

Minutes

Regular Meeting of the City Council
City of Marysville
Tuesday, April 07, 2020 at 6:00 PM

Call to Order

The City of Marysville City Council meeting called to order by Mayor Samayoa at 6:02 pm.

Roll Call

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

Absent: None.

Pledge of Allegiance

Pledge of Allegiance led by Mayor Samayoa.

Changes to the Agenda

Yes, Mayor, Agenda Items #5 and #8 are being postponed to the April 21, 2020 City Council Meeting and will not be heard tonight.

Closed Session Report

- None

Presentations

- Proclamation: National Public Safety Telecommunicators Week 4/12-4/18
- Proclamation: Child Abuse Prevention Month – to be mailed to Casa de Esperanza
- R.E.E.F., Sutter Buttes Energy Watch Program – Kary Hauck
- COVID-19 – Financial Impact

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: Stephanie McKenzie and Bill Simmons

Ayes: All

Noes: None

Absent: None

1. Approval of Accounts Payable

Recommendation: Passed **Motion No. 2020-040** approving accounts payable in the amount of \$347,002.50 for the period of March 13, 2020 through March 27, 2020.

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

2. Minutes Approval

Recommendation: Passed **Motion No. 2020-041** approving the City Council meeting minutes from the March 3, 2020 regular meeting, the March 10, 2020 special meeting, the March 17, 2020 emergency meeting, the March 17, 2020 regular meeting, and the March 31, 2020 special meeting.

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

3. Consolidation of Elections for November 3, 2020

Recommendation: Approved **Resolution 2020-12** calling and giving notice of a General Municipal Election to be held on November 3, 2020 and requesting consolidation with the General (Statewide) Election and establishing the manner of holding said election.

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

4. 2019 General Plan and Housing Element Annual Progress Report

Recommendation: Passed **Motion 2020-042** to 1) accept the 2019 General Plan and Housing Element Annual Progress Report by adopting **Resolution 2020-13**, and 2) direct staff to transmit the report to the State's Office of Planning and Research (OPR) and Department of Housing and Community Development (HCD).

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

5. Execute the Boom Truck Equipment Lease/Purchase Agreement

Item continued to the April 21, 2020 City Council Meeting.

Recommendation: Passed Motion 2020-___ authorizing the City Manager, or her designee, to execute the Equipment Lease/Purchase Agreement between the City of Marysville and Altec Capital Services, LLC in the total amount of \$154,727.10 with annual payments spread over 5 years in the amount of \$30,945.42 per year at 6.26% interest rate.

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

6. Approve the California Office of Emergency Services (CalOES) Designation of Applicant's Agent for Non-State Agencies (Form CalOES 130)

Recommendation: Passed **Motion No. 2020-043** to 1) adopt **Resolution CalOES 130** approving the CalOES' Designation of Applicant's Agent Resolution for non-state Agencies, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and 2) approve the City Manager, or her designee to complete paperwork and submit the necessary forms to CalOES to comply with reimbursement procedures.

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

7. Approval of the City of Marysville Audited Financial Statements and Supplemental Information for Fiscal Year ended June 30, 2019

Action: Moved/Seconded: Brad Hudson and Stephanie McKenzie

Ayes: All

Noes: None

Absent: None

Recommendation: After discussion of a quarterly update Corrective Action Plan, approved the City of Marysville Audited Financial Statements and Supplemental Information for Fiscal Year Ended June 30, 2019, as presented by Richardson & Company LLP, Certified Public Accountants. Contact: Jennifer Styczynski, Finance Director, (530)749-3901, jennifers@marysville.ca.us
Presented by: Ingrid Shepline, Richardson & Company, LCC.

8. Memorandum of Understanding establishing the Bi-County Homeless Engagement and Resolution Team (HEART)

Item continued to the April 21, 2020 City Council Meeting.

Recommendation: Approved Resolution No. 2020- XX to enter into a Memorandum of Understanding between The County of Yuba, The County of Sutter, The City of Yuba City, The City of Live Oak, and The City of Wheatland establishing the Bi-County Homeless Engagement and Resolution Team (HEART) – a regional team that will be able to provide cross-jurisdictional comprehensive and coordinated mobile homeless services, including the ability to share with each other confidential and personal information regarding those individuals experiencing homelessness. Contact: Christian Sachs, Police Chief, (530) 749-3929, csachs@marysvillepd.org

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.

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

1) **Action:** Moved/Seconded: Brad Hudson and Bill Simmons

Ayes: All

Noes: None

Absent: None

2) **Action:** Moved/Seconded: Brad Hudson and Stephanie McKenzie

Ayes: All

Noes: None

Absent: None

Recommendation: Passed **Motion No. 2020-044** to 1) hold a Public Hearing and accept public comment and 2) adopt **Resolution No. 2020-14**, 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

Committee Reports

- None

Council Correspondence

- None

City Manager's Report

Clarification on Agenda Item #4; this was not a General Plan update, but a required Annual Report on the current 34 year old City General Plan.

Council Comments/Requests

Councilmember Husdon –

- Debrief on COVID-19

Councilmember McKenzie –

- Notification of a Task Force for all citizens who are in need of food, at 530-645-2003 (9am-5pm) 7 days a week.
- Prayer

Councilmember Simmons –

- Commending Yuba County Health Officer, Dr. Luu; supporting stay at home, shelter in place.

Vice Mayor Buttacavoli –

- Appreciates all efforts going on in our community.

Mayor Samayoa –

- Commends Public Works for getting the lights on at Ellis Lake
- Cal Trans Commission – 5 Lane project on Hwy 70 from Marysville to Oroville (Safety Project) was approved, now looking at going through Marysville and Cal Trans is seeking public input online.
- Hoping for a quick recovery from the current situation.

Next Meeting Announcement

There will be a regular City Council Meeting on Tuesday, April 21, 2020 at 6:00 p.m.

Adjournment at 8:18 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://zoom.us/j/875531443> to join the meeting.

- 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: 875 531 443