

Minutes

Regular Meeting of the City Council
City of Marysville
Tuesday, March 17, 2020 at 6:00 PM

Call to Order

The City of Marysville City Council meeting called to order by Mayor Samayoa at 6:14 pm.

Roll Call

Present: Councilmembers Husdon, McKenzie, Simmons (via teleconference), Vice Mayor Buttacavoli and Mayor Samayoa

Absent: None

Pledge of Allegiance

Pledge of Allegiance led by Mayor Samayoa.

Changes to the Agenda

- None

Closed Session Report

- None

Presentations

- None

Community and Consent Calendar Forum

- None

Consent Calendar

All matters on the Consent Agenda are considered routine and are therefore approved by one motion, unless a Council Member, or the City Manager first requests that a matter be removed from the Consent Agenda for separate discussion and action.

Action: Moved/Seconded: Bill Simmons and Stephanie McKenzie

Ayes: All

Noes: None

Absent: None

1. Approval of Accounts Payable

Recommendation: Passed **Motion No. 2020-036** approving accounts payable in the amount of \$348,786.19 for the period of February 25, 2020 through March 9, 2020.

Contact: Jennifer Styczynski, Finance Director, (530)749-3901, jennifers@marysville.ca.us

2. City of Marysville Substance Abuse Policy

Recommendation: Adopted **Resolution No. 2020-08** to approve and implement the attached City of Marysville Substance Abuse Policy.

Contact: Craig Platt, Public Works Director, (530) 749-3902, cplatt@marysville.ca.us

Discussion & Action Calendar

All matters in this section of the Agenda are discussed, and will be acted on, individually. Members of the public may request to speak on any of these items for up to three minutes when the Mayor calls for public comment. Please complete a speaker card and submit to the City Clerk and wait to be recognized by the Mayor. State your name clearly for the audio recording before beginning your comments. If you have any documentation that you would like to be distributed to the Council, please provide to the City Clerk as you approach the podium.

3. Vacate Elm Street between 2nd and 3rd Streets

Action: Moved/Seconded: Stephanie McKenzie and Brad Hudson

Ayes: All

Noes: None

Absent: None

Recommendation: Passed **Resolution of Intent, Number 2020-09**, to vacate the portion of Elm Street between 2nd and 3rd Streets in Marysville.

Contact: Jonathan Wright, Community Development Director, (530) 749-3902,

jwright@marysville.ca.us

4. Ellis Lake Baseline Water and Sediment Sampling Results

Action: Moved/Seconded: Stephanie McKenzie and Bill Simmons

Ayes: All

Noes: None

Absent: None

Recommendation: After discussion, passed **Motion No. 2020-037** directing staff to 1) work with the Yuba Water Agency to develop a Comprehensive Nutrient Management Plan to address Ellis Lake's water quality issues; and 2) to receive and file the attached Technical Memorandum: Ellis Lake Baseline Water and Sediment Sampling Results.

Contact: Craig Platt, Public Works Director, (530) 749-3902, cplatt@marysville.ca.us

5. Confirm and Approve Phased Cost Recovery Approach using the Fire Recovery USA Program

Recommendation: After discussion, this item was continued to the April 21, 2020 Council Meeting.

Contact: Ron Karlen, Fire Chief, (530) 741-6622, rkarlen@marysville.ca.us

Committee Reports –

Councilmember Husdon –

- LAFCO – Chairman Eddie Vasquez mentioned a workshop to annex Linda and Olivehurst (or parts of) in the future.
- Described the substantiation for the LAFCO increased costs (boost reserve account)
 - Vice Mayor Buttacavoli asked about the calculation between agencies and how to amend the payment percentages.
 - Mayor Samayoa mentioned getting the Special Districts to join in the funding equation (like OPUD and Linda Fire for example).

Councilmember McKenzie –

- None

Councilmember Simmons –

- None

Vice Mayor Buttacavoli –

- Ad Hoc Ellis Lake Committee – had directional advice from City Staff for the Lake’s usage
- Fountain hours are 7 days a week from 9:00 a.m. to 3:00 p.m. while in the current testing phase.

Mayor Samayoa –

- None

Council Correspondence

- None

City Manager’s Report

- City Hall is closed due to COVID-19 until further notice.

Council Comments/Requests

Councilmember Husdon –

- Marysville Fire Department (MFD) Dinner was great.
- COVID-19 response seems to be too much too soon.

Councilmember McKenzie –

- MFD Dinner was great.
- Reminded citizens to be calm and follow precautions regarding COVID-19.
- Yuba Sutter Community Task Force – Meeting with Marysville Joint Unified School District and Community Committees to help support student’s success.

Councilmember Simmons –

- None.

Vice Mayor Buttacavoli –

- Addressed the need for preparedness vs. overreacting regarding COVID-19.
- MFD Dinner was great.

Mayor Samayoa –

- Recap of local response and reaction for COVID-19.

Adjourn to Closed Session at 7:52 pm.

Public comment on Closed Session Items -

- Pursuant to Government Code Section GC 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Property: Bryant Field 1431 C Street, Marysville, CA, A.P.N 09-144-01. City Negotiator: Marti Brown. Negotiating Parties: YCM Baseball Group LLC. Under Negotiation: Price, terms of payment

Reconvene Open Session at 8:16 pm.

Next Meeting Announcement

There will be a special City Council Meeting on Tuesday, March 31, 2020 at 5:00 p.m.

Adjournment at 8:16 pm.