

**MINUTES (draft)
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
MAY 18, 2020
5:00 P.M. – CLOSED SESSION**

Special Closed Session – Sutter Room and Teleconference

Call to Order

The Special Closed Session Meeting of the City Council was called to order by Mayor Harris at 5:00 pm

Roll Call:

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

Public Comment:

No one spoke

Closed Session

- A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a.)
Consultation with: City Attorney, and/or Yuba City 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 at 7:05 pm and stated that no reportable action was taken.

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk

MINUTES (draft)
REGULAR MEETING – (VIRTUAL)
CITY COUNCIL
CITY OF YUBA CITY
MAY 19, 2020
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/TELECONFERENCE
6:00 P.M. – REGULAR MEETING

Closed Session – Sutter Room/Teleconference

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

Public Comment:

No one spoke

- A. Conference with Legal Counsel – Existing Litigation (Government Code, § 54956.9(d)(1))
Name of Case(s): Gary Gonzales
Claim No. NCWA-557969 and NCWA-558250
Councilmember Boomgaarden recused himself from this item
- B. Conference with Legal Counsel – Existing Litigation (Government Code, § 54956.9(d)(1))
Name of Case(s): Jim Mathews
Claim No. NCWA-557446, NCWA-557698 and NCWA-557445
Councilmembers Boomgaarden and Cardoza recused themselves from this item
- 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 6:00 pm

Roll Call:

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

Invocation/Inspiration

Councilmember Shaw delivered the Invocation

Pledge of Allegiance to the Flag

Councilmember Espindola led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken during Closed Session

Agenda Modifications/Approval of Agenda

None

COVID-19

1. **Presentation from the Yuba-Sutter COVID-19 Relief Task Force**
2. **Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic**

Public Communication

3. **Appearance of Interested Citizens**
No communication was received

Consent Calendar

Councilmember Shaw moved and Councilmember Cardoza seconded the motion to:

4. **Minutes of May 4, 5, 2020**
Approve the City Council minutes of May 4, 5, 2020
5. **Fire Local 3793 Side Letter**
Adopt **Resolution No. 20-046** approving a Side Letter with Fire Local 3793, effective March 19, 2020, regarding sick leave and overtime calculation during the current local state of emergency
6. **Central City Specific Plan – Land Use Changes**
Adopt **Ordinance No. 008-20** rezoning 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. Rezoning 10.39 of those acres 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), and waive the second reading
7. **Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_9 (New Haven Court Apartments)**
Adopt **Resolution No. 20-047** confirming and ordering annexation of Zone of Benefit H_9 (New Haven Court Apartments) into Yuba City Lighting and Landscape Maintenance District No. 5 and establishing a levy of assessments for the annexed territory

The motion was passed with a unanimous vote

Business Items

8. **City Employee Policies in Response to the COVID-19 Pandemic**

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 20-048** approving employee policies which were expanded in response to the COVID-19 Pandemic

The motion was passed with a unanimous vote

9. Memorandum of Understanding establishing the Bi-County Homeless Engagement and Resolution Team (HEART)

Councilmember Boomgaarden moved and Councilmember Shaw seconded the motion to:

Adopt **Resolution No. 20-049** authorizing the Mayor to sign a Memorandum of Understanding between the Counties of Sutter and Yuba, and the cities of Live Oak, Yuba City, Marysville and Wheatland establishing the Bi-County Homeless Engagement and Resolution Team

The motion was passed with a unanimous vote.

10. Contract Amendment with Land Logistics for Planning Consulting Services

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

Authorize the City Manager to amend the existing Professional Services Agreement between the City of Yuba City and Land Logistics of Davis CA, subject to approval as to legal form by the City Attorney, to increase the FY 19/20 contract in the amount of \$35,000, from \$261,400 to \$296,400, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote

Future Agenda Items

11. Future Agenda Items

Councilmember Boomgaarden would like to discuss the 4th of July Children's Parade and Fireworks Show at a Future Council Meeting

Reports and Communications

12. 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 6:58 pm

Shon Harris, Mayor

ATTEST:

Patricia Buckland, City Clerk