

AGENDA

REGULAR MEETING

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

MARCH 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**

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City Hall TDD: 530-822-4732*

**AGENDA
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
MARCH 6, 2007 – 7:00 P.M.**

**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)-three potential cases.

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations with Meridian Property Company regarding possible sale of the following properties thereof: Property APN's 52-380-016 and 52-380-020. Approximately 4.09 acres located at the corner of Plumas Street and Franklin Avenue, Yuba City, CA.

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 Hearings (Items 2 - 4)

2. User Fees Ordinance Update

Recommendation: Conduct a public hearing, then introduce an ordinance repealing and reenacting Chapter 8 of Title 3 of the Yuba City Municipal Code to be entitled User Fee Recovery System. Waive the first reading.

3. Consideration of a revised citywide fee schedule including changing, increasing and levying new fees to recover the costs reasonably borne by the City for regulations, products or services rendered, not to exceed the reasonable estimated cost for providing the same, as authorized by Section 3, Chapter 8 of the Yuba City Municipal Code

Recommendation: Continue Public Hearing to March 20, 2007 Council Meeting.

4. Amendment to Community Development Block Grant (CDBG) 2006-2007 Annual Action Plan

Recommendation: Conduct a Public Hearing and adopt a Resolution Approving Amendments to the 2006-2007 CDBG Annual Action Plan.

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)

7. Sole Source Approval for Purchasing Coagulant Polymer for Use at the Surface Water Treatment Plant from NTU Technologies

Recommendation: Approve the sole source justification for NTU Technologies not to exceed \$55,000 in FY 06/07; finding that it is in the best interest of the City to do so.

Consent Calendar (Items 8 - 11)

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.

8. City Council Approval of Minutes of February 20, 2007

Recommendation: Approve the Council meeting minutes of February 20, 2007.

9. Walnut Park Estates Unit No. 2

Recommendation: 1) Adopt a resolution accepting certain street and related improvements pursuant to the Walnut Park Estates Unit No. 2 Subdivision Agreement and authorizing the developer to file a Notice of Completion.

2) Authorize the transfer of \$11,560.30 from Account No. 97078-65501 (Distribution System Recurring Capital Project) to Account No. 97093-65501 (City Contribution for Oversizing Water), transfer \$8,081.70 from Account No. 98082-65501 (Recurring Collection or Rehab System Project) to Account No. 98103-65501 (City Contribution for Oversizing Sewer), and perform all supplemental appropriations as required.

[subdivision located west of Western Parkway and north of State Route 20]

10. Teal Hollow Unit No. 1

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Teal Hollow Unit No. 1 Subdivision Agreement and authorizing the developer to file a Notice of Completion. [subdivision located east of Western Parkway between Monroe Drive and Jefferson Avenue]

11. Bay Drive Estates Unit No. 2

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Bay Drive Estates Unit No. 2 Subdivision Agreement and authorizing the developer to file a Notice of Completion. [subdivision located east of Sanborn Road north of Pebble Beach Drive]

General Items (Items 12 - 17)

12. Gauche Aquatic Park Project Update

Recommendation: Note and file project update.

13. Plumas Street Streetscape Project

Recommendation:

- 1) Adopt the Mitigated Negative Declaration for the project.
- 2) Approve the plans and specifications for the Plumas Street Streetscape Project and authorize Public Works to bid the project.
- 3) Direct staff to proceed with issuance of additional Redevelopment bonds which will require further Council action at a subsequent date.

14. To amend the current Letters of Understanding with the City's Police Officer Association and Police Sergeants Association in order to provide competitive salaries for Police Officers and Sergeants

Recommendation: Adopt a Resolution approving the recommended amendments to the City's Letters of Understanding with the Police Officers Association and the Police Sergeants Association (Exhibits "A" and "B")

15. 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.

16. 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.

17. Harter Parkway Access Opening at State Route 20

Recommendation: Adopt a resolution authorizing the execution of a Superseding Controlled Access Highway Agreement on State Route 20 from 0.15 miles east of Township Road (Post Mile 12.82) to State Route 99 (Post Mile 15.57) upon approval of the City Attorney as to form.

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

18. City Council Reports

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

Adjournment