

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
DECEMBER 17, 2013
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with real property negotiators Steven Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding negotiations with Union Pacific Railroad regarding possible purchase of right-of-way.
- B. Conferred with legal counsel and Steven Kroeger regarding existing Worker's Compensation Claim of employee pursuant to Government Code Section 54956.9 (a), Parsons v. City of Yuba City, Claim No. NCWA-555781.

Regular Meeting—Council Chambers

The City of Yuba City City Council meeting was called to order by Mayor Gill at 6:00 p.m.

Roll Call

Present: Councilmembers Buckland, Dukes, Maan, Starkey and Mayor Gill

Absent: None

Invocation

Councilmember Dukes gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Maan led the Pledge of Allegiance.

Presentations and Proclamations

1. Proclamation for the Retirement of Terry Brown

Mayor Gill presented a Proclamation to Park Maintenance Worker Terry Brown for 23 years of service to the Community.

2. Proclamation for the Retirement of Assistant Chief Jeff Webster

Mayor Gill presented a Proclamation to Assistant Police Chief Jeff Webster for 29 years of service to the Community.

Public Hearings

- 3. Proposed Levy of the 2014 Annual Assessment of the Downtown Yuba City Business Improvement District**

Mayor Gill opened the Public Hearing. Hearing no comment, he closed the Public Hearing.

Councilmember Starkey moved to adopt **Resolution No. 13-079** confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2014. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Public Communication

4. Written Requests – none.

5. Appearance of Interested Citizens

The following person spoke:

Phillip Treanor, Yuba City regarding pensions.

Mayor Gill moved Item 15 forward on the Agenda, to accommodate interest from members of the audience.

15. Continuation of Reduced Development Impact Fees for Single-family Residential Development

The following person spoke:

Deana Ellis, Cresleigh Homes

Councilmember Dukes moved to adopt **Resolution No. 13-085** authorizing the extension of a temporary city-wide reduction of development impact fee subsidy for residential development projects beginning January 1, 2014, collecting \$10,955 per unit. Councilmember Maan seconded the motion that passed with the following vote:

AYES: Councilmembers Dukes, Maan, Buckland, Starkey and Mayor Gill

NOES: None

Consent Calendar

Councilmember Maan moved to adopt the Consent Calendar as presented. Councilmember Buckland seconded the motion that passed with a unanimous vote.

6. Minutes of November 19 and December 3, 2013

Approved the City Council Meeting Minutes of November 19 and December 3, 2013

7. 2013 Homeland Security Grant Program

Accepted funding from the 2013 Homeland Security Grant and approved a revenue supplemental appropriation of \$23,167 to the Fire Department's budget

8. Financial and Information Technology Services Agreement between Yuba City and Sutter Butte Flood Control Agency (SBFCA)

Approved the Services Agreement as approved by SBFCA Board and authorized the City Manager to execute it

9. Declare Portions of 211 & 217 Walton Avenue Public Road Right of Way and Public Utility Easement

Adopted **Resolution No. 13-080** declaring portions of City owned property along Walton Avenue Public Road Right of Way and Public Utility Easement as depicted in Exhibit A and Exhibit B.

10. Transportation Development Act (TDA) Claim for FY 2013 – 2014 of \$1,779,980

Adopted **Resolution No. 13-081** authorizing submission of the City's FY 2013-2014 TDA claim to the Sacramento Area Council of Governments (SACOG).

11. Submission of Re-Certification application for Tree City USA Designation

Adopted **Resolution No. 13-082** authorizing the City to submit an application for re-certification to the National Arbor Day Foundation for consideration of the City continuing its designation as a Tree City USA community.

General Items

12. Copier Service Contract

Councilmember Starkey moved to authorize the execution of a five (5) year contract with the possibility of five (5) one year (1) year extensions to Advanced Document Concepts of Chico, CA to provide twelve (12) new digital copiers with the finding that it is in the best interest of the City. Councilmember Dukes seconded the motion that passed with a unanimous vote.

13. Purchase of Solar System located at the Wastewater Treatment Facility

Councilmember Starkey moved to: A) Adopt **Resolution No. 13-083** authorizing the City manager to execute a Termination Agreement, and a Bill of Sales, Transfer of Warranties and Assignment and Assumption of Easement Agreement – by approving the purchase of the Solar System, in the amount of \$2,398,711, located at the Wastewater Treatment Facility; and B) Adopt **Resolution No. 13-084** authorizing the Finance Director to establish and execute a Promissory Note between the Sewer Enterprise Fund and City of Yuba City for a 20-year term at 4% interest in the loan amount of \$2,398,711 for the purchase of the Solar System located at the Wastewater Treatment Facility. The City will purchase the Promissory Note to be held as a pooled cash investment. Councilmember Maan seconded the motion that passed with a unanimous vote.

14. Wastewater Collection System Evaluation

Mayor Gill Noted and Filed Presentation.

16. Presentation of Investment Report – Quarter Ended September 30, 2013

Mayor Gill Noted & Filed Quarterly Investment Report

Business from the City Council

17. Mayor's 2013-2014 Appointments for City Council Committees and Regional Boards

Councilmember Buckland moved to confirm the Appointments by the Mayor. Councilmember Maan seconded the motion that passed with a unanimous vote.

18. City Council Reports

- Councilmember Buckland
- Councilmember Maan
- Councilmember Starkey
- Vice Mayor Dukes
- Mayor Gill

Adjournment

Mayor Gill wished everyone a Merry Christmas and Happy New Year, and then adjourned the Regular Meeting of the City Council of the City of Yuba City at 7:10 p.m.

/s/ Kashmir Gill
Mayor

ATTEST:

/s/ Terrel Locke
City Clerk