

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

- CALL TO ORDER

- ROLL CALL

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

- INVOCATION

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. PRESENTATIONS/PROCLAMATIONS

A. Recognition for AWARD of Certified Purchasing Manager to Natalie Walter, General Services Administrative Analyst II

B. Senior Commission

3. PUBLIC HEARINGS

A. Tentative Map 05-03, 1889 Jamie Drive, Subdivider/Property Owner Tom Crossan (continued)

Recommendation: Following a public hearing, uphold the Planning Commission's decision to deny the subdivision of a single parcel of .4 acres into 2 separate parcels of .14 and .26 acres, subject to conditions.

B. Apply consistent preannexation zoning (#RZ 04-12) of One-Family Residence, Special Standards Combining (R-1-X₂₃) District or to a district as deemed appropriate to 39.04 acres located on the east side of Township Road approximately 1,200 feet north of State Route 20. Property Owners, Raghbir S. Atwal, Bimiljit Atwal, Birinder K. Chohan and Manjit K. Sandhu – Applicant, A & G Montna Properties

Recommendation: Conduct a public hearing and after review and consideration of the mitigated negative declaration, concur with the Planning Commission's recommendation, which is to:

- A) Adopt the recommended findings,
- B) Adopt the mitigated negative declaration, and
- C) Introduce an ordinance for approval of Rezoning 04-12 for amendments to the Official Zoning Map to apply preannexation zoning of R-1-X₂₃ District as indicated on Exhibit A and subject to the conditions listed in Exhibit B, and waive the first reading.

- C. Apply consistent preannexation zoning (#RZ 05-03) of One-Family Residence, Special Standards Combining (R-1-X₂₂) District and Public Facilities (PF) District or to districts as deemed appropriate to 206.6 acres located between Butte House Road, the running/bike path, Township Road and the current City limits. Property Owners, Jaswant Mann and Sukdev S. Purewal – Applicant, Reynen and Bardis Communities

Recommendation: Conduct a public hearing and after review and consideration of the mitigated negative declaration, concur with the Planning Commission’s recommendation, which is to:

- A) Adopt the recommended findings,
- B) Adopt the mitigated negative declaration,
- C) Introduce an ordinance for approval of Rezoning 05-03 for amendments to the Official Zoning Map to apply preannexation zoning of R-1-X₂₂ and PF Districts as indicated on Exhibit A and subject to the conditions listed in Exhibit B, and waive the first reading.

- D. Rezone #05-02 to change existing zoning on 0.70-acres at 672 Lincoln Road from the Multiple-Family Residence, Airport Influence Combining (R-3 AI) District to the Planned Development, Airport Influence Combining (PD₁₂ AI) District, or other such designation as deemed appropriate; Assessor’s Parcel No. 054-183-015; Applicant is Alka Kumar and Arkadiusz Kazmierczak; Property Owner is Alka Kumar

Recommendation: Conduct a public hearing and after review and consideration of the mitigated negative declaration, concur with the Planning Commission’s recommendation, which is to:

- A) Adopt the recommended findings,
- B) Adopt the mitigated negative declaration,
- C) Introduce an ordinance for approval of Rezone #05-02 for amendments to the Official Zoning Map to change the zoning from the Multiple-Family Residence, Airport Influence Combining (R-3 AI) District to the Planned Development, Airport Influence Combining (PD₁₂ AI) District as indicated on the exhibit, and waive the first reading.

- E. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit C_7

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 C_7. [Siena Estates, located west of Hooper Road and south of Monroe Road]

4. 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.

5. ORDINANCES

A. Preannexation Zoning of Property—(RZ 04-10 & RZ 04-15)

Recommendation: Adopt Ordinance No. 006-05 to rezone property to One-Family Residence, Special Standards Combining (R-1-X₂₀) District, One-Family Residence, Special Standards Combining (R-1-X_{20a}) District, Multiple-Family Residence, Special Standards Combining (R-3-X₂₀) District, Community Commercial (C-2) District and Light Industrial (M-1) District to 249+ acres located between Hooper Road and a point midway between Elmer Road and Blevin Road and between Vine Avenue and the extension of Lizanne Drive. Property Owners—Interwest Homes, Inc., Bill Walker, Patricia Sadler, Piari Singh & Satnam Tatla—Applicant, Interwest Homes, Inc. and Reynen & Bardis Communities; waive the second reading.

B. Preannexation Zoning of Property—(RZ 05-04)

Recommendation: Adopt Ordinance No. 007-05 to rezone property to One-Family Residence, Special Standards Combining (R-1-X₂₁) District to 71 acres located between Butte House Road and Roosevelt Road and between Lynchburg Drive and Coy Drive. Property Owners, Ernest Low and Henry & Marian Kodama—Applicant, Meritage Homes of California; waive the second reading.

C. Preannexation Zoning of Property—(RZ 05-01)

Recommendation: Adopt Ordinance No. 008-05 to rezone property at Walton Avenue and Gilsizer Slough and between the current city limits and Bogue Road: (1) General Plan Amendment 05-01 to change the existing Medium Density residential (MDR) for 2 acres to Low Density Residential (LDR) and to rearrange the Medium Density Residential, High Density Residential (HDR) and Parks, Recreation and Open Space (PR&OS) designations into a different configuration while maintaining the same acreages for each designation as shown on the Yuba City General Plan Land Use Diagram adopted in April of 2004, and (2) Rezoning 05-01 for a smaller area within the proposed general plan amendment described above, specifically the 33 acres north of Smith Road, to change the existing preannexation zoning from One-Family Residence, Agricultural Combining (R-1-A) District in order to place consistent preannexation zoning of Planned Development (PD₁₁) District. Property Owner, Siller Brothers, Inc./Applicant, Braddock and Logan; waive the second reading.

