Minutes

Regular Meeting of the City Council City of Marysville

Special Meeting of the Successor Agency of the City of Marysville

Tuesday, October 20, 2020 at 6:00 PM

Call to Order

The City of Marysville City Council meeting called to order by Mayor Samayoa at 6:00 pm.

Roll Call

Present: Councilmembers McKenzie, Hudson, Simmons, Vice Mayor Buttacavoli and Mayor Samayoa

Absent: None

Pledge of Allegiance

Pledge of Allegiance led by Mayor Samayoa.

Changes to the Agenda – Yes Mayor, there has been a request to pull items 4, 5, 6 and 12 from the Consent Calendar and move them to the Discussion and Action calendar – your agenda reflects those changes.

Closed Session Report – None.

Presentations

- a. National Domestic Violence Awareness Proclamation Casa de Esperanza
- b. Highway 70 Presentation Cameron Knudson District 3 Caltrans, and Amarjeet Benipal, District 3 Director for Caltrans

Are there any public comments? (Mayor)

Recess from meeting: 7:16 pm Reconvene to meeting: 7:21 pm

Public Hearing

All matters in this section of the Agenda are formal public hearings and will be acted on individually. Members of the public may request to speak when the Mayor calls for public comment. Please raise your hand 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.

1. Consideration of Potential Programs for Inclusion in the State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV 1/2/3) Application

Action: No Motion on this item, this item will be brought back to Council on November 3, 2020.

Recommendation: Passed Motion 2020-_____ to 1) open the public hearing and receive public comment regarding the Community Development Block Grant Coronavirus Aid, Relief and Economic Security Act (CDBG-CV1, CV2 and CV3) program and possible activities and projects to be considered for funding under the upcoming Notice of Funding Availability (NOFA) process; and 2) Provide direction for staff to prepare an application (when available) in response to the release of the Notice of Funding Availability (NOFA) for CDBG-CV2 and CV3 funds for COVID-19 related activities that benefit low- and moderate-income residents. CDBG CV1 funds will be made available to the city under this NOFA.

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

Community and Consent Calendar Forum

Individuals wishing to address the City Council concerning Consent Calendar items or on matters not already on the agenda are invited to make oral comments of up to three minutes. Please raise your hand 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. You are requested to address your comments to the Mayor and Council, and not to the audience. By state law, the Council is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. 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.

Public Comment – 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: Bruce Buttacavoli and Stephanie McKenzie

Ayes: All Noes: None Absent: None

2. Approval of Accounts Payable

Recommendation: Passed Motion 2020-130 approving accounts payable in the amount of \$1,313,248.61 for the period of September 11, 2020 through October 9, 2020.

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

3. Minutes Approval

Recommendation: Passed Motion 2020-131 approving the City Council meeting minutes from the September 1, 2020 and September 15, 2020 regular meetings and the September 22, 2020 special meeting.

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

4. (PULLED – MOVED TO DISCUSSION AND ACTION) Pay Scale for the City Manager Position Recommendation: Pass a Motion to amend the current City Manager pay range to incorporate a likeness between the City Manager pay scale and all other positions within the City (a 9 step pay scale).

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

5. (PULLED – MOVED TO DISCUSSION AND ACTION) City Manager Recruitment Contract and Ad Hoc Committee Appointment

Recommendation: Pass a Motion to 1) allow the Interim City Manager to move forward with the City Manager Recruitment with CPS HR per the attached proposal, 2) allow the Interim City Manager to execute any necessary recruitment contracts and documentation with CPS HR, 3) direct staff to prepare a budget amendment in the amount of \$22,500 at mid-year budget review and 4) appoint Vice Mayor Buttacavoli and Councilmember Hudson to the Ad Hoc Committee to assist in the recruitment process on the Council's behalf.

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

6. (PULLED – MOVED TO DISCUSSION AND ACTION) Contract Amendment No.1 with Management Advisory Services (MAS)

Recommendation: Pass a Motion authorizing the City Manager, or designee, to execute Amendment No. 1 for \$100,000 to the existing Agreement with MAS in an amount not to exceed \$120,000 to continue planning services on projects assigned by the City.

