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**MINUTES
REGULAR MEETING
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
MAY 1, 2007 – 7:00 P.M.**

Call To Order

The City Council of the City of Yuba City was called to order by Mayor Miller at 7:00 p.m.

Roll Call

Present: Councilmembers Gill, Maan, McBride, Ramirez, and Mayor Miller
Absent: None

Invocation

Police Chief Richard Doscher gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Gill led the Pledge of Allegiance to the Flag.

Presentations and Proclamations (Item 1 - 3)

1. Senior Commission Presentation

Senior Commissioner June Bone said the commission is in need of two additional commissioners and applicants can contact the City Clerk's office for information.

2. Proclamation for Foster Care Month

Mayor Miller presented a proclamation to Corrina Lizarraga-Aguilar of Children's Hope Foster Family Agency in honor of Foster Care Month. Ms. Lizarraga-Aguilar said the area would soon have a transitional living center for children who are "aging out" of the Foster Care system. It will help prepare them to be productive citizens.

3. New www.yubacity.net

GIS Coordinator Brian Hansen introduced the new City of Yuba City website. He pointed out new features such as DirectLink enabling citizens to direct comments, requests, and questions to City staff via email. The site was designed to be easier to use and to accommodate the needs and interests of the community. Councilmember Gill said a virtual tour of the City would be good for prospective business.

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

4. Written Requests – None.

5. Appearance of Interested Citizens – None.

Ordinances (Items 6 - 7)

6. Purchasing Ordinance

General Services Manager Devin Barber said this ordinance was introduced at the last meeting and was a collaborative effort of the Public Works and General Services Departments. Mr. Barber reviewed key highlights of the revisions.

Councilmember Ramirez moved to adopt Ordinance No. 008-07 repealing and reenacting Chapter 6 of Title 2 of the Yuba City Municipal Code entitled Purchasing System, and waive the second reading. Councilmember McBride seconded the motion that passed with a unanimous vote.

7. Downtown Yuba City Business Improvement District (BID) Ordinance Update (Redevelopment Agency)

Assistant City Manager Steve Kroeger noted this is the second reading of this ordinance pertaining to the changes in the billing cycle of the Business Improvement District.

Councilmember Maan moved to adopt Ordinance No. 007-07 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, and waive the second reading. Councilmember McBride seconded the motion that passed with a unanimous vote.

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Consent Calendar (Items 8 - 11)

Councilmember Ramirez asked that Item 10 of the Consent Calendar be removed for further discussion. Councilmember Gill moved to adopt the balance of the consent calendar. Councilmember Ramirez seconded the motion that passed with a unanimous vote.

8. City Council Approval of Minutes of April 9 and April 11, 2007

Approved the special City Council Meeting minutes of April 9 and April 11, 2007.

9. Summary Vacation of Excess Right-of-Way on the west side of Jones Road south of Lincoln Road (vicinity of 1020 Lincoln Road)

Adopted Resolution No. 07-035 summarily vacating excess right-of-way on the west side of Jones Road south of Lincoln Road.

11. Internet Access Services

Awarded a contract to AT&T of Sacramento, CA for a 10-megabit (Mbit) high-speed internet service in the amount of \$26,964 per calendar year with the finding that it is in the best interest of the City to do so.

Councilmember Ramirez asked for clarification on the undergrounding of utilities in Item 10. Assistant City Manager Steve Kroeger responded to Councilmember Ramirez's request. Councilmember McBride moved to adopt Item 10 of the consent calendar. Councilmember Ramirez seconded the motion that passed with a unanimous vote.

10. First Implementation Agreement to the Disposition and Development Agreement By and Between the Redevelopment Agency of the City of Yuba City and Main Street Ventures Project II, LLC (Redevelopment Agency)

Approved the First Implementation Agreement to the Disposition and Development Agreement By and Between the Redevelopment Agency of the City of Yuba City and Main Street Ventures Project II, LLC and authorize the Executive Director to execute said Agreement.

