



AGENDA

JULY 2, 2024

REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND CITY COUNCIL CITY OF YUBA CITY

**5:30 P.M. CLOSED SESSION
SUTTER ROOM/VIRTUAL**

**6:00 P.M. REGULAR MEETING
COUNCIL CHAMBERS/VIRTUAL**

MAYOR	• Shon Harris
VICE MAYOR	• Dave Shaw
COUNCILMEMBER	• Marc Boomgaarden
COUNCILMEMBER	• Wade Kirchner
COUNCILMEMBER	• Michael Pasquale
CITY MANAGER	• Diana Langley
CITY ATTORNEY	• Shannon L. Chaffin

**1201 Civic Center Blvd
Yuba City CA 95993**

Wheelchair Accessible

*The City has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting. Please visit [yubacity.net ADA & Accessibility Resources page](http://yubacity.net/ADA&AccessibilityResources). 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 help. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested. Please contact City offices at (530) 822-4817 or **(TTY: 530-822-4732)**, so such aids or services can be arranged. Requests may also be made by email at cityclerk@yubacity.net or citymanager@yubacity.net or mail City Clerk, 1201 Civic Center Blvd, Yuba City, CA 95993.*

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CITY COUNCIL - CITY OF YUBA CITY
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Materials related to an item on this Agenda submitted to the Success Agency and Redevelopment Agency and 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.

The Council Chambers will be open for public attendance and participation. The meeting will also be live-streamed for public viewing, but not participation, at the following link: https://yubacity-net.zoom.us/webinar/register/WN_v3z8mo-Txmb3uXer_9HZA. Emailed comments sent to cityclerk@yubacity.net at least 24 hours before the meeting will be distributed to the City Council prior to the meeting. Please identify the Agenda item(s) addressed by the comments.

Public Comment:

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council in the Council Chamber prior to the City Council convening into closed session. Comments from the public will be limited to three minutes. No member of the public will be allowed to be present once the City Council convenes to closed session.

Closed Session

1. **Confer with Real Property Negotiator (Government Code § 54956.8)**
Property: Portion of 806 Gray Avenue, 824 Clark Avenue, Yuba City, California 95991, and 1545 Poole Boulevard, Yuba City California 95993 (cell tower use)
Negotiator: Diana Langley, City Manager
Negotiating parties: TowerPoint and AT&T
Under negotiation: Price and terms of payment

Regular Meeting

Call to Order

Roll Call

- ___ Mayor Harris
- ___ Vice Mayor Shaw
- ___ Councilmember Boomgaarden
- ___ Councilmember Kirchner
- ___ Councilmember Pasquale

Invocation/Inspiration

Pledge of Allegiance to the Flag

City Attorney's Report on Closed Session Items, City Attorney Shannon Chaffin

Agenda Modifications

Ceremonial Presentations

2. **Yuba City Welcome Sign Design Winner Proclamation - Raveena Sroya**
3. **Quarterly Development Update Presentation by Ashley Potocnik, Development Liaison**

Public Communication

4. Appearance of Interested Citizens

You are welcome and encouraged to participate in this meeting. Public comment is taken on action items appearing on the Consent Calendar or Business Items on the Agenda when they are called. Public comment on any other items within the scope of the City's jurisdiction, including items not listed on the Agenda will be considered at this time. Public comment is limited to three minutes per speaker. Members of the public submitting written requests at least 24 hours prior to the meeting will be allotted five minutes to comment per speaker. Repetitive comments may be limited, and large groups are encouraged to select representatives to express the opinions of the group.

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 request specific items to be discussed or removed from the Consent Calendar for individual action.

