

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

Closed Session—Butte Room

- A. 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.
- B. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(a), Jeremiah et al. v. Sutter County et al., United States District Court Eastern District of California Case No. 2:18-CV-00522-TLN-KJN
- C. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9 (a), Johnson v. Singh et al., United States District Court, Eastern District of California, Case No. 2:17-CV-02451-KJM-AC

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. Planning Commission Report**

Public Hearing

- 2. Water and Wastewater Rates for Fiscal Year 2018/2019**

- Recommendation: A. Conduct a Public Hearing and after consideration,
- B. Adopt **Resolution No. 18-033** setting the water rates at a rate less than the Proposition 218 approved rates effective July 1, 2018

- C. Adopt **Resolution No. 18-034** setting the wastewater rates at a rate less than the Proposition 218 approved rates effective July 1, 2018

3. Consideration of inclusion of Delinquent Charges and Penalties for Water and Wastewater services on secured tax roll

- Recommendation:
- A. Conduct a Public Hearing, and after consideration
 - B. Adopt **Resolution No. 18-035** for the inclusion of delinquent charges and penalties for water and wastewater services on the secured tax roll in the same manner as the general taxes and directing that a lien also be placed on the subject properties

4. Consideration of the 2018-2019 Community Development Block Grant (CDBG) Annual Action Plan

- Recommendation:
- A. Conduct a Public Hearing and after consideration,
 - B. Adopt **Resolution No. 18-036** approving and authorizing staff to submit the required documentation to the Department of Housing and Urban Development (HUD), on the proposed 2018-2019 Annual Action Plan, which allocates \$650,001 in CDBG funds

Bid Opening

5. Chemical purchase through Bay Area Chemical Consortium (BACC) formal bid and City bid

- Recommendation: Award contracts for the period July 1, 2018 through June 30, 2019 based on the lowest responsive bid in all categories, as it is in the best interest of the City

Public Communication

6. 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

7. 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

8. Minutes of May 15 and May 22, 2018

- Recommendation: Approve the City Council Meeting Minutes of May 15, 2018 and Special Meeting Minutes May 22, 2018

9. General Municipal Election November 6, 2018

- Recommendation:
- A. Adopt **Resolution No. 18-037** calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2018 for the election of three members of City Council
 - B. Authorize the Mayor to enter into an agreement for Election Services with Sutter County

10. 2018 City Council Meeting Calendar

- Recommendation: Reschedule July 3, 2018 City Council meeting and cancel Special meeting set for July 31, 2018

11. Proposed City Hall Holiday Closure December 24, 2018 – December 28, 2018

- Recommendation: Adopt **Resolution No. 18-038** authorizing the closure of City Hall and other select offices for the holiday period beginning Monday, December 24, 2018 through Friday, December 28, 2018

12. ENGIE Services Solar Preventative Maintenance Agreement

- Recommendation: Approve an Operation & Maintenance Agreement for five (5) years of solar preventative maintenance at the Corporation Yard, Senior Activity Center, and Wastewater Treatment Facility to ENGIE Services U.S. Inc. in the amount of \$117,703.54, with the finding that it is in the best interest of the City

13. Revision of the Water Rebate Program

- Recommendation: Authorize a scope revision of the Water Rebate Program to include WaterSense-Labeled Showerheads and discontinue the High-Efficiency Washing Machine and Pre-Rinse Spray Nozzles (Commercial) rebates

14. Yuba City Landscape Maintenance District No. 1 (Stabler Lane/Garden Highway Area), Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4 & 5 (Town Center and 69 Subdivisions throughout Yuba City), and Yuba City Lighting and Landscape Maintenance District No. 6 (Commercial District) Resolution of Intent

- Recommendation:
- A. Adopt the following Resolutions to continue the Maintenance Districts, pursuant to the Landscaping and Lighting Act of 1972:
 - **Resolution No. 18-039** Directing Filing of Annual Report, Yuba City Landscape Maintenance District No. 1
 - **Resolution No. 18-040** of Intention to Order Improvements, Yuba City Landscape Maintenance District 1

- **Resolution No. 18-041** Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6
- **Resolution No. 18-042** of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District Nos. 2, 3, 4, 5 and 6

B. Set a Public Hearing for July 17, 2018 at 6:00 pm to establish assessments for FY 18/19

15. Yuba City Residential Street Light Maintenance Districts (Walton Area and Tierra Buena Area) Resolution of Intent

Recommendation: A. Adopt the following Resolutions to continue the Residential Street Light Maintenance Districts, pursuant to the Benefits Assessment Act of 1982:

- **Resolution No. 18-043** Directing Filing of Annual Report, Yuba City Residential Street Light Maintenance Districts
- **Resolution No. 18-044** of Intention to Order Improvements, Yuba City Residential Street Light Maintenance Districts

B. Set a Public Hearing for July 17, 2018 at 6:00 pm to establish assessments for FY 18/19

General Items

16. Public Employees' Union Local #1 Memorandum of Understanding (MOU)

Recommendation: A. Adopt **Resolution No. 18-045** approving a Memorandum of Understanding with Public Employees' Union Local #1

B. Approve a supplemental appropriation of \$176,500 to the FY 2017/2018 adopted budget

17. Yuba City Firefighters Local 3793 Memorandum of Understanding (MOU)

Recommendation: A. Adopt **Resolution No. 18-046** approving a Memorandum of Understanding with Firefighters Local 3793

B. Approve a supplemental appropriation of \$88,100 to the FY 2017/2018 adopted budget

18. Fire Management Letter of Understanding (LOU)

Recommendation: A. Adopt **Resolution No. 18-047** approving a two year Letter of Understanding with the Fire Management group

B. Approve a supplemental appropriation of \$11,400 to the FY 2017/2018 adopted budget

19. Police Officers' Association and Police Sergeants' Side Letters

Recommendation: A. Adopt **Resolution No. 18-048** approving a side letter with the Police Officers' Association

- B. Adopt **Resolution No. 18-049** approving a side letter with the Police Sergeants
- C. Approve a supplemental appropriation of \$300 to the FY 2017/2018 adopted budget

20. First Level Managers' Side Letter

- Recommendation:
- A. Adopt **Resolution No. 18-050** approving a Side Letter with the First Level Manager group
 - B. Approve a supplemental appropriation of \$2,888 to the FY 2017/2018 adopted budget

21. Adoption of the City of Yuba City's Fiscal Year 2018-2019 Operating and Capital Budgets and Fiscal Year 2018-2019 Appropriations Limit

- Recommendation:
- A. Adopt **Resolution No. 18-051** approving the proposed Fiscal Year 2018-2019 Operating Budget. The proposed All Funds Budget Summary for Fiscal Year 2018-2019 is attached
 - B. Adopt **Resolution No. 18-052** approving the Fiscal Year 2018-2019 Capital Improvement Program. Project Summaries by Funding Source are attached to the resolution
 - C. Adopt **Resolution No. 18-053** approving the City's Appropriations Limit for Fiscal Year 2018-2019
 - D. Adopt **Resolution No. 18-054** approving modification to the Salary Schedule and Compensation Plan to include a classification addition and deletions as contained in the proposed operating budget for FY 2018-19

Business from the City Council

22. Appointments to City of Yuba City Boards and Commission Appointments

- Recommendation: Approve the City Council Screening Committee Recommendation for Appointments to the Youth Commission

23. City Council Reports

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

Adjournment