

AGENDA  
REGULAR MEETING OF  
CITY COUNCIL – CITY OF YUBA CITY  
APRIL 5, 2005 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

\_\_\_\_ Mayor Cartoscelli  
\_\_\_\_ Vice Mayor Hellberg  
\_\_\_\_ Councilman Doolittle  
\_\_\_\_ Councilman Miller  
\_\_\_\_ Councilman Ramirez

- INVOCATION

- PLEDGE OF ALLEGIANCE TO THE FLAG – Led by Kaley Shatswell

- NATIONAL ANTHEM – Kaley Shatswell

1. PRESENTATIONS/PROCLAMATIONS

A. Senior Commission

B. Proclamation for Casa de Esperanza declaring April as Child Abuse Prevention Month

2. PUBLIC HEARINGS

A. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit B\_4

Recommendation: Conduct a public hearing; THEN Adopt a Resolution confirming diagram and assessment and levying assessment for Fiscal Year 2004-2005 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit B\_4. [Garden Gate Estates located on the west side of Garden Highway south of Bogue Road]

3. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the City Council on items of interest that are within the City's jurisdiction whether or not such items of interest are on the agenda for this meeting. Public comment on public hearing agenda items will be permitted during those hearings.

4. BID OPENINGS

A. Vertical Turbine Pumps and Motors (FB 05-18)

Recommendation: Award the purchase Vertical Turbine Pumps and Motors to the low bidder, Durham Pump, Inc. of Durham, CA, for \$260,756.00.

5. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

A. Planning Commission Actions

Recommendation: Note and file.

B. Monthly Investment Report (February 2005)

Recommendation: Note & file.

C. Minutes of Yuba City Council Meetings

Recommendation: Approve the Regular Meeting minutes of February 15 and March 1, 2005.

D. Vacation of Right-of-Way for Road Entrance on C Street at Town Square

Recommendation: Adopt a Resolution of Intention to vacate right-of-way for a road entrance on the south side of C Street between Plumas Boulevard and Wilbur Avenue.

E. Patrick Laughlin Parcel Map, Willow Way

Recommendation: Adopt a resolution approving the parcel map for Patrick Laughlin on Willow Way, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.

F. John Taylor Fertilizers Reimbursement Agreement

Recommendation: Adopt a resolution approving the execution of a Reimbursement Agreement with John Taylor Fertilizers Co., Inc. Authorize the Administrative Services Director to make a supplemental appropriation.

G. John Taylor Fertilizers Water Line Project

Recommendation: Adopt a resolution accepting the subject project and authorizing the Director of Public Works to file a Notice of Completion.

H. Butte Vista West Unit No. 3

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Butte Vista West Unit No. 3 Subdivision Agreement and authorizing the developer to file a Notice of Completion.

- I. Daytona Estates  
 Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Daytona Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion.
  
- J. Hillcrest Courtyard  
 Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Hillcrest Courtyard Subdivision Agreement and authorizing the developer to file a Notice of Completion.
  
- K. Franklin Road Estates  
 Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Franklin Road Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion.
  
- L. Bridge Street Estates  
 Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Bridge Street Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion.
  
- M. Civic Center Office Park  
 Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Civic Center Office Park Subdivision Agreement and authorizing the developer to file a Notice of Completion.
  
- N. Grant Deed—Yuba City Redevelopment Agency (Land for Sunsweet Boulevard)  
 Recommendation: Adopt a resolution accepting a Grant Deed for road purposes from the Yuba City Redevelopment Agency for a portion of land in the vicinity of Walton Avenue and West Onstott Frontage Road, north of Bridge Street, and nullify Resolution No's. 05-010 and 05-011, which were adopted on January 4, 2005.

6. REPORTS AND MISCELLANEOUS

- A. Pedestrian Walkways  
 Recommendation: Receive report from staff on walkway issues.

7. BUSINESS FROM THE COUNCIL

- A. Discussion of Railroad Depot and Potential Outcomes.