D. Cash Handling Guidelines

Recommendation: Adopt Ordinance No. 009-05 adding Article 5 to Chapter 7, Title 3 of the Yuba City Municipal Code establishing Cash Handling Guidelines; 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. Planning Commission Actions

Recommendation: Note and file.

B. Regular City Council Meeting Minutes of June 21, 2005

Recommendation: Approve the regular Meeting Minutes of June 21, 2005.

C. Program Guidelines for Housing Programs

Recommendation: Adopt revised Program Guidelines for the City's Housing Rehabilitation Program.

D. Grant Deed – Neil Kumar

Recommendation: Adopt a resolution accepting a Grant Deed from Neil Kumar for Assessor's Parcel Number 52-413-012.

7. REPORTS & MISCELLANEOUS

A. Update the Council on the Status of the Friends of Yuba City Parks and Recreation Foundation

Recommendation: Transfer of Rick Balfour Scholarship Fund to Friends of Yuba City Parks & Recreation Foundation Account.

B. Planning and Design Consultant Services for the Development of the Community Center

Recommendation: Amend the Contract with LPA Inc. adding Phase II, the Community Center.

C. Building Division Professional Services Accounts for Plan Check Services

Recommendation: Authorize staff to outsource plan check and inspection services with LP2A, Willdan, NAFFA and Berryman and Henigar. Limit each organization to a maximum award of \$125,000 for the fiscal year 2005-2006. The finding is that it is in the best interest of the City to do so.

D. Pease Road Interchange

Recommendation: Review presentation from staff on Pease Road interchange.

8. BUSINESS FROM THE COUNCIL

A. Old Railroad Depot Update

Recommendation: Take definitive action on the disposition of the Railroad Depot.

9. CLOSED SESSION

Confer with real property negotiator Jeffrey Foltz pursuant to Government Code Section 54956.8 regarding the City of Yuba City's possible purchase of a portion of a parcel at 2035 Butte House Road (APN 17-115-01).

10. ADJOURNMENT

MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
JULY 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 Doolittle, Hellberg, Miller, Ramirez, and Mayor Cartoscelli
Absent: None

- INVOCATION

Police Chief Doscher gave the invocation.

1. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman John Miller led the Pledge of Allegiance to the Flag.

2. PRESENTATIONS/PROCLAMATIONS

A. Assistant City Manager Steve Kroeger and General Services Manager Jack Smith gave the history of this prestigious award, the Certified Purchasing Manager. Mayor Cartoscelli gave recognition for AWARD of Certified Purchasing Manager to Natalie Walter, General Services Administrative Analyst II.

B. Senior Commissioner June Bone gave the monthly report.

3. PUBLIC HEARINGS

A. Tentative Map 05-03, 1889 Jamie Drive, Subdivider/Property Owner Tom Crossan (continued)

Assistant City Manager Phil Carter showed a map of the affected area. He explained that this item was continued from the June 21, 2005 Council meeting.

Tom Crossan, 1889 Jamie Drive, Yuba City, CA: Gave an overview of the steps he and his family have taken to meet all City standards regarding splitting his property. He stated that this will improve the look of the neighborhood. He doesn't understand why the City Planning Department approved the project, yet the Planning Commission denied it.

Mayor Cartoscelli opened the public hearing. The following citizens spoke:

1. Craig Starkey, 750 Lincoln Road #4, Yuba City, Planning Commission Chairman: Gave an overview of the Planning Commission's decision. Feels strongly that their decision follows the General Plan.
2. Dale Henderson, 2471 Blevin Road, Yuba City, CA: Stated that he is against splitting the lot.
3. Jeffrey Spencer, Planning Commissioner, 394 Royal River Drive, Yuba City, CA: Voiced his support of the Planning Commission's unanimous decision to deny this project due to the existing character of the neighborhood.

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

Councilman Ramirez stated that his opinion has not changed and he supports the Planning Commission's decision. Councilman Miller concurred. Councilman Doolittle stated that he has reviewed the tape of the June 21, 2005 Council meeting and after reviewing all information, concurs with Councilmembers Ramirez and Miller.

Councilman Hellberg stated that he believes this will improve the neighborhood and supports Mr. Crossan's request. Mayor Cartoscelli stated that this is definitely a difficult decision but will still support Mr. Crossan's request.

Councilman Ramirez moved to uphold the Planning Commission's decision to deny the subdivision of a single parcel of .4 acres into 2 separate parcels of .14 and .26 acres, subject to conditions. Councilman Miller seconded the motion that passed with the following vote:

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

- B. Apply consistent preannexation zoning (RZ 04-12) of One-Family Residence, Special Standards Combining (R-1-X₂₃) District or to a district as deemed appropriate to 39.04 acres located on the east side of Township Road approximately 1,200 feet north of State Route 20. Property Owners: Raghbir S. Atwal, Bimiljit Atwal, Birinder K. Chohan and Manjit K. Sandhu – Applicant, A & G Montna Properties

Councilmembers Miller and Ramirez left the meeting stating a possible conflict of interest with this item.

Assistant City Manager Phil Carter explained that in March 2005 Council adopted 12 growth policies for the City's Sphere of Influence including the development of Specific Plans and Master Plans prior to annexation into the City. At that time, there were six applications submitted requesting preannexation zoning. Council directed these six applications move forward and that all other preannexation zoning application requests within the Master Plan areas be delayed until those six are completed. This project is one of those applications.

