MINUTES (Draft)
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY
MAY 15, 2018
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING

## **Closed Session—Butte Room**

- A. Conferred with legal counsel, Steven Kroeger and Natalie Springer regarding an existing Worker's Compensation Claim of employee pursuant to Government Code Section 54956.9(d) (1), Julian v. City of Yuba City, Claim No. NCWA-557397.
- B. 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, Sworn 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 Council meeting was called to order by Mayor Didbal at 6:03pm

#### Roll Call:

Present: Mayor Didbal and Councilmembers Buckland, Cardoza, Cleveland and Harris

#### <u>Invocation</u>

Councilmember Buckland delivered the invocation.

#### Pledge of Allegiance to the Flag

Councilmember Cleveland led the Pledge of Allegiance.

## **Presentations and Proclamations**

#### 1. National Public Works Week - Proclamation

Mayor Didbal presented the Proclamation. Receiving the Proclamation on behalf of the Public Works Department were employees: Dave Hernandez, Greg Prather, Shawn Nelson, Eddie Ramirez, Dale Cadger and Tim Bybee

## 2. Community Service Awards

Mayor Didbal presented Angela Christensen a Community Service Award for her volunteer work with ResQpaws

#### 3. Youth Commission Report

Yuba City Youth Commissioners presented a report on their 2017-2018 activities. Mayor Didbal presented Navdeep Bal with an appreciation certificate for her service on the Youth Commission.

# 4. Regional Housing Authority Report

Gustavo Becerra, Executive Director of the Regional Housing Authority presented the report.

# 5. Written Requests

A request to speak was received from Bob Renton of Live Oak.

#### 6. Appearance of Interested Citizens

No one spoke.

#### **Consent Calendar**

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

#### 7. Minutes of May 1, 2018

Approve the City Council Special Meeting Minutes of May 1, 2018

# 8. 2017/2018 CAL FIRE Urban and Community Forestry Program – California Climate Investment Grants

Adopt **Resolution18-032** authorizing an application for funding from the CAL FIRE Urban and Community Forestry Grant Program as provided through California Climate Investments (the Greenhouse Gas Reduction Fund) and authorize the City Manager to conduct all negotiations, execute, and submit all documents for the grant

The motion was passed with a unanimous vote.

#### **General Item**

## 9. Procurement of Solid Waste, Recycling, and Organic Material Collection Services

The following persons spoke:

Lisa Avila- Republic Services Dave Vaughn- Recology

Councilmember Harris moved and Councilmember Cardoza seconded the motion to:

Enter into Final Negotiations for Solid Waste, Recycling, and Organic Material Collection Services Agreement with Recology Yuba Sutter

Roll Call:

Ayes: Councilmembers Harris, Cardoza, Buckland, Cleveland and Mayor Didbal

Noes: None

#### 10. Enforcement Strategies Regarding the Use of Dangerous and Illegal Fireworks

Councilmember Cleveland moved and Councilmember Buckland seconded the motion to:

Authorize the Finance Director to record a supplemental appropriation of \$25,000 from unallocated funds to the accounts listed below for the 2018 Illegal Fireworks Enforcement and Educational Campaign

The motion passed with a unanimous vote

# 11. Presentation of Investment Report – Quarter Ended March 31, 2018

Note & File Quarterly Investment Report

## 12. Lease of the Madden House for the Yuba-Sutter Chamber of Commerce Offices

Councilmember Cardoza moved and Councilmember Cleveland seconded the motion to:

Adopt the lease with the Yuba-Sutter Chamber for the Madden House and authorize the City Manager to sign the agreement

The motion passed with a unanimous vote

#### **Business from the City Council**

# 13. Appointments to City of Yuba City Boards and Commission Appointments

This item was pulled and will be brought back at a later date

#### 14. 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 7:57pm

	Preet Didbal, Mayor
ATTEST:	
Patricia Buckland, City Clerk	

MINUTES (Draft)
BUDGET WORKSHOP
CITY COUNCIL
CITY OF YUBA CITY
MAY 22, 2018
5:00 P.M. – SUTTER ROOM

## **Special Meeting—Council Chambers**

The City of Yuba City Special Meeting was called to order by Mayor Didbal at 5:04pm

## Roll Call:

Present: Mayor Didbal and Councilmembers Buckland, Cardoza, Cleveland and Harris.

Absent: None

#### Invocation

Councilmember Buckland delivered the invocation.

#### Pledge of Allegiance to the Flag

Councilmember Cleveland led the Pledge of Allegiance.

#### **General Items**

- 1. Proposed Fiscal Year 2018 2019 Operating Budget and Capital Improvement Project Budget
  - A) Conducted a workshop to review the Proposed FY 18/19 Operating and Capital Improvement Project Budgets. Discussion and direction to staff
  - B) Reviewed Proposed FY 18/19 Water and Sewer Rates. Discussion and direction to staff

#### Public Communication on Items on the Agenda

# 2. Appearance of Interested Citizens

The following persons spoke: Chris Starkey, Dale Eyeler, Dale McDowell and Mark Boomgarden.

#### Adjournment

Mayor Didbal adjourned the Special Meeting of the City Co
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ATTEST:	Preet Didbal, Mayor
Patricia Buckland, City Clerk	