

AGENDA
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 1, 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. Senior Commission

2. PUBLIC HEARINGS

A. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit A_3

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. 6, Zone of Benefit A_3. [Harter Specific Plan area]

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. Pesticides and Fertilizers (FB 06-05)

Recommendation: Award the purchase of Pesticides and Fertilizers to the low bidder, Wilbur Ellis Co. of Rio Linda, CA, for a period of one year with four possible one year extensions but not to exceed five years total.

B. Agreement for Housing Consultant Services for Housing Rehabilitation Program

Recommendation: Adopt a resolution awarding bids for housing consultant services to Mercy Housing California in the amount of \$142,500 for administration of the City's housing rehabilitation program.

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 special meeting minutes of October 11, 2005 and the regular meeting minutes of October 18, 2005.

B. Monthly Investment Report (September 2005)

Recommendation: Note & File.

C. Crossroads Software

Recommendation: Authorize staff to purchase Crossroads software in the amount of \$34,000 from Crossroads Software of Brea, California, by finding that it is in the best interest of the City to do so.

D. Harding Road and Cherry Street Water Line

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

E. Tres Picos West Estates – 85-lot single family dwelling subdivision

Recommendation: Adopt a resolution approving the final map for Tres Picos West Estates, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map. [subdivision located at the southwest corner of Pease Road and Stabler Lane]

F. Professional Services Agreement –Amendment to the Lincoln East Specific Plan, EIR and accompanying documents

Recommendation: Authorize the City Manager to amend the Agreement for Professional Services with RRM Design Group as outlined in the Lincoln East Specific Plan Contract Addendum No. 1 for \$68,695 as agreed to by the project applicant for a total contract price of \$731,495.

G. Purchase of Extrication Equipment

Recommendation: Award the bid to L.N. Curtis & Sons in the amount of \$38,431.97 for the purchase of two (2) Hurst extrication equipment sets in the best interest of the City.

6. REPORTS & MISCELLANEOUS

A. Renovation and Construction of Gauche Park/Aquatic Facility

Recommendation: Authorize Staff to Proceed to Bid for the Development, Renovation, and Construction of Gauche Park/Aquatic Facility; and designate \$3.7 million currently designated by the Council for parks, to be undesignated and appropriated to the Gauche Park/Aquatic Facility.

B. Vision Care Enhancement

Recommendation: Adopt a Resolution authorizing the staff to increase maximum vision plan coverage by \$100 from \$350 to \$450 every two years.

C. Zoning Code Update and Related Work

Recommendation: Authorize the City Manager to sign a Professional Services Agreement Amendment with Dyett and Bhatia to complete the Zoning Code Update work and create Residential Neighborhood Design Standards and Form-Based Code Standards.

D. Solicitation of Professional Recruiting Firm for the Position of City Manager

Recommendation: Authorize City staff to seek proposals from professional executive search firms for the position of City Manager.

7. BUSINESS FROM THE COUNCIL

A. Discussion and possible action regarding ACA 22, the Homeowner and Property Owner Protection Act

8. ADJOURNMENT

MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 1, 2005 – 7:00 P.M.

- CALL TO ORDER

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

- ROLL CALL

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

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Miller led the Pledge of Allegiance to the Flag.

Mayor Cartoscelli introduced visitors from Toride City, our sister city in Japan: Mayor Tsukamoto; Chairman of the Municipal Assembly, Mr. Hoshi; Superintendent of Schools, Mr. Ito; and President of the Toride Sister City Association, Mr. Takegasa. Mayor Cartoscelli also introduced the new Executive Director for Sutter County Housing Authority, Mr. Edward Baker.

1. PRESENTATIONS/PROCLAMATIONS

A. Senior Commission

Senior Commissioner June Bone gave the monthly report.

2. PUBLIC HEARINGS

A. Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit A_3

Assistant City Manager Phil Carter stated this is the public hearing to consider the formation of a lighting and landscape district. It allows for the lighting and landscape costs to be appropriately allocated to future property owners in the Harter Specific Plan area. Costs include landscaping materials, irrigation systems, lighting, street trees, and other subdivision improvements. Staff recommends approval.

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

Councilman Doolittle moved to adopt Resolution No. 05-195 confirming diagram and assessment and levying assessment for Fiscal Year 2005-2006 for Lighting and Landscape Maintenance District No. 6, Zone of Benefit A_3. [Harter Specific Plan area]. Councilman Ramirez seconded the motion that passed with the following vote:

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

3. APPEARANCE OF INTERESTED CITIZENS

Jim Lang, 791 Regent Loop, Yuba City, thanked James Carr, Code Enforcement Officer, and the Yuba City Police Department in helping to clean up the problems in his neighborhood. He asked for continued patrols, and Police Chief Doscher indicated they would continue.

