

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

DECEMBER 4, 2007
7:00 P.M.
COUNCIL CHAMBERS

RORY RAMIREZ
Mayor

LESLIE MCBRIDE
Mayor Pro Tem

KASH GILL
Councilmember

TEJ MAAN
Councilmember



JOHN MILLER
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
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CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
COUNCIL CHAMBERS
DECEMBER 4, 2007
7:00 P.M.**

Call to Order

Roll Call: _____ Mayor Ramirez
 _____ Mayor Pro Tem McBride
 _____ Councilmember Gill
 _____ Councilmember Maan
 _____ Councilmember Miller

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

1. **Proclamation for John Weimholt's Retirement**
2. **Proclamation for Skip King's Retirement**
3. **Senior Commission**

Public Communication on Items Not On the Agenda

4. **Written Requests**
5. **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.

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.

6. **Transfer of Property (APN 55-010-040) to the Yuba City Unified School District**

Recommendation: Authorize the City Manager or his designee, to sign a Property Transfer Agreement and execute a quit claim deed transferring title of 9.99 acres of property located at Shanghai Bend Road (APN 55-010-040) to the Yuba City Unified School District with the provision that the use of the property be designated for

school facilities, or if sold the proceeds must be used for a school site or for school facility improvements.

7. Reimbursement Agreement – Cresleigh Homes

- Recommendation:
- a. Adopt a resolution approving the execution of a Reimbursement Agreement with Cresleigh Homes for drainage improvements and roundabout construction in the Butte Vista Neighborhood Area. [located south of Pease Road in the vicinity of Stabler Lane]
 - b. Authorize the Chief Financial Officer to make a supplemental appropriation as fees are collected to support payment of pass through to Cresleigh Homes Corporation.
 - c. Authorize payment to Cresleigh Homes Corporation for improvements constructed pursuant to the Butte Vista Neighborhood Plan, authorize fee credits towards the Butte Vista Neighborhood Impact Fee for reimbursement of the perimeter conflict mitigation fee in an amount not to exceed \$33,437.31, and authorize the Chief Financial Officer to make a supplemental appropriation for \$246,170.83.

8. Submission of re-certification application for Tree City USA Designation

- Recommendation: Adopt a Resolution authorizing the City to submit an application for re-certification to the National Arbor Day Foundation for consideration of the City continuing its designation as a Tree City USA community.

9. Completion of the 2006 Storm Damage Repairs to the Yuba City Wastewater Effluent Discharge Ponds

- Recommendation: Adopt a Resolution to accept the completion of the “2006 Storm Damage Repairs to the Yuba City Wastewater Effluent Discharge Ponds” project (07-11) and authorize Utilities Director to file a Notice of Completion.

General Items

10. Acceptance and Expenditure Authorization – FY 07/08 Homeland Security Grant - Police Department

- Recommendation: Approve the Resolution authorizing the acceptance, allocation and expenditure of the Police Department’s FY 07/08 Homeland Security Grant. Additionally, authorize the Chief Financial Officer to make a supplemental appropriation and related revenue budget adjustment.

11. Annual Report from the Downtown Yuba City Business Improvement District and Proposed Levy of Annual Assessment

- Recommendation: Approve the Annual Report as filed, adopt a Resolution of Intention to Levy and Collect 2008 Annual Assessments, and set a public hearing for December 18, 2007.

Business from the City Manager

12. Sutter Theater Performing Arts Feasibility Assistance (RDA)

- Recommendation:
- a. Approve a three year forgivable loan in the amount of \$85,000 to the Sutter Performing Arts Association, subject to the inclusion of studies for historic preservation and alternatives to increase the Performing Arts utilization of the building, and
 - b. Direct the Chief Financial Officer to record a supplemental appropriation to Account No. 6011-65501 (RDA – Program Expenditures) in the amount of \$85,000 from unallocated fund balance.

13. Discuss Canceling or Rescheduling the Council Meeting Scheduled for January 1, 2008

Business from the City Council/Redevelopment Agency Board

14. City Council Reports

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

Closed Session

Adjourn to closed session to 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.

Confer with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9 (a); Manuel et al. v. Cresleigh Homes et al.; Sutter County Superior Court case # CVCS 07-0341

Adjournment