

AGENDA
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 6, 2005 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

____ Mayor Hellberg
____ Vice Mayor Miller
____ Councilwoman Cartoscelli
____ Councilman Doolittle
____ Councilman Ramirez

- INVOCATION

- PLEDGE OF ALLEGIANCE TO THE FLAG

1. PRESENTATIONS/PROCLAMATIONS

A. Senior Commission

2. PUBLIC HEARINGS

A. Amendment of Article 37 Historical Combining District (H) of the Yuba City Zoning Regulations to provide a mechanism to preserve and protect buildings and landmarks that are located within the City limits and have historic or other significant value – City of Yuba City

Recommendation: Following a public hearing, the Planning Commission recommends that the City Council:

- 1) Adopt the recommended finding; and
- 2) Introduce an ordinance and waive the first reading.

B. General Plan Amendment #05-03 to change the Medium/Low Density Residential (MLDR) designation to the Medium/High Density Residential (MHDR) designation, or to a designation as deemed appropriate for a 2.97 acre property located at 800 Clark Avenue; applicant Circle H – LLC

Recommendation: Conduct a public hearing and, after review and consideration of the mitigated negative declaration, the Planning Commission recommends that the City Council:

- 1) Adopt the recommended finding;
- 2) Adopt the mitigated negative declaration; and
- 3) Adopt a resolution for approval of General Plan Amendment #05-03 from Medium/Low Density Residential to Medium/High Density Residential for the property shown on the exhibit (see Proposed General Plan Designation).

C. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit J 13

Recommendation: Conduct a public hearing; THEN Adopt a Resolution confirming diagram and assessment and levying assessment for Fiscal Year 2005-2006 for Lighting and Landscape

Maintenance District No. 5, Zone of Benefit J_13. (Karnegis Estates Unit No. 2 located on the east side of Sanborn Road south of Cherry Street)

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. One (1) Cracksealing Melter (Formal Bid 06-06)

Recommendation: Award a bid to the low bidder Tri-American, Inc., of Milpitas, CA in the amount of \$48,048.00 for the purchase of one (1) cracksealing melter.

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. Minutes of Yuba City Council Meeting

Recommendation: Approve the regular meeting minutes of November 15, 2005.

B. Monthly Investment Report (October 2005)

Recommendation: Note & File.

C. Transportation Development Act (TDA) Claim

Recommendation: Adopt a resolution authorizing submission of the City's FY 2005-06 TDA claim to the Sacramento Area Council of Governments (SACOG).

D. Wastewater Treatment Facility Upgrade Project – Contract 02-05 Notice Of Completion

Recommendation: Adopt a Resolution accepting the Wastewater Treatment Facility Upgrade Project and authorizing the Utilities Director to file a Notice of Completion.

E. Grant Deed – George M. Pagany and Peter M. Pagany

Recommendation: Adopt a resolution accepting a Grant Deed from George M. Pagany and Peter M. Pagany, Parcel No. 52-591-006. [land located at the northwest corner of Garden Highway and Monterey Avenue]

F. Karnegis Estates Unit No. 2

Recommendation: Adopt a resolution approving the execution of Karnegis Estates Unit No. 2 Amended Subdivision Agreement with Eagle Lane of Stanford, LLC, providing for public improvements and the assignment of responsibility for the public improvements from David Lanza to Eagle Lane of Stanford, LLC. (subdivision located on the east side of Sanborn Road south of Cherry Street)

6. REPORTS & MISCELLANEOUS

A. Annual Report from the Downtown Yuba City Business Improvement District and Proposed Levy of Annual Assessment

Recommendation: Approve the Annual Report as filed, adopt a resolution, and set a public hearing for December 20, 2005, to consider levying the 2006 annual assessment.

B. Update on Development-Related Issues

Recommendation: It is the recommendation that the City Council receive a general report from staff related to various development issues and to consider providing direction as deemed appropriate as well as consider scheduling a future Study Session to more fully explore and discuss these items.

7. BUSINESS FROM THE COUNCIL

8. CLOSED SESSION

Adjourn to Closed Session to confer with labor negotiator Jeffrey Foltz regarding negotiations with the department head classification pursuant to Section 54957.6 of the Government Code.

9. ADJOURNMENT

MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 6, 2005 – 7:00 P.M.

- CALL TO ORDER

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

- ROLL CALL

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

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Miller led the Pledge of Allegiance to the Flag.

