

Public Communication on Items Not On the Agenda

3. Written Requests

4. 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

5. Vehicles (FB 08-06)

Recommendation: Award the purchase to the low bidders for the purchase of six (6) vehicles as listed below:

Category A, Two (2) Small SUVs	Hoblit Motors Woodland, CA	\$29,966.00
Category B, One (1) ¾ Pick up Truck	Larry Geweke Ford Yuba City, CA	\$18,425.69
Category C, One (1) 1 Ton Pick up Truck with camper shell	Larry Geweke Ford Yuba City, CA	\$32,430.17
Category D, Two (2) 1 Ton Dump Trucks	Larry Geweke Ford Yuba City, CA	\$64,642.62

6. Approval of Carollo Engineers Professional Services contract for the Engineering Design Services for the South Walton Area Storage and Pumping Plant

Recommendation: Authorize the City Manager to sign a Professional Services Agreement with Carollo Engineers to provide the engineering services and environmental documentation necessary to prepare construction contract documents for the South Walton Area Storage and Pumping Plant consisting of a 3.2 million-gallon storage tank and 8.5 million gallons per day (mgd) pumping station (10 mgd total—1 spare pump). Direct staff to make appropriate fund transfers from enterprise fund 509-Z69990 (Water Connection Fee Fund) and establish a new CIP account to capture all project costs for design of this storage and pumping plant. Funds will be reimbursed by existing customers through a State Revolving Fund (SRF) low interest loan and/or water connection impact fees.

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.

7. City Council Approval of Minutes

Recommendation: Approve the City Council meeting minutes of October 16, November 20 & November 27, and December 4, 2007.

8. Annual Boards and Commissions Local Appointment List

Recommendation: Direct staff to post the Annual City of Yuba City Boards and Commissions Appointment list according to the Maddy Act Requirements.

9. Completion of the Wastewater Treatment Plant HVAC Modifications Project

Recommendation: Adopt a Resolution to accept the completion of the "Wastewater Treatment Plant HVAC Modifications" project Contract No. 06-06 and authorize Utilities Director to file a Notice of Completion.

Ordinances

10. City Council Compensation

Recommendation: Introduce an Ordinance Amending Title 2 Chapter 1 of the City of Yuba City Municipal Code by the Amendment of Section 2-1.07 to Increase the Compensation of the Members of the City Council and waive the first reading.

General Items

11. Auto Allowance for City Council Members

Recommendation: Adopt a resolution to reinstate an Auto Allowance for City Council members.

12. Ballot Measure to change the City Clerk and City Treasurer from Elected to Appointed Positions

Recommendation: Adopt a Resolution calling for a Ballot Measure changing the offices of City Clerk and City Treasurer from elected positions to appointed positions on the statewide primary election to be held on June 3, 2008 and approve a related supplemental appropriation of \$30,000.

13. Yuba City Police Department Expansion – Authorization to Bid

Recommendation: a. Approve the plans and specifications for the Yuba City Police Department Expansion Project, and
b. Authorize Public Works to bid the project

14. Fire Station No. 4 – Ohleyer Road

Recommendation: a. Adopt the Mitigated Negative Declaration for the project.
b. Approve the plans and specifications for the Fire Station No. 4 Project and authorize Public Works to bid the project.

15. Franklin Road 16-inch Waterline Project

Recommendation: Adopt a resolution approving the plans and specifications for the Franklin Road 16-inch Waterline Project and authorizing the Public Works Department to advertise for bids on the project.

Business from the City Manager

16. Discuss the Possible Rescheduling of the Council Meeting Canceled January 1, 2008

Business from the City Council/Redevelopment Agency Board

17. Boards and Commissions Appointments

18. City Council Reports

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

Adjournment