

AGENDA

REGULAR MEETING

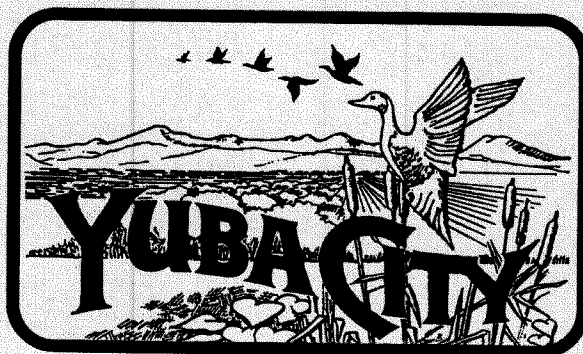
**REDEVELOPMENT AGENCY
CITY OF YUBA CITY**

**AUGUST 1, 2006
7:00 P.M.
COUNCIL CHAMBERS**

**ERIC HELLBERG
Chairperson**

**JOHN MILLER
Vice-Chairperson**

**DAVE DOOLITTLE
Director**



**KAREN
CARTOSCELLI
Director**

**RORY RAMIREZ
Director**

**STEVEN JEPSEN
Executive Director**

**TIMOTHY HAYES
City Attorney**

**Council Chambers Wheelchair Accessible
CITY HALL
1201 Civic Center Blvd., Yuba City, CA**

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City Hall TDD: 530-822-4732

MINUTES
CITY OF YUBA CITY
REDEVELOPMENT AGENCY
AUGUST 1, 2006

- CALL TO ORDER

The Redevelopment Agency of the City of Yuba City was called to order by Chairperson Hellberg at 8:55 p.m.

- ROLL CALL

Present: Directors Cartoscelli, Doolittle, Miller, Ramirez, and Chairperson Hellberg

Absent: None

1. PUBLIC HEARINGS

A. Sale of Town Center Property (continued from July 5, 2006)

Deputy City Manager Laura Duncan said this public hearing is to consider and approve a disposition and development agreement with Main Street Ventures Project II. The sales price is \$285,000 as determined by the appraisal. It is 1.13 acres on the northwest corner of Plumas Boulevard and Franklin. A medical/professional office building will be constructed. New development and employment opportunities will result in the Town Center. It will stimulate the economic vitality of the area.

Councilman Doolittle asked if this is the next to last property in the Town Center available for sale. Ms. Duncan responded yes, four acres are still available on the northeast corner.

Chairperson Hellberg opened the public hearing. Hearing no comment, the public hearing was closed.

Director Cartoscelli moved to adopt Resolution No. 06-003 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. Director Miller seconded the motion that passed with the following vote:

AYES:	Directors Cartoscelli, Doolittle, Miller, Ramirez, and Chairperson Hellberg
NOES:	None
ABSENT:	None
RECUSED:	None

2. APPEARANCE OF INTERESTED CITIZENS

None.

3. CONSENT CALENDAR

A. Minutes of Redevelopment Agency Meeting

Director Cartoscelli moved to approve the Redevelopment Agency minutes of July 5, 2006. Director Miller seconded the motion that passed a unanimous vote.

4. BUSINESS FROM THE BOARD

None.

5. ADJOURNMENT

At 9:01 p.m., adjourned to the regular meeting of the City Council.

ERIC N. HELLBERG
CHAIRPERSON

ATTEST:

STEVE JOHNSON
SECRETARY