

**DRAFT MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
APRIL 17, 2012 7:00 P.M.**

Regular Meeting—Council Chambers

The City of Yuba City City Council a meeting was called to order by Mayor Miller at 7:02 p.m.

Roll Call

Present: Councilmembers Buckland, Dukes, Maan, McBride and Mayor Miller

Absent: None

Invocation

Councilmember Buckland gave the invocation.

Pledge of Allegiance to the Flag

Councilmember McBride let the Pledge of Allegiance

Presentations and Proclamations

1. Fire Department's Life Safety Award Presentation to Jill Ayala

Fire Chief Pete Daley presented The Yuba City Fire Department's Life Safety Award to Jill Ayala for her heroic actions on March 5, 2012

Public Hearings

2. An extension of time for the Interim Urgency Ordinance enacting development standards/restrictions for medical marijuana cultivation.

Mayor Miller opened the public hearing. The following persons spoke:

Tommy Boggess, Yuba City CA

Gary Metcalf, Yuba City CA

Bryan Davies, Sacramento CA

Councilmember McBride moved to adopt an extension of time for the Interim Urgency **Ordinance No. 001-12** that enacts development standards/restrictions for medical marijuana cultivation, with recommended corrections designating the grow area to be 75 feet. Councilmember Maan seconded the motion that passed with the following vote:

AYES: Councilmembers Buckland, Dukes, Maan, McBride and Mayor Miller

NOES: None

ABSENT: None

Public Communication

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

Bid Openings

5. Four Police Patrol Vehicles (FB12-03)

Councilmember Dukes moved to award the purchase of three Ford Police Interceptor sedans (\$90,122.70) and one Ford Police Interceptor Utility (\$32,550.55) to Larry Geweke Ford of Yuba City, CA, in the amount of \$122,673.25 by finding that it is in the best interest of the City to do so. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Ordinances

6. PERS Contract Amendment for Implementation of a Tiered Retirement System Beginning July 1, 2012 (second reading)

Councilmember McBride moved to adopt **Ordinance No. 002-12** amending the City's contract with PERS implementing the tiered retirement system per the negotiated contracts for all Yuba City recognized bargaining units and waive the second reading. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Consent Calendar

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

7. Minutes of April 3, 2012

Approved the City Council Meeting Minutes of April 3, 2012.

8. 2011 Assistance to Firefighters Grant Program/Regional HazMat Training

Accepted funding from the 2011 Assistance to Firefighters Grant and authorize appropriate modification to the Fire Department's budget.

9. Formation of Bi-County Regional Hazardous Materials Response Team

Authorized the Yuba City Fire Chief to enter into a multi-Agency Memo of Understanding.

General Items

10. Approve Funding Source for Animal Control Facility Construction

Councilmember Dukes moved to use available City Reserves and Development Impact Fees to pay for costs for the Animal Control Facility construction. Councilmember Maan seconded the motion that passed with the following vote:

AYES: Councilmembers Buckland, Dukes, Maan, McBride and Mayor Miller
NOES: None
ABSENT: None

11. Approve the Plans & Specifications for the Feather River Parkway: Willow Island Recreation Project and authorize solicitation of bids

Councilmember McBride moved to A) Adopt **Resolution No. 12-020** approving the plans and specifications for the Feather River Parkway: Willow Island Recreation Project and authorizing advertisement for bids on the project (Estimated Project Cost \$1,650,000); B) Authorize the City Manager to sign a change order and increase the existing Purchase Order with Sutter County Resource Conservation District for the Feather River Parkway/Willow Island Project design by \$15,000; C) Authorize the City Manager to sign a professional services agreement with W. Demolition, Inc. for the clean-up and hazardous material removal associated with the homeless camps located within the area for an amount not to exceed \$80,000; and D) Authorize the Chief Financial Officer to make a supplemental appropriation of \$80,000 from the Unallocated General CIP reserve account to the Feather River Parkway Project Account No. 901087. Councilmember Maan seconded the motion that passed with a unanimous vote.

12. California Department of Housing and Community Development (HCD) Neighborhood Stabilization Program 3 (NSP3) Grant.

Councilmember Maan moved to A) Authorize the Chief Financial Officer to make the appropriate budget adjustments to Fund 211 and Division 6041 for the revenues and expenditures respectively of NSP3 grant funds in the amount of \$4,410,075; B) Authorize the City Manager to execute the Sub-Recipient Agreement between the City of Yuba City and the Regional Housing Authority of Sutter and Nevada Counties for the administration of NSP3 activities; C). Adopt **Resolution No. 12-021** approving the NSP3 Program Income Reuse Plan; and D) adopt **Resolution No.12-022** approving the NSP3 Single-Family Development and Rental Program Manual. Councilmember McBride seconded the motion that passed with a unanimous vote.

13. Emergency Action: Wastewater Outfall Line Replacement Project

Councilmember Dukes moved to determine that there is a need to continue the emergency action to replace the wastewater disposal pond effluent line in accordance with Public Contract Code Section 22050. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Business from the City Council

14. City Council Reports

- Councilmember Buckland
- Councilmember Dukes
- Councilmember Maan
- Mayor Pro Tem McBride
- Mayor Miller

Adjournment

Mayor Miller adjourned the regular meeting of the City Council and Redevelopment Agency of the City of Yuba City at 8:15 p.m.

John Miller
Mayor

ATTEST:

Terrel Locke
City Clerk