8. ADJOURNMENT

Adjourn the regular City Council Meeting to the Redevelopment Agency. Reconvene to the regular City Council Meeting from the Redevelopment Agency.

9. CLOSED SESSION

Adjourn to closed session to confer with Jeffrey Foltz and Steve Johnson pursuant to Government Code Section 54957, Public Employee Appointment, regarding the appointment of the Director of Parks and Recreation.

Confer with real property negotiators Jeffrey Foltz pursuant to Government Code Section 54956.8 regarding possible purchase of APN 20-030-12 located in the southeast corner of Franklin and Ohleyer Roads.

10. ADJOURNMENT

MINUTES  
REGULAR MEETING  
CITY COUNCIL – CITY OF YUBA CITY  
APRIL 5, 2005 – 7:00 P.M.

- CALL TO ORDER

The City Council of the City of Yuba City was called to order by Mayor Cartoscelli at 7:00 p.m.

- ROLL CALL

Present: Councilmembers Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
Absent: Councilman Doolittle

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG & NATIONAL ANTHEM

- Kaley Shatswell, age 10, led the Pledge of Allegiance to the flag and sang the national anthem.

1. PRESENTATIONS/PROCLAMATIONS

A. Senior Commission: Commissioner Tom Galbreath gave the report.

B. Mayor Cartoscelli proclaimed April as Child Abuse Prevention Month.

2. PUBLIC HEARINGS

A. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit B\_4

Public Works Director John Wright stated this lighting and landscape district has one property owner who requested this maintenance district and voted in favor of it. The annual cost is approximately \$51.75 for the streetlights and maintenance of street trees.

Mayor Cartoscelli opened the public hearing. Hearing no comment, Mayor Cartoscelli closed the public hearing.

Councilman Ramirez moved to adopt Resolution No. 05-050 confirming diagram and assessment and levying assessment for Fiscal Year 2004-2005 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit B\_4. [Garden Gate Estates located on the west side of Garden Highway south of Bogue Road]. Councilman Miller seconded the motion that passed with the following vote:

AYES: Councilmembers Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
NOES: None  
ABSENT: Councilman Doolittle

3. APPEARANCE OF INTERESTED CITIZENS

None.

4. BID OPENINGS

A. Vertical Turbine Pumps and Motors (FB 05-18)

General Services Manager Jack Smith recommended awarding the purchase of Vertical Turbine Pumps and Motors to the low bidder, Durham Pump, Inc. of Durham, CA, for \$260,756.00. Mr. Smith responded to questions from Council.

Councilman Miller moved to award a contract for Vertical Turbine Pumps and Motors to the low bidder, Durham Pump, Inc. of Durham, CA, for \$260,756.00. Councilman Hellberg seconded the motion that passed with the following vote:

AYES: Councilmembers Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
NOES: None  
ABSENT: Councilman Doolittle

5. CONSENT CALENDAR

Councilman Miller asked that Item M be removed from the Consent Calendar. Mayor Cartoscelli asked that Item N be removed from the Consent Calendar. Councilman Hellberg moved to adopt

the balance of the consent calendar as presented. Councilman Ramirez seconded the motion that passed with a unanimous vote:

- A. Noted and filed the Planning Commission Actions.
- B. Noted and filed the Monthly Investment Report (February 2005).
- C. Approved the Regular Meeting minutes of Yuba City Council Meetings held on February 15 and March 1, 2005.
- D. Adopted Resolution of Intention No. 05-051 to vacate right-of-way for a road entrance on the south side of C Street between Plumas Boulevard and Wilbur Avenue.
- E. Adopted Resolution No. 05-052 approving the parcel map for Patrick Laughlin on Willow Way, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.
- F. Adopted Resolution No. 05-053 approving the execution of a Reimbursement Agreement with John Taylor Fertilizers Co., Inc. Authorized the Administrative Services Director to make a supplemental appropriation.
- G. Adopted Resolution No. 05-054 accepting the subject project and authorizing the Director of Public Works to file a Notice of Completion on the John Taylor Fertilizers Water Line Project.
- H. Adopted Resolution No. 05-055 accepting certain street and related improvements pursuant to the Butte Vista West Unit No. 3 Subdivision Agreement and authorizing the developer to file a Notice of Completion.
- I. Adopted Resolution No. 05-056 accepting certain street and related improvements pursuant to the Daytona Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion.
- J. Adopted Resolution No. 05-057 accepting certain street and related improvements pursuant to the Hillcrest Courtyard Subdivision Agreement and authorizing the developer to file a Notice of Completion.
- K. Adopted Resolution No. 05-058 accepting certain street and related improvements pursuant to the Franklin Road Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion.
- L. Adopted Resolution No. 05-059 accepting certain street and related improvements pursuant to the Bridge Street Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion.

