

**MINUTES (Draft)
REGULAR MEETING
CITY COUNCIL AND SUCCESSOR AGENCY
CITY OF YUBA CITY
JANUARY 16, 2018
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

Conferred with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(4) – one potential case.

Conferred with labor negotiators Steven Kroeger and Natalie Springer regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code.

Regular Meeting—Council Chambers

The City of Yuba City Regular Council meeting was called to order by Mayor Didbal at 6:01 pm

Roll Call:

Present: Mayor Didbal and Councilmembers Buckland, Cardoza, Cleveland and Harris
Absent: None

Invocation

The invocation was delivered by Councilmember Buckland

Pledge of Allegiance to the Flag

Girl Scout Troup 4095 led the Pledge of Allegiance

Presentations and Proclamations

1. Proclamation – Katja Townsend, Capitol Director for Assemblyman James Gallagher

Mayor Didbal presented Katja Townsend with a proclamation to express appreciation for her work in moving forward legislation benefiting Yuba City.

2. Proclamation – California Highway Patrol Captain Shon Harris Retirement

Mayor Didbal presented Captain Shon Harris a proclamation in honor of his retirement from the California Highway Patrol and his more than 26 years in law enforcement.

3. Presentation on Senior Center Improvements by Girl Scout Troop 4095

Girl Scouts from Troup 4095 showed a power point presentation on their renovation project of the Senior Center. Mayor Didbal presented each girl with a certificate of appreciation and a gift bag.

Public Hearings

4. Accept Grant Funding and Expenditure Recommendations

Councilmember Buckland moved and Councilmember Harris seconded the motion to:

Conduct a Public Hearing and after consideration adopt **Resolution 18-001** authorizing the Chief of Police to accept the FY 2017/2018 California Citizens' Option for Public Safety (COPS) funding and approve expenditure recommendation and authorize the Chief Financial Officer to make budget adjustments as necessary.

The motion passed with a unanimous vote.

Public Communication

5. Written Requests

None received

6. Appearance of Interested Citizens

Karen Leggett of Marysville spoke and thanked Katja Townsend, Shon Harris and Girl Scout Troup 4095 for their service to the community.

Consent Calendar

Councilmember Buckland moved and Councilmember Harris seconded the motion to approve the Consent Calendar.

7. Minutes of December 19, 2017

Approve the City Council Meeting Minutes of December 19, 2017

8. Non-Attribution Agreement for Negotiations about Environmental Flows and Non-Flow Measures in the Sacramento Basin

Authorize the City Manager to execute a Non-Attribution Agreement for Negotiations about Environmental Flows and Non-Flow Measures in the Sacramento Basin so that the City can participate in the California Natural Resources Agency's Voluntary Agreement process

9. Salary Schedule Modifications for Sutter Animal Services Authority (SASA) Positions

Adopt **Resolution 18-002** authorizing the Director of Finance to amend the Salary Schedule to reflect the organizational changes and new positions within the Community Services Department (SASA)

10. Land and Water Conservation Fund Grant Opportunity

Adopt **Resolution 18-003** authorizing the City Manager to execute all necessary documents to apply for grant funds from California State Parks Department of Parks and Recreation, Land and Water Conservation Fund (LWCF) for \$800,000 for the development of a park located on Harter Parkway

11. Amendment to the Disposition and Development Agreement for the Feather River Mill and Associated Properties

A. As the City Council, authorize the City Manager to approve and sign on behalf of the City, Amendment No. 1 to the Disposition and Development Agreement with Noyan Properties, L.P. with regard to the property located at the southeast corner of Bridge and Shasta Streets to be used for the future development of a mixed use project (APN 52-324-023 & 52-502-008)

B. As the Board of Directors of the Successor Agency, authorize the Executive Director to approve and sign on behalf of the Agency, Amendment No. 1 to the Disposition and Development Agreement with Noyan Properties, L.P. with regard to the property located at the southeast corner of Bridge and Shasta Streets to be used for the future development of a mixed use project (APN 52-324-023 & 52-502-008)

12. Annual Community Facilities District Report Pursuant to Government Code Section 53411

Note and File

13. Annual Investment Policy Adoption

Approve Investment Policy as Presented

The items in the Consent Calendar were approved with a unanimous vote.

General Items

14. Barry School Waterline Extension Project Design Services Award

Councilmember Cardoza moved and Councilmember Buckland seconded the motion to:

Approve an Agreement for Professional Services to MHM, Inc. of Marysville, CA for design and construction services for the Barry School Waterline Extension Project in the amount of \$98,528 plus contingency, with the finding that it is in the best interest of the City and authorize the City Manager to execute the agreement.

The motion passed with a unanimous vote.

15. Purchase of 58 Self-Contained Breathing Apparatus (SCBAs), masks, air cylinders, and related charging and maintenance equipment

This item was removed from the agenda and will be brought to Council on February 6.

Business from the City Council

16. City Council Reports

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

Adjournment

Mayor Didbal adjourned the Regular Meeting of the City Council at 6:51 pm.

Preet Didbal, Mayor

Patricia Buckland, City Clerk