



AGENDA

MAY 5, 2020

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

5:00 P.M. CLOSED SESSION:
SUTTER ROOM/TELECONFERENCE

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) 822-4602 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732***

AGENDA
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
MAY 5, 2020
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/TELECONFERENCE
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 by phone 822-4602, or email cityclerk@yubacity.net to allow for time for testimony.

Closed Session – Sutter Room/Teleconference

- 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
- B. Confer with Legal Counsel – Pending Litigation (Pursuant to Government Code Section 54956.9(d)(2))
Government Claims Act, Claim Nos. 20-11 (Luis Flores) and 20-12 (Tara Repka Flores)

Regular Meeting— Virtual

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

Agenda Modifications/Approval of Agenda

COVID-19

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

Public Communication

2. **Appearance of Interested Citizens – *Due to the Coronavirus, comments are to be provided by email to cityclerk@yubacity.net. 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 each agenda item. 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 24 hours 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.

3. **Minutes of April 20, 21, 27, 2020**

Recommendation: Approve the City Council minutes of April 20, 21, 27, 2020

4. **Purchase of Lot B of Canterbury Estates No. 2 (APN 51-660-084) from Dunmore Homes, Inc., consisting of a 0.19-acre Parcel Located West of Clark Avenue and South of Kensington Way**

Recommendation: A. Adopt a Resolution approving an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions and authorizing the purchase of the real property known as Lot B of Canterbury Estates No. 2 (APN 51-660-084) in the amount of \$128,000, plus escrow fees

B. Authorize the Finance Director to make a supplemental appropriation of \$130,000 from unallocated Road Funds to Account No. 921275-65501

5. Postpone Yuba City Board & Commission Recruitments from June 2020 to September 2020

Recommendation: Postpone recruitment for Personnel Board, Youth Commission and Regional Housing Authority Yuba City Citizen Representative with term endings as of June 30, 2020 and one unscheduled vacancy until September 2020

6. Feather River West Levee – Grant of Easements to the Sutter Butte Flood Control Agency

Recommendation: Adopt a Resolution authorizing the Mayor to execute an Easement Deed granting easements requested by SBFCA for operations and maintenance of the Feather River West Levee Project facilities on City-owned property

Business Items

7. 2019 Edward Byrne Memorial Justice Assistance Grants in the Amount of \$17,403

Recommendations: Conduct a public hearing, then

- A. Adopt a Resolution authorizing the Chief of Police to accept the 2019 Edward Byrne Memorial Justice Assistance Grant funding and approve expenditure recommendations (Attachment 1)
- B. Authorize the Mayor to execute the associated memorandums of understanding with Sutter County on behalf of the City, following approval by the City Attorney (Attachment 2)
- C. Authorize the Mayor to execute the 2019 Certifications and Assurances document. (Attachment 3)
- D. Authorize the Chief Financial Officer to make budget adjustments as necessary

8. Presentation of Investment Report – Quarter Ended March 31, 2020

Recommendation: Note & File Quarterly Investment Report

9. Forego Additional Discretionary Payment (ADP) to CalPERS to Pay Current Year General Fund Pension Costs

Recommendation: A. Adopt a Resolution approving the foregoing of an ADP of \$500,000 from the pension stabilization trust fund to CalPERS per approved Resolution No. 19-036, passed on June 4, 2019, and per discussion at the May 28, 2019 budget workshop

B. Authorize the Finance Director to drawdown \$500,000 from the Section 115 pension stabilization trust fund for payments already submitted to CalPERS

10. Central City Specific Plan – Land Use Changes

Recommendation: After holding a public hearing, and consider the following actions:

- A. General Plan Amendment 19-04 and CEQA: Adopt a Resolution amending the General Plan land use map by re-designating approximately 11.37 acres from the Business, Technology & Light Industrial (B,T&LI) land use designation with 10.39 of those acres re-designated to the Community Commercial (CC) land use designation and approximately 0.98 acres re-designated to an Office & Office Park (O) designation, as provided in Attachment 3, and adopting a Mitigated Negative Declaration for the Project as provided in Attachment 6
- B. Specific Plan Amendment 19-02: Adopt a Resolution amending the Central City Specific Plan land use map by re-designating approximately 5.06 acres from the Storefront Commercial land use designation and approximately 6.31 acres from the Light Industrial land use designation, with 10.39 of those acres re-designated to the to the Community Commercial (CC) designation and 0.98 acres re-designated as Workplace, as provided in Attachment 4
- C. Rezoning 19-04: Introduce an Ordinance that rezones approximately 6.31 acres from the Heavy Commercial/Light Industrial (C-M) Zone District and approximately 5.06 acres from the Community Commercial (C-2) Zone District, with 10.39 of those acres rezoned to the C-2 Zone District combined with the Specific Plan Zone District (C-2 SP) and 0.98 acres rezoned to the Office Commercial Zone District combined with the Specific Plan Zone District (C-O SP), as provided in Attachment 5

11. Cellular Water Meter Replacement Project – Award

- Recommendation:
- A. Adopt a Resolution awarding a construction contract to Professional Meters, Inc. in the amount of their total bid \$1,384,889, with the finding that it is in the best interest of the City, and authorizing the City Manager to execute, upon approval by the City Attorney as to legal form, an agreement for the construction of the Cellular Water Meter Replacement Project
 - B. Adopt a Resolution awarding the purchase of 16,808 Orion Cellular LTE Endpoints with Twist Tight Connectors, 16,808 Badger HR-E LCD Encoders, and 5,000 Badger M70 Bronze Meter Bodies from Badger Meter Inc. in the amount of \$4,152,750, with the finding that it is in the best interest of the City
 - C. Authorize the City Manager to amend the Professional Services Agreement with Coastland Civil Engineering of Auburn, CA, subject to approval as to form by the City Attorney, in the amount of \$255,500 for a total contract amount of \$377,500 to provide construction management and engineering services

during construction for the Cellular Water Meter Replacement Project, with the finding that it is in the best interest of the City

12. Groundwater Well Abandonment Phase II Project (Plans & Specifications)

Recommendation: Adopt a Resolution approving the plans and specifications for the Groundwater Well Abandonment Phase II Project and authorizing advertisement for bids on the project

13. Feather River Mill Project Remedial Action Implementation

Recommendation: A. Adopt a Resolution awarding a Professional Services Agreement to Geosyntec Consultants, Inc. of Rancho Cordova, CA for remedial action implementation support for the Feather River Mill Project in the amount of \$217,747 plus \$24,000 contingency, with the finding that it is in the best interest of the City

B. Authorize the Finance Director to make a supplemental appropriation of unallocated General Funds in the amount of \$241,747 to Account No. 901221-65502 (Feather River Mills Site Development)

Future Agenda Items

14. 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

15. City Council Reports

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

Adjournment