Councilman Miller stated he cannot vote on Item M due to a conflict of interest. Councilman Ramirez moved to adopt Item M. Mayor Cartoscelli seconded the motion, which passed with a unanimous vote less Councilman Miller who recused himself.

- M. Adopted Resolution No. 05-060 accepting certain street and related improvements pursuant to the Civic Center Office Park Subdivision Agreement and authorizing the developer to file a Notice of Completion.

Mayor Cartoscelli asked Public Works Director John Wright if CalTrans has approved the realignment of the curve on the proposed Sunsweet Boulevard. Mr. Wright stated he has met with CalTrans, and they have reached an acceptable compromise. Mr. Wright anticipates receiving the encroachment permit tomorrow. If he does not, he will contact CalTrans. He has scheduled the bid opening for next Tuesday. Councilman Ramirez moved to adopt Item N. Councilman Miller seconded the motion, which passed with a unanimous vote.

- N. Adopted Resolution No. 05-061 accepting a Grant Deed for road purposes from the Yuba City Redevelopment Agency for a portion of land in the vicinity of Walton Avenue and West Onstott Frontage Road, north of Bridge Street, and nullify Resolution No's. 05-010 and 05-011, which were adopted on January 4, 2005.

## 6. REPORTS AND MISCELLANEOUS

### A. Pedestrian Walkways

Public Works Director John Wright presented a report on pedestrian walkways in Yuba City. He noted the City has many walkways in the City but the one on Tamarack Lane at April Lane School is the only one that has had any problems. Residents have reported vandalism, trespassing, and trash problems. The principal of the school does not want to see the walkway closed. There was a discussion between Jay Stevenson and David Stockmal, residents who live next to the walkway on Tamarack Lane, Council and staff.

Council concluded they do not want to close the walkway and directed staff to continue to work with residents on an amenable resolution.

7. BUSINESS FROM THE COUNCIL

A. Discussion of Railroad Depot and Potential Outcomes

Councilman Hellberg led a discussion on the railroad depot, which is now temporarily located at Gauche Park. Dr. Andrews is encountering difficulty in obtaining a grant for its relocation and renovation. He needs a letter of intent from the City to obtain a grant. Mayor Cartoscelli noted that last October the City asked Dr. Andrews to provide a comprehensive plan with specifics on the relocation, utilization, funding and maintenance of the depot. He has not provided that information. After discussion, Council asked that City Manager Jeffrey Foltz prepare another letter to Dr. Andrews asking him to provide a comprehensive plan with specifics on the relocation, utilization, funding, and maintenance of the depot. A timeline should also be included in this plan. The majority of Council agreed that until Dr. Andrews submits a comprehensive plan for the depot, they cannot consider his request for a letter of intent.

Mayor Cartoscelli commented on how beautiful the flowers are on Plumas Street and asked the Clerk to prepare a letter to the Sutter Buttes Garden Club thanking them for their hard work. The Mayor also remarked that the annual Police Department Report is an excellent document with lots of information. It displays the sophistication of our Police Department.

8. ADJOURNMENT

At 8:14 p.m., adjourned the regular City Council meeting to the Redevelopment Agency. At 8:15 p.m., reconvened from the Redevelopment Agency to the regular City Council meeting.