1. PRESENTATIONS/PROCLAMATIONS

A. Senior Commissioner June Bone gave the monthly report.

2. PUBLIC HEARINGS

A. Amendment of Article 37 Historical Combining District (H) of the Yuba City Zoning Regulations to provide a mechanism to preserve and protect buildings and landmarks that are located within the City limits and have historic or other significant value – City of Yuba City

Senior Planner Brian Trudgeon explained that as part of a settlement agreement, the City is required to review and consider an historic preservation ordinance no later than the end of calendar year 2005. Staff is recommending this amendment to the zoning regulations.

Mayor Hellberg opened the public hearing. Hearing no comment, the public hearing was closed.

Councilwoman Cartoscelli moved to adopt the recommended finding; and introduce Ordinance No. 014-05 and waived the first reading. Councilman Ramirez seconded the motion that passed with the following vote:

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

B. General Plan Amendment #05-03 to change the Medium/Low Density Residential (MLDR) designation to the Medium/High Density Residential (MHDR) designation, or to a designation as deemed appropriate for a 2.97 acre property located at 800 Clark Avenue; applicant Circle H – LLC

Senior Planner Brian Trudgeon explained that the applicant has requested a General Plan amendment in order to re-designate the property. The present residential density on the property is 11.33 dwelling units per acre, with the existing multi-story Sugarhouse development consisting of 34 condominium units. In conjunction with the General Plan amendment request, the applicant submitted a subdivision map for the addition of 25 condominiums; the map was previously approved by the Planning Commission subject to the approval of this General Plan amendment. With the proposed additional condominium units, the amendment is needed.

Mayor Hellberg opened the public hearing. Hearing no comment, the public hearing was closed.

Councilman Doolittle moved to 1) adopt the recommended finding; 2) adopt the mitigated negative declaration; and 3) Adopt Resolution No. 05-207 for approval of General Plan Amendment #05-03 from Medium/Low Density Residential to Medium/High Density Residential for the property shown on the exhibit (see proposed General Plan Designation). Councilman Miller seconded the motion that passed with the following vote:

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

C. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit J_13

Assistant City Manager Phil Carter explained that this public hearing and resolution are required by State law to establish the Lighting and Landscape Maintenance District which is required in the Karnegis Estates Unit No. 2 Map. This enables the future lot owners to pay the cost and maintenance of landscaping materials, irrigation systems, lighting, and street trees within the subdivision. The fiscal impact is \$144.26 per year per lot owner.

Mayor Hellberg opened the public hearing. Hearing no comment, the public hearing was closed.

Councilman Ramirez moved to adopt Resolution No. 05-208 confirming the diagram and assessment and levying assessment for Fiscal Year 2005-2006 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit J_13 [Karnegis Estates Unit No. 2 located on the east side of Sanborn Road south of Cherry Street]. Councilwoman Cartoscelli seconded the motion that passed with the following vote:

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

3. APPEARANCE OF INTERESTED CITIZENS

Jim Hafferty spoke on behalf of his grandparents Mel & Wilma Johnson, 648 Lincoln Rd., Yuba City. Mr. Hafferty explained that a condition on a new development next to his grandparent's home was requiring that the developer purchase 23 feet of front yard, plus 10 feet for a public utility easement from his grandparent's home. The developer has offered \$1,000 for the purchase. His grandparents are not interested in selling a part of their property, especially for the amount offered. Mayor Hellberg instructed Assistant City Manager Phil Carter to meet with Mr. Hafferty as soon as possible to help resolve the problem.

Piara Johl, 2088 Live Oak Blvd., Yuba City, discussed several problems with his development including 1) not being able to purchase property from his neighbor after 8 months of negotiating, a condition of his map, and 2) the City has not been able to give him an amount to pay for this impact fees. He would like to pay his fees as soon as possible as it is costing him additional money with the delay. Mayor Hellberg instructed Assistant City Manager Phil Carter to work with Mr. Johl.

4. BID OPENINGS

A. One (1) Cracksealing Melter (Formal Bid 06-06)

General Services Manager Jack Smith explained that this is a replacement to the City's fleet to be utilized in Utilities Department's Streets Division. This device is used to melt sealants and apply to road surfaces.

