# LIVE OAK CITY COUNCIL

## REGULAR MEETING AGENDA
## FEBRUARY 19, 2021
## 6:00 PM

MEETING LOCATION
LIVE OAK COUNCIL CHAMBERS
9955 LIVE OAK BOULEVARD
LIVE OAK, CALIFORNIA 95953

MEMBERS OF THE COUNCIL

LUIS HERNANDEZ, MAYOR
NANCY SANTANA, VICE MAYOR
BOB WOTEN, COUNCILMEMBER
LAKHVIR GHAG, COUNCILMEMBER
J.R. THIARA, COUNCILMEMBER

AARON PALMER,
CITY MANAGER

NICOLE ROSSER,
CITY ATTORNEY

The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection at City Hall, 9955 Live Oak Boulevard, Live Oak, during normal business hours. Such documents are also available on the City of Live Oak's website at www.liveoakcity.org, subject to staff's availability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's office at (530) 695-2112 x107. Requests must be made at least 24 hours in advance.

***Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, members of the Live Oak City Council or staff may participate in this meeting via a teleconference. In the interest of the maintaining appropriate social distancing, members of the public are encouraged to participate in the meeting in the following ways:***

- ***Remote Viewing:*** *Members of the public can view a livestream of the meeting online at* https://liveoakca.granicus.com/ViewPublisher.php?view_id=1.

- ***Public Comment:*** *Members of the public can submit general public comments, as well as comment on specific agenda items in the following ways:*

  - ***Email Public Comment:*** *Public Comment can be submitted via email to the City Clerk at cmenchaca@liveoakcity.org during the meeting, prior to the close of public comment on an item, and read into the record during public comment.*

  - ***eComment Feature:*** *Public Comment will be accepted online between Thursday, February 18th through Friday, February 19th through the eComment feature at:* https://liveoakca.granicus.com/ViewPublisher.php?view_id=1.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**CORRECTIONS AND/OR CHANGES TO THE AGENDA BY CITY MANAGER ONLY**

**PUBLIC COMMENT**

Any person wishing to address the City Council on general jurisdictional matters or consent calendar items may do so at this time. If you are commenting on an agenda item, your comments will be heard at the time that item is scheduled for discussion. The City Council adopted a time limit of three minutes per person. The Brown Act does not allow for Council discussion of items not on the agenda. Councilmembers may only a) refer the matter to staff; b) ask for additional information; c) request a report back; or d) provide a limited factual response for items not listed on the agenda.

**CONSENT ITEMS**

Consent Calendar is passed by one motion with exceptions and separate votes as noted.

1. City Council Meeting Minutes
   Recommendation: Approve the December 2, 2020 City Council Regular Meeting minutes.
   (Clarissa Menchaca, City Clerk)

2. City Council Meeting Minutes
   Recommendation: Approve the February 3, 2021 City Council Regular Meeting minutes.
   (Clarissa Menchaca, City Clerk)

**BUSINESS ITEMS**

3. Discussion and Possible Removal of Planning Commissioner
   Recommendation: Discuss and possibly remove a member of the City's Planning Commission.
   (Mayor Luis Hernandez)

4. Establishment of City-wide Goals
   Recommendation: Discussion and possible action regarding the establishment of City-wide goals.
   (Aaron Palmer, City Manager)

**ITEMS REMOVED FROM THE CONSENT AGENDA FOR COUNCIL CONSIDERATION AND ACTION**

**UPDATES AND ANNOUNCEMENTS FROM THE CITY ATTORNEY AND CITY MANAGER**

**COUNCILMEMBER COMMENTS (WRITTEN ONLY)**

**ADJOURNMENT**

LIVE OAK
CALIFORNIA

# City of Live Oak
# Report to City Council

**Meeting Date:** February 19, 2021

**Title:** City Council Meeting Minutes

**Contact Information:** (Clarissa Menchaca, City Clerk)

**Recommendation:** Approve the December 2, 2020 City Council Regular Meeting minutes.

**Attachments:**

Minutes

# LIVE OAK
# CITY COUNCIL

## MINUTES
## DECEMBER 2, 2020
## 6:00 PM

*The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.*

CALL TO ORDER

Meeting called to order by Mayor Woten at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 6:06 pm.

