

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

FEBRUARY 19, 2008

**CLOSED SESSION – 6:00 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS**

**RORY RAMIREZ
Mayor**

**LESLIE MCBRIDE
Mayor Pro Tem**

**TEJ MAAN
Councilmember**



**KASH GILL
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
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
COUNCIL CHAMBERS
FEBRUARY 19, 2008**

**Closed Session 6:00 P.M.
Regular Meeting 7:00 P.M.**

Closed Session 6:00 p.m.—Butte Room

Confer with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(c) – one potential case.

Confer with real property negotiators Steven Jepsen and George Musallam pursuant to Government Code Section 54956.8 regarding negotiations with Pal/Avtar K. Takhar regarding the possible purchase of the following property or portions thereof: corner of Walton/Camino de Flores, APN 57-311-017.

Regular Session 7:00 p.m.—Council Chambers

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 Edmund Smith

Public Communication

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time. Comments on controversial items may be limited and large groups are encouraged to select representatives to express the opinions of the group.

2. Written Requests

Members of the public submitting written requests, at least 24 hours prior to the meeting, will be normally allotted 5 minutes to speak.

3. Appearance of Interested Citizens

Members of the public may address the City Council on items of interest that are within the City's jurisdiction. Individuals addressing general comments are encouraged to limit their statements to 3 minutes.

Bid Openings

4. Cisco Catalyst 4510 Switch (FB 08-14)

Recommendation: Award the purchase to the low bidder, AT&T Inc. of Chico, CA for a Cisco Catalyst 4510 Switch in the amount of \$68,909.80.

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.

5. City Council Approval of Minutes of February 5, 2008

Recommendation: Approve the Council meeting minutes of February 5, 2008.

6. Termination of a Local Emergency

Recommendation: Adopt a resolution proclaiming and ordering the termination of a Local Emergency relative to the impact and damage to the community caused by the January 4, 2008 storm.

7. Purchase of Sanitaire Membrane Disc Fine Bubble Aeration System equipment for the Wastewater Treatment Facility

Recommendation: Authorize the sole source purchase of Sanitaire Membrane Disc Fine Bubble Aeration System equipment from ITT Industries Inc./Sanitaire of Brown Deer, WI in the amount of \$40,350 with the finding that it is in the best interest of the City.

8. Approval of a Loan Agreement with the Sutter-Butte Flood Control Agency (SBFCA)

Recommendation: Approve the Loan Agreement with the Sutter-Butte Flood Control Agency (SBFCA) and authorize the Mayor to sign the Agreement.

General Items

9. Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2007

Recommendation: Accept the Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2007.

10. Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2007 (RDA)

Recommendation: Accept the Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2007.

11. Financial Report for Quarter Ending December 31, 2007

Recommendation: Note and File the Financial Report for Quarter Ending December 31, 2007.

12. Reimbursement Agreement – State Route 20/Western Parkway Intersection Improvements

Recommendation:

- a. Adopt a resolution approving the execution of a Reimbursement Agreement with Centex Homes for work associated with State Route 20/Western Parkway Intersection Improvements.
- b. Authorize the Chief Financial Officer to make a supplemental appropriation as fees are collected to support payment of pass through to Centex Homes.

13. Analysis of existing “Downtown Movie Theater Ordinance”

Recommendation: Provide staff with direction regarding the existing restriction in the City’s Zoning Ordinance that limits the construction of new movie theaters to within the boundaries of the Central City Specific Plan until January 1, 2013.

14. Adoption of resolution acknowledging flood risk

Recommendation: Adopt a resolution acknowledging flood risk related to the Star Bend realignment project.

15. Approve Plan for Use of Proposition 1B Local Street and Road Funds

Recommendation:

- a. Adopt a resolution approving the use of Proposition 1B Local Streets and Roads Funds for rehabilitating various residential streets.
- b. Authorize an appropriation and amend the FY 2007-2012 Capital Improvement Program Budget to reflect the addition of \$998,562.79 in Proposition 1B funds into Account No. 921026-65501 (Residential Street Rehabilitation).

16. Professional Services Agreement with Tepas EC for environmental remediation services for the Corporation Yard Hazardous Materials Clean-Up Project

Recommendation:

- a. Authorize the City Manager to execute a Professional Services Agreement with Tepas EC of Beale AFB, California for environmental remediation services at the City’s Corporation Yard (AP# 51-530-018) located at 1185 Market Street, in an amount not to exceed \$346,978, with the finding that it is in the best interest of the City.
- b. Authorize a total transfer of \$376,978 consisting of \$94,244.50 each from Account Nos. 7120-Z69990 (Water Fund – Transfer Out), 98005-65501 (Sewer CIP – Recurring Plant Projects), 921025-65501 (Streets and Road CIP – Drainage Improvements), and 301-30560 (General Fund – Unallocated Reserve) to Account No. 99012 (Corporation Yard Hazardous Materials Clean-Up).

Business from the City Council/Redevelopment Agency Board

17. City Council Reports

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

Adjournment