

CITY OF YUBA CITY  
STAFF REPORT

**Date:** October 18, 2022  
**To:** Honorable Mayor & Members of the City Council;  
**From:** Administration Department  
**Presentation By:** Ciara Wakefield, City Clerk Administrator

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**Summary**

**Subject:** Minutes from the October 4, 2022 meeting  
**Recommendation:** Approve the October 4, 2022 minutes  
**Fiscal Impact:** None

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**Attachments:**

1. 10-04-2022 - Regular Meeting Minutes (DRAFT)

**Prepared By:**  
Ciara Wakefield  
City Clerk Administrator

**Submitted By:**  
Diana Langley  
City Manager

# ATTACHMENT 1

**MINUTES (DRAFT)**  
**CITY COUNCIL - CITY OF YUBA CITY**  
**OCTOBER 4, 2022**  
**5:00 P.M. CLOSED SESSION**  
**SUTTER ROOM/VIRTUAL**  
**6:00 P.M. REGULAR MEETING**  
**COUNCIL CHAMBERS/VIRTUAL**

**Call to Order**

The Closed Session Meeting of the City Council was called to order by Mayor Shaw at 5:00 PM

**Roll Call**

Present: Mayor Shaw, Vice-Mayor Kirchner, and Councilmembers Boomgaarden and Harris  
[Councilmember Espindola joined Closed Session in the Sutter Room at 5:02 PM]

Absent: None

**Closed Session**

- A. Conference with Legal Counsel – Pending Litigation (Pursuant to Government Code Section 54956.9(d)(2))

(Gross v. City of Yuba City et al.; Claim No. 4020102893-0001; claims regarding an arrest/incident on April 12, 2020 resulting in alleged damages or injury)

No public comment received

**Regular Meeting**

**Call to Order the Regular Meeting**

The Regular Meeting of the City Council called to order by Mayor Shaw at 6:05 PM

**Roll Call**

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

Absent: None

**Invocation/Inspiration**

George Barlow, Management Analyst

**Pledge of Allegiance to the Flag**

**Larry Mertz, Sutter County Tax Payers' Association**

### **City Attorney's Report on Closed Session Items**

No reportable action

### **Agenda Modifications/Approval of Agenda**

No changes were made

### **Ceremonial Presentations**

**1. Geweke Pink October Recognition - 25 Years**

Mayor Shaw presented a proclamation to Nancy Geweke and Kellie Sheeran

**2. Domestic Violence Awareness Month Proclamation**

Mayor Shaw presented a proclamation to Michelle Downing, Executive Director of Casa de Esperanza

### **Public Communication**

**3. Appearance of Interested Citizens**

Piara Johl spoke  
Stephanie Ruscigno spoke

### **Consent Calendar**

Stephanie Ruscigno spoke

Councilmember Espindola moved and Councilmember Boomgaarden seconded the motion to:

**4. Minutes from the September 20, 2022 meeting**

Approve the September 22, 2022 meeting minutes

**5. Assembly Bill 1276 Single-Use Foodware Accessories and Standard Condiments**

Adopt a Resolution authorizing the Public Works Department - Environmental Compliance Division, as the enforcement agency to enforce the requirements of AB 1276, Single-Use Foodware Accessories and Standard Condiments

**6. Update to Agreement for City Attorney Services**

Adopt a Resolution Approving First Amendment to Contract for City Attorney Services, City of Yuba City

**7. Appointments to City of Yuba City Boards and Commissions**

Approve the City Council Screening Committee Recommendations for Appointments to

the Personnel Board

The motion was passed with a unanimous vote

### **Business Items**

#### **8. Community Sponsorship Requests**

*Vice-Mayor Kirchner recused himself*

Councilmember Boomgaarden moved and Councilmember Harris seconded the motion to:

Adopt a Resolution to approve a monetary sponsorship request from the Sutter County Community Memorial Museum Association of \$1,000.00 for sponsorship of the Annual Trees & Traditions fundraiser event

The motion was passed with 4 votes [*Kirchner recused*]

#### **9. Wastewater Treatment Facility (WWTF) Effluent Outfall Diffuser Relocation Project – State Revolving Fund grant/loan application**

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

- A. Adopt a Resolution designating and authorizing the Public Works Director or designee to execute the Clean Water State Revolving Fund Construction Financial Assistance Application and Amendments or Changes thereto, and to certify financing agreement disbursement on behalf of the City for the WWTF Effluent Outfall Diffuser Relocation Project upon future Council approval.
- B. Adopt a Resolution stating the City's intent to comply with all conditions of the State Water Resources Control Board's Clean Water State Revolving Fund Loan Program Reimbursement Resolution requirements for the WWTF Effluent Outfall Diffuser Relocation Project.

The motion was passed with a unanimous vote

#### **10. Selective Traffic Enforcement Grant, to include DUI Enforcement and Education Efforts**

Councilmember Harris moved and Councilmember Boomgaarden seconded the motion to:

- A. Adopt a Resolution authorizing the Chief of Police to accept \$170,000 in grant funding from the 2022/2023 Selective Traffic Enforcement Program and approve expenditure recommendations
- B. Authorize a supplemental appropriation in the amount of \$170,000 to Account No. 100-43409, 2169-61430, 2169-62801, and 2169-69201 and 2169-63801

The motion was passed with a unanimous vote

#### **11. Technical refinements to the Camping and Storage of Personal Property Ordinance**

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

Introduce an Ordinance of the City Council of the City of Yuba City, California, Renumbering/Re-Lettering Yuba City Municipal Code Section 5.23.050 by title only, and waive the first reading

The motion was passed with a unanimous vote

### **Future Agenda Items**

#### **12. Future Agenda Items**

No suggestions

### **Reports and Communications**

#### **13. City Manager's Report**

#### **14. 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 in memory of Bob Myers at 7:12 PM