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MINUTES
REGULAR MEETING
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
August 15, 2006 – 7:00 P.M.

Call To Order

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

Roll Call

Present: Councilmembers Cartoscelli, Doolittle, Ramirez, and Mayor Hellberg

Absent: Councilman Miller

Invocation

Police Chief Richard Doscher gave the invocation.

Pledge of Allegiance to the Flag

Kash Gill led the Pledge of Allegiance to the Flag.

Presentations/Proclamations

1. Youth Commission

None

Public Communication on Items Not On The Agenda

2. Written Requests

None

3. Appearance of Interested Citizens

Linda Smith, 539 Reeves Avenue, Yuba City, spoke regarding her concerns with vandalism and lighting needs in the area of Reeves Avenue near the water tower and Fremont Way. Police Chief Doscher is aware and has been working with Ms. Smith. Chief Doscher also advised Council that Mike Healy is working in the area to put in more lights. Mayor Hellberg asked Chief Doscher to keep Council updated.

Don Covey, 669 A Plumas Street, Yuba City, spoke in support of the efforts of Linda Smith.

Councilwoman Cartoscelli suggested that we ask the city's Code Enforcement Officer to work with the Police Department and to make some focused proactive efforts. She hopes that a combination of better lighting, the police cooperation, and the Code Enforcement Officer's efforts will help the situation.

Mayor Hellberg asked Council to move item number 8 to the next agenda item. Council concurred.

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8. Yuba-Sutter Enterprise Zone Application (YSEZ)

Mary Hansen, Manager of Yuba Sutter Enterprise Zone spoke of the benefits to the city from YSEZ and the importance of submitting the application to create a new enterprise zone program since the current program is due to expire October, 2007. Councilman Ramirez moved to adopt Resolution No. 06-080 approving the creation of a new YSEZ. Councilwomen Cartoscelli seconded the motion that passed with the following vote:

AYES: Councilmember's Ramirez, Cartoscelli, Doolittle and Mayor Hellberg

NOES: None

ABSENT: Councilman Miller

Consent Calendar

City Manager Steven Jepsen asked that Item 6 be removed for further discussion. Councilwoman Cartoscelli moved to adopt the balance of the calendar as presented. Councilman Ramirez seconded the motion that passed with a unanimous vote.

4. Approved the meeting minutes of August 1, 2006.
5. Approved the Redevelopment meeting minutes of August 1, 2006.
7. Adopted Resolution No. 06-081 approving the execution of a Reimbursement Agreement with Eagle Lane of Stanford, LLC, for Karnegis Estates Unit No.2 [Located at the southeast corner of Sanborn Road and Cherry Street] and authorizing the Assistant City Manager – Administrative Services to make supplemental appropriation.
6. Steve Kroeger, Assistant City Manager-Administrative Services gave a presentation on the Annual Investment Policy. Council commended the Administrative Service's staff for their hard work. Councilwoman Cartoscelli moved to approve the Investment Policy as amended. Councilman Doolittle seconded the motion that passed with a unanimous vote.

Reports & Miscellaneous

9. Landscape Maintenance – Sutter Buttes Marketplace Project

Senior Engineer Diana Langley reported that on August 1, 2006 she presented a Landscape Maintenance Agreement between the City and the State for the maintenance of the landscaping fronting Sutter Buttes Marketplace which is located on the north side of highway 20 between Tharpe Road and Stabler Lane, at the time of proposed agreement Council expressed some concern over the city's ability to enforce the requirement that the developer maintain the landscaping. Staff went back and worked with the Park's Manager to come up with 3 alternatives. Staff is recommending that if the City has to do any maintenance we will invoice the developer for the city's direct cost associated with the maintenance as well as 30% mark-up to cover the city's cost. Councilwoman Cartoscelli expressed her appreciation to the staff for the work done on this issue. She has received a phone call that the landscaping has been taken care of in front of Home Depot, which is very much appreciated. Councilman Doolittle moved to direct staff to include in the covenants language that if the City has to maintain the landscaping, the cost of the maintenance, including a 30% mark-up, will be forwarded to the owner for payment [located on north side of State Route 20 between Tharp Road and Stabler Lane]. Councilwoman Cartoscelli seconded the motion that passed with a unanimous vote.

