

AGENDA

REGULAR MEETING

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

FEBRUARY 6, 2007

**CLOSED SESSION – 5:30 P.M. – BUTTE ROOM
REGULAR MEETING - 7:00 P.M. – COUNCIL CHAMBERS**

**JOHN MILLER
Mayor**

**RORY RAMIREZ
Mayor Pro Tem**

**TEJ MAAN
Councilmember**



**KASH GILL
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
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
FEBRUARY 6, 2007**

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

Closed Session 5:30 p.m.—Butte Room

Confer with legal counsel regarding potential litigation pursuant to Government Code section 54956.9 (b)-two potential cases.

Confer with labor negotiators Steven Jepsen and Steve Johnson regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Yuba City Employees, pursuant to Section 54957.6 of the Government Code.

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

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. Backhoe Loader (FB 07-08)

Recommendation: Reject all bids received.

Ordinances (Item 5)

5. Adoption of an Ordinance Amending Chapter 9 of Title 6 of the Yuba City Municipal Code related to the Flood Protection Ordinance

Recommendation: Introduce an ordinance amending Chapter 9 of Title 6 of the Yuba City Municipal Code related to the Flood Protection Ordinance, and authorize the City Clerk to give the first reading of the Ordinance by title only.

Consent Calendar (Items 6-9)

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.

6. City Council Approval of Minutes of December 5 and December 19, 2006; and January 16, 2007

Recommendation: Approve the Council Meeting minutes of December 5 and December 19, 2006; and January 16, 2007.

7. Amend term expiration date for Planning Commission Member

Recommendation: Approve amended date of December 31, 2008 for Planning Commissioner Craig Starkey

8. Medical Services "Request for Proposal" (RFP) results and recommendation

Recommendation: Adopt a resolution awarding a three-year professional services agreement, with an option to renew for up to two additional years, to Sutter North Medical Foundation of Yuba City in the amount of \$86,000 to provide medical services as outlined in the contract including, but not limited to, pre-employment examinations, fitness for duty exams, and occupational injury medical care for the City's employees with the finding that it is in the best interest of the City.

9. Oak Hollow – 5-lot single family dwelling development

Recommendation:

1. Adopt a resolution accepting certain street and related improvements pursuant to the Oak Hollow Improvement Agreement and authorizing the developer to file a Notice of Completion.
2. Adopt a resolution approving the final map for Oak Hollow, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map.

[subdivision located on east side of Bunce Road between Hillcrest Avenue and Gilsizer Slough]

General Items (Items 10-16)

10. Request for approval to enter into a Joint Use Agreement with Franklin Elementary School District that will allow the City of Yuba City Recreation Department to use Franklin School's new gymnasium

Recommendation: Council to approve the Joint Use Agreement and authorize the Mayor to sign the Agreement.

11. Review of proposed site plan for the new Cinemark Theater and Finding of Consistency with the City's Movie Theater Ordinance

Recommendation: Adopt a Finding that the proposed Cinemark site plan is consistent with the City's Movie Theater Ordinance and direct staff to forward the project to the City's Planning Commission for processing and review.

12. 2007 Slurry Seal Project

Recommendation: Adopt a resolution approving the plans and specifications for the 2007 Slurry Seal Project and authorizing advertisement for bids on the project.

13. Storm Drain Project on Bridge Street between Plumas and Shasta Streets

Recommendation: Approve the plans and specifications for the construction of a storm drain project on Bridge Street between Plumas and Shasta Streets in Yuba City.

14. Addition of two Positions Assigned to the New Aquatic Facility - one Recreation Coordinator and one Customer Service Representative II

Recommendation: Approve the addition of one Recreation Coordinator effective March 3, 2007 and one Customer Service Representative effective June 9, 2007.

15. Financial Report for Quarter Ending December 31, 2006

Recommendation: Note and File the Financial Report for Quarter Ending December 31, 2006.

16. Presentation of Treasurer's Report – Quarter Ended December 31, 2006

Recommendation: Note & File Quarterly Treasurer's Report.

Business from the City Council/Redevelopment Agency Board (Item 17-18)

17. Approval of Board Member Appointments to Feather River Air Quality Management District (FRAQMD)

Recommendation: Approve Councilman Mike Selvidge, selected by the City of Marysville; Councilman Al Fortino, selected by the City of Live Oak; and Councilman Charles Epp, selected as alternate for the City of Live Oak, to the FRAQMD Board of Directors.

18. City Council Reports

- Council Member Gill
- Council Member Maan
- Council Member McBride
- Council Member Ramirez
- Mayor Miller

Adjournment