

AGENDA

REGULAR MEETING

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

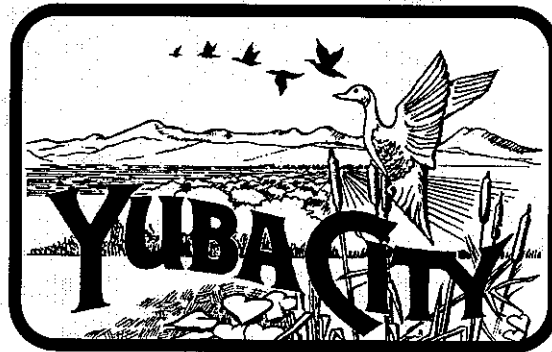
SEPTEMBER 4, 2007

**CLOSED SESSION – 5:30 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS**

**JOHN MILLER
Mayor**

**RORY RAMIREZ
Mayor Pro Tem**

**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
September 4, 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 regarding possible sale of the following property or portions thereof: APN 52-380-017, located at the southwest corner of C and Wilbur Streets (RDA).

Confer with legal counsel, Steve Jepsen, and Steve Kroeger regarding existing Worker's Compensation Claim of former employee, Dawn Noonan v. The City of Yuba City, pursuant to Government Code Section 54956.9(a).

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

Presentations and Proclamations

1. **Proclamation for Constitution Week**
2. **Proclamation for National Preparedness Month**
3. **Certification of Excellence - Cash Handling Program from the Association of Public Treasurer's of United States and Canada**
4. **Senior Commission Presentation**

Public Hearings

5. **Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_7**
 Recommendation: Open the public hearing; then continue the public hearing until 7:00 p.m., September 18, 2007 for the formation and assessment for Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_7. [Improvements associated with 1085 Sessler Drive, Sessler Commercial Building; property

located on the west side of Sessler Drive at the intersection of Lincoln Road]

6. Reimbursement and Contribution Agreement between the City of Yuba City and the Yuba City Redevelopment Agency for construction of the Gauche Park improvements (City Council & RDA)

Recommendation: Conduct a Joint Public Hearing of the City and the Redevelopment Agency; then,

- 1) Adopt a resolution of the City Council approving and authorizing execution of a Reimbursement and Contribution Agreement with the Redevelopment Agency for construction of the Gauche Park improvements.
- 2) Adopt a resolution of the Redevelopment Agency approving and authorizing execution of a Reimbursement and Contribution Agreement with the City of Yuba City for construction of the Gauche Park improvements.

Public Communication on Items Not On the Agenda

7. Written Requests

8. 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.

Bid Openings

9. FY 2007-08 Slurry Seal Project

- Recommendation:
- 1) Award Contract No. 07-17, FY 2007-08 Slurry Seal Project, to California Pavement Maintenance Company, Inc., of Sacramento in the amount of their bid of \$221,108.47.
 - 2) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

10. Residential Street Rehabilitation Project 2007

- Recommendation:
- 1) Award Contract No. 07-16, Residential Street Rehabilitation Project 2007, to Baldwin Contracting Company, Inc. in the amount of their bid of \$520,230.40.
 - 2) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

11. Various Railroad Track Removal Project 2007

- Recommendation:
- 1) Award Contract No. 07-15, Various Railroad Track Removal Project 2007, to Sutter Constructors, Inc., of Yuba City in the amount of their total bid of \$281,590.00, including the Add Alternate, Tharp Road Railroad Track Removal.
 - 2) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

- 3) Authorize transfer of \$26,781.20 from Account No. 911050-65501 (Railroad Track Removal) to the Design/Engineering Account No. 911050-65502 to cover the Engineering Division's design and engineering costs.
- 4) Authorize transfer of \$26,781.20 from Account No. 911050-65501 (Railroad Track Removal) to the Construction/Administration Cost Account No. 911050-65503 to cover the Engineering Division's project management and inspection costs.
- 5) Adopt a resolution of the City Council approving and authorizing execution of a public works agreement with the Redevelopment Agency for construction of the Various Railroad Track Removal Project.
- 6) Adopt a resolution of the Redevelopment Agency approving and authorizing execution of a public works agreement with the City of Yuba City for construction of the Various Railroad Track Removal Project.

Ordinances

12. **All the City planning application fees, water connection fees, building fees and any other miscellaneous fees associated with the proposed recreation dog area will be waived by the City**

Recommendation: Adopt Ordinance No. 011-07 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 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.

13. **Walton Avenue and Camino De Flores Signal Project**

Recommendation: Adopt a resolution approving the plans and specifications for the Walton Avenue and Camino De Flores Signal Project and authorizing advertisement for bids on the project.

