

AGENDA
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
JANUARY 4, 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 for Jerry Orr for his retirement
- B. Proclamation for Bill Croghan for his retirement
- C. Proclamation for Roger Stam for his retirement
- D. Proclamation for the United Way
- E. Senior Commission

2. PUBLIC HEARINGS

- A. Amendments of the Yuba City Zoning Regulations to provide for indoor recreational facilities in the industrial districts, office uses in the C-M Zone and the prohibition of medical marijuana dispensaries within the City limits—Applicant City of Yuba City

Recommendation: Following a public hearing, concur with the Planning Commission's recommendation, which is to:

- (1) Adopt the recommended findings, and
- (2) Introduce an ordinance and waive the first reading.

- B. Public Hearing Concerning the Formation of Jamie Drive Assessment District No. 2004-2

Recommendation: Conclude public hearing and declare that it is the best interest of all parties to amend the Engineer's report to provide water only and conduct a second balloting procedure.

- C. Public Hearing – Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit B-1

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-1. [Phillips Estates located east of Phillips Road and south of Lincoln Road]

D. South Colusa Frontage Road Right-of-Way Vacation Public Hearing

Recommendation: Conduct a public hearing; then

Adopt a Resolution vacating the portion of South Colusa Frontage Road right-of-way from approximately 120' east of Kiley Avenue to a point approximately 535' east of Kiley Avenue.

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. Jamie Drive Improvement Project & Staple/Ashley/Dennis/Cornwell Water Line Project

Recommendation: Award a contract to Sutter Constructors of Yuba City for the Jamie Drive Improvement Project & Staple/Ashley/Dennis/Cornwell Water Line Project.

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. Monthly Investment Report (November 2004)

Recommendation: Note & File

B. Minutes of Yuba City Council Meetings

Recommendation: Approve the Regular Meeting minutes of November 2, 2004; and the Special Meeting minutes of November 6 and November 12, 2004.

C. Easement Deed – C & S Partnership

Recommendation: Adopt a resolution accepting an Easement Deed from C & S Partnership, Parcels No. 52-211-059 and 52-211-060.

D. Easement Deed – Joseph Quirantes, Jr.

Recommendation: Adopt a resolution accepting an Easement Deed from Joseph Quirantes, Jr., Parcel No. 52-061-023.

E. Sunsweet Boulevard Project

Recommendation: Adopt a resolution approving the plans and specifications for the Sunsweet Boulevard Project and authorizing the advertisement for bids on the project.

F. Easement Deeds – Sunsweet Boulevard Project

- Recommendation: Adopt six resolutions accepting Easement Deeds as follows:
- (1) Donald Dupar, Robert T. Angel, Kirk C. Romain, and Timothy S. Johnson – a portion of Parcel No. 58-060-004
 - (2) Michael Tomlinson and Theresa Tomlinson, and William G. Meagher – a portion of Parcel No. 58-060-006
 - (3) Albert L. Esparza and Linda K. Esparza, and Juan C. De La Torre and Rachael R. De La Torre – a portion of Parcels No. 58-060-007 and 58-060-008
 - (4) Joseph Andre Guidera and Therese Ann Guidera – a portion of Parcel No. 58-060-014
 - (5) Christopher Pierce Swinney – a portion of Parcels No. 58-060-011 and 58-060-026
 - (6) Geweke-Yuba Properties, Daryl Geweke and Opal Geweke, Jane Willett, and Larry Geweke and Dale Geweke – a portion of Parcels No. 58-060-023 and 58-060-024

G. Public Works Supplemental Appropriation of Funds

- Recommendation: Authorize the Administrative Services Director to do a supplemental appropriation of funds received through the River Valley Estates map toward five future projects.

H. Public Works Supplemental Appropriation of Funds – Del Monte Ranch

- Recommendation: Authorize the Administrative Services Director to do a supplemental appropriation of funds received through the Del Monte Ranch Subdivision Agreements toward the future construction of traffic signals at the intersection of Walton Avenue/Lassen Boulevard and Tharp Road/Lassen Boulevard.

I. Rai Estates Units No. 1 and No. 2

- Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Rai Estates Unit No. 1 Subdivision Agreement and Rai Estates Unit No. 2 Subdivision Agreement and authorizing the developer to file Notices of Completion.

