

**MINUTES (Draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
APRIL 20, 2020
5:00 P.M. – CLOSED SESSION**

Special Closed Session – 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

- A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)
Consultation with: City Attorney, and/or Yuba City, Police Chief, Interim City Manager, Human Resources Director, Finance Director

- B. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langley, Interim City Manager
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Firefighters Local 3793; Yuba City Fire Management; First Level Managers; Mid Managers; Sworn Mid Managers; and Public Employees Local No. 1
Unrepresented employees: Confidential Employees; Executive Services Employees

Adjournment

Mayor Harris adjourned the Special Closed Session Meeting of the City Council of the City of Yuba City at approximately 7:00 p.m.

Shon Harris, Mayor

ATTEST:

Terrel Locke, Deputy City Clerk

MINUTES (draft)
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
APRIL 21, 2020
5:00 P.M. – CLOSED SESSION – (VIRTUAL)
6:00 P.M. – REGULAR MEETING

Closed Session – 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

- A. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6.)
Agency designated representatives: Diana Langley, Interim City Manager, Natalie Springer,
Human Resources Director
Employee organization: Local 3793
- B. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- 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—Virtual

Call to Order

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:27 pm

Roll Call:

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

Absent: None

Invocation/Inspiration

Councilmember Shaw provided the invocation

Pledge of Allegiance to the Flag

Mayor Harris led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

City Attorney Shannon Chaffin stated that there were no reportable actions

Agenda Modifications/Approval of Agenda

Request to remove Recommendation C on item #11

Ceremonial Presentations

1. Mayor Harris proclaimed April as Child Abuse Prevention Awareness month and that the proclamation would be mailed to Casa de Esperanza

COVID-19

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

Brad McIntire Community Services Director provided a presentation on the Parks and Recreation Department

Rob Landon Police Chief provided an update

Public Comment: Thomas Burns, Yuba City

Public Communication

3. **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.***

Two letters were received prior to the meeting and read into the record for the City Council:

- Sandee Drown, President of YCDBA, Yuba City
- Jeff Rutledge, Cassidy Drive, Yuba City

Consent Calendar

Councilmember Cardoza moved to adopt items the consent calendar as presented. Councilmember Espindola seconded the motion that passed with a unanimous vote.

4. **Minutes of April 7 & 13, 2020**

Approved the City Council minutes of April 7 & 13, 2020

5. **Purchase of APN No. 54-010-039 from Michael D. Smith and Julie M. Rogers for a 10.5-acre Parcel Located East of Garden Highway and South of the City's Wastewater Treatment Facility**

A. Adopted **Resolution No. 20-029** approving an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions and authorizing the purchase of the real property located on the east side of Garden Highway between the City's Wastewater Treatment Facility and River Oaks Drive (APN 54-010-039) in the amount of \$658,000, plus escrow fees

- B. Authorize the Finance Director to make a supplemental appropriation of \$660,000 from unallocated Wastewater Funds to Account No. 981274-65501

Business Items

6. Police Sworn Mid-Managers Letter of Understanding (LOU)

Councilmember Cardoza moved to the following:

- A. Adopt **Resolution No. 20-030** approving a two-year Letter of Understanding with the Police Sworn Mid-Managers
- B. Approve a supplemental appropriation of \$41,300 to the FY 2019/2020 adopted budget

Vice Mayor Boomgaarden seconded the motion that passed with a unanimous vote.

7. SB 1 Road Maintenance and Rehabilitation Account Project List 2020-2021

Councilmember Espindola moved to following:

- A. Approve the Road Maintenance and Rehabilitation Account proposed project list for submittal to the California Transportation Commission
- C. Adopt **Resolution No. 20-031** adopting a list of projects for Fiscal Year 20/21 to be funded by Senate Bill 1: Road Repair and Accountability Act of 2017

Councilmember Shaw seconded the motion that passed with a unanimous vote.

8. 2017 Storm Damage Repairs to Yuba City Discharge Ponds (Contract No. 20-05) – Approval of Plans and Specifications

Councilmember Espindola moved to Adopt **Resolution No. 20-032** approving the plans and specifications for the 2017 Storm Damage Repairs to the Yuba City Wastewater Effluent Discharge Ponds Project and authorize advertisement for competitive bids. Councilmember Shaw seconded the motion that passed with a unanimous vote.

9. NLC Service Line Warranty Program

Councilmember Cardoza moved to Adopt **Resolution No. 20-033** authorizing the City Manager to execute a Non-Royalty Marketing Agreement with Utility Service Partners Private Label, Inc. of Delaware to provide residential property owners with the option to purchase water and wastewater service line warranties, with the finding that it is in the best interest of the City. Councilmember Shaw seconded the motion that passed with a unanimous vote.

10. Third Amendment to the Disposition and Development Agreement for the Feather River Mill and Associated Properties (Noyan Properties, L.P., and H-NYC, LLC)

City Attorney requested to pull Recommendation C from the recommendation.

Councilmember Cardoza moved Recommendations A & B:

- A. Adopt a **Resolution No. 20-034** of the City Council approving the third amendment to the Disposition and Development Agreement with H-NYC, LLC, and Noyan Properties, L.P., authorizing the sale and development of real property located at the southeast corner of Bridge and Shasta Streets (APN 52-342-023 & 52-502-008)

- B. As the City Council, authorize the City Manager to approve and sign on behalf of the City, Amendment No. 3 to the Disposition and Development Agreement with Noyan Properties, L.P. with regard to the property located at the southeast corner of Bridge and Shasta Streets to be used for the future development of a mixed-use project (APN 52-324-023 & 52-502-008)

Vice Mayor Boomgaarden seconded the motion that passed with a unanimous vote.

11. Amendment to Lease of the Madden House for the Yuba-Sutter Chamber of Commerce Offices

Public Comments:

- Letter from Joe McClure, Yuba City
- Thomas Burns, Yuba City

Councilmember Espindola moved to adopt the following:

- A. Adopt **Resolution No. 20-035** amending the Yuba-Sutter Chamber of Commerce Lease Agreement dated May 15, 2018, for the use of the Madden House (1300 Franklin Road) for a period of six months (May 2020 through October 2020) for a lease of \$1.00 per month in exchange for all requirements under Section 1 of the Agreement, including being included in the Chamber's Champion Sponsor Circle,
- B. Authorize the City Manager to sign the amended lease agreement, with approval as to form by the City Attorney

Councilmember Shaw seconded the motion that passed with a unanimous vote.

Future Agenda Items

12. Future Agenda Items

No future agenda items mentioned.

Reports and Communications

13. City Council Reports

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

Adjournment

Mayor Harris adjourn to Closed Session at 8:11 pm.

Shon Harris, Mayor

ATTEST:

Judy Sanchez, Deputy City Clerk

MINUTES (Draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
APRIL 27, 2020
5:00 P.M. – CLOSED SESSION

Special Closed Session – Teleconference & Sutter Room

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

Closed Session

- A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)
Consultation with: City Attorney, and/or Yuba City, Police Chief, Fire Chief, Interim City Manager, Human Resources Director, Finance Director, Development Services Director

Adjournment

Mayor Harris adjourned the Special Closed Session Meeting of the City Council of the City of Yuba City at approximately 6:50 p.m.

Shon Harris, Mayor

ATTEST:

Judy Sanchez, Deputy City Clerk