10. Sutter Buttes Marketplace – 7 parcel community commercial development

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Senior Engineer Diana Langley requested that Council adopt a resolution approving the parcel map for the Sutter Buttes Marketplace project, a 7 parcel community commercial development. Ms. Langley provided information regarding the treatments that are required for landscaping, a civic area and the size of the buildings that will be constructed on the project. Councilwoman Cartoscelli moved to adopt Resolution No. 06-082 approving the parcel map for Sutter Buttes Marketplace located north of Colusa Avenue [State Route 20 between Tharp Road and Stabler Lane], accepting dedication of Public Utility Easements shown thereon and authorizing the filing of the map. Councilman Doolittle seconded the motion that passed with a unanimous vote.

Redevelopment Board/Business From the Council

11. Reportable Activities

Councilwoman Cartoscelli asked if it would possible to get more information on the reports distributed by Development Services regarding the name of the building occupants of new buildings. Mayor Hellberg mentioned that we used to receive a report from Community Development that listed all the projects. Mayor Hellberg would like to see the same type of report generated now. Councilwoman Cartoscelli agreed, it is very helpful when people ask questions that City Council have that information. City Manager Steven Jepsen stated staff would be happy to provide the report on those items that are public knowledge. Councilwoman Cartoscelli clarified they were talking about the Building Permits that have been issued. City Manager Steven Jepsen agreed to provide the detailed report when possible.

Councilwoman Cartoscelli mentioned that Council received a letter from the Government Finance Officers Association. A Certificate of Achievement of Excellence in Financial Reporting has been issued to the City. She congratulated to Finance Officer Robin Bertagna and Assistant City Manager Steve Kroeger for the achievement.

Councilman Ramirez had no reportable activities.

Councilman Doolittle had no reportable activities. He shared with Council an email he received today from the League of California Cities in regards to AB2987. The bill is in the Senate Finance Committee and will probably pass. The League of California Cities is asking that interested parties call the Governor's Office at 916-445-4341. The Governor's Staff has been unable to get the Senate to agree to a locally issued franchise. They still want it done at the State level. It works well at the local level it should stay at the local and that is what we want to push.

Councilwoman Cartoscelli reported Council received an email announcing the Cal Trans Permit has been issued for the signal at Highway 99 and Geweke Crossing.

Mayor Hellberg had no reportable activities. He asked for an update on the South Walton Landscape district since this item goes back a long time. City Manager Steven Jepsen advised Mayor Hellberg that he will have Senior Engineer Diana Langley report back to the Mayor.

12. (Redevelopment Agency) Acceptance of Offers of Dedication, Grant Deeds and Easement Deeds on behalf of the redevelopment Agency of the City of Yuba City

Councilwoman Cartoscelli clarified that this item is to speed the process when we are looking at issues that involve the Redevelopment Agency. Deputy City Manager Laura Duncan confirmed that there was an oversight. This item was presented to Council in June and it was intended that the Redevelopment Agency would have the same action. It

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was inadvertently omitted and therefore, it is coming back this month. Councilwoman Cartoscelli moved to adopt Resolution No. 06-004 authorizing the Executive Director of his designee to accept, approve and execute Certificates of Acceptance for any and all real property conveyances made to the Redevelopment Agency of the City of Yuba City, a public body, corporate and politic duly organized and existing under the laws of the State of California. Councilman Doolittle seconded the motion that passed with a unanimous vote.

Mayor Hellberg asked City Manager Steven Jepsen if it was the intent to have the Redevelopment Items after the Reportable Activities. City Manager Steven Jepsen clarified that he will change the agenda so that all of the general items will be together.

Closed Session

13. Adjourn to closed session at 7:48 p.m. to confer with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(c).
14. Conferred with real property negotiators Julie Cline and John Almazan pursuant to Government Code Section 54956.8; 500 Colusa Avenue, Parcel No. 52-164-018.
15. Conferred with real property negotiators Julie Cline and John Almazan pursuant to Government Code Sections 54956.8; Parcel No. 52-520-039.
16. Conferred with labor negotiators, Steven Jepsen and Steve Johnson regarding negotiations with Yuba City Employee's Association (YCEA) pursuant to Section 54957.6 of the Government Code.

Adjournment

At 8:47 p.m., Mayor Hellberg adjourned the regular City Council meeting of the City of Yuba City.

Eric N. Hellberg
Mayor

Attest:

Steve Johnson
City Clerk