

**MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
FEBRUARY 16 2016
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9 (d) (1):

- (1) United States Court of Appeals for the Ninth Circuit-Biscotti, et al. v. Yuba City et al. , No. 13-16238, Case D. C. No. 2:11-CV-01347-JAM-EFB;
- (2) United States District Court, Eastern District of California-Patterson v. City of Yuba City et al., Case No. 2:12-CV-01350-MCE-CKD

Regular Meeting—Council Chambers

The City of Yuba City City Council meeting was called to order by Mayor Buckland at 6:03 p.m.

Roll Call

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

Absent: None

Invocation

Councilmember Dukes gave the invocation.

Pledge of Allegiance to the Flag

Atticus Driver of Boy Scout Troop 6 led the Pledge of Allegiance.

Presentations & Proclamations

1. Teen Dating Violence Awareness Month

Jeanine Werner accepted the Teen Dating Violence Awareness and Prevention proclamation on behalf of Casa De Esperanza

2. Chamber of Commerce Tourism Presentation

Chamber CEO Rikki Shaffer and Briana Struckmeyer, Director of Visitor Services gave an overview of the Visit Yuba-Sutter Tourism program of the Chamber of Commerce

3. Sutter County Homeless Policy Statement Presentation

The policy statement was by Sutter County Interim Human Resources Director Ed Smith. The following persons spoke:

Ann Fletcher, Bridges to Housing
Ida Kunde, River Valley High School Student

Public Communication

4. **Written Requests** – None
5. **Appearance of Interested Citizens** - None

Public Hearing

6. Cellular Water Meters – Update City Fee Schedule

Mayor Buckland opened the Public Hearing; the following persons spoke:

Pat Miller, Sutter County Tax Payer's Association
Stephanie Ruscigno, Sharon Drive Yuba City
Dale McDowell, Yuba City

Hearing no further comment, Mayor Buckland closed the Public Hearing

Councilmember Cleveland moved to adopt **Resolution 16-005** authorizing the Finance Department to update the Yuba City Fee Schedule for the costs associated with a revised City standard type, cellular water meter. Councilmember Didbal seconded the motion that passed with a unanimous vote.

7. Grading, Erosion and Sediment Control Ordinance

Mayor Buckland opened the Public Hearing. Hearing no Comment, he closed the Public Hearing.

Councilmember Gill moved to adopt **Ordinance No. 002-16** adding Chapter 16 of Title 7 to the City Municipal Code which will regulate and control grading work in the City and establish a grading plan check and inspection fee and waived the second reading. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Ordinance

8. Stormwater Management and Discharge Control Ordinance Update

Councilmember Gill moved to adopt **Ordinance No. 003-16** updating the Stormwater Discharge and Control Ordinance, Chapter 21 of Title 4, to comply with the requirements of the City's Phase II Small MS4 NPDES Permit and waived the second reading. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Consent Calendar

Items No. 10 and No. 11 was pulled from the Consent Calendar for further Discussion. Councilmember Cleveland moved to adopt the Item No. 9. Councilmember Dukes seconded the motion that passed with a unanimous vote.

9. Minutes of February 2, 2016

Approved the City Council Meeting Minutes of February 2, 2016

10. Purchase of 905 Bridge Street for the future widening of Bridge Street

City Attorney Hayes clarified that the last sentence to Section 3.01(c) of the agreement should state "Escrow shall close within 30 days after the Effective Date (the 'Closing Date")

Councilmember Dukes moved to authorize the City Manager to execute a Purchase and Sale Agreement, with the change stated by the City Attorney and Accept a Grant Deed for the Real Property for the purchase of 905 Bridge Street (APN 52-077-012) for \$118,000 and authorize a supplemental appropriation in the amount of \$154,000 from Road Development Impact Fees (931187-65517). Councilmember Didbal seconded the motion that passed with unanimous vote.

11. CalPERS Employer Paid Member Contribution Resolutions

Councilmember Dukes moved to adopt the following resolutions identifying Employee Groups for which the City has agreed to pay and report the value of Employer Paid Member Contributions: the Executive Team, First Level Managers, Police Officer's Association Non-Sworn, Confidential Group, Fire Management and Mid-Managers.

Resolution No. 16-006 Paying a reporting the Value of Employer Paid Member Contribution for Unrepresented Confidentials Group.

Resolution No. 16-007 Paying a reporting the Value of Employer Paid Member Contribution for Unrepresented Executive Team

Resolution No. 16-008 Paying a reporting the Value of Employer Paid Member Contribution for Fire Management

Resolution No. 16-009 Paying a reporting the Value of Employer Paid Member Contribution for Police Officer's Association, Non-Sworn

Resolution No. 16-010 Paying a reporting the Value of Employer Paid Member Contribution for First Level Managers

Resolution No. 16-011 Paying a reporting the Value of Employer Paid Member Contribution for Mid Managers

Councilmember Gill seconded the motion that passed with a unanimous vote.

General Items

Mayor Buckland asked that Item No. 16 be heard at this time.

16. Establishment of a Summer Intern Program

The following person spoke:

Randy Page, Sutter County Office of Education

Councilmember Dukes moved to support leading the effort to create a Summer City Hall Intern Program in coordination with the Yuba City Unified School District and Sutter County Office of Education as part of the City's Economic Growth Strategy. Councilmember Gill seconded the motion that passed with a unanimous vote.

12. Yuba City Firefighters' Local 3793 Memorandum of Understanding (MOU)

Councilmember Gill moved to adopt **Resolution No. 16-012** approving a Memorandum of Understanding with Firefighters Local 3793 and approve a supplemental appropriation of \$142,800 to the FY 2015/2016 adopted budget. Councilmember Dukes seconded the motion that passed with a unanimous vote.

13. Classification Changes to positions within the Information Technology Division

The following person spoke:

Pat Miller, Sutter County Tax Payer's Association

Councilmember Dukes moved to adopt **Resolution No. 16-013** to authorize the Director of Finance to amend the salary schedule by doing the following: A) Add a new classification of Senior IT Analyst; and B) Reclassify the existing IT Analyst and IT Supervisor positions to the new Senior IT Analyst. Councilmember Gill seconded the motion that passed with a unanimous vote.

14. Financial Report for the Six Months Ended December, 31, 2015

Notes and Filed the December 31, 2015 Financial Report

15. Presentation of Investment Report – Quarter Ended December 31, 2015

Noted and Filed Quarterly Investment Report

17. Provision of Police Services to the Walton Area

City Manager Steve Kroeger provided an informational report to the Council.

Business from the City Council

18. City Council Reports

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

Adjournment

Mayor Buckland adjourned the Regular Meeting of the City Council of the City of Yuba City at 9:02 p.m.

/s/ John Buckland
John Buckland, Mayor

Attest:

/s/ Terrel Locke
Terrel Locke, City Clerk