

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

AUGUST 21, 2007

**CLOSED SESSION – 5:30 P.M. – BUTTE ROOM
REGULAR MEETING – 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
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
AUGUST 21, 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 Sunsweet regarding possible exchange of the following property or portions thereof: APN 58-060-037.

Confer with labor negotiators Steven Jepsen and Steve Kroeger 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

Public Communication on Items Not On the Agenda

1. **Written Requests**
2. **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

3. **Request by Off the Leash Dog Park, Inc. that all the City planning application fees, water connection fees, building fees and any other miscellaneous fees associated with the proposed recreation dog area to be located west of Wild River Drive and south of Bogue Road be waived by the City**

Recommendation: Introduce an ordinance waiving all City fees associated with the dog recreation area to be located west of Wild River Drive and south of Bogue Road, waiving the first reading.

4. Cable Television Systems Ordinance and the Digital Infrastructure and Video Competition Act of 2006 (DIVCA) Implementation

Recommendation: Adopt Ordinance No. 010-07 repealing and reenacting Chapter 14 of the Yuba City Municipal Code entitled Cable Television Systems which provides regulations to implement the DIVCA of 2006, waiving the second reading.

Consent Calendar

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 July 17 and August 7, 2007

Recommendation: Approve the Council meeting minutes of July 17 and August 7, 2007.

6. Utility Service Agreement - Charles and Sharon Armstrong (606 South Barrett Road)

Recommendation: Adopt a resolution authorizing the Mayor to sign a Utility Service Agreement – Annexation Commitment authorizing Parcel No. 20-093-002 (606 South Barrett Road) to connect to the City water system.

7. Hampton Court

Recommendation: Adopt a resolution approving the execution of a Subdivision Agreement with Kazmar H C providing for public improvements for Hampton Court with a City contribution of \$251,723.50 plus \$25,000 in contingency for improvements on Lincoln Road. [subdivision located on the south side of Lincoln Road between Railroad Avenue and Garden Highway]

8. State HOME Investment Partnership Program Application (07-HOME)

Recommendation: Adopt an amended resolution authorizing submission of the 07-HOME application for \$800,000.

9. Annual Investment Policy Adoption

Recommendation: Approve Investment Policy as amended.

General Items

10. Amendment to the Joint Resolution between the County of Sutter and City of Yuba City in reference to Sales Tax Sharing and the Master Tax Exchange Agreement

Recommendation: Adopt a Resolution amending the Joint Resolution of the Sutter County Board of Supervisors and the City of Yuba City relating to the City Sphere of Influence, Planning, Sales Tax Sharing and Master Property Tax Exchange Agreement

11. City Clerk Appointment

Recommendation: Appoint Terrel Locke, Administrative Analyst I, as the Interim City Clerk to complete the term of the former incumbent through November 2008.

12. Great Pacific Associates – Professional Services Agreement

Recommendation: Authorize the Public Works Director to execute a modification to the City's current Professional Services Agreement with Great Pacific Associates of El Dorado, California for continuation of the Phase II Environmental Investigation at the former Yuba City Steel Site (AP# 52-380-016) located at the northeast corner of Franklin Avenue and Plumas Boulevard, in an amount not to exceed \$100,000, with the finding that it is in the best interest of the City; and approve a related supplemental appropriation to Account No. 6011-62701.

Business from the City Council/Redevelopment Agency Board

13. City Council Reports

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

Adjournment