

AGENDA

REGULAR MEETING

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

**FEBRUARY 20, 2007
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
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
FEBRUARY 20, 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 (c)-one potential case.

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

Confer with legal counsel, Steven Jepsen, and Steve Johnson regarding existing Worker's Compensation Claims of former employee, Joe Jones vs. Yuba City, Claim Nos. RDG0088448 and RDG0090363, pursuant to Government Code Section 54956.9(a).

Confer with real property negotiator Steven Jepsen pursuant to Government Code Section 54956.8 regarding negotiations with Toni Ruiz and Kam Takhar regarding possible sale of the following property or portions thereof: APN 52-380-017, located at the southwest corner of C and Wilbur Streets (RDA).

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 Government Code Section 54957.6.

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 (Items 1 - 3)

1. **Youth Commission Presentation**
2. **Proclamation in honor of 30 Year Anniversary of the Yuba-Sutter Legal Center**
3. **Achievement of Excellence in Procurement (AEP) Award Presentation**

Public Hearings (Item 4)

4. **Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit J_14**
 Recommendation: Conduct a public hearing; THEN Adopt a Resolution confirming diagram and assessment and levying assessment for Fiscal

Year 2006-2007 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit J_14. [improvements associated with Dulai Parcel Map; property located on the west side of Blevin Road at the intersection of Blevin Road and Jamie Drive]

Public Communication on Items Not On the Agenda (Items 5 – 6)

5. Written Requests

6. 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 (Items 7 – 8)

7. Bidirectional Tractor and Aerator (FB 07-06)

Recommendation: Award the purchase to the low bidder Beeler Tractor Company of Yuba City, CA for a bidirectional tractor and aerator in the amount of \$131,388.75

8. Purchase of Engineering Division Furniture Replacement

Recommendation: Authorize the sole source purchase of replacement furniture for the Engineering Division from Miles Treaster & Associates of West Sacramento, CA in the amount of \$51,918.29 plus \$1,000 contingency with the finding that it is in the best interest of the City.

Ordinances (Item 9)

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

Recommendation: Adopt Ordinance No. 002-07 amending Chapter 9 of Title 6 of the Yuba City Municipal Code related to Flood Protection; waive the second reading.

Consent Calendar (Items 10 - 17)

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.

10. City Council Approval of Minutes of February 6, 2007

Recommendation: Approve the Council meeting minutes of February 6, 2007.

11. Time Extension of Vali Cooper & Associates Agreement for Construction Inspection Services at the Water Treatment Plant

Recommendation: Authorize the City Manager to execute an amendment for a 150 day time extension from February 17 to July 17, 2007 of an existing Agreement with Vali Cooper & Associates, Inc.

12. Vehicle Exhaust Ventilation Systems for Fire Stations No. 1 and 3

Recommendation: Adopt a resolution approving the plans and specifications for the purchase and installation of vehicle exhaust ventilation systems for Fire Stations No. 1 and 3 and authorizing advertisement for bids on the project. The estimate for the project is \$105,000.

13. Canterbury Estates Unit Nos. 1, 3, and 4; and North Canterbury Estates Unit Nos. 1 and 2

Recommendation: 1) Adopt resolutions accepting certain street and related improvements pursuant to the Canterbury Estates Unit Nos. 1, 3, and 4, and North Canterbury Estates Unit Nos. 1 and 2 Subdivision Agreements and authorizing the developer to file Notices of Completion.

2) Authorize the Assistant City Manager to transfer \$73,813.42 from Account No. 97078-65501 (Distribution System Recurring Capital Project) to 97093-65501 (Developer Contribution for Oversizing Water) and perform all supplemental appropriations as required.

[subdivisions located south of Pease Road and east of State Route 99]

14. Fletcher Place

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Fletcher Place Subdivision Agreement and authorizing the developer to file a Notice of Completion. [subdivision located on the south side of B Street between Park Avenue and Robinson Avenue]

15. Gaither Parcel Map – 1247 Live Oak Boulevard

Recommendation: 1) Adopt a resolution approving the execution of a Subdivision Agreement with Michael Robinson Construction providing for public improvements related to the Gaither Parcel Map.

2) Adopt a resolution approving the Gaither Parcel Map, accepting dedication of rights-of-way and easements shown thereon and authorizing filing of the map.

[APN 51-540-092 located between Live Oak Boulevard and Plumas Street, south of Lynn Way]

16. Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2006

Recommendation: Accept the Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2006.

17. Annual Financial Report for the Year Ended June 30, 2006 and the State Controller's Office Annual Financial Report of Financial Transactions of Community Redevelopment Agencies (Redevelopment)

Recommendation: Accept the Annual Financial Report for the Year Ended June 30, 2006 and the State Controller's Office Annual Financial Report of Financial Transactions of Community Redevelopment Agencies.

General Items (Items 18 - 20)

18. Garden Highway and Eureka Drive Signal Project

Recommendation: Adopt a resolution approving the plans and specifications for the Garden Highway and Eureka Drive Signal Project and authorizing advertisement for bids on the project.

19. Formation of a Community Facilities District (CFD No. 2007-1) to fund Municipal Services within the Sutter Heritage Development

Recommendation: Adopt a Resolution of Intention to establish a Community Facilities District and Levy a Special Tax.

20. Formation of Benefit Assessment District (BAD No. 2007-1) to fund Street Maintenance Services within the Sutter Heritage Development

Recommendation:

- 1) Adopt a resolution initiating proceedings for the formation and levy and collection of assessments for Fiscal Year 2007/2008
- 2) Adopt a resolution preliminarily approving the Engineer's Report and the levy and collection of assessments for Fiscal Year 2007/2008
- 3) Adopt a resolution declaring the City's intention to form a Special Assessment District and provide for the levy and collection of assessments in such formation, setting a time and place for a public hearing thereon and ordering the initiation of assessment ballot procedures

Business from the City Manager (Items 21 - 22)

21. Agreement to Participate in the formation of a Regional Citizen's Advisory Committee for Flood Control and Approval of the Appointment Process for Yuba City Representatives to the Committee

Recommendation:

- (1) Approve the formation of the Sutter County Regional Citizen's Advisory Committee for Flood Protection;
- (2) Establish the purpose of the committee to discuss and review options and opportunities for flood protection and funding alternatives for local match requirements to state and federal funding;
- (3) Approve the membership formation as included in Exhibit 1 providing for 5 members to be appointed by the Yuba City City Council; and
- (4) Approve the solicitation of interested Yuba City residents in serving on the Advisory Committee and make the appointments of members as directed by the City Council.

22. Approval of an Agreement with the Ferguson Group, Washington, D.C., for Flood Protection and funding lobbying efforts on behalf of Yuba City and Sutter County, and amending the existing Memorandum of Understanding (MOU) with the County to provide for lobbying services

- Recommendation:
- (1) Approve the agreement with the Ferguson Group of Washington, D.C., for lobbying services (Attachment A), and authorize the City Manager to execute the agreement on behalf of the City.
 - (2) Approve the revised Memorandum of Understanding (MOU) with Sutter County providing for the cost sharing of lobbying services, and other Flood Control/Protection services provided jointly to Yuba City and the County (Attachment B), for an amount up to \$155,400 and authorize the City Manager to execute the MOU on behalf of the City.

Business from the City Council/Redevelopment Agency Board (Item 23)

23. City Council Reports

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

Adjournment