5. Minutes from the June 18, 2024 Regular Meeting of the Successor Agency to the Redevelopment Agency and City Council

Recommendation: Approve the minutes of the June 18, 2024 Regular Meeting of the City Council

6. Harter and Sanborn Booster Pump Station Improvements Project

Recommendation: Adopt a Resolution awarding the purchase of four (4) Rockwell Automation manufactured Variable Frequency Drives to Rexel USA, Incorporated of Sacramento, CA in the amount of \$106,130.15 for the Harter and Sanborn Booster Pump Station Improvements Project, with the finding that it is in the best interest of the City, and authorize the Finance Director to make the necessary supplemental appropriations to Water Fund 507 to receive WaterSMART grant funds

7. Downtown Noise Ordinance Exception

Recommendation: Adopt an Ordinance of the City Council of the City of Yuba City to promote business opportunities in the downtown area by amending section 4-17.20 of Chapter 17, Title 4 of the Yuba City Municipal Code by title only, waive the second reading, and approve an exemption under CEQA Guidelines Section 15061(b)(3)

8. Letter of Intent for two (2) City-owned Cell Tower Leases into a 50-year easement

Recommendation: Authorize the City Manager to enter into a letter of intent agreement with TowerPoint of Atlanta, GA for conversion of two City-owned leases to a 50-year easement, and authorize the City Manager to extend the same by up to 60 days.

Business Items

9. RFP23-03 Enterprise Resource Planning (ERP) Systems & Implementation Services Bid Award

Recommendation: Adopt a Resolution which takes the following actions:

Awards the RFP23-03 bid for Enterprise Resource Planning (ERP) Systems & Implementation Services to Tyler Technologies, Inc., with the finding it is in the best interests of the City. Approves an Agreement for the project, attached as Exhibit "A," in the amount of \$1,256,370 with Tyler Technologies, Inc. of Yarmouth, ME, and authorizes the City Manager to execute the same on behalf of the City. The City Manager is further authorized to make any non-material, technical, and clerical edits and corrections to the Agreement

10. 442 B Street Environmental Assessment - Contract Award (RFP1334-24)

Recommendation: Adopt a Joint Resolution awarding the 442 B Street Environmental Assessment contract to EKI Environment & Water in the amount of \$1,575,000 with the finding that it is in the best interest of the City, and authorizing the City Manager to approve optional tasks therein upon concurrence of the appropriate regulatory agency

11. Yuba City Landscape District No. 1 and Yuba City Lighting and Landscape District No. 2 - Public Hearing

Recommendation: A. Conduct a Public Hearing

B. Adopt a Resolution confirming and ordering the annual levy of assessments for Fiscal Year 2024-25 for the Yuba City Landscape maintenance District No. 1 and Lighting and Landscape Maintenance District No. 2 (Town Center), pursuant to the Landscaping and Lighting Act of 1972

12. Yuba City Lighting and Landscape District Nos. 3-4 - Public Hearing

Recommendation: A. Conduct a Public Hearing

B. Adopt a Resolution confirming and ordering the annual levy of assessments for Fiscal year 2024-25 for the Yuba City Lighting and Landscape Maintenance District Nos. 3 and 4

13. Yuba City Lighting and Landscape District Nos. 5-6 - Public Hearing

Recommendation: A. Conduct a Public Hearing

B. Adopt a Resolution Confirming and ordering the annual levy of assessments for Fiscal Year 2024-25 for the Yuba City Lighting and Landscape Maintenance District Nos. 5 & 6 pursuant to the Landscaping and Lighting Act of 1972

14. Yuba City Residential Street Light Maintenance Districts - Public Hearing

Recommendation: A. Conduct a Public Hearing

B. Adopt a Resolution confirming and ordering the annual levy of assessments for Fiscal Year 2024-25 within Yuba City Residential Street Light Maintenance District No. 1 (Tierra Buena) and Residential Street Light Maintenance District No. 1 (Walton Area)

15. Homekey 3.0 – Merriment Village Status Update

Recommendation: Discuss project status, receive current information from Habitat for Humanity Yuba/Sutter, and provide direction to staff regarding next steps

Future Agenda Items

16. Future Agenda Items

Reports and Communications

The following reports and communication items are provided for the Council's information. No action can be taken on items under this section unless the Council agrees to include it on a subsequent agenda

17. City Manager's Report

18. City Council Reports

Adjournment