

**AGENDA**

**REGULAR MEETING**

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

**MAY 15, 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  
MAY 15, 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 (Items 1 - 2)**

1.     **Proclamation for Veteran's Appreciation Month**
2.     **Proclamation for Beale Air Force Base Commemorating Air Force Week, June 4-10**

**Public Communication on Items Not On the Agenda (Items 3 - 4)**

3.     **Written Requests**
4.     **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.

**Consent Calendar (Items 5 - 6)**

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.

**5. City Council Approval of Minutes of April 17 and May 1, 2007**

Recommendation: Approve the City Council meeting minutes of April 17 and May 1, 2007.

**6. Groundwater Plants No. 1 & No. 2 Filter Rehabilitation Project—Contract 06-04 Notice of Completion**

Recommendation: Adopt a Resolution accepting the Groundwater Plants No. 1 & No. 2 Filter Rehabilitation Project and authorizing the Utilities Director to file a Notice of Completion.

**General Items (Items 7 - 9)**

**7. Installment Sale Agreement Refunding the City's 2000 Wastewater Revenue Certificates of Participation**

Recommendation: Adopt a Resolution Authorizing the Execution and Delivery of an Installment Sale Agreement with LaSalle Bank National Association to Provide Funds to Refinance 2000 Certificates of Participation Relating to the Wastewater Enterprise, and Approve Related Documents and Actions.

**8. Approval to advertise the 2006 Storm Damage Repair Plans and Specifications for the Yuba City Wastewater Effluent Discharge Ponds**

Recommendation: Adopt a resolution approving the Plans and Specifications for the 2006 Storm Damage Repairs to the Yuba City Wastewater Effluent Discharge Ponds and authorize advertisement for competitive bids. Authorize and direct the Administrative Services Director to record a supplemental appropriation to account 981020-65501 for \$1,153,900 for construction and design services and related revenue budget adjustments for reimbursement of construction and design services expenses.

**9. Stabler Lane Overlay – Regional Surface Transportation Program (RSTP) 2007**

Recommendation: Adopt a resolution approving the plans and specifications for the Stabler Lane Overlay Project and authorizing advertisement for bids on the project.

**Business from the City Council/Redevelopment Agency Board (Item 10)**

**10. City Council Reports**

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

**Adjournment**