

Minutes

Regular Meeting of the City Council
City of Marysville
Tuesday, May 5, 2020 at 6:00 PM

Call to Order

The City of Marysville City Council meeting called to order by Mayor Samayoa at 6:03 pm.

Roll Call

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

Absent: None

Pledge of Allegiance

Pledge of Allegiance led by Mayor Samayoa.

Changes to the Agenda – Yes Mayor, Item number 8 has been moved to the Closed Session Agenda.

Closed Session Report – None.

Presentations

- a. National Nurse's Week – May 6 through May 12, 2020 (Mayor)
- b. National Police Week – May 10 through May 16, 2020 (Mayor and Chief Sachs)
- c. Public Service Recognition Week – May 3 through May 9, 2020 (Mayor and City Manager)
- d. Disposition Strategy for the City's Former Redevelopment Agency (RDA) Properties – (Jonathan Wright, Community Development Director to present to Council)

Community and Consent Calendar Forum

Public Comment – None.

Consent Calendar (Because we are in a virtual setting, we will have one, roll call vote by the City Clerk for all items on the Consent Calendar, unless an item is pulled. If an item is pulled, each item will have a roll call vote.)

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: Bruce Buttacavoli and Brad Hudson

Ayes: All

Noes: None

Absent: None

1. Approval of Accounts Payable

Recommendation: Passed Motion 2020-051 approving accounts payable in the amount of \$547,823.37 for the period of April 17, 2020 through April 27, 2020.

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

2. Minutes Approval

Recommendation: Passed **Motion 2020-052** approving the City Council meeting minutes from the April 7, 2020 regular meeting, and the April 21, 2020 regular meeting.

Contact: Nicole Moe: City Clerk, (530) 741-3901 nmoe@marysville.ca.us

3. Time Extension to use Management Executive Leave

Recommendation: Passed **Motion 2020-053** to extend the time frame to use FY 2019-20 Management Executive Leave for no more than four months from the date that Governor Newsom lifts the ban on all “non-essential travel” due to the Covid 19 pandemic.

Contact: Marti Brown, City Manager, (530) 749-3901, mbrown@marysville.ca.us

4. Quarterly Treasurer’s Report for the Quarter Ending March 31, 2020

Recommendation: Per the City of Marysville’s Investment Policy, receive and file the Quarterly Investment Report for the quarter ending March 31, 2020.

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

Discussion & Action Calendar (Each item will have a roll call vote by the City Clerk due to our virtual setting.)

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 use the Q&A section via Zoom. When you are called on by the City Clerk and Mayor, you will be unmuted, and you can address the City Council, please state your name clearly for the audio recording. If you have any documentation that you would like to be distributed to the Council, please mail it to the City Clerk at 526 C Street, Marysville, CA 95901.

5. Letter to Governor Gavin Newsom regarding Fiscal Impacts of Covid 19

Action: Moved/Seconded: Brad Hudson and Bruce Buttacavoli

Ayes: All

Noes: None

Absent: None

Requested by: Mayor Samayoa, (530) 749-3901, rsamayoa@marysville.ca.us

6. Marysville High School Senior Graduation Banner Project

Action: Moved/Seconded: Items 1 and 3 only – Brad Hudson and Stephanie McKenzie

Ayes: All

Noes: None

Absent: None

Recommendation: Passed **Motion 2020-054** to support facilitating the Marysville High School Senior Graduation Banner Project and authorize the City to: 1.) act as the Project’s fiscal sponsor and administer donations to the Project; 2.) donate \$500 for Project contingency costs; and 3.) be responsible for mounting and removing all banners on City street banner poles.

Requested by: Vice Mayor Buttacavoli, (530) 749-3901, bbuttacavoli@marysville.ca.us

Contact: Marti Brown, City Manager, (530) 749-3901, mbrown@marysville.ca.us

7. Council Discussion: Develop a Small Business Loan Program in the amount of \$150,000 to be administered by the Yuba Sutter Economic Development Corporation

Action: Moved to a Special Meeting on May 12, 2020

Requested by: Councilmember Brad Hudson, (530) 749-3901, bhudson@marysville.ca.us

8. Council Discussion: The Impacts on the Marysville Community of Covid 19 and the Executive Orders

9. Annual Measure C Report, Year in Review: Fiscal Year 2018-2019

Action: Moved/Seconded: Stephanie McKenzie and Brad Hudson

Ayes:

Noes:

Absent:

Recommendation: After a request for research for the \$240,000 in professional development, passed **Motion 2020-055** to receive and file the Fiscal Year 2018-2019 Measure C report.

