



AGENDA

FEBRUARY 6, 2018

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

6:00 P.M. REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	• Preet Didbal
VICE MAYOR	• Shon Harris
COUNCILMEMBER	• John Buckland
COUNCILMEMBER	• Manny Cardoza
COUNCILMEMBER	• Stanley Cleveland, Jr.
CITY MANAGER	• Steven Kroeger
CITY ATTORNEY	• Timothy Hayes

1201 Civic Center Blvd,
Yuba City CA 95993

Wheelchair Accessible



*If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732***

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Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City's website at www.yubacity.net, subject to staff's availability to post the documents before the meeting.

Regular Meeting—Council Chambers

Call to Order

Roll Call: _____ Mayor Didbal
 _____ Vice Mayor Harris
 _____ Councilmember Buckland
 _____ Councilmember Cardoza
 _____ Councilmember Cleveland

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

1. **Community Service Award – Jill Dettmer, Happy Landings Volunteer**
2. **Proclamation – National Teen Dating Violence Awareness and Prevention Month**
3. **Presentation on Milken Institute Top Ten Cities Ranking**

Public Hearings

4. **General Plan Amendment, Specific Plan Amendment, and a Mitigated Negative Declaration to facilitate the development a hotel located at the former Feather River Mills site**

Recommendation: Conduct a Public Hearing and after consideration and concur with the Planning Commission recommendations to:

- A. Adopt a Mitigated Negative Declaration that determined that the proposed amendments would not create any significant environmental impacts
- B. Adopt a Resolution to amend the General Plan land use map by redesignating approximately 1.5 acres from the Business, Technology & Light Industrial (B,T&LI) land use designation to the Community Commercial (CC) designation

- C. Adopt a Resolution to amend the Central City Specific Plan text by adding the Community Commercial (CC) land use designation and amend the land use map by redesignating approximately 1.5 acres from the Storefront Commercial land use designation to the CC designation

Public Communication

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

5. Written Requests

Members of the public submitting written requests, at least 24 hours prior to the meeting, will be normally allotted five minutes to speak

6. Appearance of Interested Citizens

Members of the public may address the City Council on items of interest that are within the City's jurisdiction. Individuals addressing general comments are encouraged to limit their statements to three minutes

Consent Calendar

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action

7. Minutes of January 16, 2018

Recommendation: Approve the City Council Meeting Minutes of January 16, 2018

8. Approve Regional Appointments to the Feather River Air Quality Management District (FRAQMD) Board of Directors for 2018

Recommendation: Approve the Appointment of Ricky Samayoa to serve as the City of Marysville representative on the FRAQMD Board of Directors

9. Approve Tenant Commissioner Appointment to the Regional Housing Authority Board

Recommendation: Approve the re-appointment of Suzanne Gallaty as the Tenant Commissioner to the Regional Housing Authority Board of Commissioners

10. City of Yuba City Representation on the Sutter County Planning Commission

Recommendation: Forward the Planning Commission's recommendation that Planning Commissioner Jana Shannon represent the City of Yuba City on the Sutter County Planning Commission to the Board of Supervisors

11. Participation in Bi-County Homeless Services Program

Recommendation: Authorize the Mayor to sign Bi-County Homeless Services Program Memorandum of Understanding (MOU)

12. Safe Routes to School Plan Grant Application

Recommendation: A. Adopt a Resolution authorizing the Public Works Director to execute and submit all necessary grant documents with the California Department of Transportation for the Sustainable Communities Grant in the amount of \$221,325, to develop the Yuba City Safe Routes to School Plan

B. Authorize the Finance Director to provide a budget appropriation from unallocated TDA (Transportation Development Act) funds in the amount of \$28,675 and from Sustainable Communities Grant funds in the amount of \$221,325 to new CIP Project 1253 (Yuba City Safe Routes to School Plan)

C. Authorize the Finance Director to make the necessary budget adjustments to receive California Department of Transportation grant funds in the amount of \$221,325 for reimbursement to CIP Project 1253 (Yuba City Safe Routes to School Plan)

13. WaterSMART: Drought Resiliency Grant Application

Recommendation: A. Adopt a Resolution authorizing an application for a grant from the Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2018 in the amount of \$750,000 for the installation of a groundwater well

B. Authorize the City Manager to execute agreements between the City and the Bureau of Reclamation for the WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2018, following approval by the City Attorney

14. Assistant Chief Position in the Fire Department

Recommendation: Adopt a Resolution authorizing the Director of Finance to Amend the Fire Department Personnel Summary Regarding the Assistant Chief Classification

15. Sutter Buttes Energy Watch Partnership

Recommendation: A. Authorize the City Manager to sign a contract with PG&E to receive funding for the Sutter Buttes Energy Watch Partnership

B. Award a Professional Services Agreement to Sapphire Marketing Group not to exceed \$108,000

C. Authorize the Finance Director to record a supplemental appropriation in the amount of \$120,000 to accounts 212-4720 and 6810-62701 with the finding that it is in the best interest of the City

General Items

16. Financial Report for the Six Months Ended December 31, 2017

- Recommendation:
- A. Approve a \$60,000 supplemental appropriation to account 1210-62730 (Professional Services-Personnel Attorney); and
 - B. Note and File the December 31, 2017 Financial Report

17. Senior Center Courtyard ADA Improvements Projects - Approval of Plans & Specifications

- Recommendation: Adopt a Resolution approving the plans and specifications for the Senior Center Courtyard ADA Improvement Project and authorizing advertisement for bids on the project

18. Public Works Mid-Year Capital Acquisition Requests

- Recommendation:
- A. Approve mid-year Capital Acquisition purchases for the Public Works Department consisting of a Polyblend Polymer Feed System, Yard Truck, and HACH Water Information Management Software for the Wastewater Treatment Facility and an Asphalt Grinder for the Street Maintenance Division
 - B. Authorize the Finance Director to make a supplemental appropriation in the amount of \$47,440 from unallocated Wastewater Fund to Account No. 8120-69201 (Equipment)
 - C. Authorize the following sole source purchases with the finding that it is in the best interest of the City:
 - Polyblend Polymer Feed System from G3 Engineering, Inc. of Granite Bay, CA, in the amount of \$48,128.44 (Account No. 8120-63451)
 - Used Yard Truck from Mid-Pacific Industries of Woodland, CA, in the amount of \$60,000 (Account No. 6610-69410)
 - HACH Water Information Management Software of Loveland, CO, in the amount of \$47,440 (Account No. 8120-69201)

19. Purchase of Self-Contained Breathing Apparatus (SCBA's), masks, air cylinders, and related charging and maintenance equipment

- Recommendation:
- A. Approve the purchase of 58 SCBA's from MSA in the amount of \$367,500 with the finding that it is in the best interest of the City
 - B. Authorize the Finance Director to complete a supplemental appropriation for Account No. 2310-63404 and transfer cash from Fund 620, the Vehicle Replacement Fund, in the amount of \$362,351.63 to purchase Self-Contained Breathing Apparatus (SCBAs), masks, air cylinders, and related charging and maintenance equipment

- C. Authorize the Finance Director to complete a supplemental appropriation for Account No. 2310-63404 and transfer cash from Fund 620, Vehicle Replacement Fund, in the amount of \$5,148.37 to purchase SCBA mounting equipment from Golden State Emergency Vehicle Service

Business from the City Council

20. City Council Reports

- Councilmember Buckland
- Councilmember Cardoza
- Councilmember Cleveland
- Vice Mayor Harris
- Mayor Didbal

Adjournment