



AGENDA

FEBRUARY 18, 2025

**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY AND CITY COUNCIL
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	• Dave Shaw
VICE MAYOR	• Marc Boomgaarden
COUNCILMEMBER	• Toni Cole
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 Successor Agency to the Redevelopment Agency and City 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_X44Qo6fHTWe5jLrtkytmlw. Emailed comments sent to cityclerk@yubacity.net at least 24 hours before the meeting will be distributed to the Successor Agency to the Redevelopment Agency and 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 Successor Agency to the Redevelopment Agency and 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. Public Employee - Appointment/Employment (Pursuant to Government Code, § 54957)
Title: City Manager
- B. Public Employee - Appointment/Employment (Pursuant to Government Code, § 54957)
Title: Interim City Manager
- C. Conference with Labor Negotiators pursuant to Government Code §54957.6
Agency Designated Representatives: David Shaw and Marc Boomgaarden
Employee: Interim City Manager

Regular Meeting

Call to Order

Roll Call

- ☐ Mayor Shaw
- ☐ Vice Mayor Boomgaarden
- ☐ Councilmember Cole
- ☐ 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. **Sutter Animal Services Authority - Presentation**
2. **Sacramento Area Council of Governments - Blueprint Presentation**
3. **Receive 35th Anniversary Gift from Toride, Japan - Yuba City's Sister City**

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 of the January 21, 2025 Regular Meeting of the Successor Agency to the Redevelopment Agency and City Council, Minutes of the January 29, 2025 City Council Goals and Priorities Workshop, Minutes of the January 29, 2025 City Council Special Meeting Closed Session, Minutes of the February 4, 2025 Special Meeting of the City Council, Minutes of the February 4, 2025 Regular Meeting of the City Council, and Minutes of the February 12, 2025 City Council Special Meeting Closed Session**

Recommendation: Approve the Minutes of the January 21, 2025 Regular Meeting of the Successor Agency to the Redevelopment Agency and City Council, Minutes of the January 29, 2025 City Council Goals and Priorities Workshop, Minutes of the January 29, 2025 City Council Special Meeting Closed Session, Minutes of the February 4, 2025 Special Meeting of the City Council, Minutes of the February 4, 2025 Regular Meeting of the City Council, and

Minutes of the February 12, 2025 City Council Special Meeting
Closed Session

6. Microsoft Enterprise License Agreement Software Renewal

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a 3-year agreement with SHI International Corp. of Somerset, New Jersey for the purchase of Microsoft software and cloud services utilizing the County of Riverside Microsoft Enterprise License Agreement in the amount of \$139,504.93 per year with the finding it is in the best interest of the City

7. Design Immunity Ordinance Update

Recommendation: Adopt by title only an Ordinance of the City Council of the City of Yuba City adding Chapter 12 of Title 6, including Section 6-12.01, to the Yuba City Municipal Code establishing powers and authority to approve plans or designs for public works projects and waive the second reading

8. Planning Commission Membership

Recommendation: A. Adopt by title only an Ordinance of the City Council of the City of Yuba City repealing and replacing Sections 8-1.01 and 8-1.02 of Title 8, Chapter 1 of the Municipal Code regarding the Planning Commission membership and organization, and waive the second reading; and

B. Adopt a Resolution of the City Council of the City of Yuba City to remove and reappoint City Planning Commissioners on an interim basis until new District Planning Commissioners are established by the City Council

9. Water System Consolidation - Wildewood East Mutual Water Company

Recommendation: Adopt a Resolution authorizing the Public Works Director to sign and file a grant application for a financing agreement with the State Water Resources Control Board for the construction of the Wildwood East Mutual Water Company Water Consolidation Project

10. Permanent Local Housing Allocation (PLHA) – Subrecipient Agreements

Recommendation: Adopt a Resolution approving two (2) subrecipient agreements for the City's 2020 Permanent Local Housing Allocation (PLHA) funding from the California Department of Housing and Community Development (HCD), and;
A. Authorize the City Manager to execute the approved agreements, and;
B. Authorize the Finance Director to make a supplemental appropriation of \$718,893.67 to account 208-43495 to receive grant funds, a supplemental appropriation of \$694,713.32 to account 6048-65305 for program expenditures, and a supplemental appropriation of \$39,737.35 to transfer funds for administrative costs to accounts 6048-Z69990 and 100-69980

11. Landscape Maintenance Agreement - 728 Colusa Avenue (Southeast corner of State Route 20 and Clark Avenue)

Recommendation: Adopt a Resolution which makes the following actions:

A. Adopts a finding of Class 1 Categorical Exemption for the project per CEQA Guidelines Section 15301 (Existing Facilities)

B. Authorizes the execution of a Landscape Maintenance Agreement with the State of California for the maintenance of developed property within State Route 20 right-of-way associated with 728 Colusa Avenue

C. Authorizes the execution of a Landscape Maintenance Agreement with the property owner of 728 Colusa Avenue, Clark and 20 Development, LP, for the maintenance of developed property within State Route 20 right-of-way associated with 728 Colusa Avenue

12. 2025 Water Rate Update

Recommendation: Adopt a Resolution approving the rates for water services at the 2016 Proposition 218 approved limits, until superseded by additional Council action

13. Classification and Compensation Study - Contract Amendment

Recommendation: Adopt a Resolution approving Amendment No. 1 to the Professional Services Agreement with Koff & Associate, now a division of Gallagher Benefit Services, to conclude the classification and compensation study, and authorize the City Manager to execute the amendment following approval as to form by the City Attorney, with the finding that it is in the best interest of the City

Business Items

14. Sale and Transfer of Carryover Water Supply to San Geronio Pass Water Agency

Recommendation: A. Authorize the sale and transfer of up to 3,000 acre feet of carryover water to San Geronio Pass Water Agency

B. Adopt a Resolution authorizing the Public Works Director or designee to apply, accept, and execute all documents associated with the sale and transfer of up to 3,000 acre feet of Yuba City carryover water supply to San Geronio Pass Water Agency on behalf of the City, and determination per CEQA Guidelines Sections 15282(u) (Temporary Changes in Point of Diversion), Water Code Section 1729 (Temporary Change Exemption), Section 15301 (Existing Facilities), and Section 15061(b)(3) (Common Sense Exemption), subject to approval as to legal form by the City Attorney or water counsel

C. Adopt a Resolution authorizing the Public Works Director or designee to apply, accept, and execute all documents with the Department of Water Resources associated with the sale and transfer of up to 3,000 acre feet of Yuba City carryover water supply to San Geronio Pass Water Agency on behalf of the City, subject to approval as to legal form by the City Attorney or

water counsel

D. Authorize the Finance Director to deposit the revenue acquired by the sale and transfer of carryover water supply to San Gorgonio Pass Water Agency into Revenue Account No. 507-49010 (Water Operating – Other Revenue)

15. FY 2024/25 Proposed Budget Reduction Measures

Recommendation: Adopt a Resolution approving the FY 2024/25 proposed budget reduction measures and corresponding service modifications

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