Mayor Cartoscelli opened the public hearing. The following citizens spoke:

1. Gregory Scandalis, 788 Andrew Drive, Yuba City, CA: Voiced many concerns including explosive growth in the City and the impact on the Wastewater Treatment Plant. He gave Council a letter outlining some of his concerns. He does not support the project.
2. George Carpenter, Esq. representing the applicant: Gave the background of the proposed project. Asked for clarification on condition #1 and asked that the verbiage be changed to read "Prior to recordation of the final subdivision map.."
3. Patty Fortna, 1129 N. Township Road, Yuba City, CA: Voiced many concerns including the existing drainage problem, traffic, noise, speed and air quality. She does not support the project.
4. Connie Williams, 2410 N. Township Road, Yuba City, CA: Stated that this project is at the edge of the City's Sphere of Influence and staff said it would probably not be developed for many more years. Voiced many concerns including traffic, roads, drainage, and schools and stated that these issues should be resolved prior to or at the same time as the subdivision's build-out. Asked Council to delay the zoning. Stated that the Walnut Park project has not met their mitigated measures and this will only compound existing problems.
5. Gregory Scandalis, Yuba City, CA: Stated that he is representing the neighbors in this area. They are not happy with KB Homes who has not been a good neighbor. They have not complied with mitigated conditions including road improvements and drainage, and gave examples of the problems.
6. George Carpenter: Stated that as part of the Master Plan, all infrastructure has to be looked at. He feels that they are satisfying all conditions.
7. Jeffrey Spencer, Planning Commissioner: Asked that the Council provide them with direction as to the General Plan and higher density zoning.

Hearing no further comment, the public hearing was closed.

Councilman Doolittle stated that cluster homes have a place, but not at the edge of the Sphere of Influence. Councilman Hellberg stated that this will change the character of the area. Mayor Cartoscelli concurred. This is only the preannexation zoning. They will take a very close look at the Master Plan, tentative map, and cluster homes as part of the next steps.

Councilman Doolittle moved that after review and consideration of the mitigated negative declaration, to concur with the Planning Commission's recommendation to: 1) Adopt the recommended findings, 2) Adopt the mitigated negative declaration, and 3) Introduce Ordinance No. 010-05 for approval of Rezoning 04-12 for amendments to the Official Zoning Map to apply preannexation zoning of R-1-X₂₃ District as indicated on Exhibit A and subject to the conditions listed in Exhibit B, with the requested change to condition #1, and waived the first reading. Mayor Cartoscelli seconded the motion that passed with the following vote:

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

Councilman Miller returned to the meeting.

- C. Apply consistent preannexation zoning (#RZ 05-03) of One-Family Residence, Special Standards Combining (R-1-X₂₃) District and Public Facilities (PF) District or to districts as deemed appropriate to 206.6 acres located between Butte House Road, the running/bike path, Township Road and the current City limits. Property Owners Jaswant Mann and Sukdev S. Purewal – Applicant, Reynen and Bardis Communities

Councilman Ramirez remained out of the meeting with a possible conflict of interest.

Assistant City Manager Phil Carter explained that this project is also one of the applications approved by Council as explained in Item 3B. He further explained that the

General Plan designates approximately 186 acres as Low Density Residential with the future 10-acre school site and 10-acre park site as Public & Semi-Public and Parks, Recreation & Open Space, respectively. The proposed R-1 and PF Districts are consistent with the General Plan designations. No tentative map has been submitted but one is expected in the near future. This will trigger road and other infrastructure improvements throughout the project area.

Mayor Cartoscelli opened the public hearing. The following citizens spoke:

1. Shawn Menard, MHN, 523 J Street, Marysville, CA: Gave an overview of the proposed project. Requested that the first line in condition #1 be changed to read "Prior to the recordation of any final subdivision map..."
2. Connie Williams, 2410 N. Township Road, Yuba City, CA: Stated that this project doesn't blend into the existing area and, therefore, is in conflict with the General Plan. She stated that the environmental report should address the construction route as previous development has created many problems with traffic, noise, dirt, etc. on Township Road.
3. Rick Laughlin, 1726 Williamsburg Drive, Yuba City, CA: Voiced concerns about traffic and the new proposed parkway behind his property, including noise and landscaping.
4. Eric Neil, 1663 Americana, Yuba City, CA: Voiced concerns about the new road in his area and the growth.
5. Laura Santana, Williamsburg, Yuba City, CA: Enjoys the quiet and peace in her neighborhood. Voiced her concerns and asked that a larger buffer be used between the new road and the homes that will backup to the road. Also asked that Americana be left as a cul-de-sac.

Hearing no further comment, the public hearing was closed.

Councilman Doolittle stated that the parkways will help with existing traffic. He is dedicated to try and preserve as much of the existing neighborhood as possible. Councilman Miller concurred and stated that when the project is developed, they will do their best to minimize the impact on citizens in the area. Councilman Hellberg and Mayor Cartoscelli concurred.

Councilman Doolittle moved that after review and consideration of the mitigated negative declaration, to concur with the Planning Commission's recommendation to: 1) Adopt the recommended findings, 2) Adopt the mitigated negative declaration, and 3) Introduce Ordinance No. 011-05 for approval of Rezoning 05-03 for amendments to the Official Zoning Map to apply preannexation zoning of R-1-X₂₂ District and PF Districts as indicated on Exhibit A and subject to the conditions listed in Exhibit B, with the requested change to condition #1 and waived the first reading. Councilman Hellberg seconded the motion that passed with the following vote:

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

Councilman Ramirez returned to the meeting.

- D. Rezone #05-02 to change existing zoning on 0.70 acres at 672 Lincoln Road from the Multiple-Family Residence, Airport Influence Combining (R-3 AI) District to the Planned Development, Airport Influence Combining (PD₁₂ AI) District, or other such designation as deemed appropriate: Assessor's Parcel No. 054-183-015. Applicant, Alka Kumar and Arkadiusz Kazmierczak; Property Owner, Alka Kumar

Associate Planner Jason Goff gave an overview of the proposed project. He explained that the applicants are petitioning rezoning to 672 Lincoln Road to subdivide the parcel into 10 lots consisting of 9 single-family residential lots and a common area parcel to accommodate centralized parking and required landscaping.

Councilman Hellberg asked if there would be windows in the two-story homes that would overlook one-story homes and he was told yes, but the windows will be small and placed very high.

