

DRAFT

MINUTES
SPECIAL MEETING
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
September 25, 2007 – 4:00 P.M.

Call To Order

The City Council of the City of Yuba City was called to order by Mayor Miller at 4:00 p.m.

Roll Call

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

Mayor Miller said he would like to move the Closed Session to the last item of business.

Public Communication on Items on the Agenda

Appearance of Interested Citizens - none

General Items

2. **Request from Levee District 1 (LD1) for supplemental funding for the Star Bend levee setback project; report from LD1.**

City Manager Steven Jepsen stated that Levee District 1 has increased their funding request since Council previously approved \$600,000 in matching funds. They are now asking for \$1.6 million in matching funds. The increase is due to a number of reasons including a \$1.2 million shortfall from the State and increased construction costs. Original local share estimates for construction of the Star Bend Setback Levee were \$3.1 million but have been revised to \$5.2 million. The contingency was raised from 20 to 30% and the requested cash flow has increased from \$2 million to as much as \$10.4 million.

LD-1 also wants a letter acknowledging the flood risk in our area. It is important to note that we are not mapped for a 100-year flood, and we withstood the flood possibility in 1997.

Councilmembers discussed the increased funding and letter request. Councilmembers expressed concern that the Levee District has already increased costs once and could do so again. Councilmember Maan asked if the project costs go up, would the Department of Water Resources allocate more money to the project. Mr. Jepsen responded that he believed that would be negotiable. Mr. Jepsen noted that if the existing levee can be used in the new levee, it will keep costs down.

Councilmember Ramirez stated that it will help when the Sutter-Butte Flood Control Agency makes a recommendation on the funding source for this project. Mr. Jepsen noted the funds could be borrowed from impact fees and paid back as they are ultimately collected.

Councilmember Ramirez moved to approve request to increase loan funding authorization from the previously approved \$600,000 to LD1 for the construction of the Star Bend setback levee to \$1.6 billion. Authorize staff to issue letter of fund availability and to negotiate loan documents with LD1. Councilmember Maan seconded the motion that passed with the following vote:

AYES: Councilmembers Gill, Maan, McBride, Ramirez, and Mayor Miller
NOES: None
ABSENT: None

Councilmember Ramirez moved to adopt a Resolution No. 07-088 acknowledging flood risk to Sutter County. Councilmember Maan seconded the motion that passed with the following vote:

AYES: Councilmembers Gill, Maan, McBride, Ramirez, and Mayor Miller
NOES: None
ABSENT: None

Adjournment

Mayor Miller adjourned the special City Council meeting of the City of Yuba City to Closed Session at 4:50 p.m.

DRAFT

Closed Session—Personnel Hearing

1. Discussed Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

Adjournment

Mayor Miller adjourned the Closed Session at 5:30 p.m.

John S. Miller
Mayor

ATTEST:

Terrel Locke
City Clerk