



AGENDA
SEPTEMBER 6, 2016
REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

5:00 P.M. – CLOSED SESSION: BUTTE ROOM
6:00 P.M. – REGULAR MEETING: COUNCIL CHAMBERS

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|----------------------|-------------------------|
| MAYOR | • John Buckland |
| VICE MAYOR | • Stanley Cleveland, Jr |
| COUNCILMEMBER | • Preet Didbal |
| COUNCILMEMBER | • John Dukes |
| COUNCILMEMBER | • Kash Gill |
| CITY MANAGER | • Steven Kroeger |
| CITY ATTORNEY | • Timothy Hayes |

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 other accommodations such as signing services or interpreters to make a presentation to the City Council, the City is happy to assist you. Please contact the City offices at (530) 822-4602 at least 72 hours in advance so such aids or services can be arranged.

*The Council Chambers are equipped with auxiliary hearing devices so that no prior arrangements need to be made to attend the meeting. **City Hall TTY: 530-822-4732***

**AGENDA
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COUNCIL CHAMBERS
SEPTEMBER 6, 2016
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6:00 P.M. – REGULAR MEETING**

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.

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 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. Contact the City Clerk in advance of the closed session either in person at City Hall, by phone, 822-4817, or email, tlocke@yubacity.net, to allow for time for testimony.

Closed Session—Butte Room

- A. Annual performance evaluation of City Manager pursuant to Government Code § 54957.
- B. Confer with legal counsel regarding existing Workers Compensation Claim of Thomas Mathews pursuant to Government Code § 54956.9(a).
- C. Confer with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code § 54956.8 regarding possible purchase of APB 51-630-025, 1190 Pease Road.

Regular Meeting—Council Chambers

Call to Order

Roll Call: _____ Mayor Buckland
 _____ Vice Mayor Cleveland
 _____ Councilmember Didbal
 _____ Councilmember Dukes
 _____ Councilmember Gill

Invocation

Pledge of Allegiance to the Flag

Presentations & Proclamations

- 1. **Public Safety Report – Police Department**

Public Hearing

2. 5th Street Bridge Replacement Project – Resolution of Necessity (Initiation of Eminent Domain Proceedings for Property Acquisition)

- Recommendation:
- A. Conduct a Public Hearing to consider the adoption of the Resolution of Necessity, including providing all interested parties of the affected property, and their attorneys or their representative, an opportunity to appear and be heard on the issues relevant to the Resolution
 - B. Make the following findings:
 - 1. The public interest and necessity require the project
 - 2. The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury
 - 3. The property sought to be acquired is necessary for the project
 - 4. The offer required by Section 7267.2 of the Government Code has been made to the owner of record
 - C. Adopt a Resolution of Necessity determining that the public interest and necessity require the acquisition of certain real property identified as Assessor Parcel Nos. 010-156-005 & 010-156-006 (426 J St. & 1000 5th St., Marysville, CA,) for constructing and maintaining a right turn lane and related appurtenances associated with the 5th Street Bridge Replacement Project

3. Proposed 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG)

- Recommendation:
- A. Conduct a public hearing to receive comments on the 2015-2016 Annual Action Plan CAPER
 - B. Approve the CAPER and authorize staff to submit it to the U.S. Department of Housing and Urban Development (HUD)

4. Urban Level of Protection (ULOP; Senate Bill 5)

- Recommendation:
- A. Conduct a Public Hearing, and
 - B. Adopt the Negative Declaration prepared for the proposed General Plan Amendment and Zoning Ordinance Text Amendment, that there will be no significant environmental impacts created [Environmental Assessment 16-04]
 - C. Adopt the Resolution amending General Plan text consistent with the State Guidelines that require that General Plans comply with adopted State regulations. [General Plan Amendment 16-03]

- D. Introduce an Ordinance amending the Municipal Code related to Flood Damage Protection and required findings for various entitlements, regulations, and waive the first reading.[Zoning Ordinance Amendment 16-01]

5. Yuba City Draft Resource Efficiency Plan

- Recommendation:
- A. Conduct a Public Hearing, and
 - B. Adopt the Mitigated Negative Declaration prepared for the proposed General Plan Amendment, that there will be no significant environmental impacts created after implementation of mitigation measures. [Environmental Assessment 16-05]
 - C. Adopt the Resolution adding Appendix B, Resource Efficiency Plan to the City's General Plan. [General Plan Amendment 16-04]

Public Communication

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 heard 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.

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

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.

8. Minutes of July 26, August 9, and August 16, 2016

Recommendation: Approve the City Council Meeting Minutes of July 26, August 9, and August 16, 2016

9. Instrumentation Technician Job Classification Modification and Salary Adjustment

- Recommendation:
- A. Adopt a Resolution authorizing the Director of Finance to amend the salary schedule to reflect the creation of the Instrumentation Technician I/II and III job classifications as outlined in the staff report
 - B. Adopt a Resolution authorizing the reclassification of one Instrumentation Technician position to Instrumentation Technician III within the Public Works Department

General Items

10. 2015 Homeland Security Grant Program

- Recommendation: A) Make a motion to accept the award of the 2015 Homeland Security Grant in the amount of \$21,563
- B) Approve supplemental budget appropriations to the Police Department's revenue account #100-43420 in the amount of \$21,563
- C) Approve supplemental budget appropriations to the Police Department's expenditure account # 2193-69201 in the amount of \$21,563

11. Police Recruiting Incentive Program

- Recommendation: Adopt a Resolution authorizing a police recruiting incentive program

12. Wastewater Rate Methodology for Septic Haulers

- Recommendation: Adopt a Resolution approving the revision to Section 6-5.507 of Title 6, Chapter 5, Wastewater Collection and Treatment, of the Yuba City Municipal code with the finding that it is in the best interest of the City to provide the best customer service

13. Establish a Pension Rate Stabilization Program and an Other Post-Employment Benefits (OPEB) Pre-Funding

- Recommendation: A. Adopt a Resolution approving the adoption of the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS)
- B. Adopt the attached Pension Rate Stabilization Program (PRSP) and Other Post Employee Benefits (OPEB) Pre-Funding Policy
- C. Authorize initial contribution of \$2,000,000 to the PRSP

14. Fiscal Year 2016 - 2017 City Council Priorities and Goals Progress Report

- Recommendation: Note and File the 2016-2017 City Council Priority and Goals Semi-Annual Progress Report

Business from the City Council

15. Appointment of Interim City Clerk

- Recommendation: Appoint an Interim City Clerk to complete the term of the former incumbent through November 2016

16. City Council Reports

- Councilmember Didbal
- Councilmember Dukes
- Councilmember Gill
- Vice Mayor Cleveland
- Mayor Buckland

Adjournment