14. **Amendment to Fiscal Agent Agreement for Tierra Buena Water Assessment District No. 2003-1**

Recommendation: Adopt a resolution amending Exhibit C Paragraph 9 of the Fiscal Agent Agreement for Tierra Buena Water Assessment District No. 2003-1 to allow for Reserve Funds to be invested in the Local Agency Investment Fund (LAIF)

15. **Public Works Agreement between the City of Yuba City and the Yuba City Redevelopment Agency for construction of the Sunsweet Boulevard Improvement Project (City Council & RDA)**

Recommendation: 1) Adopt a resolution of the City Council approving and authorizing execution of a public works agreement with the Redevelopment Agency for construction of the Sunsweet Boulevard Improvement Project.

- 2) Adopt a resolution of the Redevelopment Agency approving and authorizing execution of a public works agreement with the City of Yuba City for construction of the Sunsweet Boulevard Improvement Project.

16. First Amendment to the Exclusive Right to Negotiate Agreement with Meridian Property Company (RDA)

Recommendation: Authorize the Executive Director of the Redevelopment Agency to Execute the First Amendment to Exclusive Right to Negotiate Agreement with Meridian Property Company for approximately 4.09 acres located at the corner of Plumas Street and Franklin Avenue (APN 52-380-016 and 52-380-020).

General Items

17. Fiscal Year 2007/08 vendor contracts for purchases in excess of \$25,000

Recommendation: Award Fiscal Year 2007/08 for purchases in excess of \$25,000 with the finding that it is in the best interest of the City for; NTU Technologies of Solana Beach, CA; \$60,000; Telstar of Concord, CA; \$30,000; Ken Grady of Novato, CA; \$34,000; HDR Engineering Inc., of Folsom, CA; \$35,000; Kennedy-Jenks Consultants, Inc. of Rancho Cordova, CA; \$35,000; Indoor Environmental Services, Inc. of Sacramento, CA; \$63,000; Office Depot of Los Angeles, CA; \$100,000; Appeal-Democrat of Marysville, CA; \$35,000; Stuart & Graham Associates of Lincoln, CA; \$79,000; Mercy Housing California, Inc. of West Sacramento, CA; \$150,000; Sprint of City of Industry, CA; \$110,000; Nextel Communications, Inc. of Sacramento, CA; \$45,000; Spillman Technologies of Logan, UT; \$140,000; Sungard Pentamation of Bethlehem, PA; \$120,000; Group 20 Productions of Yuba City, CA; \$35,000; Compucom of Sacramento, CA; \$50,000; Sam's Club of Yuba City, CA; \$30,000; A-D Agency of Marysville, CA; \$80,000; LN Curtis & Sons of Oakland, CA; \$100,000; All-Star Fire Equipment of Baldwin Park, CA; \$26,000; Sutter Buttes Communications of Yuba City, CA; \$205,000; HDL, Coren & Cone, Inc. of Diamond Bar, CA; \$52,000; Check Processors, Inc. of Sacramento, CA; \$36,000; Smith & Newell of Yuba City, CA; \$32,000; The PFM Group of Philadelphia, PA; \$28,000; MBIA Asset Management Group, Inc. of Denver, CO; \$26,000; MuniFinancial of Temecula CA; \$65,000; The Plus Group of Yuba City, CA; \$35,000; Linhart Peterson Powers, Assoc., Inc. of Pleasanton, CA; \$50,000; Fehr & Peers of Roseville, CA; \$100,000; West Yost & Associates of Davis, CA; \$40,000.

18. Gauche Aquatic Park Update

Recommendation: Discussion after verbal presentation by staff providing an update on the Gauche Aquatic Park Project.

19. Agreement with Sunsweet Corporation providing for the transfer of remnant right-of-way property from the construction of Sunsweet Blvd. back to Sunsweet Corporation (City Council & RDA)

Recommendation: Approval of the Agreement between Sunsweet Corporation and the Redevelopment Agency/City of Yuba City providing for the transfer of remnant right-of-way property, (Parcel B). Authorize

the Agency Chair/Mayor to sign the Agreement on behalf of the Agency/City, and authorize the Agency Executive Director/City Manager, or his designee, to execute a quit claim deed transferring the Property, identified as Parcel B in Attachment 1, to Sunsweet Corporation.

Business from the City Council/Redevelopment Agency Board

20. Resolution supporting the locating of the new Cyber Command Center to Beale Air Force Base

Recommendation: Approve a resolution supporting the locating of the new Cyber Command Center to Beale Air Force Base.

21. City Council Reports

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

Adjournment