Councilwoman Cartoscelli moved to award a bid to the low bidder Tri-American, Inc., of Milpitas, CA in the amount of \$48,048.00 for the purchase of one (1) cracksealing melter. Councilman Miller seconded the motion that passed with the following vote:

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

5. CONSENT CALENDAR

Councilwoman Cartoscelli moved to adopt the Consent Calendar as presented. Councilman Doolittle seconded the motion that passed with the following vote:

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

- A. Approved the regular Meeting Minutes of the City Council of November 15, 2005.
- B. Noted and filed the monthly investment report for October 2005.
- C. Adopted Resolution No. 05-209 authorizing submission of the City's FY 2005-06 TDA claim to the Sacramento Area Council of Governments (SACOG).
- D. Adopted Resolution No. 05-210 accepting the Wastewater Treatment Facility Upgrade Project and authorizing the Utilities Director to file a Notice of Completion.
- E. Adopted Resolution No. 05-211 accepting a Grant Deed from George M. Pagany and Peter M. Pagany, Parcel No. 52-591-006 [land located at the northwest corner of Garden Highway and Monterey Avenue].

- F. Adopted Resolution No. 05-212 approving the execution of Karnegis Estates Unit No. 2 Amended Subdivision Agreement with Eagle Lane of Stanford, LLC, providing for public improvements and the assignment of responsibility for the public improvements from David Lanza to Eagle Lane of Stanford, LLC (subdivision located on the east side of Sanborn Road south of Cherry Street).

6. REPORTS & MISCELLANEOUS

- A. Annual Report from the Downtown Yuba City Business Improvement District and Proposed Levy of Annual Assessment

Deputy City Manager Laura Duncan introduced Don Covey, President of the Downtown Business Improvement District. Mr. Covey gave an overview of the annual report which highlights accomplishments for the past year and identifies activities and improvements to be funded for the coming year. He stated that the District is doing better this year financially. He thanked Council for their support and answered questions.

Councilwoman Cartoscelli moved to approve the Annual Report as filed, adopt Resolution No. 05-213, and set a public hearing for December 20, 2005, to consider levying the 2006 annual assessment. Councilman Miller seconded the motion that passed with the following vote:

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

- B. Update on Development-Related Issues

Assistant City Manager Phil Carter gave a presentation which gave a history of the General Plan process, the 12 Growth Policies, and highlighted some of the major development projects and issues. Mr. Carter answered questions of Council.

Mayor Hellberg opened the discussion to the public.

George Carpenter, Roseville, CA stated that he is looking forward to working with staff and is very anxious to move forward with the Master Plan.

Darrin Gale, 1945 Phillips Road, Yuba City, CA stated that he appreciates this type of report from staff. He asked that City staff take the necessary time to work with the developers regarding the proposed new fees and that Council allow the time necessary.

7. BUSINESS FROM THE COUNCIL

Councilman Miller stated that he attended the recent Downtown Christmas Stroll and found it very well organized and well attended. He said that the Downtown Business District members and City staff members did a great job.

Councilman Doolittle recently attended a SACOG Legislative Meeting regarding the Metropolitan Transit Plan. It was suggested that SACOG focus all their funds on a single project. Councilman Doolittle voiced his opposition of the suggestion. They will take another look at in the future.

Councilman Ramirez attended a Feather River Air Quality District meeting involving a settlement with the City.

Mayor Hellberg stated that the Christmas parade in Marysville was very nice. He also thanked staff for the nice Christmas Tree Lighting Ceremony held just prior to this Council Meeting.

8. CLOSED SESSION

At 8:50 p.m. adjourned to closed session and conferred with labor negotiator Jeffrey Foltz regarding negotiations with the department head classification, pursuant to Section 54957.6 of the Government Code.

9. ADJOURNMENT

At 10:15 p.m., reconvened from closed session and immediately adjourned the regular City Council meeting of the City of Yuba City.

ERIC N. HELLBERG
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
SPECIAL MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 19, 2005 – 1:00 P.M.

- CALL TO ORDER

- ROLL CALL

____ Mayor Hellberg
____ Vice Mayor Miller
____ Councilwoman Cartoscelli
____ Councilman Doolittle
____ Councilman Ramirez

- PLEDGE OF ALLEGIANCE TO THE FLAG

1. PRESENTATIONS & INTERVIEWS

- A. CPS Executive Search, Sacramento, CA
- B. William Avery & Associates, Bend, OR
- C. Bob Murray & Associates, Roseville, CA

Recommendation: Conduct interviews with consultants. At the conclusion of interviews select a firm to conduct the City Manager recruitment.