9. CLOSED SESSION

Adjourned to closed session at 8:15 p.m. and conferred with Jeffrey Foltz and Steve Johnson pursuant to Government Code Section 54957, Public Employee Appointment, regarding the appointment of Skip King as the Director of Parks and Recreation.

Conferred with real property negotiator Jeffrey Foltz pursuant to Government Code Section 54956.8 regarding possible purchase of APN 20-030-12 located in the southeast corner of Franklin and Ohleyer Roads.

10. ADJOURNMENT

Reconvened from closed session and announced the appointment of Skip King as Parks and Recreation Director, which was approved with a unanimous vote. Adjourned the regular City Council meeting of the City of Yuba City at 9:45 p.m.

\_\_\_\_\_  
KAREN CARTOSCELLI  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

AGENDA  
REGULAR MEETING  
REDEVELOPMENT AGENCY – CITY OF YUBA CITY  
APRIL 5, 2005 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

\_\_\_\_\_ Chairperson Cartoscelli  
\_\_\_\_\_ Vice Chairperson Hellberg  
\_\_\_\_\_ Director Doolittle  
\_\_\_\_\_ Director Miller  
\_\_\_\_\_ Director Ramirez

1. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the Yuba City Redevelopment Agency Board of Directors on items of interest that are within the Redevelopment Agency's jurisdiction whether or not such items of interest are on the agenda for this meeting. Public comment on public hearing agenda items will be permitted during those hearings.

2. CONSENT CALENDAR

A. Grant Deed—City of Yuba City (Land for Sunsweet Boulevard)

Recommendation:        Adopt a resolution conveying a Grant Deed from the City of Yuba City Redevelopment Agency to the City of Yuba City for a portion of land in the vicinity of Walton Avenue and West Onstott Frontage Road, north of Bridge Street.

3. BUSINESS FROM THE BOARD

4. ADJOURNMENT

Adjourn the Redevelopment Agency to the regular meeting of the City Council.

MINUTES  
CITY OF YUBA CITY  
REDEVELOPMENT AGENCY  
APRIL 5, 2005

- CALL TO ORDER

The Redevelopment Agency of the City of Yuba City was called to order by Chairperson Cartoscelli at 8:14 p.m.

- ROLL CALL

Present: Directors Hellberg, Miller, Ramirez, and Chairperson Cartoscelli

Absent: Director Doolittle

1. APPEARANCE OF INTERESTED CITIZENS

None.

2. CONSENT CALENDAR

Director Hellberg moved to adopt the consent calendar as presented. Director Ramirez seconded the motion that passed with a unanimous vote.

A. Grant Deed—City of Yuba City (Land for Sunsweet Boulevard)

Adopted Resolution No. 05-003 conveying a Grant Deed from the City of Yuba City Redevelopment Agency to the City of Yuba City for a portion of land in the vicinity of Walton Avenue and West Onstott Frontage Road, north of Bridge Street.

3. BUSINESS FROM THE BOARD

None.

4. ADJOURNMENT

At 8:15 p.m., adjourned to the regular meeting of the City Council.

\_\_\_\_\_  
KAREN CARTOSCELLI  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
SECRETARY

AGENDA  
REGULAR MEETING OF  
CITY COUNCIL – CITY OF YUBA CITY  
APRIL 19, 2005 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

\_\_\_\_ Mayor Cartoscelli  
\_\_\_\_ Vice Mayor Hellberg  
\_\_\_\_ Councilman Doolittle  
\_\_\_\_ Councilman Miller  
\_\_\_\_ Councilman Ramirez

- INVOCATION

- PLEDGE OF ALLEGIANCE TO THE FLAG

1. PRESENTATIONS/PROCLAMATIONS

- A. Proclamation declaring April 25 through May 1, 2005 as West Nile and Mosquito & Vector Control Awareness Week
- B. Proclamation declaring May 2 through May 9, 2005 as Public Service Recognition Week
- C. Youth Commission

2. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the City Council on items of interest that are within the City's jurisdiction whether or not such items of interest are on the agenda for this meeting. Public comment on public hearing agenda items will be permitted during those hearings.

