

AGENDA

REGULAR MEETING

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

**APRIL 17, 2007
7:00 P.M.
COUNCIL CHAMBERS**

**JOHN MILLER
Mayor**

**RORY RAMIREZ
Mayor Pro Tem**

**KASH GILL
Councilmember**

**TEJ MAAN
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
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CITY OF YUBA CITY
APRIL 17, 2007 – 7:00 P.M.**

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 - 2)

1. **Proclamation Declaring April as Autism Awareness Month**
2. **Proclamation for Jack Smith, General Services Manager**

Public Hearings (Item 3)

3. **Downtown Yuba City Business Improvement District Ordinance Update**

Recommendation: Conduct a Public Hearing, waiving the first reading, and introduce an ordinance amending sections 3-9.040(c) and 3-9.050(b) (d) of Title 3, Chapter 9 of the Yuba City Municipal Code regarding the Downtown Yuba City Business Improvement District.

Public Communication on Items Not On the Agenda (Items 4 - 5)

4. **Written Requests**
5. **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 6 - 9)

6. **Garden Highway and Eureka Drive Signal Project**

Recommendation: 1) Award Contract No. 07-05, Garden Highway and Eureka Drive Signal Project, to Clayborn Contracting Group, Inc., of Auburn in the amount of their bid of \$214,044.00.

 2) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

- 3) Authorize the Public Works Director to administer the contract in accordance with the provisions of the Public Contract Code and Caltrans guidelines.
- 4) Authorize transfer of \$243,257.20 from unallocated traffic impact fees to Account No. 92071-65504 (Traffic Signal: Eureka Road and Garden Hwy.) and perform all supplemental appropriations as required.
- 5) Authorize transfer of \$42,808.80 from Account No. 92071-65501 to the Plan Check & Inspection Engineering revenue Account No. 100-42240 to cover the Engineering Division's design, project management, and inspection costs.

7. Vehicle Exhaust Ventilation Systems for Fire Stations No. 1 & 3

- Recommendation:
- 1) Award a contract to Air Exchange, Inc., of San Bruno for the Vehicle Exhaust Ventilation Systems for Fire Stations No. 1 & 3 project in the amount of their bid of \$85,515.10.
 - 2) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
 - 3) Authorize the Public Works Director to administer the contract in accordance with the provisions of the Public Contract Code.

8. Vehicles (FB 07-13)

Recommendation: Award the purchase to the low bidders for the purchase of nine (9) vehicles as listed below:

Category A, One (1) ¾ Ton Pick up Truck	Larry Geweke Ford Yuba City, CA	\$18,276.01
Category B, One(1) ¾ Ton Pick up Truck	Larry Geweke Ford Yuba City, CA	\$19,191.33
Category C, One (1) 1 Ton Cab and Chassis w/Auxiliary Platform Flatbed and Hoist	Broadway Ford Oakland, CA	\$29,352.10
Category D, One (1) 1 Ton w/Utility Bed, Crane and Compressor	Larry Geweke Ford Yuba City, CA	\$82,820.22
Category E, Two (2) 1 Ton w/Utility Bed	Broadway Ford Oakland, CA	\$58,961.60
Category F, Two (2) ¾ Ton Pick up Truck 4x4	Larry Geweke Ford Yuba City, CA	\$41,389.74
Category G, One (1) SUV 4WD	Hoblit Motors Woodland, CA	\$22,577.37

9. **Chemicals (FB 07-07)**

Recommendation: Award formal bid contracts for the period of May 1, 2007 through April 30, 2008, based on the low bid in Categories A thru D and Categories F thru I as listed in the staff report and reject the bid for Category E and award a one year extension to the contract for Liquid Oxygen to Matheson Tri-Gas.

Ordinances (Items 10 - 12)

10. **Rezone at 1619 Franklin Road to change the zoning from R-3, Multiple-Family Residence District to C-2, Community Commercial District; Owner/Applicant: Siri Pritam Khalsa**

Recommendation: Adopt Ordinance No. 005-07 for approval of Rezoning RZ 07-01 for amendments to the Official Zoning Map to amend the zoning from the R-3, Multiple-family Residence District, to C-2, Community Commercial District, and waive the second reading.

11. **Rezone at 1185 and 1189 Live Oak Boulevard to change the zoning from R-3, Multiple-Family Residence District, to C-O, Office Commercial District; Applicant: Dan Cucchi; Property owner: Bhartpal Panu**

Recommendation: Adopt Ordinance No. 006-07 for approval of Rezoning RZ 06-07 for amendments to the Official Zoning Map to change the zoning from the R-3, Multiple Family Residence District, to C-O, Office Commercial District, and waive the second reading.