2. AUTHORIZATION BY THE CITY COUNCIL TO THE CITY MANAGER TO AWARD A CONTRACT TO AN EXECUTIVE SEARCH FIRM

Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement with an executive search firm.

3. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the City Council on any item that has been described in the notice of the meeting.

4. ADJOURNMENT

MINUTES
SPECIAL MEETING
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 19, 2005 – 1:00 P.M.

- CALL TO ORDER

The City Council of the City of Yuba City was called to order by Mayor Hellberg at 1:00 p.m.

- ROLL CALL

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

Councilman Doolittle joined the meeting at 1:10 p.m.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hellberg led the Pledge of Allegiance to the Flag.

1. PRESENTATIONS & INTERVIEWS

Each of the following executive search firms gave a presentation of their qualifications to recruit a City Manager for the City of Yuba City. They responded to questions from Council.

- A. CPS Executive Search, Sacramento, CA
- B. William Avery & Associates, Bend, OR
- C. Bob Murray & Associates, Roseville, CA

At the conclusion of the presentations and interviews, Council discussed the merits of each firm and selected Bob Murray and Associates of Roseville, California, and included as part of the recruitment the Assistant City Manager of Development Services.

2. AUTHORIZATION BY THE CITY COUNCIL TO THE CITY MANAGER TO AWARD A CONTRACT TO AN EXECUTIVE SEARCH FIRM

Councilman Doolittle moved to adopt Resolution No. 05-214 authorizing the City Manager to enter into an agreement with Bob Murray & Associates to recruit a new City Manager and Assistant City Manager of Development Services, not to exceed \$50,000. Councilwoman Cartoscelli seconded the motion, which passed with the following vote:

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

3. APPEARANCE OF INTERESTED CITIZENS

None.

4. ADJOURNMENT

At 4:45 p.m., adjourned the special City Council meeting of the City of Yuba City.

ERIC N. HELLBERG
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 20, 2005 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

____ Mayor Hellberg
____ Vice Mayor Miller
____ Councilwoman Cartoscelli
____ Councilman Doolittle
____ Councilman Ramirez

- INVOCATION

- PLEDGE OF ALLEGIANCE TO THE FLAG

1. PRESENTATIONS/PROCLAMATIONS

- A. Youth Commission
- B. Presentation to Senior Commissioners Donna Edwards and Thomas Galbreath

2. PUBLIC HEARINGS

- A. Public Hearing for Proposed Levy of Annual Assessment of Business Improvement District

Recommendation: At the conclusion of the public hearing, consider any comments and adopt a Resolution. The adoption of the Resolution constitutes the levy of the assessment for calendar year 2006.

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. Ten Yard Dump Truck (Formal Bid 06-08)

Recommendation: Award a contract to the low bidder Riverview International Trucks, Inc. of West Sacramento, CA in the amount of \$84,667.03 for the purchase of one (1) Ten Yard Dump Truck.

- B. SUVs (Formal Bid 06-12)

Recommendation: Award contracts to the following for the purchase of four (4) vehicles as follows:

Category A, Three (3) V6 SUVs 2WD	Larry Geweke Ford Yuba City, CA	\$60,605.34
Category B, One (1) V8 SUV 4WD	McConnell Chevrolet Gridley, CA	\$24,508.62

5. ORDINANCES

- A. Historical Combining District (H) for the preservation and protection of buildings and landmarks located within the City Limits

Recommendation: Adopt Ordinance No. 014-05 to help preserve and protect historic buildings and landmarks within the City Limits; waive the second reading.

6. 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. Minutes of Yuba City Council Meeting

Recommendation: Approve the special meeting minutes of November 28, 2005 and the regular meeting minutes of December 6, 2005.

- B. Planning Commission Actions

Recommendation: Informational only.

- C. Submission of re-certification application for Tree City USA Designation

Recommendation: Adopt a Resolution authorizing the City to submit an application for re-certification to the National Arbor Day Foundation for consideration of the City continuing its designation as a Tree City USA community.

- D. Hayne Avenue Sanitary Sewer Improvements

Recommendation: Adopt a resolution accepting the subject project and authorizing the Assistant City Manager to file a Notice of Completion.

- E. Annual Community Facilities District Report Pursuant to Government Code Section 53411

Recommendation: Note & File.