Mayor Cartoscelli opened the public hearing. The following citizens spoke:

1. Alka Kumar, 773 Estates Drive, Yuba City, CA, applicant of the project: Explained that the windows in the two-story homes will be very small and are primarily for light and air. She said that they have agreed to plant a tree on the property of the house to the south, as a shade tree will need to be removed.

Hearing no further comment, the public hearing was closed.

Councilman Hellberg stated that this is a good infill project. He voiced his disappointment with staff for not following the policy set by Council regarding windows in two-story homes not overlooking one-story homes.

Councilman Miller stated that this is an excellent example of an infill project. The developers seem to be very cooperative and he is in support of the project. Councilman Doolittle concurred. In regards to the policy about the windows, there needs to be some leeway and this seems to be a good project for that.

Councilman Doolittle moved that after review and consideration of the mitigated negative declaration, to concur with the Planning Commission's recommendation to: 1) Adopt the recommended findings, 2) Adopt the mitigated negative declaration, and 3) Introduce Ordinance No. 012-05 for approval of Rezoning 05-02 for amendments to the Official Zoning Map to change the zoning from the Multiple-Family Residence, Airport Influence Combining (R-3 AI) District to the Planned Development, Airport Influence Combining (PD₁₂ AI) District as indicated on the exhibit, and waived the first reading. Councilman Miller seconded the motion that passed with the following vote:

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

E. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit C_7

Assistant City Manager Phil Carter explained that this public hearing is required by State law to establish the Lighting and Landscape Maintenance District which is required in the Siena Estates Map to enable the future lot owners to pay the costs and maintenance of landscaping materials, irrigation systems, lighting, and street trees within the subdivision. The proposed assessment is \$109.99 per year to each lot owner in Zone of Benefit C_7.

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

Councilman Doolittle moved to adopt Resolution No. 05-130 confirming the diagram and assessment and levying assessment for Fiscal Year 2004-2005 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit C_7. [Siena Estates, located west of Hooper Road and south of Monroe Road]. Councilman Ramirez seconded the motion that passed with the following vote:

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

4. APPEARANCE OF INTERESTED CITIZENS

Fire Chief Marc Boomgaarden announced there has been an increase in the number of illegal fireworks this year. He will be working on a plan to reduce this problem in upcoming years.

5. ORDINANCES

A. Preannexation Zoning of Property (RZ 04-10 and RZ 04-15)

Councilman Ramirez stated a potential conflict of interest with this item; therefore, he would not vote.

Councilman Doolittle moved to adopt Ordinance No. 006-05 to rezone property to One-Family Residence, Special Standards Combining (R-1-X₂₀) District, One-Family Residence, Special Standards Combining (R-1-X_{20a}) District, Multiple-Family Residence, Special Standards Combining (R-2-X₂₀) District, Community Commercial (C-2) District and Light Industrial (M-1) District to 249+ acres located between Hooper Road and a point midway between Elmer Road and Blevin Road and between Vine Avenue and the extension of Lizanne Drive. Property Owners – Interwest Homes, Inc., Bill Walker, Patricia Sadler, Piari Singh & Satnam Tatla – Applicant, Interwest Homes, Inc. and Reynen & Bardis Communities; and waived the second reading. Councilman Hellberg seconded the motion that passed with a unanimous vote, with Councilman Ramirez abstaining.

B. Preannexation Zoning of Property (RZ 05-04)

Councilman Doolittle moved to adopt Ordinance No. 007-05 to rezone property to One-Family Residence, Special Standards Combining (R-1-X₂₁) District to 71 acres located between Butte House Road and Roosevelt Road and between Lynchburg Drive and Coy Drive. Property Owners, Ernest Low and Henry & Marian Kodama – Applicant, Meritage Homes of California; and waived the second reading. Councilman Ramirez seconded the motion that passed with a unanimous vote.

C. Preannexation Zoning of Property (RZ 05-01)

Councilman Doolittle moved to adopt Ordinance No. 008-05 to rezone property at Walton Avenue and Gilsizer Slough and between the current City limits and Bogue Road: 1) General Plan Amendment 05-01 to change the existing Medium Density Residential (MDR) for 2 acres to Low Density Residential (LDR) and to rearrange the

Medium Density Residential, High Density Residential (HDR) and Parks, Recreation and Open Space (PR&OS) designations into a different configuration while maintaining the same acreages for each designation as shown on the Yuba City General Plan Land Use Diagram adopted in April of 2004, and 2) Rezoning 05-01 for a smaller area within the proposed General Plan amendment described above, specifically the 33 acres north of Smith Road, to change the existing preannexation zoning from One-Family Residence, Agricultural Combining (R-1-A) District in order to place consistent preannexation zoning of Planned Development (PD₁₁) District. Property Owner, Siller Brothers, Inc. /Applicant, Braddock and Logan; and waived the second reading. Councilman Miller seconded the motion that passed with a unanimous vote.

D. Cash Handling Guidelines

Councilman Doolittle moved to adopt Ordinance No. 009-05 adding Article 5 to Chapter 7, Title 3 of the Municipal Code establishing Cash Handling Guidelines; and waived the second reading. Councilman Miller seconded the motion that passed with a unanimous vote.

6. CONSENT CALENDAR

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

- A. Noted and filed the Planning Commission actions.
- B. Approved the Regular Meeting Minutes of June 21, 2005.
- C. Adopted the revised Program Guidelines for the City's Housing Rehabilitation Program.
- D. Adopted Resolution No. 05-131 accepting a Grant Deed from Neil Kumar for Assessor's Parcel Number 52-413-012.

7. REPORTS AND MISCELLANEOUS

A. Update the Council on the Status of the Friends of Yuba City Parks and Recreation Foundation

Parks & Recreation Director Skip King gave the history of the Foundation. He explained that the Foundation is once again fully manned and involved in some great projects. Walt and Bev Balfour have requested that the Rick Balfour Scholarship Funds be transferred to the Friends of the Yuba City Parks and Recreation Foundation to be used for area youth scholarships.