Contact: Marti Brown, City Manager, (530) 749-3901, mbrown@marysville.ca.us

10. Potential Development of a Hotel on the 'B Street Property' – Initial Feasibility Study for the not to exceed amount of \$10,000

Action: Moved/Seconded: Brad Hudson and Bill Simmons

Ayes: Brad Hudson, Bill Simmons, Bruce Buttacavoli and Ricky Samayoa

Noes: Stephanie McKenzie

Absent: None

Recommendation: Passed **Motion 2020-056** authorizing the City Manager, or her designee, to enter into a contract agreement with PKF Hotelexperts Group (PKF) to develop an initial feasibility study for the potential development of a hotel on the B Street property for the not to exceed amount of \$10,000.

Contact: Jonathan Wright, Community Development Director, (530) 749-3902, jwright@marysville.ca.us

11. Accept and Approve the Proposed Fire Recovery USA Program Guidelines

Item 1: Action: Moved/Seconded: Bill Simmons and Brad Hudson

Ayes: All

Noes: None

Absent: None

Item 2: Action: Moved/Seconded: Bill Simmons and Brad Hudson

Ayes: Brad Hudson, Bill Simmons, Bruce Buttacavoli and Ricky Samayoa

Noes: None

Abstain: Stephanie McKenzie

Recommendation: Passed Motion **2020-057** to 1) accept and approve the proposed revised Fire Recovery USA Program guidelines based on prior City Council direction and 2) charge for services as outlined in the Marysville Municipal Code 9.62.010 and adopted fee schedule for Fire Alarm Malfunctions.

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

Committee Reports -

Councilmember McKenzie – None

Councilmember Hudson – None

Councilmember Simmons – None

Vice Mayor Buttacavoli – Ellis Lake Ad Hoc Meeting is scheduled and moving forward

Mayor Samayoa – None

Council Correspondence – Yes Mayor, each have you have received electronic copies of the letters the City has received to re-open the local businesses, as well as a letter from the American Cancer Society on teen tobacco use.

City Manager's Report - None

Council Comments/Requests

Councilmember McKenzie – None
Councilmember Husdon – None
Councilmember Simmons – None
Vice Mayor Buttacavoli – None
Mayor Samayoa – None

Next Meeting Announcement (Mayor)

The next regular City Council Meeting will be held on May 19, 2020 at 6:00 p.m.

Adjourn to Closed Session (Mayor)

City Clerk: After the Closed Session the City Council will leave Council Chambers and the meeting will be adjourned by operation of law due to lack of a quorum. If there is any reportable Closed Session Action, a report will be made at the beginning of the next regular Council Meeting. I ask that after the Closed Session Item descriptions are read by the Mayor that all members of Council, applicable Consultants and Staff join the Closed Session meeting (details were previously emailed to you).

*(This meeting will have separate Zoom meeting log-in information – for Council and appropriate City Staff only)

Public comment on Closed Session Items – If you have a comment for a Closed Session item, please use the Q&A section via Zoom. When you are called by the Mayor or City Clerk, please allow time to be unmuted, and state your name clearly for audio recording. You are requested to address your comments to the Mayor and Council and not to the audience.

- a. Conference with Legal Counsel – Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9 (two potential cases).
- b. Threat to Public Services or Facilities pursuant to Government Code section 54957(a) – Consultation with the Chief of Police
- c. Conference with Real Property Negotiators Property: Plumas Lake Golf Course 1551 Country Club Road, Olivehurst, CA 95961. Under Negotiation: price and terms. Government Code Section 54956.8

Meeting adjourned at 9:13 pm

**Due to current State and Federal Guidelines, City Hall is closed to the public.

- If you would like to watch the meeting from home, or on the go you can use this Zoom link:

<https://us02web.zoom.us/j/87914637064> to join the meeting.

Registration will be required for this, and future meetings.

- If you would like to call into the meeting (landline or cell phone) you can call:

1-669-900-9128 and enter Zoom Meeting ID: 879 1463 7064