

AGENDA

REGULAR MEETING

**CITY COUNCIL
CITY OF YUBA CITY**

**JULY 5, 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 – CITY OF YUBA CITY
JULY 5, 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 Parks & Recreation Month
- B. Introduction of our Police Exchange Trainee from the United Kingdom to the Council – Robert Graham
- C. Senior Commission

2. PUBLIC HEARINGS

A. Sale of Town Center Property

Recommendation: Conduct a public hearing and adopt a resolution to authorize the sale of 1.13 acres located at the northwest corner of Plumas Boulevard and Franklin Avenue by the Redevelopment Agency of the City of Yuba City to Main Street Ventures—Project II, LLC and make findings in connection therewith.

B. Request for Proposal for Energy Management Services at Yuba City Senior Center (RFP 06-17)

Recommendation: Conduct a public hearing; then award a contract to Indoor Environmental Services of Sacramento, CA to provide conservation measures by designing, procuring, installing and commissioning a fully functional energy efficient Heating Ventilation and Air Conditioning (HVAC) system at the City's Senior Center in the amount of \$73,500.00 with the finding that the anticipated cost to the City for electric energy will be less than the anticipated marginal cost to the City in the absence of this contract.

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.

4. BID OPENINGS

A. All Hazards Mitigation Plan for Sutter County and Acceptance of Grant Funding

Recommendation: Adopt a resolution that approves acceptance of grant funds from the Federal Emergency Management Agency (FEMA) for a Flood Mitigation Assistance grant and authorizes the City Manager to enter into an Agreement with AMEC Earth & Environmental, Inc. (AMEC) to complete the All Hazards Mitigation Plan for Sutter County.

B. Ten Yard Dump Truck (Formal Bid 06-08)

Recommendation: Award a contract in the best interest of the City to the low bidder Riverview International Trucks, Inc. of West Sacramento, CA in the amount of \$84,667.03 for the purchase of one (1) Ten Yard Dump Truck.

5. 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. Minutes of Yuba City Council Meeting

Recommendation: Approve the regular meeting minutes of June 20, 2006.

B. Monthly Investment Report (May 2006)

Recommendation: Note & File.

C. Yuba City Lighting and Landscape Maintenance District No. 6

Recommendation: Adopt the following resolutions to continue the Lighting and Landscape Maintenance District:

Resolution Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance District No. 6 (pursuant to the Landscaping and Lighting Act of 1972).

Resolution of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District No. 6 (pursuant to the Landscaping and Lighting Act of 1972).

6. REPORTS & MISCELLANEOUS

A. Harter Packing Company Request for Sewer Line Capacity Guarantee

Recommendation: Staff recommends that the City Council consider the information and provide direction as deemed appropriate.

B. Salary Schedule and General Compensation Plan Amendments

Recommendation: Adopt a resolution approving the addition of four new positions to the Salary Schedule and General Compensation Plan for Fiscal Year 2006-2007.

C. River Valley Commercial Center – 11-parcel community commercial development

- Recommendation:
1. Adopt a resolution approving the execution of a Subdivision Agreement with Roy Lanza, providing for public improvements for River Valley Commercial Center.
 2. Adopt a resolution approving the final map for River Valley Commercial Center, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map.

[located south of Colusa Avenue (State Route 20) where Harter Road currently intersects the highway]

7. BUSINESS FROM THE COUNCIL

A. Reportable Activities

8. ADJOURNMENT

Adjourn the regular City Council meeting to the Redevelopment Agency. Reconvene to the Regular City Council meeting from the Redevelopment Agency.

9. CLOSED SESSION

Adjourn to Closed Session to confer with real property negotiators Steven Jepsen and Aaron Busch pursuant to Government Code Section 54956.8 regarding the possible sale of excess City property located on Almond Street lying between Del Norte Avenue and Baptist Lane, APN No.-none, public road.

Confer with legal counsel regarding anticipated litigation pursuant to subdivision (b) of Government Code Section 54956.9 - one potential case.

10. ADJOURNMENT