After discussion, Councilman Ramirez asked that verbiage be added to the motion that states the funds from the Rick Balfour Scholarship would be restricted to scholarships for area youth.

Councilman Ramirez moved to transfer the Rick Balfour Scholarship Fund to the Friends of Yuba City Parks & Recreation Foundation Account, and that the funds be restricted to scholarships for area youth. Councilman Doolittle seconded the motion that passed with a unanimous vote.

B. Planning and Design Consultant Services for the Development of the Community Center

Parks & Recreation Director Skip King gave a brief overview of the project. Mr. King explained that with the increasing need for gym space, it has become necessary to expand this project into two phases. Phase I will now include the renovation of Gauche Park and addition of an aquatics complex. Phase II will be the construction of a community center, which will include the gymnasium that was originally included in the Gauche Park Phase I project. Staff would like to add a resolution to the motion.

Councilman Doolittle moved to adopt Resolution No. 05-131 to amend the contract with LPA Inc. adding Phase II, the Community Center. Councilman Ramirez seconded the motion that passed with a unanimous vote.

C. Building Division Professional Services Accounts for Plan Check Services

Assistant City Manager Phil Carter explained that the Building Division has outsourced plan check and inspection services since 1999. There is no fiscal impact to the City as the project applicant currently pays for plan check review when plans are submitted for a permit.

Councilman Ramirez moved to 1) authorize staff to outsource plan check and inspection services with LP2A, Willdan, NAFFA and Berryman and Henigar, and 2) limit each organization to a maximum award of \$125,000 for the fiscal year 2005-2006. The finding is that it is in the best interest of the City to do so. Councilman Doolittle seconded the motion that passed with a unanimous vote.

D. Pease Road Interchange

Assistant City Manager Phil Carter explained that the presentation by Quincy Engineering would cover the required coordination process with Caltrans, the outcome of the initial study completed by Quincy Engineering, and the alternatives. The presentation will also include the next step in the process, current status, and some estimated timelines.

A presentation was presented by staff members of Quincy Engineering. They answered questions of Council. This item is informational only and does not require action of Council.

8. BUSINESS FROM THE COUNCIL

A. Old Railroad Depot Update

City Manager Jeffrey Foltz gave an overview of this item. Mr. Foltz explained that last year and earlier this year, Council requested that Dr. Andrews provide a comprehensive business plan on how he intended to finance, maintain, refurbish, and locate the depot. This has not been received as of yet. It was suggested during the Gauche Park plan review, the depot might work there. The architect for that project has written a letter indicating that the depot did not fit with the park design.

Councilman Hellberg stated that Council has an opportunity to save a historical building. The Depot does not need to be moved until next spring, when the park project begins. Councilman Hellberg explained that Dr. Andrews can't move forward with the grant process until he has an address for the depot.

Mayor Cartoscelli stated that this is not a City project and that the City is not interested in the project. The City has asked for a comprehensive business plan from Dr. Andrews which has not been produced.

Councilman Ramirez asked if the address across from Lee's Canton is used, would the City be obligated. Dr. Andrews answered that he did not believe so. He further stated that once he has an address, we would move forward with the grant process. It was noted that Dr. Andrews would still need a non-profit organization to submit a grant application.

City Attorney Timothy Hayes stated that he has not reviewed the grant process; therefore he does not know if the City would be obligated.

Mayor Cartoscelli asked for opinions from Council in preserving the depot. Councilman Ramirez stated that if we do move forward, there would need to be a timeline. Councilman Miller stated that Dr. Andrews has had adequate time to move forward. He asked if the City could sell the depot to Dr. Andrews and give him 60-90 days to find a location, non-City owned, to move the depot. The City has agreed to move it one more time. Councilman Doolittle concurred with Councilman Miller.

After further discussion, Councilman Hellberg moved to declare the Southern Pacific Depot Building surplus property, with a value of less than \$25,000, and directed staff to dispose of the building using the City's purchasing guidelines. Councilman Doolittle seconded the motion that passed with a unanimous vote.

9. CLOSED SESSION

At 10:55 p.m. adjourned to closed session and conferred with real property negotiator Jeffrey Foltz, pursuant to Government Code Section 54956.8 regarding the City of Yuba City's possible purchase of a portion of a parcel at 2035 Butte House Road (APN 17-115-01).

10. ADJOURNMENT

At 11:30 p.m., reconvened from closed session and immediately adjourned in memory of Air Force Major Dwayne Dively.

KAREN CARTOSCELLI
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
JULY 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. Proclamations for the Retirement of Denis Cook

B. 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. ORDINANCES

A. Preannexation Zoning of Property (#RZ 04-12)

Recommendation: Adopt Ordinance No. 010-05 to rezone property on the east side of Township Road, 1,200 feet north of Highway 20, APN 17-090-008, -014 and -015 to R-1-X₂₃; Applicant A & G Montna Properties; and waive the second reading.

B. Preannexation Zoning of Property (#RZ 05-03)

Recommendation: Adopt Ordinance No. 011-05 to rezone property on the east side of Township Road, and the south side of Butte House Road to R-1-X₂₂ and PF Districts; Applicant, Reynen & Bardis; and waive the second reading.

C. Preannexation Zoning of Property (#RZ 05-02)

Recommendation: Adopt Ordinance No. 012-05 to rezone property located at 672 Lincoln Road, APN 54-183-015, to PD₁₂; Applicant, Arkadiusz & Alka Kazmierczak; and waive the second reading.

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. Regular City Council Meeting Minutes of July 5, 2005

Recommendation: Approve the regular Meeting Minutes of July 5, 2005.