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

7. Acceptance of a Yuba Water Agency (YWA) Grant for Ellis Lake Fountain Improvements and Repairs

Recommendation: Passed Motion 2020-132 to 1) accept the YWA Grant in a sum not to exceed \$40,000 2) authorize the Interim City Manager to sign the grant agreement and 3) authorize the Finance Department to make the appropriate budget adjustments.

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

8. Stormwater Pump Engine Replacement at 2nd and F Streets

Recommendation: Passed Motion 2020-133 to 1) approve the proposal from Holt of California for one (1) stormwater pump engine including installation and startup costs for \$89,858.72 and 2) allow the City Manager, to execute all required documentation for this purchase.

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

9. Acceptance of a \$1,300 Donation from Shooter's Paradise for Police Department Vests Recommendation: Passed Motion 2020-134 to approve the Marysville Police Department to accept a \$1,300 donation from Shooter's Paradise to be used to purchase outer carrier vests for new officers.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

10. Memorandum of Understanding (MOU) with Yuba County Probation Department, Victim Services Program, Violent Response Team XC

Recommendation: Passed Motion 2020-135 to adopt **Resolution No. 2020-46**, to acknowledge and authorize the Marysville Police department to enter into a MOU with the County of Yuba Probation Department Victim Services, Violent Response Team XC.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

11. (PULLED - MOVED TO DISCUSSION AND ACTION) Creation of a Limited Term

Sergeant position within Marysville Police Officers Association

Recommendation: Passed Motion 2020-143 to authorize the City Manager, or designee to create a Limited Term Sergeant position within the Marysville Police Officers Association Sworn Bargaining Unit, for a period of not to exceed one year, to help fill an immediate need within the Department.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

12. (PULLED – MOVED TO DISCUSSION AND ACTION) Approve Entering into an

Agreement with IPARQ Parking Services

Recommendation: Pass a Motion to approve Resolution No. 2020-XX to enter into an agreement with IPARQ Parking Services for a multitude of Police Department services.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

13. Level 1 Reserve Police Officers Police Officer Powers & Authority

Recommendation: Passed Motion 2020-136 to approve **Resolution No. 2020-47**, authorizing Level 1 Reserve Police Officers to have Police Officer Powers & Authority 24 hours a day. Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

Discussion & Action Calendar

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14. Proposition 20 Discussion

Action: Moved/Seconded: Stephanie McKenzie and Bruce Buttacavoli

Ayes: All Noes: None Absent: None

Recommendation: Passed Motion 2020-137 to adopt **Resolution No. 2020-48** in support of Proposition 20 and send the Resolution to the League of California Cities as recommended. Requested by: Councilmember McKenzie, (530) 749-3901, smckenzie@marysville.ca.us

15. Community Sponsorship Account and Draft Policy

Action: Moved/Seconded: Bruce Buttacavoli and Bill Simmons

Ayes: All Noes: None Absent: None

Recommendation: Passed Motion 2020-138 to 1) adopt **Resolution No. 2020- 49** to establish the guidelines for City Sponsorship of Community Organizations (Non-Governmental Organization – NGO) and approval process effective FY 2021-2022, 2) approve the policy and application for public use and 3) if the policy is adopted, authorize the City Manager's Office to advertise the process and accept applications until 4:00 pm on Friday, November 20th. By the end of the calendar year, the City Manager will be presenting all received eligible applications to Council for authorization of distribution to the selected recipients.

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

4. (PULLED – FROM CONSENT CALENDAR) Pay Scale for the City Manager Position

Action: First Step of the new pay range to be \$139,700. Moved/Seconded: Bruce Buttacavoli and Brad Hudson

Aves: All Noes: None **Absent:** None

Recommendation: Passed Motion 2020-139 to amend the current City Manager pay range to incorporate a likeness between the City Manager pay scale and all other positions within the City (a 9 step pay scale).

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

5. (PULLED - FROM CONSENT CALENDAR) City Manager Recruitment Contract and Ad **Hoc Committee Appointment**

Action: Moved/Seconded: Brad Hudson and Stephanie McKenzie

Aves: All Noes: None **Absent:** None

Recommendation: Passed Motion 2020-140 to 1) allow the Interim City Manager to move forward with the City Manager Recruitment with CPS HR per the attached proposal, 2) allow the Interim City Manager to execute any necessary recruitment contracts and documentation with CPS HR, 3) direct staff to prepare a budget amendment in the amount of \$22,500 at mid-year budget review and 4) appoint Vice Mayor Buttacavoli and Councilmember Hudson to the Ad Hoc Committee to assist in the recruitment process on the Council's behalf.

