



AGENDA

AUGUST 20, 2024

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

4:00 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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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.

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_GbwmsUuARqWI-Zqoh3Ttmw. 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 into closed session.

Closed Session

- A. Conference with Labor Negotiators (Pursuant to Government Code, Section 54957.6.)
Agency designated representatives: Diana Langley, City Manager, Natalie Springer, Human Resources Director, Ann Gillen, Community Services Director, Spencer Morrison, Finance Director, Ben Moody, Public Works and Development Services Director, Brian Baker, Police Chief, Jesse Alexander, Fire Chief
Employee organizations: Yuba City Police Officers; Police Sergeants; Yuba City Firefighters Local 3793; Yuba City Fire Management; First Level Managers, Mid Managers, Police Sworn Mid Managers; and Public Employees Local No. 1
Unrepresented employees: Confidential Employees, Executive Services Employees

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

1. **Welcome of BAFB Installation and Wing Commander, Colonel Keagan L. McLeese**
2. **Retirement Proclamation - Sergeant Bill Williams**

Public Communication

3. 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.

4. Minutes of the July 16, 2024 Regular Meeting of the City Council

Recommendation: Approve the Minutes of the July 16, 2024 Regular Meeting of the City Council

5. Transportation Development Act (TDA) Claim for FY 2023-2024 of \$2,149,688 in Local Transportation Funds (LTF)

Recommendation: Adopt a Resolution authorizing submission of the City's FY 2023-2024 TDA claim to the Sacramento Area Council of Governments (SACOG)

6. Designation of Voting Delegates for the League of California Cities Annual Conference in October 2024

Recommendation: Designate Mayor Shon Harris to serve as the Voting Delegate for the 2024 League of California Cities Annual Conference in

October 2024, and designate Vice Mayor Dave Shaw to serve as an alternate

7. Presentation of Investment Report - Quarter Ended June 30, 2024

Recommendation: Note & File Quarterly Investment Report

8. Corporation Yard Elevator Replacement - Contract Award

Recommendation: Adopt a Resolution which takes the following actions:

A. Adopts a CEQA Class 1 Categorical Exemption

B. Awards a construction contract to TK Elevator in the amount of \$144,850.00 through Sourcewell Contract No. 080420-TKE, with the finding that it is in the best interest of the City

C. Authorizes the City Manager to execute all necessary documents related to the Project

9. Consideration of an Amendment to the Staff Services Agreement between the City of Yuba City and the Sutter County Local Agency Formation Commission (Sutter LAFCO)

Recommendation: Authorize the Mayor to sign a First Amendment to the Staff Services Agreement between the City of Yuba City and Sutter LAFCO

10. WTP Alum Storage Tanks Replacement Project (Contract Award)

Recommendation: Adopt a Resolution awarding a construction contract to Pacific River Construction of Roseville, CA in the amount of their total bid of \$321,000.00 and authorizing the City Manager to execute the contract on behalf of the City, subject to review and approval as to legal form by the City Attorney

11. 2434 Butte House Road Extraterritorial Water Service Agreement

Recommendation: Adopt a Resolution authorizing the City Manager to execute an extraterritorial service agreement with the property owner of 2434 Butte House Road, Rosa Elva Rojas Coss, for connection to City water service following approval as to legal form by the City Attorney

12. 2601 Railroad Avenue Extraterritorial Water Service Agreement

Recommendation: Adopt a Resolution authorizing the City Manager to execute an extraterritorial service agreement with the property owner of 2601 Railroad Avenue, The Lonnie G. Edwards Revocable Living Trust Dated August 7, 2007, for connection to City water service following approval as to legal form by the City Attorney

13. Appointments to City of Yuba City Personnel Board

Recommendation: Approve the Mayor's Recommendation of one (1) Appointment and one (1) Reappointment to the Personnel Board

Business Items

14. Contract with Lincoln Financial Group and BPAS for 457(b) Deferred Compensation and Section 115 Trust Plans

Recommendation: Adopt a Resolution authorizing the City Manager to finalize and execute agreements with Lincoln Financial Group and BPAS to

administer the City's 457(b) Deferred Compensation and Section 115 Trust Plans and other documents necessary for the implementation of these plans; and finalize and execute 457(b) Deferred Compensation and Section 115 Trust Plan documents

15. Purchase of Four (4) Chevrolet Tahoe Pursuit Vehicles

Recommendation: Adopt a Resolution which takes the following actions:

- A. Awards the purchase of four (4) Chevrolet Tahoe Pursuit Vehicles to Winner Chevrolet, Inc., of Sacramento, CA, in the amount of \$264,009.04
- B. Authorizes the purchase and installation of equipment to Cop Shop Installations of Yuba City, CA, in the estimated amount of \$101,729.90, with the finding that it is in the best interest of the City
- C. Authorizes the purchase of four (4) APX 8500 all-band radios to Sutter Buttes Communication of Yuba City, CA, in the estimated amount of \$38,890.36, with the finding that it is in the best interest of the City

16. Bogue Park Playground Replacement Project Award and Purchase

Recommendation: Adopt a Resolution which takes the following actions:

- A. Adopts a CEQA Class 2 Categorical Exemption
- B. Awards a construction contract to BCI Burke Company in the amount of \$81,140.61 through Sourcewell Contract No. 010521-BUR, with the finding that it is in the best interest of the City
- C. Authorizes the City Manager to execute all necessary documents related to the project

17. Harter Parkway Corridor Improvement Project (Contract Award)

Recommendation: Adopt a Resolution with the following actions:

- A. Awards a construction contract to JPB Designs, of Orangevale, CA in the amount of their total bid of \$1,300,860.00 and authorizes the City Manager to execute the contract on behalf of the City, subject to review and approval as to legal form by the City Attorney
- B. Authorizes the Finance Director to make necessary budget adjustments and supplemental appropriations
- C. Adopts a CEQA Class 1 categorical exemption

18. Sutter Bike Path Gap Closure (Plans and Specifications)

Recommendation: Adopt a Resolution adopting a CEQA Class 4 Categorical Exemption, approving the plans and specifications and authorizing advertisement for bids for the Sutter Bike Path Gap Closure Project

19. Citywide Signal Hardware Upgrades (Plans & Specifications)

Recommendation: Adopt a Resolution adopting a CEQA Class 1 Categorical

Exemption, approving the plans and specifications, and authorizing advertisement for bids for the Citywide Signal Hardware Upgrades Project (24-09)

20. Medical Priority Dispatch System

Recommendation: Adopt a Resolution awarding the purchase of a Medical Priority Dispatch System, ProQA, to Priority Dispatch of Salt Lake City, UT, in the amount of \$113,102, with the finding that it is in the best interest of the City

21. 2024 Nagar Kirtan Sikh Parade

Recommendation: Receive an update from the Sikh Parade Ad Hoc Committee on the planning efforts for the 2024 Nagar Kirtan Sikh Parade

Future Agenda Items

22. 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

23. City Manager's Report

24. City Council Reports

Adjournment