7. REPORTS & MISCELLANEOUS

- A. Report on ZC 05-03 Revisions to the Sign Ordinance

Recommendation: Consider additional modifications to select sign regulations and provide staff direction to schedule a hearing with the Planning Commission for review and comment.

- B. Wastewater System Master Plan Update, December 2005

Recommendation: Adopt Wastewater System Master Plan Update (WWMP). Direct staff to begin implementation of an Integrated Infrastructure Facility Plan to determine the collection system pipeline layout and begin design of Wastewater Facility projects one through three.

C. Adopt a City Travel and Reimbursement Policy for Elected Officials

Recommendation: Adopt a Resolution implementing a Travel and Reimbursement Policy for City Officials in compliance with Assembly Bill 1234.

D. Revision of Salary Schedule and General Compensation Plan

Recommendation: Adopt a resolution approving the revised Salary Schedule and General Compensation Plan for 2006; and authorize the Assistant City Manager to make the appropriate budget adjustments.

8. BUSINESS FROM THE COUNCIL

9. ADJOURNMENT

Adjourn the regular City Council meeting to the Redevelopment Agency. Reconvene to the Regular City Council meeting from the Redevelopment Agency.

10. CLOSED SESSION

Adjourn to closed session to confer with legal counsel regarding existing litigation, Jaeger Construction, Inc. vs City of Yuba City, Sutter County Superior Court CVCS05-0711, pursuant to Government Code Section 54956.9(a).

11. ADJOURNMENT

MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
DECEMBER 20, 2005 – 7:00 P.M.

- CALL TO ORDER

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

- ROLL CALL

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

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Doolittle led the Pledge of Allegiance to the Flag.

* * * * *

- City Manager Jeffrey Foltz introduced new City Engineer Pamela Babjack.

- City Manager Jeffrey Foltz stated an additional agenda item came up after the agenda was posted. It is for the addition of a Consent Item, parcel map for Mark Martin at 674 Shasta Street. Councilwoman Cartoscelli moved to add Item 6F, parcel map for Mark Martin at 674 Shasta Street, to the Consent Calendar. Councilman Ramirez seconded the motion that passed with a unanimous vote.

1. PRESENTATIONS/PROCLAMATIONS

A. Youth Commission: Youth Commissioner Brittany Sheahan gave the report and responded to Council's questions.

B. Presentation to Senior Commissioner Thomas Galbreath

Mayor Hellberg presented a Certificate of Appreciation to Thomas Galbreath for his service on the Senior Commission.

2. PUBLIC HEARINGS

A. Public Hearing for Proposed Levy of Annual Assessment of Business Improvement District

Councilman Doolittle recused himself since he is a property owner in the downtown area.

Deputy City Manager Laura Duncan stated this item was presented at the December 6, 2005 Council Meeting. The public hearing tonight is to set the tax assessments for the downtown businesses for 2006. No formal protests have been received to date.

Mayor Hellberg opened the public hearing. Don Covey, 669 Plumas Street, Yuba City spoke. As president of the Downtown Business Association, which manages the Business Improvement District, he asked for Council's support of the assessments. He noted merchants are starting to make improvements to signage and store fronts in preparation of the Streetscape project. Mr. Covey responded to Council's questions. Hearing no further comment, the public hearing was closed.

Councilman Ramirez moved to adopt Resolution No. 05-215. The adoption of the Resolution constitutes the levy of the assessment for calendar year 2006. Councilman Miller seconded the motion which passed with the following vote:

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

Councilman Doolittle rejoined the meeting after the vote was taken.

3. APPEARANCE OF INTERESTED CITIZENS

Piara Johl, 2088 Live Oak Blvd., Yuba City spoke regarding his project. After hearing Mr. Johl's concerns, Assistant City Manager Phil Carter scheduled a meeting at 9:00 a.m. on December 21st between Mr. Johl, City Engineer Pam Babjack, and Engineer Tom Heck.

4. BID OPENINGS

A. Ten Yard Dump Truck (Formal Bid 06-08)

General Services Manager Jack Smith said thirty bid notices were sent out and three vendors responded. Mr. Smith explained that many of the thirty vendors who have requested to be on the bid list can not actually supply the dump trucks but have requested that they receive the bid notices. Staff recommended the low bidder, Riverview International Trucks.