J. Walnut Glen Estates East Unit No. 2

- Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Walnut Glen Estates East Unit No. 2 Subdivision Agreement and authorizing the developer to file a Notice of Completion.

K. Shankar Village

- Recommendation:
- (1) Adopt a resolution approving the execution of an Amended Subdivision Agreement with Crowne Development Incorporated, providing for public improvements for Shankar Village.
 - (2) Adopt a resolution approving the final map for Shankar Village, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map.

6. REPORTS AND MISCELLANEOUS

A. Consultant Services for the Update to the Five-Year Consolidated Plan and the Analysis of Impediments to Fair Housing Choice

- Recommendation: Adopt a resolution awarding a contract for consultant services to Stuart and Graham Associates in the amount of \$41,000 for the purposes of updating the City of Yuba City Five-Year Consolidated Plan and the Analysis of Impediments to Fair Housing Choice.

7. BUSINESS FROM THE COUNCIL

A. Boards and Commissions

Confirm the Screening Committee's recommendation to appoint two members to the Yuba City Planning Commission, terms to expire December 31, 2008.

8. ADJOURNMENT

Adjourn to the joint City Council/Planning Commission Meeting at 7:00 p.m. on January 11, 2005 in Council Chambers for the downtown Plumas Street Streetscape presentation.

AGENDA
SPECIAL JOINT MEETING
CITY COUNCIL & PLANNING COMMISSION
CITY OF YUBA CITY
JANUARY 11, 2005 –7:00 P.M.

- CALL TO ORDER

- ROLL CALL
COUNCIL:

_____ Mayor Cartoscelli
_____ Vice Mayor Hellberg
_____ Councilman Doolittle
_____ Councilman Miller
_____ Councilman Ramirez

PLANNING COMMISSION:

_____ Melia Campbell
_____ Michael Cartoscelli
_____ Maynard Dunn
_____ Tejinder Maan
_____ Jeffrey Spencer
_____ Craig Starkey
_____ Satwant Takhar

1. APPEARANCE OF INTERESTED CITIZENS

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

2. PLUMAS STREETSCAPE PROJECT

Recommendation: Approve Conceptual Designs and Authorization to Prepare Construction Drawings.

3. ADJOURNMENT

AGENDA
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
JANUARY 18, 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. Youth Commission

2. PUBLIC HEARINGS

A. North Colusa Frontage Road Vacation Public Hearing

Recommendation: Conduct a public hearing;

THEN

Adopt a Resolution vacating the portion of North Colusa Frontage Road right-of-way and public utility easement from approximately 60' east of Harter Road to the easterly end of the frontage road as indicated on the vacation plat.

B. South Colusa Frontage Road Right-of-Way Vacation Public Hearing

Recommendation: Continue the public hearing;

THEN

Adopt a Resolution vacating a strip of land varying in width along the southerly right-of-way of South Colusa Frontage Road from approximately 10' east of Kiley Avenue to a point approximately 537' east of Kiley Avenue.

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. ORDINANCES

A. Amend Title 8, Chapter 5 of Yuba City Municipal Code

Recommendation: Adopt Ordinance No. 001-05 to amend the municipal code to provide for indoor recreational facilities in the industrial districts, office uses in the C-M Zone and the prohibition of medical marijuana dispensaries within the City limits, Applicant: City of Yuba City; waive the second reading.

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 Meetings

Recommendation: Approve the Regular Meeting minutes of November 16 and December 7, 2004; and the Special Meeting minutes of November 30, 2004.

B. Fiscal Year 2004 Comprehensive Annual Financial Report (CAFR) and Related Audit Reports

Recommendation: Accept the Fiscal Year 2004 CAFR and related audit reports.

C. Supplemental Appropriation of Funds

Recommendation: Authorize the Administrative Services Director to record a supplemental appropriation in the amount of \$40,000 to Lighting & Landscape Maintenance District #1 Zone of Benefit B. [Garden Highway area from Lincoln Road to Eureka Drive]

D. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit I_3

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 I_3 (generally located in the vicinity of Lincoln Road west of Walton Avenue).

