

# AGENDA

## REGULAR MEETING

### CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

SEPTEMBER 19, 2006  
7:00 P.M.  
COUNCIL CHAMBERS

ERIC HELLBERG  
Mayor

JOHN MILLER  
Vice-Mayor

DAVE DOOLITTLE  
Councilman



KAREN  
CARTOSCELLI  
Councilwoman

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*

**AGENDA  
REGULAR MEETING OF  
CITY COUNCIL & REDEVELOPMENT AGENCY  
CITY OF YUBA CITY  
SEPTEMBER 19, 2006 – 7:00 P.M.**

Call to Order

Roll Call:        \_\_\_\_\_ Mayor Hellberg  
                     \_\_\_\_\_ Vice Mayor Miller  
                     \_\_\_\_\_ Councilmember Cartoscelli  
                     \_\_\_\_\_ Councilmember Doolittle  
                     \_\_\_\_\_ Councilmember Ramirez

Invocation

Pledge of Allegiance to the Flag

**Presentations and Proclamations (Item 1 - 3)**

1.        **Youth Commission Presentation**
2.        **National Preparedness Month**
3.        **Proclamation for Family Day**

**Public Hearings (Item 4)**

4.        **Appeal of the Planning Commission's approval of Harter Estates – South (SM 06-04) a 96-lot subdivision of 32.93 acres consisting of 81 single-family lots, 11 commercial lots and 4 office lots. The residential density for the map is 5.28 units per acre. The project is located at Hwy 20 and Harter Parkway in the Harter Specific Plan area. Subdivider/Property Owner-Harter Packing Partners**

Recommendation:        Deny the appeal and uphold the Planning Commission's decision to approve the tentative subdivision map subject to the conditions of approval.

**Public Communication on Items Not On the Agenda (Items 5 – 6)**

5.        **Written Requests**
6.        **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.

**Bid Openings (Items 7 – 8)**

7.        **Request for Purchase of a Type I Fire Engine**

Recommendation:        Award a contract in the best interest of the City to Golden State Fire Apparatus, Inc of Modesto, CA in the amount of \$359,227.86 for the purchase of one Pierce Enforcer Type I Fire

Engine, approve engine prepayment option, and authorize an additional \$5,000 for contingencies.

**8. Garden Highway Fence Replacement**

Recommendation: Reject the one bid received from Newland Entities, Inc. in the amount of \$273,963.00 and readvertise the project.

**Consent Calendar (Items 9 - 14)**

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 September 5, 2006**

Recommendation: Approve the Council meeting minutes of September 5, 2006.

**10. Update to Designated Fair Political Practices Commission (FPPC) Conflict of Interest Code**

Recommendation: Adopt a Resolution amending the City of Yuba City's Conflict of Interest Code Form 700 list of designated positions.

**11. Wastewater Treatment Facility HVAC Modifications**

Recommendation: Adopt a resolution to approve the plans and specifications for the Wastewater Treatment Facility HVAC Modifications Project and authorize advertisement for competitive bids on the proposed project. Engineer's estimate is \$103,000.00.

**12. Extension of Time to Place Water to Beneficial Use Under State Water Resources Control Board Permit No. 14045 (Application 18025) and Permit 18558 (Application 25751)**

Recommendation: Adopt a resolution accepting the draft Initial Study and the draft Mitigated Negative Declaration that determines the extension of time to year 2021 under the City's Permit 14045 and Permit No. 18558 will not have a significant effect on the environment with the identified mitigated measures implemented.

**13. Cold Water Street/Royal River Drive Intersection Repair**

Recommendation: Adopt a resolution accepting the subject project and authorizing the Director of Public Works/City Engineer to file a Notice of Completion.

**14. Approval of ITT Flygt Corporation Submersible Pump Purchases & Service Contract**

Recommendation: Approve Annual Preventative Maintenance Service Contract with ITT Flygt Corporation for Flygt Submersible Pumps, parts and service. Approve purchase of additional pumps requested for sewage lift station and replacement of sand pumps at the Water Treatment Plant intake structure. Total contract amount is up to \$103,648. Find that selection of ITT Flygt to perform these services is in the best interest of the City.

**General Items (Items 15 - 21)**

**15. Tamarack Drive/April Lane School pedestrian walkway update**

Recommendation: Consider the information and provide direction as deemed appropriate.

**16. Employee Medical Benefits Package for the Calendar Year 2007**

Recommendation: Adopt a Resolution approving staff's recommendations regarding Medical Benefits for the calendar year 2007.

**17. Memorandum of Understanding with the Yuba City Employees Association (YCEA)**

Recommendation: 1) Ratify and implement the Memorandum of Understanding (MOU) for the YCEA, and authorize the Assistant City Manager to make the appropriate budget adjustments; and

2) Set the compensation for certain employees as defined in the Salary Schedule and General Compensation Plan (Exhibit "A") effective June 24, 2006 and January 1, 2007

**18. Approval of Utilities Department Safety Consultant Services Contract**

Recommendation: Approve consultant contract with Du-All Safety to provide support services and safety training for Utilities Department for a period of one year in the amount of \$90,000.

**19. Approval of Amendment to Kennedy Jenks Consultant Contract for the Wastewater System Master Plan Update**

Recommendation: Approve an amendment to existing consultant contract with Kennedy Jenks on the Wastewater System Master Plan Update to provide additional services to further calibrate the collection system model, to provide collection system modeling for development projects, and to prepare water management alternatives for incorporation into the Northern California Water Association Integrated Regional Water Management Plan in the amount of \$115,750. Find that the selection of Kennedy Jenks to perform these consultant services is in the best interest of the City.

**20. Affordable Housing Cooperation Agreement (RDA/City Council)**

Recommendation: Adopt resolutions approving an Affordable Housing Cooperation Agreement between the Redevelopment Agency of the City of Yuba City, the City of Yuba City, the Consolidated Area Housing Authority of Sutter County, and Sutter Community Affordable Housing Corporation and authorizing execution by Executive Director/City Manager.

**21. Consideration of new development limitations restricting the construction of new homes, adjacent to existing single level homes to single story.**

Recommendation: Discussion and direction to staff to forward necessary resolutions and/or code modifications.

**Business from the City Manager (Item 22)**

**22. Plumas Street Improvements Update**

**Business from the City Council/Redevelopment Agency Board (Items 23 - 24)**

**23. State Proposition 1E – Disaster Preparedness and Flood Prevention Bond Act of 2006**

Recommendation: Adopt a resolution in support of State Proposition 1E

**24. City Council Reports**

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

**Adjournment**