Councilwoman Cartoscelli moved to award a contract to the low bidder Riverview International Trucks, Inc. of West Sacramento, CA in the amount of \$84,667.03 for the purchase of one (1) Ten Yard Dump Truck. Councilman Doolittle seconded the motion that passed with the following vote:

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

B. SUVs (Formal Bid 06-12)

General Services Manager Jack Smith recommended Council award contracts to the low bidders, Larry Geweke Ford and McConnell Chevrolet, for the purchase of four (4) vehicles, which he described. Mr. Smith responded to Council's questions.

Councilman Miller moved to award a contract to the low bidder in Category A, for three (3) V6 SUVs 2WD, to Larry Geweke Ford, Yuba City, CA for \$60,605.34; and Category B, One (1) V8 SUV 4WD, to McConnell Chevrolet, Gridley, CA for \$24,508.62. Councilwoman Cartoscelli seconded the motion that passed with the following vote:

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

5. ORDINANCES

A. Historical Combining District (H) for the preservation and protection of buildings and landmarks located within the City Limits

Councilwoman Cartoscelli moved to adopt Ordinance No. 014-05 to help preserve and protect historic buildings and landmarks within the City Limits; and waived the second reading. Councilman Ramirez seconded the motion that passed with a unanimous vote.

6. CONSENT CALENDAR

Councilman Doolittle moved to adopt the consent calendar as amended. Councilman Ramirez seconded the motion that passed with a unanimous vote.

- A. Approved the special meeting minutes of November 28, 2005 and the regular meeting minutes of December 6, 2005.
- B. Noted and filed Planning Commission Actions.
- C. Adopted Resolution No. 05-216 authorizing the City to submit an application for re-certification to the National Arbor Day Foundation continuing its designation as a Tree City USA community.
- D. Adopted Resolution No. 05-217 accepting the Hayne Avenue Sanitary Sewer Improvements project and authorizing the Assistant City Manager to file a Notice of Completion.
- E. Noted & filed the Annual Community Facilities District Report Pursuant to Government Code Section 53411.
- F. Adopted Resolution No. 05-218 approving the parcel map for Mark Martin at 674 Shasta Street, accepting dedication of the utility easements and right-of-way shown thereon and authorizing the filing of the map.

7. REPORTS AND MISCELLANEOUS

A. Report on ZC 05-03 Revisions to the Sign Ordinance

Planning staff member Pam Johns said this is a continuation of the meetings held with the Sign Committee and a joint study session held on September 20, 2005. In response to those meetings, sign amendments are being presented tonight on nonconforming, special

event, A-frame, under canopy, and windows signs. She described the recommended changes and responded to Council's questions. Ms. Johns noted that clarification is needed from Council on the nonconforming pole signs prior to sending this item to the Planning Commission. She reviewed the sign recommendations that will be brought before the Planning Commission and responded to Council's questions. Councilman Ramirez complimented Ms. Johns on the proposed sign amendment.

Sign Committee Member John Dukes, 1985 Nand Drive, Yuba City, expressed concern that an item discussed at a previous meeting is not included in the amendment. Owners of nonconforming signs were to be notified of the 3 month timeframe for compliance with the grandfathering of their signs. He also commented that a timeframe for compliance with the removal or maintenance of signs needs to be added to the zoning code amendment. Councilman Miller responded that these are good comments.

Mayor Hellberg asked that language be added concerning the use of "spinner" signs which are signs held by individuals and primarily used by pizza parlors and real estate companies. He asked that Ms. Johns and City Attorney Timothy Hayes incorporate this language and also the items brought up by Mr. Dukes into the sign ordinance, and send a copy to Council prior to presenting it to the Planning Commission.

B. Wastewater System Master Plan Update, December 2005

Utilities Director Bill Lewis said he is presenting three alternatives for a collection system tonight. He noted the last Master Plan was introduced in 1997, and it had three phases. Phase I & II have been completed at a cost of \$22 million. Everything has been in full compliance with the General Plan. Assumptions include long-term growth of the community to be 3.4% annually, based on a ten year history. Another assumption used is that the pipelines are currently 80% full. This reduces the risk of sanitary sewer overflows. Currently, it is estimated that 16,000 homes in the Sphere of Influence are on septic systems. For planning purposes, the assumption is they will remain on their current septic systems. The collection system will be designed to handle these additional customers should they desire to connect to the system. Population is projected to be 156,000 by the year 2030. He described each of the alternatives and their associated costs. Mr. Lewis then responded to Council's questions. Councilmembers commented favorably on the report.