General Items (Items 12 - 14)

12. Purchase of a Forensic Video/Audio Analysis System

Deputy Chief of Police Jeffrey Webster introduced Sgt. Mike Johnson and Detective Dave Marshall who were instrumental in this project. This analysis system will enable investigators and police personnel to effectively investigate cases where this media is involved. Grant funds will be expended for this purchase. Deputy Chief Webster responded to Councilmembers' questions.

Councilmember Gill moved to find it is in the best interests of the City to authorize the Chief of Police to enter into a sole source purchase agreement with Ocean Systems for the purchase of a Video/Audio Analysis System for the Police Investigations Unit in the amount of \$27,166. Councilmember Maan seconded the motion that passed with a unanimous vote.

13. Financial Report for Quarter Ending March 31, 2007

Assistant City Manager Steve Kroeger reviewed the budget for quarter ending March 31, 2007. There has been little change since the last report three months ago. Assumptions three months ago are still the case today. The one exception is sales tax. It is down about \$650,000 but property tax is about \$850,000 over budget. Franchise fees and business licenses are as expected. Plan check fees and building permits continue to be lower than anticipated. Revenues are expected to be about \$800,000 lower than the budget. This has not happened in many years. A conservative budget will be presented to Council this year. Mr. Kroeger responded to Councilmember Gill and Mayor Miller's questions on the lower sales tax revenues.

14. Presentation of Treasurer's Report – Quarter Ended March 31, 2007

Assistant City Manager Steve Kroeger said this item is a review of the investment of public funds. The City's portfolio is \$116 million and Mr. Kroeger recapped the components of the portfolio. Mr. Kroeger discussed investment strategies including the yield curve.

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Business from the City Manager (Item 15)

15. Flood Protection: Quarterly Update

City Manager Steven Jepsen reviewed flood protection activities for the quarter. The City Council has two representatives, Mayor Miller and Councilman Gill, on the West Feather River Levee Reconstruction Agency ("WFRLRA"). The Army Corps of Engineers is finishing their core drilling studies and information should be available in the fall. The Department of Water Resources completed helicopter surveys of the levees in Sutter County and Yuba City. A small contingency from the City of Yuba City and Sutter County went to Washington D.C. to lobby for federal funds. While successful in obtaining money for the funding bill, the President may veto the bill. The Council approved funding for the match share for Star Bend levee repairs through Prop 1E funds. WFRLRA has determined it is appropriate to expand the membership of the JPA. At the next meeting, you will be asked to approve the expansion and renaming of that group. Determining match funds for Prop 1E will be undertaken by the Citizens' Advisory Group, which meets for the first time this Thursday. A flood control link is now on the City's website. Mayor Miller and Mr. Jepsen are on the Speaker's Bureau to discuss flood control with civic organizations.

Business from the City Council/Redevelopment Agency Board (Item 16)

16. City Council Reports

- Councilmember Gill said Yuba-Sutter Transit meets this Thursday at 7:00 p.m. to discuss an increase in rider fares and routes.
- Councilmember Maan said LAFCO met last week and approved one and denied one annexation to the City. He noted a Letter to the Editor on impact fees was confusing to readers. The headline announced a reduction in impact fees when, in fact, the fees are being raised.
- Councilmember McBride encouraged residents to apply for membership on the Senior and Youth Commissions.
- Councilmember Ramirez – nothing to report.
- Mayor Miller said Councilmembers Gill, Maan, McBride, City Manager Steve Jepsen and he attended the Gonsalves Legislative Appreciation Dinner where Assemblyman Doug LaMalfa and Senator Sam Anestad joined them. They were able to discuss issues facing Yuba City.

Adjournment

Mayor Miller adjourned the regular City Council meeting of the City of Yuba City at 8:07 p.m.

John S. Miller
Mayor

ATTEST:

Steve Johnson
City Clerk