consultants of Pleasanton, CA in the amount of \$139,696.09, subject to material terms, with the finding that it is in the best interest of the City. Councilmember Espindola seconded the motion that passed with a unanimous vote.

8. Reduction of Development Impact Fees and Adoption of an Overhead Utility Policy

Vice Mayor Boomgaarden moved to adopt **Resolution No. 20-021** authorizing that the current Development Impact Fees, including Water and Wastewater Connection Fees and Extension Fees, be reduced to match the current Infill Development Impact Fees and adopt **Resolution No. 20-022** adopting an Overhead Utility Policy with modified underground and site specific enhancements and associated CEQA. Councilmember Cardoza seconded the motion that passed with a unanimous vote.

Future Agenda Items

9. Future Agenda Items

Presentation of the COVID-19 at each Council Meeting

Reports and Communications

10. City Council Reports

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

Adjournment

Mayor Harris adjourned the Regular and Special Meetings of the City Council at 8:03 pm in honor and memory of Neena Gill.

Shon Harris, Mayor

ATTEST:

Terrel Locke, Deputy City Clerk

**MINUTES (DRAFT)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
MARCH 21, 2020
9:00 A.M. – CLOSED SESSION**

Special Closed Session – Teleconference & Sutter Room

The Special Closed Session Meeting was called to order by Mayor Harris at 9:00 a.m.

Roll Call

Present: Councilmembers Boomgaarden, Espindola, Shaw and Mayor Harris

Absent: Councilmember Cardoza

Public Comment

None

Closed Session

- A. 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

Adjournment

Mayor Harris adjourned the Special Closed Session Meeting of the City Council of the City of Yuba City at approximately 10:30 a.m.

ATTEST:

Shon Harris, Mayor

Terrel Locke, Deputy City Clerk

**MINUTES (DRAFT)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
MARCH 30, 2020
6:00 P.M. – CLOSED SESSION**

Special Closed Session – Teleconference & Sutter Room

The Special Closed Session Meeting was called to order by Mayor Harris at 6:00 pm

Roll Call

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

Absent: None

Public Comment

None

Closed Session

- A. 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 Interim City Manager/Director of Public Works

Adjournment

Mayor Harris adjourned the Special Closed Session Meeting of the City Council of the City of Yuba City at approximately 8:00 p.m.

ATTEST:

Shon Harris, Mayor

Terrel Locke, Deputy City Clerk