

**AGENDA  
REGULAR MEETING OF  
CITY COUNCIL & REDEVELOPMENT AGENCY  
CITY OF YUBA CITY  
JUNE 5, 2007**

**Closed Session 5:30 P.M.  
Regular Meeting 7:00 P.M.**

**Closed Session 5:30 p.m.—Butte Room**

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations with Crowne Development Company, regarding possible sale of property (APN 52-380-017). Approximately 1.09 acres located at the corner of C Street and Wilbur Avenue, Yuba City, CA.

Confer with legal counsel regarding existing litigation pursuant to Government Code section 54956.9 (a), Hofmann v. Coty of Yuba City, Sutter County Superior Case No. CVCS 06-0260.

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.       **Senior Commission Presentation**
2.       **Proclamation for Coach Jim Stassi and representatives of Yuba City High School's Baseball Team—Sac-Joaquin Div. III Section Champions**

**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.

**Ordinances (Item 5)**

**5. Senate Bill 53 Compliance - Description of the Redevelopment Agency Program to Acquire Real Property by Eminent Domain**

Recommendation: Introduce an Ordinance of the City of Yuba City containing a description of the Redevelopment Agency of the City of Yuba City's program to acquire real property by eminent domain in the Yuba City Redevelopment Area, waiving the first reading.

**Consent Calendar (Items 6 - 8)**

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.

**6. City Council Approval of Special Meeting Minutes of May 22, 2007**

Recommendation: Approve the Special City Council Meeting minutes of May 22, 2007.

**7. Dow Lewis Motors, Inc. Reimbursement Agreement – 12” Water Line**

Recommendation: Adopt a Resolution approving the execution of a Reimbursement Agreement with Dow Lewis Motors, Inc.

**8. Salary Adjustments for four classifications in the Confidential Unit**

Recommendation: Adopt a Resolution authorizing the Assistant City Manager to implement recommended salary increases from a salary survey for the members of the Confidential Employees Unit, and to make those salary adjustments retroactive to April 1, 2007.

**General Items (Items 9 - 10)**

**9. Fire Station No. 2, Building Evaluation, Conceptual Design, and Budget Contract**

Recommendation: 

1. Award preliminary design contract to Ratcliff Architects to complete a building and building systems evaluation, provide programming services and develop schematic design and budget estimate.
2. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

**10. Fire Station No. 7, Building Evaluation and Conceptual Design Contract**

Recommendation: 

1. Authorize re-designation of the previously approved funds (\$40,000) from Fire Station No. 1 to the architectural review and master plan development for Fire Station No. 7.
2. Authorize transfer of \$20,000 from Fire Station No. 2 General Fund account #901001-65501 to Fire Station No. 7 General Fund account #901002-65501.
3. Award preliminary design contract to Ratcliff Architects to complete a building and building systems evaluation, provide

programming services, and develop schematic design options and a comprehensive budget estimate.

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

**Business from the City Council/Redevelopment Agency Board (Item 11 – 12)**

**11. Creation of an Ad Hoc Committee**

Recommendation: Adopt a Resolution authorizing the Mayor to nominate an Ad Hoc Committee for the purpose to screen and interview candidates for various City Boards and Commissions and to make recommendations to the City Council for such appointments.

**12. City Council Reports**

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

**Adjournment**