4. BID OPENINGS

A. Pesticides and Fertilizers (FB 06-05)

General Services Manager Jack Smith recommended approval of this bid for pesticides and fertilizers to Wilbur Ellis Company of Rio Linda.

Councilman Miller moved to award the purchase of Pesticides and Fertilizers to the low bidder, Wilbur Ellis Co. of Rio Linda, CA, for a period of one year with four possible one year extensions but not to exceed five years total. Councilman Doolittle seconded the motion that passed with a unanimous vote.

B. Agreement for Housing Consultant Services for Housing Rehabilitation Program

Housing Program Analyst Rebecca Flores stated RFP's were sent out to five companies for consultant services for the City's housing rehabilitation program. Two bids were received and staff recommends the award of the contract for consultant services to Mercy Housing. Mercy Housing was chosen not only because they were the lowest bidder, but for their knowledge of the community, their methods in managing the City's current loan portfolio, timeliness, and customer service. Councilman Miller asked where Mercy Housing is located. Mrs. Flores responded they are in Sacramento, but they are a nationwide company.

Councilman Ramirez moved to adopt Resolution No. 05-196 awarding bids for housing consultant services to Mercy Housing California in the amount of \$142,500 for administration of the City's housing rehabilitation program. Councilman Miller seconded the motion that passed with a unanimous vote.

5. CONSENT CALENDAR

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

- A. Approved the special meeting minutes of the City Council of October 11, 2005 and the regular meeting minutes of October 18, 2005.
- B. Noted and filed the Monthly Investment Report (September 2005).
- C. Authorized staff to purchase Crossroads traffic collision software in the amount of \$34,000 from Crossroads Software of Brea, California, by finding that it is in the best interest of the City to do so.
- D. Adopted Resolution No. 05-197 accepting the Harding Road and Cherry Street water line and authorizing the Assistant City Manager to file a Notice of Completion.
- E. Adopted Resolution No. 05-198 approving the final map for Tres Picos West Estates, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map. [85 lot single family dwelling subdivision located at the southwest corner of Pease Road and Stabler Lane]
- F. Authorized the City Manager to amend the Agreement for Professional Services with RRM Design Group as outlined in the Lincoln East Specific Plan Contract Addendum No. 1 for \$68,695 as agreed to by the project applicant for a total contract price of \$731,495.
- G. Awarded the bid to L.N. Curtis & Sons in the amount of \$38,431.97 for the purchase of two (2) Hurst extrication equipment sets in the best interest of the City.

6. REPORTS AND MISCELLANEOUS

A. Renovation and Construction of Gauche Park/Aquatic Facility

Parks & Recreation Director Skip King announced the Gauche Park/Aquatic Facility is one of the most exciting projects in the City of Yuba City. The park renovation and addition of the aquatic facility will be the crown jewel of the City. Mr. King introduced Kevin Sullivan and Paul Breckenridge from LPA, and Dennis Berkshire of Aquatic Design Group, the architects of the project.

Mr. Sullivan stated that this project is located at the southeast corner of C and Wilbur Streets. A landscape statement occurs at this intersection with a ring of landscaping on all four corners. It creates a gateway to the facility. The pedestrian walkway, designed to look like a river walk, begins at this corner. Artwork will be placed at the gateway. Existing trees will be utilized whenever possible. There will be steps, ramps, and a slide to the lower level aquatics facility due to a seven-foot grade change. The park includes two play areas, group picnic areas, barbecues, a small amphitheater, benches, flower gardens, a volleyball court, and formal covered seating. The parking lot has a convenient drop off area near the aquatics facility.

The aquatics facility utilizes the administration/lifeguard building as the control point for entry into the aquatics area. The walls will be stone clad to tie in to the river theme. The aquatics facility has amenities such as men's, women's, and family changing/locker areas, a fire ring, a 25' x 25' competition pool with three diving boards, bleacher seating, a recreation pool, shaded seating, water slide tower, and a multi-purpose room that can be divided into three rooms. The restrooms and concessions are accessible from both the aquatic and park areas. The two pools can be separated for rental purposes. The aquatics facility also contains storage areas and the pool's mechanical room. A cultural

element throughout the park and aquatics facility will be the use of geese in various materials.

Councilman Miller asked about the depth of the competition pool, and Mr. Sullivan responded it ranges from 3½ feet to 13 feet. Councilman Miller asked if the competition pool could be used for recreation as well. Mr. Sullivan replied yes, and it could also be used for water polo.

Mr. Breckenridge said the architecture is tied into the Town Center's architecture. Arches will be used on the front of the building. The entry area has curved stone clad walls to tie into the river's effect on the development of Yuba City. Natural light and ventilation is being used in the upper edges of the building.

Mayor Cartoscelli asked about the square footage of the storage areas. Mr. Breckenridge responded the storage area next to the multipurpose room is about 200-300 square feet and the larger storage area is about 1,000-1,200 square feet.

Councilman Ramirez asked about the purpose of the three roof penetrations in the mechanical room. Mr. Breckenridge responded they are heating exhausts. Councilman Ramirez asked if they could be run horizontally instead of through the roof, which detracts from the roof line. Mr. Breckenridge replied they would look at that issue.

Councilman Hellberg asked if a solar system would be used for heating the pool. Mr. Breckenridge said no, they are using a gas fired system and will also use a photovoltaic electrical panel system to offset the electrical costs. Mr. Dennis Berkshire said getting enough space for solar panels for the pool was too difficult and research showed it was not going to save money.

Parks & Recreation Director Skip King stated that with the completion of this project, the Gray Avenue pool would be replaced by a water feature similar to the one at Regency Park. Funding includes proceeds from the Garden Highway land sale of \$3.7 million, grants totaling \$680,000, general fund CIP of \$2 million, and certificates of participation of \$7.12 million. Estimated cost of the project is \$13.5 million. The project is on schedule and could go out to bid in January 2006. Construction could begin by March 2006 with completion in May 2007.

Mayor Cartoscelli asked if any residents wished to speak on this project. There was no response.

Councilman Hellberg moved to authorize staff to proceed to bid for the development, renovation, and construction of Gauche Park/Aquatic Facility; and designate \$3.7 million currently designated by the Council for parks, to be undesignated and appropriated to the Gauche Park/Aquatic Facility. Councilman Ramirez seconded the motion that passed with the following vote:

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

Council complimented staff and the architects on the excellent job and outstanding presentation on the project.

Councilman Hellberg asked if the water feature for Shanghai Park could be completed at the same time. Mr. King responded the Shanghai Park water feature would be coming to Council very soon.

B. Vision Care Enhancement

Human Resources Administrative Analyst Odeana Chisum stated the City expects to see a 3.6% savings in the vision and dental plans. Staff recommends applying this savings to increase vision benefits by \$100. Coverage would increase from \$350 to \$450 every two years beginning January 2006.

Councilman Doolittle moved to adopt Resolution No. 05-199 authorizing the staff to increase maximum vision plan coverage by \$100 from \$350 to \$450 every two years. Councilman Miller seconded the motion that passed with a unanimous vote.

C. Zoning Code Update and Related Work

Assistant City Manager Phil Carter said Dyett and Bhatia has been in the process of updating the Zoning Code to match the General Plan. Council has expressed a desire to incorporate "form-based" zoning provisions into the code and to create separate implementation tools for a development and design handbook. The additional work will run approximately \$43,000. Consulting costs will be approximately \$32,000. Staff has

been working with the building industry for their input and to keep them apprised of the zoning code changes.

Councilman Miller asked if the handbook is for the builders and developers so they have a clear understanding of the City's expectations. Mr. Carter replied yes. Mayor Cartoscelli stated she thinks that is particularly important in residential design standards.

Councilman Doolittle moved to authorize the City Manager to sign a Professional Services Agreement Amendment with Dyett and Bhatia to complete the Zoning Code Update work and create residential neighborhood design standards and form-based code standards. Councilman Ramirez seconded the motion that passed with a unanimous vote.

D. Solicitation of Professional Recruiting Firm for the Position of City Manager

Mayor Cartoscelli stated City Manager Jeffrey Foltz has retired and is working with us on a contract basis. She said Council is ready to move forward with hiring a professional search firm for his replacement. Mr. Foltz said selection of a professional search firm would require that they provide national solicitation and guidance to Council during the process. Ten to twelve proposals will be sent out and the response will be narrowed down to the top three for Council's consideration. Mr. Foltz felt the three selected firms could be to Council by mid-December for Council's selection. Generally, it takes about six months to find candidates and have a new City Manager on board.

Councilman Hellberg asked if the selection would occur in a public forum. Mr. Foltz responded yes, Council would select from three firms in a public forum.

Councilman Doolittle moved to authorize City staff to seek proposals from professional executive search firms for the position of City Manager. Councilman Miller seconded the motion that passed with a unanimous vote.

7. BUSINESS FROM THE COUNCIL

A. Discussion and possible action regarding ACA 22, the Homeowner and Property Owner Protection Act

Councilman Hellberg asked that possible action regarding ACA 22, the Homeowner and Property Owner Protection Act, be postponed until Assemblyman LaMalfa can attend to make a formal presentation. Council agreed to the postponement.

* * * * *

Councilman Hellberg stated that at the last LAFCO meeting two annexations were continued. He said City staff would be present at the next meeting to answer questions.

Mayor Cartoscelli said the local newspaper reported on a letter sent to the Department of Water Resources (DWR) by a local environmental group on the re-licensing of Oroville Dam and the lack of consideration by the Army Corps of Engineers on the premise that there is a Marysville Dam, which there is not. It should be noted that letters were sent to DWR, the Army Corps of Engineers, and the Secretary of the Army by Yuba City, Marysville, Sutter County, Yuba County, Levee Districts 1 and 9, Reclamation Area 984, Yuba County Water Agency, and the Sacramento Area Flood Control Agency to try to correct this faulty premise.

8. ADJOURNMENT

At 8:22 p.m., adjourned the regular City Council meeting of the City of Yuba City.

KAREN CARTOSCELLI
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
SPECIAL MEETING &
REGULAR MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 15, 2005

- 6:00 P.M. – SPECIAL MEETING/CLOSED SESSION

Confer with real property negotiators Jeffrey Foltz, Phil Carter, Julie Cline and Rich Brown pursuant to Government Code Section 54956.8 regarding possible purchase of the following property or portions thereof: 2035 Butte House Road, APN 17-115-001.

- 7:00 P.M. – REGULAR MEETING

- 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
- B. Presentation to Mrs. Gloria Fish and family from the California State Assembly

2. PUBLIC HEARINGS

- A. Amendment to Community Development Block Grant (CDBG) 2005-2006 Annual Action Plan
Recommendation: Conduct a Public Hearing and Adopt a Resolution Approving Amendments to the 2005-2006 CDBG Annual Action Plan.
- B. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_5
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 H_5. [Hampton Court, located on the south side of Lincoln Road west of Garden Highway]

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. 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 1, 2005.

B. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_15

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

Resolution to modify Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_15 (North Canterbury Estates Unit No. 2, located south of Heritage Way between Clark Avenue and Gray Avenue).

Resolution of Intention, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_15 (pursuant to the Landscaping and Lighting Act of 1972).

C. Participation in California Asset Management Trust

Recommendation: Adopt a resolution authorizing the City of Yuba City to join the California Asset Management Trust, a Joint Powers Authority.

5. REPORTS & MISCELLANEOUS

A. Equal Employment Opportunity and Affirmative Action (EEO/AA) Plan

Recommendation: Adopt a Resolution approving the Equal Employment Opportunity and Affirmative Action (EEO/AA) Plan for the City of Yuba City and authorize the Human Resources Director to oversee its implementation and administration.

B. Update the City's Employer-Employee Relations Resolution in order to bring the City into compliance with current laws and practices

Recommendation: Adopt a resolution amending the City of Yuba City's Employer/Employee Relations Resolution Number 02-049.

6. BUSINESS FROM THE COUNCIL

7. ADJOURNMENT

Adjourn to the November 28, 2005 Council Meeting for the election of the Mayor and Vice Mayor.

MINUTES
SPECIAL MEETING & REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 15, 2005 – 6:00 P.M. and 7:00 P.M.

- SPECIAL MEETING/CLOSED SESSION

At 6:00 p.m., Mayor Cartoscelli called the special meeting to order and immediately adjourned to closed session. Conferred with real property negotiations Jeffrey Foltz, Phil Carter, Julie Cline and Rich Brown pursuant to Government Code Section 54956.8 regarding possible purchase of the following property or portions thereof: 2035 Butte House Road, APN 17-115-001.

At 6:55 p.m., adjourned the special meeting to the regular meeting of the City Council.

- CALL TO ORDER

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

- ROLL CALL

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

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Hellberg led the Pledge of Allegiance to the Flag.

1. PRESENTATIONS/PROCLAMATIONS

- A. Youth Commissioner Mason Hart gave the monthly report.
- B. Mayor Cartoscelli presented a Memorial Resolution to Mrs. Gloria Fish and family from Assemblyman LaMalfa from the California State Assembly.

