

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

SEPTEMBER 5, 2006
7:00 P.M.
COUNCIL CHAMBERS

ERIC HELLBERG
Mayor

JOHN MILLER
Vice-Mayor



KAREN
CARTOSCELLI
Councilwoman

DAVE DOOLITTLE
Councilman

RORY RAMIREZ
Councilman

STEVEN JEPSEN
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

- 2) Award a contract to the low bidder for Dissolved Air Flotation Thickener (DAFT) function polymer to Polydyne, Inc. of Riceboro, Georgia in the amount of \$1.03 per pound.

7. Council Chamber Video Upgrades

Recommendation: Award a contract in the best interest of the City to Spinatar of Elk Grove, CA in the amount of \$41,977.62 for the purchase and installation of Video Upgrades to City's Council Chamber.

8. Plumas Street Improvements

- Recommendation:
1. Reject the bid from Granite Construction Company, and authorize staff to proceed with identification of cost saving design alternatives and development of a financing plan for the project.
 2. Authorize staff to proceed with design of the required utility work to support PG&E work.

Consent Calendar (Items 9 - 18)

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.

9. City Council Approval of Minutes of August 15, 2006

Recommendation: Approve the Council meeting minutes of August 15, 2006.

10. Amendment of the May 16, 2006 City Council Meeting Minutes

Recommendation: Approve the amended minutes.

11. Monthly Investment Report (July 2006)

Recommendation: Note & File.

12. Landscape Maintenance Contract (Formal Bid 04-18)

Recommendation: Authorize the continued use of Landscapes by Stentzel for all Landscape Maintenance Districts outsourced by the city.

13. Groundwater Plants 1 and 2 Filter Rehabilitation Project Plans and Specifications Approval

Recommendation: Adopt a resolution approving plans and specifications for Groundwater Plants 1 and 2 Filter Rehabilitation Project, and direct the advertisement for competitive bids on the proposed project.

14. Bill and JoAnn Stevenson Parcel Map, between Kiley Avenue and Francis Way north of Teegarden Avenue

Recommendation: Adopt a resolution approving the parcel map for Bill and JoAnn Stevenson located between Kiley Avenue and Francis Way north of Teegarden Avenue, accepting dedication of public utility easements shown thereon and authorizing the filing of the map.

15. Phillips Estates – 72-lot single family dwelling development

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Phillips Estates Amended Subdivision Agreement and authorizing the developer to file a Notice of Completion. Authorize the Administrative Services Director to appropriate funds from account 97003-65501 to account 97093-65501. [Subdivision located at the southeast corner of Lincoln Road and Phillips Road]

16. Phillips Estates Reimbursement Agreement

Recommendation: Adopt a resolution approving the execution of a Reimbursement Agreement with Atkinson & Oji Development, Inc. and Westmark Partners, LP, for Phillips Estates. Authorize the Assistant City Manager – Administrative Services to make a supplemental appropriation. [Subdivision located at the southeast corner of Lincoln Road and Phillips Road]

17. Professional Service Agreement for Environmental Review for the Yuba City Feather River Diversion Structure Fish Screen Project

Recommendation: Adopt a resolution authorizing the City Manager to enter into a contract with Jones & Stokes for environmental review for the Yuba City Feather River Diversion Structure Fish Screen Project.

18. Adoption of National Incident Management System (NIMS) Principles and Policies into the Emergency Management System of the City of Yuba City

Recommendation: Approve a resolution adopting the National Incident Management System (NIMS) principles and policies into the City of Yuba City's emergency management system.

General Items (Items 19 - 26)

19. Acceptance and Expenditure Authorization – FY 06/07 Homeland Security Grant - Police Department

Recommendation: Approve the resolution authorizing the acceptance, allocation and expenditure of the Police Department's FY 06/07 Homeland Security Grant.

20. 2006 Homeland Security Grant Program

Recommendation: Approve a supplemental appropriation to allow the Fire Chief to spend up to \$31,373.00 for the purchase of equipment and training related to hazardous materials response, fire rescue, communications and related training.

21. Authorize Professional Services with Larry Walker & Associates For Consulting Services Relating to the Wastewater Treatment Facility's National Pollution Discharge Elimination System (NPDES) Permit, WDR No. R5-2003-0085

Recommendation: Authorize the extension of engineering services with Larry Walker & Associates of Davis to provide professional services associated with obtaining a fair and equitable NPDES Permit from the Central Valley Regional Water Quality Control Board, and find it is in the best interest of the City.

22. Utilize Four State Park Grants as One of the Funding Sources for Gauche Park/Aquatic Facility

Recommendation: Adopt four resolutions authorizing the Parks and Recreation Director as the City's agent to conduct all negotiations, execute and submit all documents, agreements, and payment requests to receive funds from 2000 and 2002 Bond Act Per Capita Grants and the 2000 and 2002 Bond Act Roberti-Z'berg-Harris Grants to be used as one of the funding sources for Gauche Park/Aquatic Facility.

23. Formation of a Community Facilities District and an Assessment District to serve New Residential Development

Recommendation: 1) Direct staff to proceed with the creation of a Community Facilities District for municipal services and, if required, an Assessment District for street maintenance services; and retain the necessary professional services.

2) Approve a supplemental appropriation in the amount of \$85,000 to fund the cost of creating the Districts.

24. Teal Hollow Unit No. 2 -- 80-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. 2. [Located east of Western Parkway between Monroe Drive and North Colusa Frontage Road]

25. Annual Construction Cost Increase -- Development Impact Fees

Recommendation: Concur with annual construction cost increase of 4.82% effective immediately and 4.62% effective January 1, 2007, for the development impact fees by adopting a resolution.

26. Yuba City Unified School District New South K-8 School (River Bend) -- Exception for Road Construction and Undergrounding of Dry Utilities on Garden Highway

Recommendation: Approve construction of a portion of the required right-of-way (ROW) for the River Bend K-8 school at Garden Highway and Stewart Road and allow the utilities to remain overhead.

Reports from the City Council/Redevelopment Agency Board (Item 27 – 28)

- 27. Update on Development Disposition Agreement with Roxy Yuba City Partners (downtown theater) (RDA)**

Information only.

- 28. City Council Reports**

- Councilmember Cartoscelli
- Councilmember Doolittle
- Councilmember Miller
- Councilmember Ramirez
- Mayor Hellberg

Closed Session (Items 29 - 30)

- 29. Confer with real property negotiators Julie Cline and John Almazan pursuant to Government Code Section 54956.8; Parcel No. 53-500-041, 998 Garden Highway.**
- 30. Confer with real property negotiators Julie Cline and John Almazan pursuant to Government Code Section 54956.8; Parcel No. 17-115-001, Domain Estates.**
- 31. Confer with legal counsel regarding existing litigation pursuant to Subdivision (a) of Section 54956.9 of the Government Code, Moore vs. City of Yuba City, Case No. CV CS 04-1314.**

Adjournment