

CITY OF YUBA CITY
STAFF REPORT

Date: September 20, 2022
To: Honorable Mayor & Members of the City Council;
From: Administration Department
Presentation By: Ciara Wakefield, City Clerk Administrator

Summary

Subject: Minutes from the September 2 and 6, 2022 meetings
Recommendation: Approve the September 2 and 6, 2022 meeting minutes
Fiscal Impact: None

Attachments:

1. 09-02-22 Special Closed Session Minutes (DRAFT)
2. 09-06-22 - Regular Meeting Minutes (DRAFT)

Prepared By:
Ciara Wakefield
City Clerk Administrator

Submitted By:
Diana Langlely
City Manager

ATTACHMENT 1

MINUTES (DRAFT)
SPECIAL MEETING
CITY COUNCIL - CITY OF YUBA CITY
SEPTEMBER 2, 2022
9:00 A.M. CLOSED SESSION
COUNCIL CHAMBERS

Call to Order

Mayor Shaw called the Special Meeting of the City Council to order at 9:04 AM

Roll Call

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

Absent: None

Closed Session

A. Conference With Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9(d): (One case)

Existing facts and circumstances for closed session consist of the receipt of oral threat(s) of litigation by Piara Johl on June 21, 2022, during public comment (video available for inspection), and Tej Maan to the City Attorney

No public comment

Council moved into Closed Session

Adjournment

The Special Closed Session Meeting was adjourned by Mayor Shaw at 10:25 AM

Dave Shaw, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk

ATTACHMENT 2

MINUTES (DRAFT)

**CITY COUNCIL – CITY OF YUBA CITY
6:00 P.M. REGULAR MEETING
COUNCIL CHAMBERS/VIRTUAL
SEPTEMBER 6, 2022**

Regular Meeting

The Regular Meeting of the City Council was called to order by Mayor Shaw at 6:00 PM

Roll Call:

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

Absent: None

Invocation/Inspiration

Pastor Dan Callaghan - FBC Yuba City, Sutter County Sheriff Chaplain

Pledge of Allegiance to the Flag

Councilmember Marc Boomgaarden

City Attorney's Report on Closed Session

No reportable action

Agenda Modifications/Approval of Agenda

No changes were made

Ceremonial Presentations

1. Hunger Awareness and Action Month Proclamation

Mayor Shaw presented a proclamation to Naomi Cabral, Executive Director, Yuba Sutter Foodbank

Public Communication

2. Appearance of Interested Citizens

Piara Johl spoke
Heather Esemann spoke

Consent Calendar

No public comments were received for Consent Calendar items 3-6

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

3. Minutes from the August 9, 11, Special Meetings and the August 16 Regular Meeting

Approve the minutes of August 9, 11 and 16, 2022

4. Presentation of Investment Report for Quarter Ended June 30, 2022

Note and File Quarterly Investment Report

5. Electrical Stand-by Bargaining Unit Side Letters

A. Adopt **Resolution 22-131** approving Side Letters with the First Level Managers and Public Employees' Union, Local 1/AFSCME 57 bargaining units which establish the terms and requirements for the Electrical Division employees to serve and be paid for Electrical stand-by shifts

B. Authorize the Finance Director to make budget adjustments as necessary

6. WWTF Lift Station No. 2 Rehabilitation Equipment Purchase

Adopt **Resolution 22-132** awarding the purchase of three (3) Flygtbrand hard iron impeller pumps and associated parts to Shape, Incorporated of Pleasanton, CA in the amount of \$256,000 for the Lift Station No. 2 Rehabilitation Project, with the finding that it is in the best interest of the City

The motion was passed with a unanimous vote

Business Items

7. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit C_10 (Henson Ranch – Phase 1)

Mayor Shaw opened a Public Hearing

No public comment

Mayor Shaw closed the Public Hearing

Vice-Mayor Kirchner moved and Councilmember Harris seconded the motion to:

B. Adopt **Resolution 22-133** confirming and ordering annexation of the parcel associated with the Henson Ranch – Phase 1 Development, APN 62-082-018 into the existing Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit C_10 and establishing a levy of assessments for the annexed territory

The motion was passed with a unanimous vote

8. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit B_15 (769 Garden Highway)

Mayor Shaw opened a Public Hearing

No public comment

Mayor Shaw closed the Public Hearing

Vice-Mayor Kirchner moved and Councilmember Boomgaarden seconded the motion to:

B. Adopt **Resolution 22-134** confirming and ordering annexation of the parcel associated with the 769 Garden Highway Development, APN 53-400-080 into the existing Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit B_15 and establishing a levy of assessments for the annexed territory

The motion was passed with a unanimous vote

9. Revised Lateral Police Officer and Lateral Dispatcher Recruiting Incentive Program

Councilmember Harris moved and Councilmember Boomgaarden seconded the motion to:

Adopt **Resolution 22-135** authorizing a revised Lateral Officer and Lateral Dispatcher Recruiting Incentive Program

The motion was passed with a unanimous vote

10. Purchase of Lenco BearCat armored vehicle

Councilmember Espindola moved and Vice-Mayor Kirchner seconded the motion to:

A. Adopt **Resolution 22-136** authorizing the purchase of one (1) Lenco Bearcat from Lenco Industries Inc. of Pittsfield, MA, in the amount of \$326,584.63, with the finding that it is in the best interest of the City

B. Authorize the Finance Director to utilize Fiscal Year 22/23 Budget-approved one-time use funds from account 6610-69401 for the purchase of one (1) Lenco Bearcat in the amount of \$155,000. Authorize the Finance Director to utilize COPS grant funds from account 2180-69401 in the amount of \$171,848.63 for the remaining balance of the purchase price

The motion was passed with a unanimous vote

11. Donation and Facility Use Agreement between the City of Yuba City and Special Olympics Northern California, Inc.

Vice-Mayor Kirchner moved and Councilmember Harris seconded the motion to:

A. Adopt **Resolution 22-137** which authorizes the City Manager to execute a Donation and Facility Use Agreement between the City of Yuba City and Special Olympics Northern California Inc

B. Adopt **Resolution 22-138** approving the name of the proposed bocce ball courts, "Montna Bocce Ball Courts" per the Parks & Facilities Naming Policy for 20 years

The motion was passed with a unanimous vote

12. Rezone 22-01 to remove the X8 District Overlay located East of the Intersection of Sutter and Market Street

Mayor Shaw opened a Public Hearing

No public comment

Mayor Shaw closed the Public Hearing

Councilmember Harris moved and Councilmember Espindola seconded the motion to:

- B. Adopt **22-139** Resolution of the City Council to approve Environmental Assessment 22-02 by adopting an Initial Study and Negative Declaration prepared for Rezone 22-01, located east of the intersection of Sutter and Market Street; and
- C. Introduce **Ordinance 010-22** of the City Council rezoning Accessor's Parcel Numbers 51-550-029, -030, -040, -041, -042 and -043, located east of the intersection of Sutter and Market Street to remove the X8 District Overlay, and waive the first reading

The motion was passed with a unanimous vote

Future Agenda Items

13. Future Agenda Items

No suggestions

Reports and Communications

14. City Manager's Report

15. City Council Reports

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

Adjournment

Mayor Shaw adjourned the Regular Meeting of the City Council at 7:29 PM

Dave Shaw, Mayor

ATTEST:

Ciara Wakefield, Deputy City Clerk