

**MINUTES (draft)
REGULAR MEETING
CITY COUNCIL - CITY OF YUBA CITY
NOVEMBER 3, 2020
5:00 P.M. – CLOSED SESSION – SUTTER ROOM/VIRTUAL
6:00 P.M. – 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: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Public Comment

None

Closed Session – Sutter Room

- A. Public Employee Regarding Appointment/Employment (Pursuant to Government Code, § 54957.) Title: Permanent City Manager
- B. 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

The Regular Meeting of the City Council was called to order by Mayor Harris at 6:02 pm

Roll Call

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

Invocation/Inspiration

Yuba City Police Chaplain Bob Fischetti delivered the Invocation

Pledge of Allegiance to the Flag

Amy Brookman led the Pledge of Allegiance

City Attorney's Report on Closed Session Items

No reportable action was taken

Agenda Modifications/Approval of Agenda

Agenda Item #2 will be shown before the Veterans Day Proclamations

Ceremonial Presentations

2. Veterans Day Video

1. Veterans Day Proclamation

Proclamations were given by Mayor Harris and the Council to the following in honor of their service

- John Thomas – USAF
- John Floe – USAF
- George Barlow – USMC
- Tom Walther – USAF
- Bob Fischetti – USAF
- Neil Brookman – USA
- Carl Poteet – USAF
- William Burke – USA

COVID-19

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

Community Services Director Brad McIntire presented the COVID-19 update as well as information on new Parks and Recreation and Senior Center Programs

Public Communication

4. Appearance of Interested Citizens

No one spoke

Consent Calendar

5. Minutes of October 6 and 20, 2020

Councilmember Espindola moved and Councilmember Shaw seconded the motion to:

Approve the City Council Regular minutes of October 6 and 20, 2020

The motion was passed with a unanimous vote

Business Items

6. Change Land Use for a Vacant Parcel at 845 Louise Avenue

Councilmember Boomgaarden recused himself

Mayor Harris opened the Public Hearing. Hearing no comment from the Public, Mayor Harris closed the Public Hearing

Councilmember Cardoza moved and Councilmember Espindola seconded the motion to:

- A. Conduct a Public Hearing and after consideration,
- B. Adopt **Resolution 20-119** approving General Plan Amendment 20-01, amending the General Plan land use designation from Regional Commercial to Medium / High Density Residential, and Environmental Assessment 20-04, determining that

the proposed project will not create any significant environmental impacts for the project located at 845 Louise Avenue, Assessor Parcel Number: 52-141-036, subject to including the determined Mitigation Measures and making the necessary findings

- C. Introduce an Ordinance that rezones 845 Louise Avenue, APN: 52-141-036, from General Commercial (C3), X - 5c (Combining District) to Multiple-Family Residential (R3), and waive the first reading

The motion was passed with a unanimous vote

7. Downtown Business Association (DBA) Sponsorship Request

Tony Kurlan of Yuba City spoke

Councilmember Cardoza moved and Councilmember Shaw seconded the motion to:

Consider the Downtown Business Association's Sponsorship Request for the 2020 Christmas Stroll and 2021 Summer Stroll and to approve staff's recommendation of sponsorship in the amount of \$12,400 for the Christmas Stroll.

The motion was passed with a unanimous vote

8. Council Chambers – Public Meeting Access

The Council considered options and provided direction to staff for public access to the Council Chambers during City Council meetings and various City Commission meetings

Future Agenda Items

9. Future Agenda Items

None

Reports and Communications

10. 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 7:20 pm

Shon Harris, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk