

**Devin Barber
Admin. Services**

AGENDA

REGULAR MEETING

**CITY COUNCIL
CITY OF YUBA CITY**

**APRIL 4, 2006
7:00 P.M.
COUNCIL CHAMBERS**

**ERIC HELLBERG
Mayor**

**JOHN MILLER
Vice-Mayor**

**DAVE DOOLITTLE
Councilman**



**KAREN
CARTOSCELLI
Councilwoman**

**RORY RAMIREZ
Councilman**

**JEFFREY FOLTZ
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 – CITY OF YUBA CITY
April 4, 2006 – 7:00 P.M.

- CALL TO ORDER

- ROLL CALL

____ Mayor Hellberg
____ Vice Mayor Miller
____ Councilwoman Cartoscelli
____ Councilman Doolittle
____ Councilman Ramirez

- INVOCATION

- PLEDGE OF ALLEGIANCE TO THE FLAG

1. PRESENTATIONS/PROCLAMATIONS

- A. Proclamation for Casa de Esperanza declaring April as Child Abuse Prevention Month
- B. Proclamation for the Retirement of Dawn Noonan

2. 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.

3. BID OPENINGS

- A. Transportation Of Digested, Dewatered Sewage Sludge (Bio-Solids) from the Wastewater Treatment Facility to Ostrom Road Landfill (Bid FB 06-18)

Recommendation: Award a contract to the low bidder Sutter Transfer Service of Sutter, CA for the transportation of bio-solids at a cost of \$7.95 a ton.

4. CONSENT CALENDAR

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.

- A. Monthly Investment Report (February 2006)

Recommendation: Note & File

B. Building Division Professional Services Account for Plan Check and Inspection Services

Recommendation: Authorize and increase in the use of plan check and inspection services with the firm of LP2A in an amount not to exceed \$125,000 with the finding that it is in the best interest of the City, and approve a supplemental appropriation in the amount of \$125,000 to account number 1920-62701

5. REPORTS & MISCELLANEOUS

A. Addition of a Recreational Water Feature at Shanghai Garden Park

Recommendation: Approve a resolution awarding a contract in the best interest of the City to the firm of All About Play of Sacramento, California, in the amount of \$174,722.43; and approve a related supplemental appropriation of Development Impact Fees in the amount of \$192,500.00

B. Police / Fire Dispatch Center Improvements

Recommendation: 1. Direct submittal of a request to the State of California to release 9-1-1 Equipment replacement funds.
2. Enter into a contract with AT&T (formerly SBC) to provide 9-1-1 Equipment and maintenance for a total cost not to exceed \$265,280.
3. Enter into an agreement in the best interest of the City with Motorola Inc. for replacement of radio console equipment at a cost not to exceed \$124,612

6. BUSINESS FROM THE COUNCIL

A. Historical Designation of 3493 Colusa Highway

B. Appointment of a Yuba City Planning Commissioner to the Sutter County Planning Commission

C. Reportable Activities

6. ADJOURNMENT

Adjourn to April 11, 2006 at 9:00 a.m. for a joint study session with the Planning Commission at the Yuba City Waste Water Treatment Plant conference room 302 Burns Drive. To discuss residential densities, urban edge issues and draft residential design standards.

MINUTES
REGULAR MEETING
CITY COUNCIL – CITY OF YUBA CITY
APRIL 4, 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, Miller, Ramirez, and Mayor Hellberg
Absent: None

- INVOCATION

Councilwoman Cartoscelli gave the invocation.

- PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hellberg led the Pledge of Allegiance to the Flag.

1. PRESENTATIONS/PROCLAMATIONS

A. Proclamation for Casa de Esperanza declaring April as Child Abuse Prevention Month

Mayor Hellberg presented a proclamation to Casa de Esperanza representative Carla Fisher to declare April as Child Abuse Prevention month. Ms. Fisher invited everyone to attend the Hands Across the Bridge Walk on April 23, 2006 at 1:00 p.m. at the Town Center in support of child abuse prevention.

B. Proclamation for the Retirement of Dawn Noonan

Mayor Hellberg presented a proclamation to Dawn Noonan for her retirement after 17 years of service in the City's Finance Department.

2. APPEARANCE OF INTERESTED CITIZENS

Russ Clark, 631 Daniel Drive, Yuba City stated he opposes the development of the Movies 8 without infrastructure first being in place. He noted he is not against any rezonings or expansion of the project but would like to first see the necessary roads for the traffic.

Shane Haines of Yuba City asked about the status of the removal of the railroad tracks at Bridge Street/Plumas and Stabler/Highway 20. Mayor Hellberg asked Assistant City Manager Phil Carter to meet with Mr. Haines.

3. BID OPENINGS

A. Transportation Of Digested, Dewatered Sewage Sludge (Bio-Solids) from the Wastewater Treatment Facility to Ostrom Road Landfill (Bid FB 06-18)

General Services Manager Jack Smith presented the bid and responded to Council's questions. Mayor Hellberg asked if there is an option of selling the bio-solids. Mr. Smith responded it is not authorized in Sutter County. Councilman Miller noted only one vendor responded to the bid out of the 31 solicited. Mr. Smith said he believed our volume is too low for most of the companies to have interest in bidding.

Councilwoman Cartoscelli moved to award a contract to the low bidder, Sutter Transfer Service of Sutter, CA for the transportation of bio-solids at a cost of \$7.95 a ton. Councilman Doolittle seconded the motion that passed with the following vote:

AYES: Councilmembers Cartoscelli, Doolittle, Miller, Ramirez, and Mayor Hellberg
NOES: None
ABSENT: None

4. CONSENT CALENDAR

Councilwoman Cartoscelli moved to adopt the consent calendar as presented. Councilman Miller seconded the motion that passed with a unanimous vote.

A. Noted and filed the Monthly Investment Report (February 2006).

B. Authorized an increase in the use of plan check and inspection services with the firm of LP2A in an amount not to exceed \$125,000 with the finding that it is in the best interest

of the City, and approved a supplemental appropriation in the amount of \$125,000 to account number 1920-62701.

5. REPORTS & MISCELLANEOUS

A. Addition of a Recreational Water Feature at Shanghai Garden Park

City Manager Jeffrey Foltz stated staff recommends removal of this item until staff can conduct a formal bid process for Council's consideration. Mayor Hellberg asked for the reasoning in changing this item to a bid. Mr. Foltz responded that it is a public works project and, as such, it must go through the bid process. He said they would expedite the project as much as possible.

Councilwoman Cartoscelli moved to continue the award of a contract for the addition of a recreational water feature at Shanghai Garden Park. Councilman Ramirez seconded the motion that passed with unanimous vote.

B. Police/Fire Dispatch Center Improvements

Information Technology Manager Devin Barber said the last updates to the dispatch center were in 1999. Since then the 911 equipment has become "end of life" by the vendor and the radio equipment will reach that designation shortly. Councilman Miller asked about the lifespan of the equipment. Mr. Barber said the state targets it at five years. At the end of five years the state will no longer pay maintenance on the equipment, which is their encouragement to replace the equipment to keep it modern and reliable.

City Manager Jeffrey Foltz asked Mr. Barber to explain the enhancements for cell phones and 911, which is not offered by everyone. Mr. Barber said a unique feature of the Phase One 911 response allows dispatch to locate the callers, even if they cannot speak. Phase Two will allow dispatch to locate cellular phone callers to within 50-200 feet of their location, depending on the technology of the cellular carrier. Mr. Barber responded to Council's questions.

Councilman Ramirez moved to direct submittal of a request to the State of California to release 911 Equipment replacement funds, adopt Resolution No. 06-024 authorizing the Assistant City Manager to enter into a contract with AT&T (formerly SBC) to provide 911 equipment and maintenance for a total cost not to exceed \$265,280; and adopt Resolution No. 06-025 authorizing the Assistant City Manager to execute a standard agreement in the best interest of the City with Motorola Inc. for replacement of radio console equipment at a cost not to exceed \$124,612. Councilman Miller seconded the motion that passed with a unanimous vote.

6. BUSINESS FROM THE COUNCIL

A. Historical Designation of 3493 Colusa Highway

City Manager Jeffrey Foltz said the City has a request from Debra Bryant to designate the Gerald Frye farm site at 3493 Colusa Highway as a historical place and to place it on the official historical register of the City of Yuba City. Ms. Bryant has gone through an extensive evaluation by a historian. Staff has reviewed it and recommends approval of placement on the City's historical register. The Sutter County Historical Society will be updating their review of historical sites this spring. Staff recommends this site be included at part of that process. Councilwoman Cartoscelli clarified that Ms. Bryant is only asking to be listed on the City's historical register and not requesting addition to the City's Combining Historical zoning district classification. Mr. Foltz confirmed that is correct.

Debra Bryant said she is representing the Frye family members and agrees with staff's report. She asked that Council accept the evaluation of the farm site, have it designated as the first entry in the Yuba City official register of historical sites, and have it included in the Galvin Preservation Association of historical sites study.

Councilman Miller moved to accept the historic analysis of the Gerald Frye farm site at 3493 Colusa Highway, Yuba City, forward the analysis to the Galvin Preservation Association to be included in the update of historical sites in Sutter County, and to designate that it will be the first entry in the Yuba City historical register. Councilman Ramirez seconded the motion that passed with a unanimous vote.

B. Appointment of a Yuba City Planning Commissioner to the Sutter County Planning Commission

City Manager Jeffrey Foltz stated the appointment of a Yuba City Planning Commissioner to the Sutter County Planning Commission was previously withdrawn to review the question of "dual masters." Staff evaluated it and determined it is the

Attorney General's opinion that the City can continue with the current practice of exchanging Planning Commissioners between Sutter County and Yuba City. Staff recommends approval of this item.

Councilwoman Cartoscelli moved to appoint Preet Didbal, Yuba City Planning Commissioner, to replace Craig Starkey on the Sutter County Planning Commission. Councilman Ramirez seconded the motion that passed with a unanimous vote.

C. Reportable Activities

Councilwoman Cartoscelli asked that Police Chief Richard Doscher and City Attorney Timothy Hayes investigate a possible resolution supporting Jessica's law regarding sexual predators. City Manager Jeffrey Foltz said that process has begun.

Councilman Miller said he attended the annual Gonsalves' Legislative Dinner where he spoke to Senator Aanestad and Assemblyman LaMalfa on levee issues. He also represented the City at the Multiple Sclerosis walk/run last weekend. There were over 200 participants for this worthy cause.

Councilman Ramirez had no reportable activities.

Councilman Doolittle reported on League of California Cities meetings he attended. On March 22nd he gave a tour of Yuba City to Tony Cardinas who is the new LOCC regional representative for the Sacramento Valley Division.

Mayor Hellberg complimented staff on the remodel of the Human Resources Department and Mayor's office. He announced Rancho Cordova is having a grand opening of their City Hall on April 22nd. He asked if any Councilmembers would be attending the Yuba-Sutter Youth Obesity Forum on April 27th. Councilman Doolittle responded that he would be attending.

6. ADJOURNMENT

At 8:48 p.m. adjourned the regular City Council meeting to April 11, 2006 for a joint study session with the Planning Commission at 9:00 a.m. at the Yuba City Waste Water Treatment Plant conference room, 302 Burns Drive, to discuss residential densities, urban edge issues and draft residential design standards.

ERIC N. HELLBERG
MAYOR

ATTEST:

STEVE JOHNSON
CITY CLERK