Resolution of Intention, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit I_3 (pursuant to the Landscaping and Lighting Act of 1972).

E. Burnard Taylor Parcel Map

Recommendation: Adopt a resolution approving the parcel map for Burnard Taylor on the northwest corner of Del Monte Avenue and Dorman Avenue, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.

F. Feather River Development Parcel Map, Starr Drive, Parcel 7

Recommendation: Adopt a resolution approving the parcel map for Feather River Development for Parcel 7 on Starr Drive, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.

G. Budget Adjustments, Engineering Division of Public Works Department

Recommendation: Approve supplemental appropriation of \$15,000 to account number 3120-61310 (Engineering – Extra Help).

6. BUSINESS FROM THE COUNCIL

A. Boards and Commissions

Confirm the Screening Committee's recommendation to appoint 1) two members to the Traffic Committee, terms to expire January 31, 2007; 2) three members to the Parks & Recreation Commission, terms to expire December 31, 2008; 3) three members to the Handicapped Board of Appeals, terms to expire September 30, 2006; 4) one member to the Building Board of Appeals, term to expire September 30, 2006; and 5) one member to the Youth Commission, term to expire December 31, 2006.

7. ADJOURNMENT

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

8. CLOSED SESSION

Adjourn to closed session to confer with real property negotiators Jeffrey Foltz and John Wright pursuant to Government Code Section 54956.8 regarding: (1) Excess City property at 350 Colusa Avenue; and (2) Excess City property – Sumner Street.

9. ADJOURNMENT

Adjourn to the joint Study Session at 6:00 p.m. on January 25, 2005 in the Training Room at the Police Department for review of Annexation and Tentative Maps.

AGENDA
REGULAR MEETING
REDEVELOPMENT AGENCY – CITY OF YUBA CITY
JANUARY 18, 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. Minutes of Redevelopment Agency Meeting

Recommendation: Approve the Redevelopment Agency minutes of November 2, November 16, and December 7, 2004.

B. Fiscal Year 2004 Annual Financial Report

Recommendation: Accept the Fiscal Year 2004 Annual Financial Report.

3. BUSINESS FROM THE BOARD

4. ADJOURNMENT

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

AGENDA

SPECIAL JOINT MEETING CITY COUNCIL & PLANNING COMMISSION CITY OF YUBA CITY

STUDY SESSION

JANUARY 25, 2005

6:00 P.M.

POLICE DEPARTMENT TRAINING ROOM

KAREN CARTOSCELLI
Mayor

ERIC HELLBERG
Vice-Mayor



DAVID DOOLITTLE
Councilman

JOHN MILLER
Councilman

RORY RAMIREZ
Councilman

JEFFREY FOLTZ
City Manager

TIMOTHY HAYES
City Attorney

**Council Chambers Wheelchair Accessible
1201 Civic Center Blvd., Yuba City, CA**

If you need assistance in order to attend the City Council meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the City Council, the City is happy to assist you. Please contact City offices at 530/822-4601 at least 72 hours in advance so such aids or services can be arranged.

City Hall TDD: 530-822-4732

AGENDA
SPECIAL MEETING OF
CITY COUNCIL & PLANNING COMMISSION
CITY OF YUBA CITY
STUDY SESSION
POLICE DEPARTMENT TRAINING ROOM
JANUARY 25, 2005 – 6:00 P.M.

- CALL TO ORDER

- ROLL CALL

COUNCIL:

_____ Mayor Cartoscelli
_____ Vice Mayor Hellberg
_____ Councilman Doolittle
_____ Councilman Miller
_____ Councilman Ramirez

PLANNING COMMISSION:

_____ Melia Campbell
_____ Michael Cartoscelli
_____ Maynard Dunn
_____ Tejinder Maan
_____ Jeffrey Spencer
_____ Craig Starkey
_____ Satwant Takhar

1. PLEDGE OF ALLEGIANCE

2. CONSIDER REVISING THE SUBDIVISION APPROVAL PROCESS

3. CITY GROWTH POLICIES IN THE CITY'S SPHERE OF INFLUENCE

4. APPEARANCE OF INTERESTED CITIZENS

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

5. ADJOURNMENT