3. BID OPENINGS

- A. Award contracts for supply of chemicals used by the Utilities Department in water and wastewater treatment for the period of May 28, 2005 through April 30, 2006.

Recommendation: Award formal bid contracts for FB 05-13 based on the low bid in Categories A through C, Category E and Categories G through L as listed in the staff report and reject the bids for Categories D and F in the best interest of the City.

- B. Water Treatment Plant High Lift Pumping Improvements Construction Award

Recommendation: Award the construction and installation of new pumps and motors to the low bidder, Johnson Mechanical Contractors, Inc. of Elk Grove, CA, for \$99,985.00 as part of the Water Treatment Plant Expansion Project.

C. Award a Contract for Preparation of a Wastewater Master Plan Update and Provide Engineering Services Related to Wastewater Discharge Permit Evaluation

Recommendation: Adopt a resolution, in the best interest of the City, authorizing the Director of Utilities to sign an Agreement with Kennedy/Jenks Consultants Engineers and Scientists, not to exceed \$425,000 to provide engineering services for the update of the wastewater master plan and engineering services related to the wastewater discharge permit evaluation finding.

D. Professional Services Agreement for Construction Inspection of Harter Parkway

Recommendation: Authorize the Public Works Director to enter into an agreement with Parsons Brinckerhoff Construction Services, Inc. for construction inspection of the Harter Parkway and intersection projects. Authorize the Administrative Services Director to make a supplemental appropriation.

4. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that Council votes on the motion unless members of the City Council, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

A. Summary Vacation of a Public Utility Easement

Recommendation: Adopt resolution summarily vacating a portion of a public utility easement on Parcel Map 989, west side of Home Depot.

B. Vacation of a Portion of Harter Road Right-of-Way and Public Utility Easement

Recommendation: Adopt a Resolution of Intention to vacate the portion of Harter Road right-of-way and public utility easement from approximately 48' south of Butte House Road centerline to the proposed Harter Parkway as indicated on the vacation plat.

C. Vacation of a Portion of North Colusa Frontage Road Right-of-Way

Recommendation: Adopt a Resolution of Intention to vacate the portion of North Colusa Frontage Road right-of-way from approximately 70' west of Harter Road centerline to the proposed relocated frontage road as indicated on the vacation plat.

D. 1928 Incorporated Parcel Map, Southwest Corner of Clark Avenue and Spiva Avenue

Recommendation: Adopt a resolution approving the parcel map for 1928 Incorporated at the southwest corner of Clark Avenue and Spiva Avenue, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.

E. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K\_10

Recommendation: Adopt the following resolutions to create the Lighting and Landscape Maintenance District:

Resolution to modify Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K\_10 (Canterbury Estates Unit No. 2 located at the north end of Gray Avenue between East Onstott and Live Oak Boulevard).

Resolution of Intention, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K\_10 (pursuant to the Landscaping and Lighting Act of 1972).

F. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H\_4

Recommendation: Adopt the following resolutions to create the Lighting and Landscape Maintenance District:

Resolution to modify Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H\_4 (Bay Drive Estates Unit No. 1 located north of Pebble Beach Drive on the east side of Sanborn Road).

Resolution of Intention, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H\_4 (pursuant to the Landscaping and Lighting Act of 1972).

G. Clark and Spiva

Recommendation: Adopt a resolution approving the execution of a Subdivision Agreement with 1928 Inc. providing for public improvements for Clark and Spiva.

H. Bay Drive Estates Unit No. 1

- Recommendation:
- (1) Adopt a resolution approving the execution of a Subdivision Agreement with 1928 Inc. providing for public improvements for Bay Drive Estates Unit No. 1.
  - (2) Adopt a resolution approving the final map for Bay Drive Estates Unit No. 1, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map.

