

# AGENDA

## REGULAR MEETING

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

NOVEMBER 7, 2006  
7:00 P.M.  
COUNCIL CHAMBERS

ERIC HELLBERG  
Mayor

JOHN MILLER  
Mayor Pro Tem

DAVE DOOLITTLE  
Councilmember



KAREN  
CARTOSCELLI  
Councilmember

RORY RAMIREZ  
Councilmember

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  
NOVEMBER 7, 2006 – 7:00 P.M.**

Call to Order

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

Invocation

Pledge of Allegiance to the Flag

**Presentations and Proclamations (Item 1 - 4)**

1.     **Senior Commission Presentation**
2.     **Proclamation for Laura Duncan**
3.     **Proclamation for Rebecca Flores**
4.     **Proclamation for National Hunger and Homelessness Awareness Week**

**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.

**Ordinances (Item 7)**

7.     **Sutter Heritage Master Plan and Development Agreement. Subdivider – Braddock & Logan Group III, L.P. Property Owner – Siller Brothers Corporation**

Recommendation:     Adopt Ordinance No. 005-06 approving the Sutter Heritage Development Agreement between the City of Yuba City and Braddock & Logan Group III, L.P.; waive the second reading.

**Consent Calendar (Items 8 - 16)**

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.

**8. City Council Approval of Minutes of October 17, 2006**

Recommendation: Approve the Council meeting minutes of October 17, 2006.

**9. Presentation of Treasurer's Report – Quarter Ended September 30, 2006 and Investment Policy Amendment**

Recommendation: 1. Note & File Quarterly Treasurer's Report  
2. Amend Section X of the City of Yuba City Investment Policy to provide for quarterly reporting

**10. Motorola Radio Purchase**

Recommendation: In the best interest of the City, authorize the sole source purchase of Motorola radios, radio equipment and servicing, for use in all City safety operations - Fiscal Years of 06/07 and 07/08. Includes individual item purchases as well as accumulated item totals in excess of \$25,000 in the years indicated.

**11. Budgetary Action – Supplemental Appropriation**

Recommendation: Approve the transfer of \$25,000 from the "Suspended Traffic Offender Program," revenue account # 226, to the Police Traffic Unit expenditure account # 2110-63801. Transfer will allow for the purchases of motorcycle hard-mount radios and accessories, motorcycle officer helmets with accessories as required, radar units and required safety clothing for officers joining the Unit. Authorize the Assistant City Manager for Administrative Services to make budget adjustments as required.

**12. Transportation Development Act (TDA) Claim**

Recommendation: Adopt a resolution authorizing submission of the City's FY 2006-07 TDA Claim to the Sacramento Area Council of Governments (SACOG).

**13. Formation of a City Council Ad Hoc Committee for the Plumas Streetscape Project Alternative Recommendations**

Recommendation: Approve the formation of a City Council Ad Hoc Committee for the Plumas Streetscape Project consisting of Vice Mayor Miller and Councilmember Ramirez.

**14. Plumas Street Improvements**

Recommendation: 1. Authorize staff to proceed with the amendment of the plans and specifications for the project.  
2. Approve the supplemental appropriation of \$500,000 to cover the cost of the architectural and engineering services to amend the plans.

**15. Memorandum of Understanding between the City of Yuba City and the Yuba City Unified School District to provide for improvements to Garden Highway**

Recommendation: Approve the Memorandum of Understanding (MOU) between Yuba City and the Yuba City Unified School District and authorize the Mayor to sign the MOU on behalf of the City.

**16. Server Virtualization Project**

Recommendation: Adopt a resolution authorizing the Assistant City Manager to enter into an agreement with AxxessFlow Inc. of Sacramento, CA in the amount of \$49,950 for software and information technology services.

**General Items (Items 17 - 18)**

**17. Approve the Filing of an Application to Apply for Grant Funds for the California River Parkways Grant Program Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50)**

Recommendation: Adopt a resolution approving the filing of an application to apply for the California River Parkways Grant Program and appoint the Parks and Recreation Director or designee as the City's agent to work with the Sutter County Resource Conservation District to ensure that all negotiations, execution and submittal of all documents including, but not limited to applications, agreements and payment requests which may be necessary for the completion of the California River Parkways Grant Program.

**18. Memorandum of Understanding with Sutter County Resources Conservation District**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding with Sutter County Resource Conservation District for the preparation of a grant and low interest loan applications for fish screening of the existing water intake, State Drinking Water Revolving Fund, and California River Parkways, and find it is in the best interest of the City.

**Business from the City Council/Redevelopment Agency Board (Item 19 - 20)**

**19. Yuba City Centennial Celebration**

Recommendation: Form a Yuba City Centennial Celebration Steering Committee to solicit interest from Yuba City residents for serving on such a committee. The Mayor and the Vice Mayor shall forward names for City Council consideration in forming this committee at the December 5 or 19, 2006 meeting.

**20. City Council Reports**

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

**Adjournment**