B. Monthly Investment Report (May 2005)

Recommendation: Note & File

C. Water Treatment Plant Expansion to 30 Mgd Environmental Review

Recommendation: Following review and consideration of the mitigated negative declaration, find that there is substantial evidence that the project will not have a significant impact on the environment and adopt a resolution approving the mitigated negative declaration for the Water Treatment Plant Expansion to 30 mgd.

D. Yuba City Lighting and Landscape Maintenance Districts No. 1 & 2 (Stabler Lane/Garden Highway and Town Square Areas, respectively)

Recommendation: Adopt the following resolutions to continue the Lighting and Landscape Maintenance Districts:

Resolution Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance Districts No. 1 and 2 (pursuant to the Landscaping and Lighting Act of 1972).

Resolution of Intention of Order Improvements, Yuba City Lighting and Landscape Maintenance Districts No. 1 and 2 (pursuant to the Landscaping and Lighting Act of 1972).

E. Yuba City Lighting and Landscape Maintenance Districts No. 3, 4, & 5 (67 subdivisions throughout the City)

Recommendation: Adopt the following resolutions to continue the Lighting and Landscape Maintenance Districts:

Resolution Directing Filing of Annual Reports, Yuba City Lighting and Landscape Maintenance Districts No. 3, 4 & 5 (pursuant to the Landscaping and Lighting Act of 1972).

Resolution of Intention of Order Improvements, Yuba City Lighting and Landscape Maintenance Districts No. 3, 4 & 5 (pursuant to the Landscaping and Lighting Act of 1972).

F. Yuba City Residential Street Light Maintenance District (Walton Area) and Yuba City Residential Street Light Maintenance District (Tierra Buena Area)

Recommendation: Adopt the following resolutions to continue the Residential Street Light Maintenance Districts:

Resolution Directing Filing of Annual Reports, Yuba City Residential Street Light Maintenance District (pursuant to the Benefit Assessment Act of 1982).

Resolution of Intention of Order Improvements, Yuba City Residential Street Light Maintenance District (pursuant to the Benefit Assessment Act of 1982).

G. Yuba City Lighting and Landscape Maintenance District No. 4, Zone of Benefit D_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. 4, Zone of Benefit D_3 (Tres Picos West Estates located in the Buttes Vista Neighborhood at the southwest corner of Stabler Lane and Pease Road).

Resolution of Intention, Yuba City Lighting and Landscape Maintenance District No. 4, Zone of Benefit D_3 (pursuant to the Landscaping and Lighting Act of 1972).

H. Professional Services Agreement – Master Drainage Study for West Yuba City Area

Recommendation: Approve revision to the Agreement for Professional Services with West Yost & Associates and an increase in the compensation therefor by \$15,000.

I. Quit Claim Deed – The City of Yuba City

Recommendation: Adopt a resolution authorizing the Mayor to execute a Quit Claim Deed to Harold M. Eastridge and Margaret M. Eastridge, Co-trustees of the Eastridge Revocable Trust of 2004, dated December 24, 2004, for a portion of roadway entrance south of Bogue Road between Railroad Avenue and Garden Highway.

J. Ochipinti, Gordon, and Bedart Parcel Map, Plumas Court, Parcel 1 of Parcel Map 1034

Recommendation: Adopt a resolution approving the parcel map for Ochipinti, Gordon, and Bedart located on Plumas Court, accepting dedication of the utility easements shown thereon and authorizing the filing of the map.

K. Grant Deed – City of Yuba City

Recommendation: Adopt a resolution conveying a Grant Deed from the City of Yuba City to the Yuba City Redevelopment Agency for a road entrance on the south side of C Street between Plumas Boulevard and Wilbur Avenue.

L. Teal Hollow Unit No. 1 – 43-lot single family dwelling subdivision

Recommendation: Adopt a resolution approving the execution of a Subdivision Agreement with Centex Homes providing for public improvements for Teal Hollow Unit No. 1.

5. REPORTS AND MISCELLANEOUS

A. Submission for Prop 40 Grant Funding

Recommendation: Adopt a resolution approving the City of Yuba City to apply for grant funds under Proposition 40, The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for use in the development of the Community Center to be located in the Town Center.

6. BUSINESS FROM THE COUNCIL

A. Mitigation Monitoring Requirements for KB Homes on Walnut Park Estates

Recommendation: Continue to monitor Walnut Park Estates to assure adherence to the Mitigation Monitoring Requirements as approved by the City.

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 Legal Counsel concerning potential litigation pursuant to Government Code Section 54956.9 (c) (one potential case).

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 at the southeast corner of Franklin and Ohleyer Roads.

9. ADJOURNMENT

MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
JULY 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 Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cartoscelli led the Pledge of Allegiance to the Flag.

1. PRESENTATIONS/PROCLAMATIONS

A. Proclamations for the Retirement of Denis Cook

Mayor Cartoscelli presented proclamations from the City and County to Denis Cook for his 13½ years of service to the City. A resolution was presented to Mr. Cook by Mark Spannagel of Assemblyman Doug LaMalfa's office.

B. Youth Commission

Youth Commissioner Brittany Sheahan gave the report.

2. APPEARANCE OF INTERESTED CITIZENS

None.

3. ORDINANCES

A. Preannexation Zoning of Property (#RZ 04-12)

Councilmen Miller and Ramirez recused themselves from this item due to a conflict of interest.

Councilman Doolittle moved to adopt Ordinance No. 010-05 to rezone property on the east side of Township Road, 1,200 feet north of Highway 20, APN 17-090-008, -014 and -015 to R-1-X₂₃; Applicant A & G Montna Properties; and waived the second reading. Councilman Hellberg seconded the motion that passed with the following vote:

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

Councilman Miller rejoined the meeting after the vote was taken.

B. Preannexation Zoning of Property (#RZ 05-03)

Councilman Ramirez remained recused due to a conflict of interest on this item.