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

(PULLED – FROM CONSENT CALENDAR) Contract Amendment No.1 with Management **Advisory Services (MAS)**

Action: Moved/Seconded: Bill Simmons and Stephanie McKenzie

Aves: All Noes: None **Absent:** None

Recommendation: Passed Motion 2020-141 authorizing the City Manager, or designee, to execute Amendment No. 1 for \$100,000 to the existing Agreement with MAS in an amount not to exceed \$120,000 to continue planning services on projects assigned by the City.

Contact: Gene Palazzo, Interim City Manager, (530) 749-3901, gpalazzo@marysville.ca.us

12. (PULLED – FROM CONSENT CALENDAR) Approve Entering into an Agreement with **IPARO Parking Services**

Action: Moved/Seconded: Stephanie McKenzie and Bill Simmons

Ayes: All Noes: None **Absent:** None

Recommendation: Passed Motion 2020-142 to approve Resolution No. 2020-50 to enter into an agreement with IPARQ Parking Services for a multitude of Police Department services.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

Recess from meeting: 9:57 pm Reconvene to meeting: 10:00 pm

11. (PULLED - MOVED TO DISCUSSION AND ACTION) Creation of a Limited Term

Sergeant position within Marysville Police Officers Association

Action: Moved/Seconded: Brad Hudson and Stephanie McKenzie

Ayes: All Noes: None Absent: None

Recommendation: Passed Motion 2020-143 to authorize the City Manager, or designee to create a Limited Term Sergeant position within the Marysville Police Officers Association Sworn Bargaining Unit, for a period of not to exceed one year, to help fill an immediate need within the Department.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

Recess the City Council Meeting (Mayor) at: 10:09 pm

Open the Special Meeting of the Successor Agency of the City of Marysville (Mayor) at: 10:09 pm

Roll Call (City Clerk)

Discussion & Action Calendar

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1. Sale of Redevelopment Agency Properties Assigned for Sale Under the Marysville Long Range Property Management Plan

Action: Moved/Seconded: Bill Simmons and Bruce Buttacavoli

Ayes: All Noes: None

Absent (Recused Self): Stephanie McKenzie

Recommendation: Passed Motion 2020-144 to authorize the City Manager, or designee to enter into agreements with interested purchasers and sell the eleven remaining Redevelopment Agency properties.

Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

Adjournment of the Special Meeting of the Successor Agency of the City of Marysville (Mayor) at: 10:28 pm

Reconvene Open Session for Regular City Council Meeting (Mayor) at: 10:28 pm

Committee Reports –

Councilmember McKenzie – None.

Councilmember Hudson - None.

Councilmember Simmons – EDC, our \$75,000 contribution supported businesses and all businesses helped are still actively open for business.

Vice Mayor Buttacavoli – Regional Waste Management Authority – there may be new requirements in the future to look for due to SB 13_.

Mayor Samayoa – None.

Council Correspondence – None.

City Manager's Report – None.

Council Comments/Requests

Councilmember McKenzie - None.

Councilmember Hudson - None.

Councilmember Simmons – None.

Vice Mayor Buttacavoli - None.

Mayor Samayoa – Clarification on last meetings comments, the local shop that held the Mayoral Forum was Martha and Eduardo's shop.

Adjourn to Closed Session (Mayor) at: 10:34 pm

Public comment on Closed Session Items - When you are called by the Mayor, please go to the podium and give your name clearly for audio recording. You are requested to address your comments to the Mayor and Council and not to the audience.

a. Pursuant to Government Code Section GC 54957, Public Employee Performance Evaluation Title: Interim City Manager.

Reconvene Open Session (Mayor) at: 11:27 pm

Next Meeting Announcement (Mayor)

Our next regular meeting will be held on Tuesday, November 3rd at 6:00 pm.

Adjournment in honor of Henry Stueve (Mayor) at: 11:28 pm

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/s/84358005571 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: 843 5800 5571