

**MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
DECEMBER 16, 2014
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with labor negotiator Steve Kroeger regarding negotiations with the following associations: Yuba City Firefighters Local 3793 Yuba City Fire Management, and Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code
- B. Conferred with real property negotiator Steve Kroeger regarding possible sale by City of the following properties or portions thereof: Parcel 59-010-119, NW corner of Poole and Civic Center pursuant to Government Code Section 54956.8

Regular Meeting—Council Chambers

The City of Yuba City City Council meeting was called to order by Mayor Dukes at 6:02 p.m.

Roll Call

Present: Councilmembers Buckland, Cleveland, Gill, Starkey and Mayor Didbal

Absent: None

Invocation

Councilmember Buckland gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Cleveland led the Pledge of Allegiance.

Presentations and Proclamations

1. **California Law Enforcement Challenge (CLEC) Special Recognition Award**
California Highway Patrol Commissioner Stanley presented a Special Recognition award to Chief Robert Landon and the members of the Yuba City Police Department
2. **Fire Captain Greg Dickerson Retirement Proclamation**
Fire Captain Greg Dickerson was presented a Proclamation in honor of his retirement after serving the community for 24 years

Public Communication

3. **Written Requests** - none
4. **Appearance of Interested Citizens** -

The following person spoke:

Stephanie Ruscigno, Sharon Drive, Yuba City regarding Canines for Veterans

Public Hearing

5. Proposed Levy of the 2015 Annual Assessment of the Downtown Yuba City Business Improvement District

Mayor Dukes opened the Public Hearing, hearing no comment, he closed the Public Hearing.

Councilmember Gill moved to adopt **Resolution No. 14-092** confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2015. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Ordinance

6. Ordinance for Re-zone RZ 14-01 Located at 346 Walton Avenue. Applicant: Paramjit Bains / Property Owner: Stellar Scripts, Inc.

Councilmember Gill moved to adopt **Ordinance No. 004-14** for approving Rezone RZ 14-01 for amendments to the Official Zoning Map to amend the Zoning classification from Two Family Residential (R-1) District to Community Commercial (CC) District on 1.65 acres as shown in Exhibit A, and waive the second reading. Councilmember Cleveland seconded the motion that passed with a unanimous vote.

Consent Calendar

Councilmember Buckland moved to adopt the Consent Calendar as presented. Councilmember Gill seconded the motion that passed with a unanimous vote on items 8-10 and abstentions on Item 7 from Councilmembers Cleveland and Didbal.

7. Minutes of November 18th & December 2nd, 2014

Approved the City Council Meeting Minutes of November 18th & December 2nd, 2014 meetings.

8. Submission of Re-Certification Application for Tree City USA Designation

Adopted **Resolution No. 14-093** 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.

9. Adoption of Sutter County Local Hazard Mitigation Plan Update

Adopted Resolution **No. 14-094** to adopt the Sutter County Local Hazard Mitigation Plan Update.

10. Development Impact Fees – Annual Report

Accepted the AB1600 Annual Report and adopt a Resolution finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally collected.

General Items

11. Final Financial Report for Fiscal Year Ending June 30, 2014

Noted and Filed the Final Financial Report for the Fiscal Year Ending June 30, 2014

12. Comprehensive Annual Financial Report (CAFR) and Related Audits Reports for Fiscal Year Ended June 30, 2014

Councilmember Gill moved to accept the Comprehensive Annual Financial Report (CAFR) and related audit reports for Fiscal Year ended June 30, 2014. Councilmember Buckland seconded the motion that passed with a unanimous vote.

13. Presentation of Investment Report – Quarter Ending September 30, 2014

Noted and filed quarterly Investment Report

Business from the City Council

14. Appointments to City of Yuba City Boards and Commissions

Councilmember Gill moved to approve the City Council Screening Committee Recommendations for Appointments. Councilmember Didbal seconded the motion that passed with a unanimous vote.

15. Appointments to City Council Regional Boards and Committees for FY 2014-15

Councilmember Gill moved to approve the Mayor's Assignments to Regional Boards and Committees for FY 2014-15, with the change to assign Councilmember Didbal to the Sutter Animal Services Authority Board of Directors in place of Mayor Dukes. Councilmember Cleveland seconded the motion that passed with a unanimous vote.

16. City Council Reports

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

Adjournment

Mayor Dukes adjourned the Regular Meeting of the City Council of the City of Yuba City at 7:18 p.m., in honor Henry Miller, a longtime community leader and father of two-term Mayor John Miller.

/s/ John Dukes

John Dukes, Mayor

Attest:

/s/ Terrel Locke

Terrel Locke, City Clerk