Councilman Doolittle moved to adopt Ordinance No. 011-05 to rezone property on the east side of Township Road, and the south side of Butte House Road to R-1-X₂₂ and PF Districts; Applicant, Reynen & Bardis; and waived the second reading. Councilman Hellberg seconded the motion that passed with the following vote:

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

Councilman Ramirez rejoined the meeting after the vote was taken.

C. Preannexation Zoning of Property (#RZ 05-02)

Councilman Doolittle moved to adopt Ordinance No. 012-05 to rezone property located at 672 Lincoln Road, APN 54-183-015, to PD₁₂; Applicant, Arkadiusz & Alka Kazmierczak; and waived the second reading. Councilman Miller 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

Mayor Cartoscelli asked that Items A and L be removed from the Consent Calendar. Councilman Miller asked that Item I be removed from the Consent Calendar. Councilman Doolittle moved to adopt the balance of the Consent Calendar as presented. Councilman Miller seconded the motion that passed with a unanimous vote, less Councilman Hellberg who abstained from Item D.

- B. Noted & filed the Monthly Investment Report (May 2005).
- C. Following review and consideration of the mitigated negative declaration for the water treatment plant expansion to 30 mgd, found that there is substantial evidence that the project will not have a significant impact on the environment and adopted Resolution No. 05-133 approving the mitigated negative declaration for the expansion.
- D. Adopted Resolution No. 05-134 directing the filing of the Annual Report for Yuba City Lighting and Landscape Maintenance Districts No. 1 and 2, Stabler Lane/Garden Highway and Town Square Areas, respectively, (pursuant to the Landscaping and Lighting Act of 1972); and Resolution of Intention No. 05-135, to Order Improvements, Yuba City Lighting and Landscape Maintenance Districts No. 1 and 2 (pursuant to the Landscaping and Lighting Act of 1972).
- E. Adopted Resolution No. 05-136 directing the filing of the Annual Reports, Yuba City Lighting and Landscape Maintenance Districts No. 3, 4 & 5, 67 subdivisions throughout the City, (pursuant to the Landscaping and Lighting Act of 1972); and Resolution of Intention No. 05-137, to Order Improvements, Yuba City Lighting and Landscape Maintenance Districts No. 3, 4 & 5 (pursuant to the Landscaping and Lighting Act of 1972).
- F. Adopted Resolution No. 05-138 directing the filing of Annual Reports, Yuba City Residential Street Light Maintenance District (pursuant to the Benefit Assessment Act of 1982) for the Walton area and Tierra Buena area to continue the residential street light maintenance districts; and Resolution of Intention No. 05-139 to Order Improvements, Yuba City Residential Street Light Maintenance District (pursuant to the Benefit Assessment Act of 1982).
- G. Adopted Resolution No. 05-140 to modify Yuba City Lighting and Landscape Maintenance District No. 4, Zone of Benefit D_3 (Tres Picos West Estates located in the Buttes Vista Neighborhood at the southwest corner of Stabler Lane and Pease Road); and Resolution of Intention No. 05-141, Yuba City Lighting and Landscape Maintenance District No. 4, Zone of Benefit D_3 (pursuant to the Landscaping and Lighting Act of 1972).
- H. Approved the revision to the agreement for professional services with West Yost & Associates for the master drainage study for W. Yuba City and an increase in the compensation therefor by \$15,000.
- J. Adopted Resolution No. 05-143 approving the parcel map for Ochipinti, Gordon, and Bedart located on Plumas Court (Parcel 1 of Parcel Map 1034), accepting dedication of the utility easements shown thereon and authorizing the filing of the map.
- K. Adopted Resolution No. 05-144 conveying a Grant Deed from the City of Yuba City to the Yuba City Redevelopment Agency for a road entrance on the south side of C Street between Plumas Boulevard and Wilbur Avenue.

Mayor Cartoscelli noted a correction to the City Council Meeting Minutes of July 5, 2005. She asked that the City Clerk correct the adjournment to read, "... adjourned in memory of Air Force Major Dwayne Dively." Councilman Ramirez moved to adopt Item A of the Consent Calendar as corrected. Councilman Doolittle seconded the motion that passed with a unanimous vote.

- A. Approved the regular City Council Meeting Minutes of July 5, 2005 as corrected.

Councilman Miller stated he has a conflict of interest with Item I and recused himself. Councilman Doolittle moved to adopt Item I of the Consent Calendar. Councilman Ramirez seconded the motion that passed unanimously, except for Councilman Miller who was recused.

- I. Adopted Resolution No. 05-142 authorizing the Mayor to execute a Quit Claim Deed to Harold M. Eastridge and Margaret M. Eastridge, Co-trustees of the Eastridge Revocable Trust of 2004, dated December 24, 2004, for a portion of roadway entrance south of Bogue Road between Railroad Avenue and Garden Highway.

Councilman Miller rejoined the meeting after the vote was taken.

Regarding Item L, Mayor Cartoscelli had a question concerning the through streets on this project. City Manager Jeffrey Foltz responded that, initially, Paris and Monroe will be completed to the west. Mayor Cartoscelli noted her preference would be that through streets that connect subdivisions be constructed as quickly as possible. Councilman Doolittle moved to adopt Item L of the Consent Calendar. Councilman Ramirez seconded the motion that passed with a unanimous vote.

- L. Adopted Resolution No. 05-145 approving the execution of a Subdivision Agreement with Centex Homes providing for public improvements for Teal Hollow Unit No. 1, a 43-lot single family dwelling subdivision.

5. REPORTS AND MISCELLANEOUS

A. Submission for Prop 40 Grant Funding

Recreation Manager Brad McIntire stated that Sutter County has received \$1.2 million in Prop 40 grant funding. They have designated \$500,000 for their projects. Staff is asking Council to approve a resolution asking for \$300,000 of the \$1.2 million for the Community Center. Over 1,000 children have participated in this summer's swim lesson program. The summer "Fun Days Camp" has also served over 1,000 children so far this summer. Gymnastics will be a huge part of the new facility.