Councilman Ramirez moved to adopt the Wastewater System Master Plan Update (WWMP), and directed staff to begin implementation of an Integrated Infrastructure Facility Plan to determine the collection system pipeline layout and begin design of Wastewater Facility projects one through three. Councilman Doolittle seconded the motion that passed with the following vote:

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

C. Adopt a City Travel and Reimbursement Policy for Elected Officials

Human Resources Director Steve Johnson said the Governor recently approved AB 1234 that sets standards for reimbursement of expenses to City officials. He described the types of events that qualify for reimbursement and the documentation that will be required. Mr. Johnson responded to Council's questions.

Councilwoman Cartoscelli moved to adopt Resolution No. 05-219 implementing a Travel and Reimbursement Policy for City Officials in compliance with Assembly Bill 1234. Councilman Doolittle seconded the motion that passed with a unanimous vote.

D. Revision of Salary Schedule and General Compensation Plan

Human Resources Manager Odeana Chisum said the changes to the proposed Salary Schedule are the result of salary surveys of comparable agencies. The changes include Police Officers and Police recruits, Fire Management, Executive Services positions, and an additional 33 positions in the Confidential, Mid Management, First Level and Yuba City Employee's Association. Ms. Chisum requested Council's adoption and authorization for the Assistant City Manager to make the appropriate budget adjustments.

Councilman Doolittle moved to adopt Resolution No. 05-220 approving the revised Salary Schedule and General Compensation Plan for 2006; and authorizing the Assistant City Manager to make the appropriate budget adjustments. Councilwoman Cartoscelli seconded the motion that passed with a unanimous vote.

8. BUSINESS FROM THE COUNCIL

Councilwoman Cartoscelli reported that she and Mayor Hellberg attended a luncheon at Beale Air Force Base where Colonel Larry Wells was promoted to Brigadier General.

Councilman Doolittle said he fought for a SACOG grant, which we did not receive.

Mayor Hellberg announced there will not be a Council Meeting on January 3, 2006. He will be meeting with the Mayor of the City of Live Oak on January 3, 2006 for the selection of LAFCO members.

Councilmembers wished everyone a Merry Christmas and a Happy New Year.

9. ADJOURNMENT

At 8:32 p.m., adjourned the regular City Council meeting to the Redevelopment Agency. At 8:34 p.m., reconvened from the Redevelopment Agency to the regular City Council meeting.

10. CLOSED SESSION

Adjourned to closed session at 8:34 p.m. and conferred with legal counsel regarding existing litigation, Jaeger Construction, Inc. vs. City of Yuba City, Sutter County Superior Court CVCS05-0711, pursuant to Government Code Section 54956.9(a).

11. ADJOURNMENT

At 8:45 p.m. reconvened from closed session and immediately adjourned the regular City Council meeting of the City of Yuba City.

ERIC N. HELLBERG
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
REGULAR MEETING
REDEVELOPMENT AGENCY – CITY OF YUBA CITY
DECEMBER 20, 2005 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

____ Chairperson Hellberg
____ Vice Chairperson Miller
____ Director Cartoscelli
____ Director Doolittle
____ 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. Minutes of Redevelopment Agency Meeting

Recommendation: Approve the Redevelopment Agency minutes of July 19, 2005.

B. Grant Deed – Yuba City Redevelopment Agency (Land for Sunsweet Connector Road)

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

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
DECEMBER 20, 2005

- CALL TO ORDER

The Redevelopment Agency of the City of Yuba City was called to order by Chairperson Hellberg at 8:32 p.m.

- ROLL CALL

Present: Directors Cartoscelli, Doolittle, Miller, Ramirez, and Chairperson Hellberg
Absent: None

1. APPEARANCE OF INTERESTED CITIZENS

None.

2. CONSENT CALENDAR

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

A. Approved the Redevelopment Agency minutes of July 19, 2005.

B. Adopted Resolution No. 05-007 conveying a Grant Deed from the City of Yuba City Redevelopment Agency to Sunsweet Growers, Inc., for a portion of land in the vicinity of Walton Avenue and West Onstott Frontage Road.

3. BUSINESS FROM THE BOARD

None.

4. ADJOURNMENT

At 8:34 p.m., adjourned to the regular meeting of the City Council.

ERIC N. HELLBERG
CHAIRPERSON

ATTEST:

STEVE JOHNSON
SECRETARY