12. **Purchasing Ordinance and related policy and procedures Manual Update**

Recommendation: Introduce an ordinance repealing and reenacting Chapter 6 of Title 2 of the Yuba City Municipal Code entitled Purchasing System, and waive the first reading and approve related policies and procedures manual to be entitled City of Yuba City Purchasing Policies and Procedures.

Consent Calendar (Items 13 - 19)

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.

13. **City Council Approval of Minutes**

Recommendation: Approve the City Council Meeting minutes of April 3, 2007.

14. **Clark and Spiva Subdivision**

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Clark and Spiva Subdivision Agreement and authorizing the developer to file a Notice of Completion. [subdivision located at the southwest corner of Clark Avenue and Spiva Avenue]

15. **Summary Vacation of Public Utility Easement on Parcel 3 of Parcel Map 1093**
 Recommendation: Adopt a resolution summarily vacating a public utility easement on Parcel 3 of Parcel Map 1093.
16. **Tres Picos Estates Lot 75 – 1574 Rich Drive [Assessor Parcel Number 59-600-075 located on Rich Drive approximately 150 feet east of Emily Lane]**
 Recommendation: Adopt a resolution approving Tres Picos Lot 75 Final Map and authorizing filing of the map.
17. **Amendment of Memorandum of Understanding with Sutter County Resource Conservation District for preparation of a grant application for fish screens of existing water intake and water plant security low interest loan and grant**
 Recommendation: Authorize the City Manager to amend the existing Memorandum of Understanding with Sutter County Resource Conservation District modifying the scope of Task 1 to include grant applications for fish screening and re-ranking of water security funding. Compensation not to exceed \$20,000.
18. **Amendment to HOME Investment Partnerships (HOME) First Time Homebuyer Guidelines**
 Recommendation: Approve the amendment which increases the maximum loan amount for second mortgages available to eligible first time homebuyers from \$75,000 to \$150,000.
19. **Application for the Department of Housing Community Development CalHome Program**
 Recommendation: Adopt a resolution approving an application to the State of California Department of Housing and Community Development (HCD) for up to \$600,000 in funding under the CalHome Owner-Occupied Rehabilitation Program.

General Items (Items 20 - 21)

20. **Authorize a professional services Agreement with Larry Walker & Associates for services relating to renewal of the Wastewater Treatment Facility's discharge permit**
 Recommendation: Authorize the City Manager to sign an Agreement between Yuba City and Larry Walker & Associates of Davis, California, for environmental engineering services in the amount of \$100,000 with the finding that it is in the best interest of the City.
21. **Allocation of Funds for Consulting Services related to the establishment of a Property Based Improvement District in Downtown Yuba City (Redevelopment)**
 Recommendation: Approve the allocation of \$20,000 to the Downtown Business Association to be used to retain consulting services for the establishment of a Property Based Improvement District in Downtown Yuba City, and approve a related supplemental appropriation to account 6011-62701 (Redevelopment – professional services).

Business from the City Manager (Item 22)

22. Levee District No. 1 request for funding Star Bend levee repairs and realignment

- Recommendation:
- 1) Authorize the City Manager to send a "Letter of Commitment" to Levee District No. 1 and the West Feather River Levee Reconstruction Agency (or its successor agency) providing for a loan of matching funds for the Proposition 1-E capital submittal and for cash flow assistance necessary to repair and realign the Feather River levee at Star Bend, as provided in Attachment C; and
 - 2) Authorize the City Manager to send a "Letter of Support," to Levee District No. 1, for the draft Environmental Impact Report (EIR) providing for the setback levee realignment on the Feather River at Star Bend (see Attachment D).

Business from the City Council/Redevelopment Agency Board (Item 23 – 24)

23. Citizen's Advisory Committee

Recommendation: Confirm the Selection of the Members of the Citizen's Advisory Committee.

24. City Council Reports

- Councilmember Gill
- Councilmember Maan
- Councilmember McBride
- Councilmember Ramirez
- Mayor Miller

Adjournment

**“AMENDED” AGENDA
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Item 25 has been added under City Council items

**25. Appointments to an Ad-hoc Committee of the City Council for the
“Revision of Development Impact Fees” for the City of Yuba City**

Recommendation: The Mayor will nominate two members of the City Council, for full Council confirmation, to serve on the Ad-hoc Committee for the Revision of Development Impact Fees. The Ad-hoc Committee will work with staff and representatives to the development industry to bring recommendations back to the City Council for consideration within a 60-90 day timeframe. This Ad-hoc Committee will be dissolved at the end of the 2007 calendar year. No staff report required.