I. Plumas Court

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Plumas Court Subdivision Agreement and authorizing the developer to file a Notice of Completion.

J. North Canterbury Estates Unit No. 2

Recommendation: Adopt a resolution approving the execution of a Subdivision Agreement with Dunmore Canterbury, LLC, providing for public improvements for North Canterbury Estates Unit No. 2.

K. Grant Deed – Harter Specific Plan Area

Recommendation: Adopt a resolution accepting a Grant Deed as follows:

Harter Packing Partnership, a California General Partnership- Parcel Nos. 59-010-081, 82, 83, 62-310-001, and 62-310-002.

L. Outside City Sewer Service

Recommendation: Authorize connection to City sewer system of a parcel located outside the City limits.

5. REPORTS & MISCELLANEOUS

A. Traffic Issues at Bridge and Harding

Recommendation: Receive report from staff and provide guidance regarding potential solutions to volume and speed issues.

6. BUSINESS FROM THE COUNCIL

7. CLOSED SESSION

Adjourn to closed session to confer with real property negotiators Jeffrey Foltz and Marc Boomgaarden pursuant to Government Code Section 54956.8 regarding possible purchase of APN 20-030-12 located in the southeast corner of Franklin and Ohleyer Roads.

Annual performance evaluation of the City Manager Jeffrey Foltz pursuant to Government Code Section 54957.

8. ADJOURNMENT

MINUTES  
REGULAR MEETING  
CITY COUNCIL – CITY OF YUBA CITY  
APRIL 19, 2005 – 7:00 P.M.

- CALL TO ORDER

The City Council of the City of Yuba City was called to order by Mayor Cartoscelli at 7:00 p.m.

- ROLL CALL

Present: Councilmembers Doolittle, Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
Absent: None

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

YCEA President Gloria Menth led the Pledge of Allegiance to the Flag.

1. PRESENTATIONS/PROCLAMATIONS

- A. Mayor Cartoscelli presented a proclamation to Sutter-Yuba Mosquito & Vector Control District Board Member Bob Coykendall declaring April 25 through May 1, 2005 as West Nile and Mosquito & Vector Control Awareness Week.
- B. Mayor Cartoscelli presented a proclamation to YCEA President Gloria Menth and Yuba City Firefighter Michelle Dominguez declaring May 2 through May 9, 2005 as Public Service Recognition Week
- C. Youth Commissioner Brittany Sheahan gave the monthly report.

2. APPEARANCE OF INTERESTED CITIZENS

None.

- Mayor Cartoscelli announced that Agenda Item 5A would be discussed now because the citizens in attendance are here for this item.

5. REPORTS AND MISCELLANEOUS

A. Traffic Issues at Bridge and Harding

Public Works Director John Wright gave an overview of the increasing traffic issues at Bridge Street and Harding Road. With the construction of the Hunji Village and Bridge Street Village subdivisions in 2003 and Tharp Road being extended to Bridge Street in 2004, traffic has increased significantly. In addition to the speed and volume issues, the roads are narrower than full-width streets. Following the gathering of the data, the Traffic Committee considered the information with neighborhood input at its March meeting. Options considered were parking restrictions, installation of stop signs and rumble strips, and closure of the roads at the intersection of Bridge and Harding. The Committee had only four of the five members present and was split 2-2 between stop signs and closure of the road. Only Council has authority to close the road.

The following citizens spoke about their concerns including increased traffic, speeding, congestion, safety issues, and parking:

Katherine Roberts, 1878 Bridge Street, Yuba City, CA  
Carlos Mendoza, Yuba City, CA  
Kevin Lowery, 1952 Bridge Street, Yuba City, CA  
Robert Bailey, 527 Harding Road, Yuba City, CA  
Evangeline Aguilar, 537 Harding Road, Yuba City, CA  
A letter to Council was also received.

All citizens were in favor of a temporary road closure at Bridge and Harding until the roads can be widened and safety issues addressed.