2. PUBLIC HEARINGS

- A. Amendment to Community Development Block Grant (CDBG) 2005-2006 Annual Action Plan

Housing Programs Analyst Rebecca Flores explained that the U.S. Department of Housing and Urban Development (HUD) makes available to the City over \$600,000 in Community Development Block Grant (CDBG) funds to operate various community development programs and projects. Because of timing issues with other projects, there is currently \$394,655 of unallocated funds available in the City's CDBG line of credit. Staff has identified several projects that need additional funding, including two new projects to the program: Clark Avenue ADA Improvements and Shasta Street Sidewalk Improvements. Staff recommends the allocation of \$394,655 to the proposed projects. The transfer of these funds remains in compliance with HUD spending requirements.

Mayor Cartoscelli opened the public hearing.

Salvation Army Administrator Darren Stratton thanked the Council for their consideration of this item, which includes funding for the Salvation Army.

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

Councilman Doolittle moved to adopt Resolution No. 05-200 approving amendments to the 2005-2006 CDBG Annual Action Plan. Councilman Ramirez seconded the motion that passed with the following vote:

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

- B. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H 5

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 Hampton Court Map. This enables the future lot owners to pay for the street lighting costs within the subdivision. The fiscal impact is \$25.68 per year per lot.

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

Councilman Doolittle moved to adopt Resolution No. 05-201 confirming the diagram and assessment and levying assessment for Fiscal Year 2005-2006 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_5 [Hampton Court, located on the south side of Lincoln Road west of Garden Highway]. Councilman Hellberg seconded the motion that passed with the following vote:

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

3. APPEARANCE OF INTERESTED CITIZENS

None.

4. CONSENT CALENDAR

Councilman Doolittle moved to adopt the Consent Calendar as presented. Councilman Miller seconded the motion that passed with a unanimous vote.

- A. Approved the regular meeting minutes of November 1, 2005.
- B. Adopted Resolution No. 05-202 to modify Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_15 (North Canterbury Estates Unit No. 2, located south of Heritage Way between Clark Avenue and Gray Avenue). Adopted Resolution of Intention No. 05-203 Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_15 (pursuant to the Landscaping and Lighting Act of 1972).
- C. Adopted Resolution No. 05-204 authorizing the City of Yuba City to join the California Asset Management Trust, a Joint Powers Authority.

5. REPORTS & MISCELLANEOUS

A. Equal Employment Opportunity and Affirmative Action (EEO/AA) Plan

Administrative Analyst III Odeana Chisum explained that the City is required to develop and implement an Affirmative Action (AA) Plan. The City's proposed AA Plan has two primary purposes: 1) to ensure all persons within the community have an equal opportunity to be informed of and to compete for employment opportunities; and 2) to ensure that all employees have an equal opportunity to compete for promotional opportunities, receive training and enjoy the benefits and privileges of employment. The Plan has been reviewed by City Attorney Timothy Hayes and complies with all State and Federal laws dealing with discrimination in employment.

Councilman Hellberg asked if Veterans could be added to the list of protected groups at a later date. Ms. Chisum answered yes, the Plan can be modified if desired.

Councilman Doolittle moved to adopt Resolution No. 05-205 approving the Equal Employment Opportunity and Affirmative Action (EEO/AA) Plan for the City of Yuba City and authorize the Human Resources Director to oversee its implementation and administration. Councilman Miller seconded the motion that passed with the following vote:

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

B. Update the City's Employer-Employee Relations Resolution in order to bring the City into Compliance with Current Laws and Practices

Human Resources Director Steve Johnson explained that this item is an update to the City's Employer-Employee Relations Resolution, which was last amended in May 2002. The proposed changes were recommended by attorneys from the law firm of Liebert, Cassidy and Whitmore, and reviewed by City Attorney Timothy Hayes. Slight revisions have been made to the original draft, including changing the term Municipal Employee Relations Officer to Human Resources Director throughout the document, and changes to job titles.

Councilman Miller moved to adopt Resolution No. 05-006 amending the City of Yuba City's Employer/Employee Relations Resolution Number 02-049. Councilman Doolittle seconded the motion that passed with a unanimous vote.

6. BUSINESS FROM THE COUNCIL

Councilman Doolittle praised City Manager Jeffrey Foltz for his recent presentation at SACOG. He also stated that he attended a meeting in Chico that was an initial attempt for the North Sacramento Valley to look at a program similar to the Blueprint Program from SACOG.

