

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

NOVEMBER 6, 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
COUNCIL CHAMBERS
NOVEMBER 6, 2007
Closed Session 5:30 P.M.
Regular Meeting 7:00 P.M.**

Closed Session 5:30 p.m.—Butte Room

Confer with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(a); Roxy Yuba City Partners v. City of Yuba City, et al., Sutter County Superior Court, case # CVCS 07-1227.

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. **National Hunger & Homeless Awareness**
2. **Senior Commission Presentation**

Public Hearings

3. **Building Regulations Ordinance and the Adoption of the 2007 edition of the California Building Standards Code**

Recommendation: Conduct a public hearing to introduce an ordinance repealing and reenacting Title 7 and appropriate chapters of the Yuba City Municipal Code entitled Building Regulations which provides regulations to implement the 2007 edition of the California Building Standards Code; and waive the first reading.

4. **Fire Code Adoption**

Recommendation: Conduct a public hearing and introduce an ordinance revising Chapter 5, Title 4, of the Yuba City Municipal Code regarding Fire Prevention; and waive the first reading.

Public Communication on Items Not On the Agenda

5. **Written Requests**

Introduction of the Yuba-Sutter Healthcare Council – Dr. Larry Ozeran, Chair

6. 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

7. Five Crown Victoria Police Interceptors (FB 08-07)

Recommendation: Award the purchase of five (5) Crown Victoria Police Interceptors to the low bidder, Geweke Ford of Yuba City, CA for \$127,690.55.

8. Capstone Micro Turbine Engines (FB 08-11)

Recommendation: Award the purchase of four (4) Capstone Micro Turbine Engines to the low bidder, Capstone Turbine Corporation of Chatsworth, CA for \$67,035.56 and approve budget transfers in the amount of \$55,000.00 from Wastewater Treatment Facility O&M Co-Generation account #8120-63472 and \$12,035.56 from Wastewater Treatment Facility O&M Major Maintenance account #8120-63451 to Wastewater Treatment Equipment account #8120-69201.

9. Pesticides and Fertilizers (FB 08-10)

Recommendation: Award a contract to low bidder Sierra Pacific Turf Supply of Rocklin, CA for \$62,383.84.

10. Cellular Voice and Data Service Agreement

Recommendation: Adopt a resolution authorizing the City Manager, or his designee, to enter into a three year agreement in the best interest of the City with Sprint to provide equipment, cellular voice, and data services.

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.

11. City Council Approval of Minutes of October 23, 2007

Recommendation: Approve the Council meeting minutes of October 23, 2007.

12. Tres Picos Estates

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Tres Picos Estates Subdivision Agreement and authorize the developer to file a Notice of Completion. [subdivision located at north end of Stabler Lane on east side]

13. Tres Picos West Estates

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Tres Picos Estates Subdivision Agreement and authorize the developer to file a Notice of Completion. [subdivision located at north end of Stabler Lane on west side]

14. Siena Estates West

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Siena Estates West Subdivision Agreement and authorizing the developer to file a Notice of Completion. [subdivision located west of Hooper Road at the west end of San Niccolo Drive]

15. Reimbursement Agreement – River Valley High/Commercial Area

Recommendation:

- a. Adopt a resolution approving the execution of a Reimbursement Agreement with Roy E. Lanza, Jaswant S. Bains, Yuba City Unified School District, and Calvary Christian Center.
- b. Authorize the Chief Financial Officer to make a supplemental appropriation as fees are collected to support payment of pass through to Developer.
- c. Authorize payment to Yuba City Unified School District in the amount of \$118,159.06 for oversizing the water and sewer lines in the River Valley High School area.
- d. Authorize payment to Roy Lanza in the amount of \$18,200 for oversizing of a sewer line in the River Valley Commercial area.

16. River Valley Commercial Center

Recommendation:

- a. Adopt a resolution accepting certain street and related improvements pursuant to the River Valley Commercial Amended Subdivision Agreement #1 and authorize the developer to file a Notice of Completion. [located south of State Route 20 at Harter Parkway]
- b. Authorize payment of \$40,000 to Roy and David Lanza per the Settlement Agreement and Release dated March 2006.

17. Residential Street Rehabilitation Project 2007-Extend Limits

Recommendation: Authorize the Public Works Director to extend the limits of the Residential Street Rehabilitation Project in accordance with the Public Contract Code.

18. Quit Claim Deed – Sullivan Family Limited Partnership

Recommendation: Adopt a resolution authorizing the Mayor to execute a Quit Claim Deed to Sullivan Family Limited Partnership for property located south of State Route 20 west of Harter Parkway.

19. Redevelopment Agency Legal Services (Council & RDA)

Recommendation: Confirm a Legal Services Agreement with Stoel and Rives, LLP, of Sacramento, CA and approve a related supplemental appropriation in the amount of \$100,000.

20. State CalHome (06-CalHome-259)

Recommendation: Adopt an amended resolution authorizing designation of signing authority of the 06-CalHome-259 application for \$600,000.

General Items

21. Downtown Business Association request for marketing funds related to the Plumas Streetscape Project (RDA)

Recommendation: Approve the Downtown Business Association's request to contract for services in excess of \$25,000, using funding set-aside as part of the Plumas Streetscape Project, with the following firms: mmc/communications - \$60,000; EMRL - \$28,000; Appeal Democrat - \$37,000; Ferrari Color -\$45,000.

22. Modified Agreement for the formation of the Sutter-Butte Flood Control Agency (SBFCA) Joint Powers Authority (JPA) as the successor agency to the existing West Feather River Levee Reconstruction Agency (WFRLRA)

Recommendation:

- a. Authorize the Mayor to sign the Modified Agreement providing for the formation of the Sutter-Butte Flood Control Agency Joint Powers Authority, superseding the prior agreement approved on July 17, 2007; and
- b. Authorize the City Manager to negotiate and draft loan documents for the new JPA operating cost and for the advancement of funds for LD1's Feather River Levee project at Star Bend.

23. City Manager's Employment Agreement for 2007 through 2012

Recommendation: Authorize the Mayor to sign the Agreement providing for the City Manager's employment from November 1, 2007 through November 1, 2012.

24. Presentation of Treasurer's Report – Quarter Ended September 30, 2007

Recommendation: Note & File Quarterly Treasurer's Report

Business from the City Council/Redevelopment Agency Board

25. City Council Reports

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

Adjournment