Mayor Cartoscelli noted that 66% of Sutter County residents are Yuba City residents as well. The Community Center will benefit all residents of Sutter County. She asked everyone to encourage their County Supervisor to contribute a portion of the funds they received from this grant since all residents of Sutter County will enjoy the use of the Community Center.

Councilman Miller moved to adopt Resolution No. 05-146 approving the City of Yuba City to apply for grant funds under Proposition 40, The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for use in the development of the Community Center to be located in the Town Center. Councilman Hellberg seconded the motion that passed with a unanimous vote.

6. BUSINESS FROM THE COUNCIL

A. Mitigation Monitoring Requirements for KB Homes on Walnut Park Estates

City Manager Jeffrey Foltz gave a report on the mitigation monitoring requirements for KB Homes on Walnut Park Estates and discussed KB's compliance. There appears to have been a miscommunication of dates between staff and Mr. Gregory Scandalis. The completion of road improvements to the Highway 20/Township Road intersection is due to be completed by January 2006. Mitigation monitoring requirements regarding drainage stated they are to have a functional storm drain system in place prior to the issuance of permits. The design engineer and City engineer both indicated there was a functional drain system in place before permits were issued. Mr. Foltz elaborated on the drainage system and how it works with the detention pond and underground drainage pipes. Mitigation monitoring also required KB Homes to design a drainage system to handle the affected frontage road and Greene subdivision residents. It has been designed but it is the County's responsibility to implement the design.

Gregory Scandalis, 788 Andrew Drive, Yuba City, thanked City staff for their report but said it brings up additional drainage questions. Did the City's environmental document discuss a surface detention pond? Did a hydraulic engineer report that the pond will not affect adjacent residents' well water or leach lines?

Luis Espino, 1077 Greene Drive, Yuba City, expressed concerns over the difficulty of merging onto Township Road due to construction and routine traffic. He noted that once the houses are occupied, it will only worsen. Mr. Espino stated he does not like having the frontage road blocked off. It only gives him only one way in and out of his street. He also said the detention pond contains water, and he is concerned about the possibility of it breeding mosquitoes.

Mayor Cartoscelli reported Council also received a letter from Jane Helm about traffic on the frontage road of Highway 20 at Township Road.

Mr. Scandalis offered two possible temporary options to help with the traffic issue. The first would be a right turn only from westbound Monroe to reduce the subdivision traffic going southbound on Township. Secondly, if improvements to the intersection of Township Road and Highway 20 do not start by December, he asked that a barricade be installed on the frontage road to prevent subdivision traffic from entering the frontage road.

After discussion, Council directed staff to continue the monitoring of Walnut Park Estates to assure adherence to the mitigation monitoring requirements as approved by the City. In addition, staff is to look at the Environmental Impact Report and find the answers to Mr. Scandalis's questions and to look at his proposed options. Council asked Assistant City Manager Phil Carter to confirm whether water is presently in the detention pond. If the detention pond contains water, he was directed to contact Mosquito Abatement to have it treated. Mayor Cartoscelli stated that this should be monitored and treated on a regular basis.

* * * * *

Councilman Doolittle stated he would be attending a Sacramento Valley Division Meeting of the League of California Cities in Davis this Friday and Saturday.

Mayor Cartoscelli congratulated Police Chief Richard Doscher on his appointment to the State 911 Advisory Board by Governor Schwarzenegger. This was due, in part, to the City's experience with secure telecommunications systems.

7. ADJOURNMENT

At 8:06 p.m., adjourned the regular City Council meeting to the Redevelopment Agency. At 8:08 p.m., reconvened from the Redevelopment Agency to the regular City Council meeting.

8. CLOSED SESSION

Adjourned to closed session and conferred with Legal Counsel concerning potential litigation pursuant to Government Code Section 54956.9 (c) (one potential case).

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 at the southeast corner of Franklin and Ohleyer Roads.

9. ADJOURNMENT

At 9:20 p.m. reconvened from closed session and adjourned in memory of Matthew Axelson, at the request of Councilman Ramirez; Robert Hardie, at the request of Councilman Miller; and Bruce Joyner, at the request of Mayor Cartoscelli.

KAREN CARTOSCELLI,
MAYOR

ATTEST:

CITY CLERK

AGENDA
REGULAR MEETING
REDEVELOPMENT AGENCY – CITY OF YUBA CITY
JULY 19, 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

Recommendation: Adopt a resolution accepting a Grant Deed from the City of Yuba City to the Yuba City Redevelopment Agency for a road entrance on the south side of C Street between Plumas Boulevard and Wilbur Avenue.

B. Minutes of Redevelopment Agency Meeting

Recommendation: Approve the Redevelopment Agency minutes of June 7, 2004.

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
JULY 19, 2005

- CALL TO ORDER

The Redevelopment Agency of the City of Yuba City was called to order by Chairperson Cartoscelli at 8:06 p.m.

- ROLL CALL

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

Absent: None

1. APPEARANCE OF INTERESTED CITIZENS

None.

2. CONSENT CALENDAR

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

A. Grant Deed – City of Yuba City

Adopted Resolution No. 05-006 accepting a Grant Deed from the City of Yuba City to the Yuba City Redevelopment Agency for a road entrance on the south side of C Street between Plumas Boulevard and Wilbur Avenue.

B. Minutes of Redevelopment Agency Meeting

Approved the Redevelopment Agency minutes of June 7, 2005.

3. BUSINESS FROM THE BOARD

None.

4. ADJOURNMENT

At 8:08 p.m., adjourned to the regular meeting of the City Council.

KAREN CARTOSCELLI
CHAIRPERSON

ATTEST:

STEVE JOHNSON
SECRETARY