Police Chief Richard Doscher stated that he would be in favor of the road closure if the City can meet the needs of the Fire Department. Fire Chief Marc Boomgaarden stated that he would support temporary road closure if there is room to turn the fire engines around. City Attorney advised that Council has the authority to close a road as long as it is consistent with the General Plan.

Councilman Doolittle moved to temporarily close the intersection at Harding and Bridge for safety issues and stated that this is consistent with the General Plan. Councilman Hellberg seconded the motion that passed with a unanimous vote.

Council instructed staff to close the intersection as soon as possible and research options for a more permanent solution.

3. BID OPENINGS

A. Award contracts for supply of chemicals used by the Utilities Department in water and wastewater treatment for the period of May 28, 2005 through April 30, 2006

General Services Manager Jack Smith explained that this is the annual bid for chemicals which are necessary to provide for the purification of water for human consumption and in the treatment of wastewater.

Councilman Doolittle moved to award formal bid contracts for FB 05-13 based on the low bid in Categories A through C, Category E, and Categories G through L as listed in the staff report and reject the bids for Categories D and F in the best interest of the City. Councilman Miller seconded the motion that passed with the following vote:

AYES: Councilmembers Doolittle, Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
NOES: None  
ABSENT: None

B. Water Treatment Plant High Lift Pumping Improvements Construction Award

Utilities Director Bill Lewis gave an overview of the Yuba City Water Master Plan which is divided into four phases. Staff was directed to begin implementation of the first two phases. Phase 1 relates to providing surface water to customers in Tierra Buena. Phase 2 includes improvements to the surface water plant to increase its capacity from 24 mgd to 48 mgd. Tonight's portion of the project consists of the installation of pumps, and all electrical modifications needed to operate the new pump configuration. The pumps and motors for this project have already been purchased through a formal bid process.

Councilman Doolittle moved to award the construction and installation of new pumps and motors to the low bidder, Johnson Mechanical Contractors, Inc. of Elk Grove, CA for \$99,985.00 as part of the Water Treatment Plant Expansion Project. Councilman Ramirez seconded the motion that passed with the following vote:

AYES: Councilmembers Doolittle, Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
NOES: None  
ABSENT: None

C. Award a Contract for Preparation of a Wastewater Master Plan Update and Provide Engineering Services Related to Wastewater Discharge Permit Evaluation

Utilities Director Bill Lewis gave an overview of the Yuba City Wastewater Master Plan which was presented to Council in July of 1997. The plan outlined a road map for needed infrastructure improvements to the wastewater collection and treatment systems. Last year Council adopted the General Plan covering the entire sphere of influence. Based on this new information, it is time to update the wastewater master plan. Mr. Lewis explained the formal bid process for this project.

Councilman Miller moved to adopt Resolution No. 05-062, in the best interest of the City, authorizing the Director of Utilities to sign an agreement with Kennedy/Jenks Consultants, Engineers and Scientists, not to exceed \$425,000 to provide engineering services for the update of the wastewater master plan and engineering services related to the wastewater discharge permit evaluation finding. Councilman Doolittle seconded the motion that passed with the following vote:

AYES: Councilmembers Doolittle, Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
NOES: None  
ABSENT: None

D. Professional Services Agreement for Construction Inspection of Harter Parkway

Public Works Director John Wright explained that as part of the Yuba City Marketplace project, significant street, underground, and signal improvements will be constructed along Harter Parkway from Butte House Road to Highway 20. Caltrans has requested significant independent inspection at the new signal at Highway 20 and recommended Parsons Brinckerhoff based upon recent projects. We do not have sufficient City staffing to apply full-time or nearly full-time to the project. The City construction inspectors will supervise the Parsons Brinckerhoff team working on the project.

Councilman Ramirez moved to authorize the Public Works Director to enter into an agreement with Parsons Brinckerhoff Construction Services, Inc. for construction inspection of the Harter Parkway and intersection projects, and to authorize the Administrative Services Director to make a supplemental appropriation. Councilman Doolittle seconded the motion that passed with the following vote:

AYES: Councilmembers Doolittle, Hellberg, Miller, Ramirez, and Mayor Cartoscelli  
NOES: None  
ABSENT: None

4. CONSENT CALENDAR

Councilman Doolittle moved to approve the consent calendar as presented. Councilman Miller seconded the motion that passed with a unanimous vote.

