

**AGENDA**

**REGULAR MEETING**

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

**DECEMBER 5, 2006  
7:00 P.M.  
COUNCIL CHAMBERS**

**JOHN MILLER  
Mayor**

**RORY RAMIREZ  
Mayor Pro Tem**



**KASH GILL  
Councilmember**

**TEJ MAAN  
Councilmember**

**LESLIE MCBRIDE  
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  
DECEMBER 5, 2006 – 7:00 P.M.**

Call to Order

Roll Call:       \_\_\_ Mayor Miller  
                  \_\_\_ Mayor Pro Tem Ramirez  
                  \_\_\_ Councilmember Gill  
                  \_\_\_ Councilmember Maan  
                  \_\_\_ Councilmember McBride

Invocation

Pledge of Allegiance to the Flag

**Presentations and Proclamations (Item 1)**

**1. Senior Commission Presentation**

**Public Communication on Items Not On the Agenda (Items 2 – 3)**

**2. Written Requests**

**3. 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 (Item 4)**

**4. 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.

**Consent Calendar (Items 5 - 8)**

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.

**5. Grant Way – 4-lot single family dwelling development**

**Recommendation:** Adopt a resolution accepting certain street and related improvements pursuant to the Grant Way Subdivision Agreement and authorizing the developer to file a Notice of

Completion. Authorize the Assistant City Manager to appropriate funds from account 97003-65501 for water line construction and from account 98004-65501 for sewer line construction, and to transfer funds from 92003-65501 to 92001-65501 for street construction. [subdivision located on Grant Way between Live Oak Boulevard and Plumas Street]

**6. Garden Gate Estates – 69-lot single family dwelling development**

**Recommendation:** Adopt a resolution accepting certain street and related improvements pursuant to the Garden Gate Estates Subdivision Agreement and authorizing the developer to file a Notice of Completion. [subdivision located on the west side of Garden Highway south of Bogue Road]

**7. Support of the Northern California Water Association's Sacramento Valley Integrated Regional Water Management Plan**

**Recommendation:** Adopt resolution from Northern California Water Association (NCWA) to support Sacramento Valley Integrated Regional Water Management Plan (IRWMP).

**8. Designation of Utilities Department staff as the primary contact with FEMA for preparation of the Sutter County All Hazard Mitigation Plan**

**Recommendation:** Adopt Resolution designating of Utilities Department staff as the authorized agent for approved FEMA grant funding for the Sutter County All Hazard Mitigation Plan.

**General Items (Items 9 - 13)**

**9. Authorization to Continue State Procurement Card Program**

**Recommendation:** Authorize staff to enter into an agreement with US Bank as part of the State of California's Procurement Card (Cal Card) Program for the period of December 22, 2006 through December 21, 2011, with one optional two-year extension. Approve Addendum to the State of California Purchase Card Program Master Services Agreement (DGS MSA 5-06-99-01).

**10. Annual Report from the Downtown Yuba City Business Improvement District and Proposed Levy of Annual Assessment**

**Recommendation:** Approve the Annual Report as filed, adopt a Resolution of Intention to Levy and Collect 2007 Annual Assessments, and set a public hearing for December 19, 2006.

**11. Plumas Street Improvements**

**Recommendation:** Authorize staff to proceed with amendment of the plans and specifications for the project.

**12. Siena Estates – 56 lot single family dwelling development**

**Recommendation:**

1. Adopt a resolution approving the execution of the Siena Estates Amended Subdivision Agreement #2 with Siena Partners, LLC, providing for additional public improvements.
2. Authorize the Public Works Director to issue progress payments to Siena Partners, LLC, as work is completed.
3. Authorize the Assistant City Manager to transfer \$71,751.48 from Account No. 97078-65501 to 97093-65501, transfer \$177,887.00 from Account No. 98082-65501 to 98103-65501, and perform all supplemental appropriations as required. [subdivision located west of Hooper Road and south of Monroe Road]

**13. North Yuba City Storm Pump Station #2**

**Recommendation:** Adopt a resolution approving the plans and specifications for the North Yuba City Storm Pump Station #2 Project and authorizing advertisement for bids on the project. [located on West Onstott Frontage Road north of Jamie Drive]

**Business from the City Council/Redevelopment Agency Board (Item 14-15)**

**14. Appointment to Council Committees and Regional Boards**

**Recommendation:** Acceptance of appointments by the Mayor. No action required.

**15. City Council Reports**

- Councilmember Gill
- Councilmember Maan
- Councilmember McBride
- Councilmember Ramirez
- Mayor Miller

**Adjournment**