

**AGENDA  
REGULAR MEETING OF  
CITY COUNCIL & REDEVELOPMENT AGENCY  
CITY OF YUBA CITY  
JUNE 19, 2007**

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

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

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. Proclamation for National Safety Month for Employees**

**Public Communication on Items Not On the Agenda (Items 2 - 3)**

- 2. Written Requests**
- 3. 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 4)**

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

Recommendation:    Adopt Ordinance No. 009-07 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 second reading.

**Consent Calendar (Item 5)**

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 Regular Meeting Minutes of May 15 and June 5, 2007**

Recommendation: Approve the regular City Council meeting minutes of May 15 and June 5, 2007.

**General Items (Items 6 - 9)**

**6. Purchase of Gas Conditioning Equipment for Electrical Co-Generation System at the Wastewater Treatment Facility**

Recommendation: Authorize the sole source purchase of a Chiller from Pioneer Air Systems, Inc. of Wartburg, TN in the amount of \$91,663 and the purchase of a Compressor Package from Total Compressor and Measurement Systems, Inc. of Midland, TX in the amount of \$137,973 and approve related supplemental appropriations from the Sewer-Connection Fee Revenue Account 527-44430 in the amount of \$137,782 and from Sewer Service Charge Revenue Account 518-44410 in the amount of \$91,854 to Recurring Plant Projects CIP Account 98005-65001 by finding that this is in the best interest of the City to do so.

**7. Adoption of the Fiscal Year 2007-2008 Operating and Capital Budgets and Fiscal Year 2007-2008 Appropriations Limit**

Recommendation:

1. Adopt a resolution approving the proposed Fiscal Year 2007-2008 Operating Budget. The All Funds Budget Summary for both years of the two year budget cycle is attached to the staff report; however, the City Council is currently adopting only the FY 2007-2008 budget.
2. Adopt a resolution approving the Fiscal Year 2007-2008 Capital Improvement Program Budget and accept findings of consistency with the General Plan as approved by the Planning Commission. Project Summaries by Funding Source are attached to the resolution.
3. Adopt a resolution approving the City's Appropriations Limit for Fiscal Year 2007-08.

**8. Adoption of Fiscal Years 2007-2008 Operating and Capital Budget (Redevelopment Agency)**

Recommendation: Adopt a resolution approving the Redevelopment Agency's proposed Fiscal Year 2007-2008 Operating and Capital Budget.

**9. Harter Specific Plan Financing Plan 2007 Update and Year 1 Financial Reconciliation – Harter Implementation and Reimbursement Model (HIRM) Forms**

Recommendation: Adopt the update of the Harter Financing Plan and associated development fee rates by land use and HIRM Forms.

**Business from the City Manager (Items 10 - 11)**

**10. 2007-2008 Comprehensive Economic Development Strategy (CEDS) and Program Projection**

Recommendation: After a report by Steve Brammer, COO of the Yuba-Sutter Economic Development Corporation, adopt a resolution approving the 2007-2008 CEDS to continue the Yuba-Sutter Economic Development District's eligibility for financial assistance another year.

**11. City Council Disposition on July 3, 2007 Scheduled Meeting to Postpone or Cancel**

Recommendation: Discussion after verbal presentation by City Manager and motion to postpone or cancel the July 3, 2007 meeting.

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

**12. City Council Reports**

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

**Adjournment**