- A. Adopted Resolution No. 05-063 summarily vacating a portion of a public utility easement on Parcel Map 989, west side of Home Depot.
- B. Adopted Resolution of Intention No. 05-064 to vacate the portion of Harter Road right-of-way and public utility easement from approximately 48' south of Butte House Road centerline to the proposed Harter Parkway as indicated on the vacation plat.
- C. Adopted Resolution of Intention No. 05-065 to vacate the portion of North Colusa Frontage Road right-of-way from approximately 70' west of Harter Road centerline to the proposed relocated frontage road as indicated on the vacation plat.
- D. Adopted Resolution No. 05-066 approving the parcel map for 1928 Incorporated at the southwest corner of Clark Avenue and Spiva Avenue, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.
- E. Adopted Resolution No. 05-067 to modify Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K\_10 (Canterbury Estates Unit No. 2 located at the north end of Gray Avenue between East Onstott and Live Oak Boulevard). Adopted Resolution of Intention No. 05-068, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K\_10 (pursuant to the Landscaping and Lighting Act of 1972).
- F. Adopted Resolution No. 05-069 to modify Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H\_4 (Bay Drive Estates Unit No. 1 located north of Pebble Beach Drive on the east side of Sanborn Road). Adopted Resolution of Intention No. 05-070, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H\_4 (pursuant to the Landscaping and Lighting Act of 1972).
- G. Adopted Resolution No. 05-071 approving the execution of a Subdivision Agreement with 1928 Inc. providing for public improvements for Clark and Spiva.
- H. Adopted Resolution No. 05-072 approving the execution of a Subdivision agreement with 1928 Inc. providing for public improvements for Bay Drive Estates Unit No. 1. Adopted Resolution No. 05-073 approving the final map for Bay Drive Estates Unit No. 1, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map.
- I. Adopted Resolution No. 05-074 accepting certain street and related improvements pursuant to the Plumas Court Subdivision Agreement and authorizing the developer to file a Notice of Completion.
- J. Adopted Resolution No. 05-075 approving the execution of a Subdivision agreement with Dunmore Canterbury, LLC, providing for public improvements for North Canterbury Estates Unit No. 2.
- K. Adopted Resolution No. 05-076 accepting three Grant Deeds as follows: Harter Packing Partnership, a California General Partnership-Parcel Nos. 59-010-081, -082, -083, 62-310-001, and 62-310-002.
- L. Authorized connection to the City sewer system for a parcel located outside the City limits, located at 1141 Phillips Road.

6. BUSINESS FROM THE COUNCIL

Councilman Doolittle reminded everyone of the Fine Arts Festival scheduled this Saturday, April 23<sup>rd</sup>. The festival will run from 4:00 – 9:00 p.m. and be held on Center Street.

Councilman Miller stated that he recently attended a Planning Commissioner Conference with Yuba City Planning Commissioners and Community Development Director Denis Cook and found the conference to be very informative and beneficial. He commented on the dedication of our Commissioners.

7. CLOSED SESSION

At 8:23 p.m., adjourned to closed session and conferred with real property negotiators Jeffrey Foltz and Marc Boomgaarden pursuant to Government Code Section 54956.8 regarding possible purchase of APN 20-030-12 located in the southeast corner of Franklin and Ohleyer Roads.

Performed the annual performance evaluation of City Manager Jeffrey Foltz pursuant to Government Code Section 54957.

8. ADJOURNMENT

At 9:38 p.m., reconvened from closed session and adjourned in memory of Mr. Larry Peterson and Mr. Don McCullough.

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KAREN CARTOSCELLI  
MAYOR

ATTEST:

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STEVE JOHNSON  
CITY CLERK