ROLL CALL

Present: Mayor Woten and Councilmember Ghag

Appeared via teleconference: Councilmembers Thiara, Tica, and Vice Mayor Hernandez

PLEDGE OF ALLEGIANCE AND INVOCATION

Councilmember Tica led the Pledge of Allegiance. Councilmember Ghag delivered the invocation.

CORRECTIONS AND/OR CHANGES TO THE AGENDA BY CITY MANAGER ONLY

Item 1 – *City Council Meeting Minutes* – This item was removed from the agenda in its entirety and will return at a future date.

Item 2 – *City Council Meeting Minutes* – This item was removed from the agenda in its entirety and will return at a future date.

Item 3 – *Quarterly City Projects Report* – This item was removed from the agenda in its entirety and will return at a future date.

PUBLIC COMMENT

Public Comment was opened and closed without any speakers.

CONSENT ITEMS

1. City Council Meeting Minutes
Clarissa Menchaca, City Clerk

This item was removed from the agenda in its entirety and will return at a future date.

2. City Council Meeting Minutes
Clarissa Menchaca, City Clerk

This item was removed from the agenda in its entirety and will return at a future date.

3. Quarterly City Projects Report
Alison Schmidt, Management Analyst

This item was removed from the agenda in its entirety and will return at a future date.

UPDATES AND ANNOUNCEMENTS FROM THE CITY ATTORNEY AND CITY MANAGER

Aaron Palmer, City Manager, provided an update regarding the CARES Act funding rebates and COVID-19.

COUNCILMEMBER COMMENTS (WRITTEN ONLY)

There were no Councilmember comments.

BUSINESS ITEMS

4. Resolution Declaring the Results of the General Election Held on November 3, 2020
(Clarissa Menchaca, City Clerk)

Clarissa Menchaca, City Clerk, provided a report for the Council.

Public Comment was opened and closed without any speakers.

MOTION: ADOPT RESOLUTION.
(MOTION: TICA; SECOND: GHAG)

VOTE: MOTION PASSED UNANIMOUSLY

*Reference Resolution No. 29-2020.*

ADJOURNMENT

Adjourned the meeting at 6:19 pm.

_____
Bob Woten, Mayor

ATTEST:

_____
Clarissa Menchaca, City Clerk

LIVE OAK
CALIFORNIA

# City of Live Oak
# Report to City Council

**Meeting Date:** February 19, 2021

**Title:** City Council Meeting Minutes

**Contact Information:** (Clarissa Menchaca, City Clerk)

**Recommendation:** Approve the February 3, 2021 City Council Regular Meeting minutes.

**Attachments:**

Minutes

# LIVE OAK CITY COUNCIL

## MINUTES
## FEBRUARY 3, 2021
## 6:00 PM

*The Live Oak City Council conducted this meeting in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20.*

CALL TO ORDER

Meeting called to order by Mayor Hernandez at Live Oak City Council Chambers, 9955 Live Oak Boulevard, Live Oak, CA at 6:03 pm.

ROLL CALL

Present: Mayor Hernandez

Appeared via teleconference: Councilmembers Thiara, Ghag, Woten, and Vice Mayor Santana

PLEDGE OF ALLEGIANCE AND INVOCATION

Councilmember Woten led the Pledge of Allegiance. Vice Mayor Santana delivered the invocation.

CORRECTIONS AND/OR CHANGES TO THE AGENDA BY CITY MANAGER ONLY

There were no corrections and/or changes to the agenda.

PUBLIC COMMENT

The following member of the public submitted a public comment: Anonymous.

CONSENT ITEMS

Consent Calendar is passed by one motion with exceptions and separate votes as noted.

