



AGENDA

FEBRUARY 1, 2022

REGULAR MEETING CITY COUNCIL CITY OF YUBA CITY

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

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

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

Wheelchair Accessible



*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 assist you. Please contact City offices at (530) 822-4817 at least 72 hours in advance so such aids or services can be arranged. **City Hall TTY: 530-822-4732***

AGENDA

REGULAR MEETING CITY COUNCIL - CITY OF YUBA CITY FEBRUARY 1, 2022

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

Regular Meeting

Call to Order

Roll Call

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

Invocation/Inspiration

Pledge of Allegiance to the Flag

Agenda Modifications/Approval of Agenda

Ceremonial Presentations

- 1. Recognition Girl Scout Troop 2179 - Adopt a Park**
- 2. Adventist Health and Rideout - Chris Champlin, President**

Public Communication

3. Appearance of Interested Citizens

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be considered at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

- **For Items on the Agenda**

Public comments on items on the agenda are taken during Council's consideration of each agenda item. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

- **Items not listed on the Agenda**

Public comments on items not listed on the agenda will be considered at this time. Members of the public submitting written requests at least 24 hours prior to the meeting will normally be allotted 5 minutes to comment. In addition to written comments, the public is welcome to submit a video presentation in electronic format to

be played during public comment or during the hearing item. Due to COVID-19 staffing limitations, formatting, and video streaming related issues, presentations must be submitted to the City Clerk no later than 5:00 p.m. the day before the meeting to ensure the presentation is available for streaming at the time the Agenda item is called. Presentations submitted after 5:00 p.m. the day before the meeting may not be available to be streamed at the meeting.

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

4. Minutes of December 21, 2021, January 18 and 25, 2022

Recommendation: Approve minutes of the December 21, 2021, January 18 and 25, 2022

5. Amend Certain Financing Documents Executed in 2020 in connection with a conduit financing for Ampla Health

Recommendation: Approve the attached Resolution approving the form and authorizing the execution of the following documents:

- A. First Amendment to First Installment Sale Agreement
- B. First Amendment to Second Installment Sale Agreement
- C. First Amendment to First Assignment Agreement

6. Yuba City Purchasing System Ordinance and Purchasing Policies Update

Recommendation: Adopt an Ordinance of the City Council of the City of Yuba City amending Chapter 6 (Purchasing System) of Title 2 of the Yuba City Municipal Code by title only, and waive the second reading

7. City Employee Policies in Response to the COVID-19 Pandemic

Recommendation: Adopt a Resolution approving supplemental emergency paid leave in response to the COVID-19 Pandemic

8. City Council Regional Boards and Committee Assignments - Amended

Recommendation: Approve the Mayor's Amended Assignments to Regional Boards and Committees for Calendar Year 2022

Business Items

9. Public Hearing No. 5 – Adoption of an Ordinance of the City Council of the City of Yuba City, California, Adding Sections 2-9.04, 2-9.05, and 2-9.06 to Chapter 2, Title 9 of the Yuba City Municipal Code to Establish a District-Based System of Elections for Members of the City Council

Recommendation: A. Hold a Public Hearing; then

B. Adopt an Ordinance of the City Council of the City of Yuba City, California, Adding Sections 2-9.04, 2-9.05, and 2-9.06 to Chapter 2, Title 9 of the Yuba City Municipal Code to Establish a District-Based System of Elections for Members of the City Council by title only and waive the second reading

10. Staffing and Salary Modifications in the Finance Department

Recommendation: Adopt a Resolution approving the following changes to the Finance Department's authorized positions in the FY 2021-22 Operating Budget and amend the salary schedule as follows:

- A. Add an Accounting Manager (MM Unit - temporary overfill) and;
- B. Amend the salary schedule for the Accounting Manager, Accountant II, and Accountant I in the amounts discussed further below, and;
- C. Authorize a supplemental appropriation to the appropriate Finance Department salary and benefits accounts in the amount of \$58,600

11. Public Works and Development Services Department Management Modifications

Recommendation: Adopt a Resolution authorizing:

- A. Reclassify the Public Works Director classification to Director of Public Works and Development Services
- B. Reclassification of the Development Services Director position to a Deputy Director of Development Services position
- C. Reclassify the Utilities Superintendent position to Deputy Public Works Director - Utilities
- D. Corresponding changes to the publicly-available salary schedule

Future Agenda Items

12. Future Agenda Items

- Councilmember Boomgaarden
- Councilmember Espindola
- Councilmember Harris
- Vice Mayor Kirchner
- Mayor Shaw

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

13. City Manager Report

14. City Council Reports

- Councilmember Harris
- Councilmember Boomgaarden
- Councilmember Espindola

- Vice Mayor Kirchner
- Mayor Shaw

Adjournment