

AGENDA

REGULAR MEETING

**CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY**

**NOVEMBER 21, 2006
7:00 P.M.
COUNCIL CHAMBERS**

**ERIC HELLBERG
Mayor**

**JOHN MILLER
Mayor Pro Tem**

**KAREN
CARTOSCELLI
Councilmember**

**DAVE DOOLITTLE
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
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
NOVEMBER 21, 2006**

**Closed Session 5:30 P.M.
Regular Meeting 7:00 P.M.**

Closed Session 5:30 p.m.—Butte Room

Call to order.

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding possible purchase, by the City's Redevelopment Agency, of the following properties or portions thereof: 350 Bridge Street, APN's 52-502-010 and 52-502-011.

Regular Meeting 7:00 p.m.-Council Chambers

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)

1. **Proclamations for Perry Laswell and Jim Mathews from the Builders and Developers Association**

Public Hearings (Items 2 - 4)

2. **Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_16**

Recommendation: Conduct a public hearing; THEN adopt a Resolution confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_16. [Teal Hollow Unit No. 2 located east of Western Parkway between Monroe Drive and N. Colusa Frontage Road]

3. **Yuba City Lighting and Landscape Maintenance District No. 6, Zone of Benefit A_4**

Recommendation: Conduct a public hearing; THEN adopt a resolution confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for Lighting and Landscape Maintenance District No. 6, Zone of Benefit A_4. [Fremont-Rideout Health Group Assisted Living Facility located west of Gray Avenue, north of Washington Avenue and south of Williams Way]

4. **Continued consideration of an 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. (This item was continued from the September 19, and October 17, 2006 City Council meetings).**

Recommendation: Conduct a public hearing, then approve the revised tentative subdivision map subject to the modified conditions of approval as shown on Exhibit A and listed in Exhibit B.

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 – 10)

7. **Approval of RMC Water and Environment Professional Services contract for the Engineering Design, Environmental Documentation and Construction services for the Wastewater Treatment Facility Expansion.**

Recommendation: Authorize the City Manager to sign a Consultant Contract with RMC Water and Environment to provide the engineering services and environmental documentation necessary to prepare a pre-design report for the Wastewater Treatment Facility Expansion to meet a reliable capacity of 12 million gallons per day (MGD) and construction contract documents for the Solids Thickening Facilities at the Wastewater Treatment Facility, finding it is in the best interest of the City. Total consultant contract shall not exceed \$1,894,200 including a ten percent contingency.

8. **Award of construction contract to R. B. Spencer, Inc. for the Wastewater Treatment Facility Heating Ventilation and Air Conditioning Modifications**

Recommendation: Adopt a Resolution to award the contract for the Wastewater Treatment Facility Heating Ventilation and Air Conditioning Modifications to the low bidder, R. B. Spencer, Inc. of Yuba City, CA, for \$102,908.

9. **Groundwater Plants 1 and 2 Filter Rehabilitation Project; Construction Contract Award**

Recommendation: Adopt a Resolution to award the contract for removal and replacement of filter media and internal piping to the low bidder, ERS Industrial Services of Fremont, CA, for \$118,760.95.

10. Vehicles (Formal Bid 07-04)

Recommendation: Award contract to the low bidders for the purchase of three (3) vehicles as listed below and reject the bids for Categories C, D, E, F, and G:

Category A, One (1) Evidence Van	Larry Geweke Ford Yuba City, CA	\$19,839.28
Category B, One (1) SUV 4 x 4	Senator Ford Sacramento, CA	\$29,534.68
Category H, One (1) SUV 4 x 4	Maita Chevrolet & GMC Elk Grove, CA	\$24,514.30

Consent Calendar (Items 11 - 17)

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.

11. City Council Approval of Minutes of November 7, 2006

Recommendation: Approve the Council meeting minutes of November 7, 2006.

12. Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_17

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_17 (Sutter Heritage Unit No. 1 located at the northeast corner of Smith Road and Walton Avenue).

Resolution of Intention, Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit K_17 (pursuant to the Landscaping and Lighting Act of 1972).

13. Recreational Water Feature for Shanghai Garden Park

- Recommendation:
1. Award a contract for the purchase of recreational water feature equipment for Shanghai Garden Park in the amount of \$102,182 (purchase price of \$97,182, plus \$5,000 contingency) to all About Play of Sacramento, California, by finding it is in the best interest of the City to do so.
 2. Adopt a resolution approving the plans and specifications for the project and authorizing the advertisement for bids on the project.
 3. Authorize the Assistant City Manager to appropriate \$220,000 in Park Impact Fee funds to Capital Improvement Program account #93308-65501 Shanghai Park Water Feature.

14. Property Lease Transfer Agreement for property located at 134 Burns Drive (Yuba-Sutter Household Hazardous Waste Facility)

Recommendation: Approve an Agreement between the Regional Waste Management Authority, City of Yuba City, and Yuba-Sutter Disposal, Inc. regarding ownership and operation of the Household Hazardous Waste Facility.

15. Consulting Services related to the Harter Specific Plan Financing Strategy and Phasing Plan

Recommendation: Authorize the use of Brion and Associates of Santa Rosa, CA for consulting services related to the Harter Specific Plan Financing Strategy and Phasing Plan in an amount over \$25,000 with the finding that it is in the best interest of the City; approve related supplemental appropriation in the amount of \$20,000.

16. Voluntary Disability Insurance Proposal

Recommendation: Adopt a resolution authorizing the Human Resources Director to execute an agreement with Union Security Insurance Company, a subsidiary of Assurant, Inc., to provide City employees with a voluntary, employee paid, Long-Term Disability Plan.

17. Projected Legal Services required by Human Resources Director to best protect the City's interests in upcoming Labor Negotiations and defense of personnel actions

Recommendation: Adopt a resolution authorizing the Human Resources Director to contract with certain legal firms to represent the City in labor negotiations and the legal defense of personnel actions and to authorize the Assistant City Manager (Administrative Services) to make a supplemental budget appropriation in the amount of \$50,000 to the Human Resources Department's Professional Services account number 7210-62701.

General Items (Items 18 – 19)

18. Participation with Sutter County in an Agreement with Communication Advantage for Public Information Services regarding flood protection efforts and other special projects

Recommendation: Authorize the City Manager to enter into an Agreement with Sutter County to pay for the services of Communication Advantage on a 50/50 cost share basis, not to exceed \$12,500.

19. Scope of Service and Associated Contract Approval for a retrofit of the current Police Facility to meet immediate needs

Recommendation: In the best interest of the City, approve the scope of service and associated contract documents with the architectural firm – LPA, Inc. of Roseville, California in the amount not to exceed \$328,325. Contract covers design development through preparation of construction documents and construction administration.

Business from the City Council/Redevelopment Agency Board (Item 20 – 21)

20. **Yuba-Sutter Chamber of Commerce Policy on Advertising of the Yuba County Highlands Development and Encroachment on Beale Air Force Base**

21. **City Council Reports**

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

Adjournment