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| MOTION: | APPROVE THE CONSENT AGENDA.<br>(MOTION: WOTEN; SECOND: HERNANDEZ) |
| VOTE: | MOTION PASSED 3-2 |
| AYES: | COUNCILMEMBER WOTEN, VICE MAYOR SANTANA, AND MAYOR HERNANDEZ |
| NOES: | COUNCILMEMBERS THIARA AND GHAG |

1. City Council Meeting Minutes
Clarissa Menchaca, City Clerk
Council action: December 16, 2020 City Council Regular Meeting minutes approved.

2. City Council Meeting Minutes
Clarissa Menchaca, City Clerk
Council action: January 20, 2021 City Council Regular Meeting minutes approved.

3. Appointments to the Feather River Air Quality Management District
Clarissa Menchaca, City Clerk
Council action: Appointments of City of Marysville Councilman Chris Branscum as the Director, City of Marysville Councilman Bruce Buttacavoli as the Alternate Member, and City of Wheatland Councilwoman Pamela Shelton as the Alternate Member to the Feather River Air Quality Management District as required by Health and Safety Code Section 40152(b) approved.

BUSINESS ITEMS

4. AB 1600 (Development Impact Fees) Annual Financial Report of the City of Live Oak
Joe Aguilar, Finance Director

Joe Aguilar, Finance Director, provided a report for the Council.

Derek Cole, Cole Huber LLP, addressed questions from the Council.

The following member of the public submitted a public comment: Anonymous.

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| MOTION: | 1) ACCEPT THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES; AND 2) ADOPT FINDINGS THAT FUNDS HELD LONGER THAN FIVE YEARS ARE NEEDED FOR FUTURE PROJECTS. (MOTION: WOTEN; SECOND: SANTANA) |
| VOTE: | MOTION PASSED 3-1-1 |
| AYES: | COUNCILMEMBER WOTEN, VICE MAYOR SANTANA, AND MAYOR HERNANDEZ |
| NOES: | COUNCILMEMBER THIARA |
| ABSTAIN: | COUNCILMEMBER GHAG |

5. Discussion and Possible Action Regarding the Creation of a City Youth Council
Aaron Palmer, City Manager

Aaron Palmer, City Manager, introduced the item.

Council action: Council discussed the idea of creating a City Youth Council and direction was given.

6. Establishment of City-wide Goals
Aaron Palmer, City Manager

Aaron Palmer, City Manager introduced the item.

Council action: Council discussed the establishment of City-wide goals.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR COUNCIL CONSIDERATION AND ACTION

There were no items removed from the Consent Agenda for Council consideration and action.

UPDATES AND ANNOUNCEMENTS FROM THE CITY ATTORNEY AND CITY MANAGER

There were no updates and announcements from the City Attorney and the City Manager.

COUNCILMEMBER COMMENTS (WRITTEN ONLY)

There were no Councilmember comments.

ADJOURNMENT

Adjourned the meeting at 7:49 pm.

_____
Luis Hernandez, Mayor

ATTEST:

_____
Clarissa Menchaca, City Clerk

LIVE OAK
CALIFORNIA

# City of Live Oak
# Report to City Council

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|---|---|
| **Meeting Date:** | February 19, 2021 |
| **Title:** | Discussion and Possible Removal of Planning Commissioner |
| **Contact Information:** | (Mayor Hernandez) |
| **Location:** | City Wide |
| **Background:** | Mayor Hernandez will make a verbal report at the City Council meeting on this issue. |
| **Fiscal Impacts:** | N/A |
| **Recommendation:** | Discuss and possibly remove a member of the City's Planning Commission. |

LIVE OAK
CALIFORNIA

# City of Live Oak
# Report to City Council

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| **Meeting Date:** | February 19, 2021 |
| **Title:** | Establishment of City-wide Goals |
| **Contact Information:** | (Aaron Palmer, City Manager) |
| **Location:** | City-wide |
| **Background:** | Mayor Hernandez has requested that the City Council discuss and develop City-wide goals. |
| **Fiscal Impacts:** | N/A |
| **Recommendation:** | Discussion and possible action regarding the establishment of City-wide goals. |