Councilman Miller invited everyone to attend the *Way, Way, Way Off Broadway* Production on Wednesday, November 16, 2005. Proceeds will benefit the restoration of the Sutter Theater.

Mayor Cartoscelli encouraged everyone to participate in *Operation Warmheart*, a program that raises money and invites military persons in our area into our homes for Thanksgiving.

7. ADJOURNMENT

At 7:30 p.m. adjourned the regular City Council meeting of the City of Yuba City to the November 28, 2005 Council Meeting for the election of the Mayor and Vice Mayor.

KAREN CARTOSCELLI
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
SPECIAL MEETING OF
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 28, 2005 – 6:00 P.M.

- CALL TO ORDER

- ROLL CALL

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

- INVOCATION

- PLEDGE OF ALLEGIANCE TO THE FLAG

1. APPEARANCE OF INTERESTED CITIZENS

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

2. BUSINESS FROM THE COUNCIL

A. Comments from Outgoing Mayor/Presentations to Council

B. Election of New Mayor and Mayor Pro Tempore

C. Comments from New Mayor/Presentation of Plaque to Outgoing Mayor Cartoscelli

3. ADJOURNMENT

MINUTES
SPECIAL MEETING
CITY COUNCIL – CITY OF YUBA CITY
NOVEMBER 28, 2005 – 6:00 P.M.

- CALL TO ORDER

The City Council of the City of Yuba City was called to order by Mayor Cartoscelli at 6:00 p.m.

- ROLL CALL

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

- INVOCATION

Police Chief Richard Doscher gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Hellberg led the Pledge of Allegiance to the Flag.

1. APPEARANCE OF INTERESTED CITIZENS

None.

2. BUSINESS FROM THE COUNCIL

A. Comments from Outgoing Mayor/Presentations to Council

Mayor Cartoscelli said this past year has been a year of change. She thanked her family, friends, City staff, and her fellow Councilmembers for all their support.

Mayor Cartoscelli presented each Councilmember with a proclamation, noting their personal accomplishments as well as the City's accomplishments this past year, and a gift.

B. Election of New Mayor and Mayor Pro Tempore

Mayor Cartoscelli opened the nominations for Mayor. Councilman Ramirez nominated Councilman Hellberg to the position of Mayor for the City of Yuba City. Councilman Doolittle seconded the nomination that passed with a unanimous vote.

Mayor Hellberg opened the nominations for Mayor Pro Tempore. Councilwoman Cartoscelli nominated Councilman Miller as Mayor Pro Tempore. Councilman Ramirez seconded the nomination that passed with a unanimous vote.

C. Comments from New Mayor/Presentation of Plaque to Outgoing Mayor Cartoscelli

Mayor Hellberg presented Outgoing Mayor Cartoscelli with a proclamation outlining her achievements this past year, a plaque, and gift.

Sutter County Supervisor Dennis Nelson presented a Gold Resolution to Outgoing Mayor Cartoscelli on behalf of the Sutter County Board of Supervisors for her service as Mayor this past year. He said there are no boundaries between the City and County when something needs to be done for the citizens at large.

Mayor Hellberg introduced many of his family, friends and dignitaries in the audience and thanked them for attending. He said the coming year will be one to remember with all of the upcoming projects.

3. ADJOURNMENT

At 6:26 p.m., Mayor Hellberg adjourned the special meeting of the City Council of the City of Yuba City.

ERIC HELLBERG
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK

AGENDA
SPECIAL JOINT MEETING OF
CITY COUNCIL & PLANNING COMMISSION
CITY OF YUBA CITY
CORPORATION YARD, 1185 MARKET STREET
NOVEMBER 30, 2005 – 3:00 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 City Council concerning any item that has been described in the notice for the meeting.

2. SCENARIO PLANNING

Scenario Planning Canceled. Closed Session to be held at City Hall.

Council and Planning Commission to meet with consultant Steve Halley regarding Scenario Planning at the Corporation Yard Training Room, 1185 Market Street, Yuba City, starting at 3:00 p.m. for the purpose of discussing planning scenarios which involve worst case and best case as the City grows to its General Plan build out. The discussion will involve City Council, Planning Commission and Department Directors.

3. ADJOURN TO CLOSED SESSION WITH THE CITY COUNCIL

Confer with labor negotiator Jeffrey Foltz regarding negotiations with the department head classification pursuant to Section 54957.6 of the Government Code.

4. ADJOURNMENT