

**MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
JUNE 7, 2016
5:00 P.M. – CLOSED SESSION
6:00 P.M. – REGULAR MEETING**

Closed Session—Butte Room

- A. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible sale of APN 52-412-013, 625 Clark Avenue
- B. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of the following properties or portions thereof: APN 52-077-010, 889 Bridge Street, and APN 52-073-008, 967 Bridge Street.
- C. Conferred with real property negotiators Steve Kroeger and Diana Langley pursuant to Government Code Section 54956.8 regarding possible purchase of the following property or portions thereof: APN 059-530-028, 2035 Butte House Road.
- D. Conferred with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(a), Public Employees Union Local 1 v. City of Yuba City, Public Employment Relations Board Case No. SA-CE-919-M.
- E. Conferred with real property negotiators Steve Kroeger and Darin Gale pursuant to Government Code Section 54956.8 regarding possible sale of APN 52-030-010, Portion of Sam Brannan Park

Regular Meeting—Council Chambers

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

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

Vice Mayor Cleveland led the Pledge of Allegiance

Presentations & Proclamations

1. Proclamation for Mike Fitzgerald's Retirement

Mayor Buckland presented Mike Fitzgerald with a proclamation to honor his 34 years of service to the public

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.

2. **Written Requests** - None
1. **Appearance of Interested Citizens** - None

Bid Opening

2. Chemical Bid (FB16-08)

Councilmember Dukes moved to award formal bid contracts and authorize the City Manager to approve the extensions. Councilmember Gill seconded the motion that passed with a unanimous vote.

3. Custodial Services Contract (FB16-10)

Councilmember Gill moved to award a contract to Tony Fraga Building Service of Rocklin, CA, in the amount of \$56,675.76 for one (1) year of custodial services with the option of three (3) one (1) year extensions and authorize the City Manager to approve contract extensions. Councilmember Dibal seconded the motion that passed with a unanimous vote.

Consent Calendar

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

6. Minutes of May 17, 2016 & May 23, 2016

Approved the City Council Meeting Minutes of May 17, 2016 and May 23, 2016

7. Certified Farmers' Market License Agreement

Authorized the Mayor to enter into an agreement with Robertson Family Farm to establish an additional certified farmers' market in Yuba City

General Items

8. Emergency Water Restrictions and Water Conservation Update

The following people spoke:

1. Robert Smith, Yuba City
2. Elaine Miles, Yuba City

Councilmember Gill moved to adopt **Resolution No. 16-031** implementing the State Water Resource Control Board's "locally-developed conservation standard" of 15% for Yuba City. Councilmember Cleveland seconded the motion that passed with a unanimous vote.

9. Consideration of Three Additional Property Assessed Clean Energy Programs (PACE) Providers for Yuba City Residents

The following person spoke:

1. Elaine Miles, Yuba City

Councilmember Dukes moved to adopt **Resolution No. 16-032** authorizing participation in CSCDA Open PACE, and **Resolution No. 16-033** consenting to the inclusion of properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, and Approving an Amendment to a Certain Joint Powers Agreement Related Thereto. Councilmember Gill seconded the motion that passed with a unanimous vote.

10. Refunding the City's Community Facilities District No. 2004-1 (Sunsweet Boulevard) bond issue

Councilmember Gill moved to adopt **Resolution No. 16-034** authorizing the issuance of special tax refunding bonds for and on behalf of the City of Yuba City Community Facilities District No. 2004-1 (Sunsweet Boulevard), approving and directing the execution of a fiscal agent agreement and escrow agreement, approving sale of such bonds, and approving other related documents and actions. Councilmember Didbal seconded the motion that passed with a unanimous vote.

11. Adoption of the City of Yuba City's Fiscal Year 2016-2017 Operating and Capital Budgets and Fiscal Year 2016-2017 Appropriations Limit

Councilmember Gill moved to adopt **Resolution No. 16-035** with a modified recommendation using the anticipated surplus funds from FY 2015-2016 as a source of partial repayment of development impact fee (DIF) loans. Advances from the general fund to the DIF fund will be repaid from future DIF collections; adopt **Resolution No. 16-036** approving the Fiscal Year 2016-2017 Capital Improvement Program; adopt **Resolution No. 16-037** approving the City's Appropriations Limit for Fiscal Year 2016-17; and adopt **Resolution No. 16-038** approving modification to the Salary Schedule and Compensation Plan to include classification additions and deletions as contained in the proposed operating budget for FY 2016-2017. Councilmember Didbal seconded the motion that passed with a unanimous vote.

Business from the City Council

12. Appointments to City of Yuba City Boards and Commissions

Councilmember Dukes moved to approve the City Council Screening Committee Recommendations for Appointments to the Personnel Board. Vice Mayor Cleveland seconded the motion that passed with a unanimous vote.

Appointed to Personnel Board: Brian Betschart and Aardail Dulas

13. 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 7:31 p.m.

/s/ John Buckland
John Buckland, Mayor

Attest:

/s/ Terrel Locke
Terrel Locke, City Clerk