

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

MARCH 18, 2008

**CLOSED SESSION – 5:30 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
March 18, 2008
Closed Session 5:30 P.M.
Regular Meeting 7:00 P.M.**

Materials related to an item on this Agenda submitted to the Council/Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 1201 Civic Center Blvd., Yuba City, during normal business hours. Such documents are also available on the City of Yuba City's website at www.yubacity.net subject to staff's availability to post the documents before the meeting.

Closed Session 5:30 p.m.—Butte Room

Confer with legal counsel regarding potential litigation pursuant to Government Code section 54956.9 (b)-one potential case.

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations with Kam Takhar of Crowne Development regarding possible sale of the following property or portions thereof: APN 52-380-17, located at the southwest corner of C and Wilbur Ave (Redevelopment Agency)

Confer with labor negotiators Steven Jepsen and Susan Pearson regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Yuba City Employees, pursuant to Section 54957.6 of the Government Code.

Regular Meeting 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

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.

1. 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.

2. 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

3. Aerial Lift Truck (FB08-05)

Recommendation: Award the purchase to the low bidder, Hoblit Motors of Colusa, CA for an Aerial Lift Truck in the amount of \$83,622.72.

4. Playground Equipment, Holly Tree Park (Request for Proposal 08-15)

Recommendation: Award the purchase of playground equipment for Holly Tree Park to Miracle Recreation Equipment Company of El Dorado Hills, CA for their Option 2 proposal in the amount of \$78,112.47 with the finding that it is in the best interest of the City to do so.

Ordinances

5. Purchasing Ordinance Update

Recommendation: Adopt Ordinance No. 003-08 repealing and reenacting Chapter 6 of Title 2 of the Yuba City Municipal Code entitled Purchasing System; and waive the second reading.

6. Ordinance prohibiting the use of Tobacco at Gauche Aquatic Park

Recommendation: Adopt Ordinance No. 004-08 for a Tobacco Free Gauche Aquatic Park; and waive the second reading.

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. Approval of Funding for Future Residential Street Rehabilitation Projects

Recommendation: Authorize a supplemental appropriation of \$494,244.63 to the Residential Street Rehabilitation account 921026-65501 to fund future residential street rehabilitation projects.

8. Allocate one Limited Term Construction Inspector position in the Public Works Department

Recommendation: Adopt a resolution of the City Council of the City of Yuba City approving one limited term Construction Inspector position in the Public Works Department for a period not to exceed June 30, 2009 and authorize the Director of Finance to allocate funding through the Capital Improvement Program for the cost of the position.

9. Classification Studies and Salary Adjustments

Recommendation: Adopt a resolution of the City Council of the City of Yuba City authorizing the Director of Finance to amend the salary schedule to reflect job title changes and salary adjustments for the Director of General Services, Director of Finance, Information Technology Analyst and Information Technology Supervisor as recommended in the staff report.

10. Fire Division Chief Classification Salary Adjustment

Recommendation: Adopt a resolution of the City Council of the City of Yuba City authorizing the Director of Finance to amend the salary schedule to reflect a salary adjustment for the Fire Division Chief classification.

General Items

11. Confirmation of Support for the Establishment of a Property Based Improvement District in Downtown Yuba City (Redevelopment)

Recommendation: Direct the Redevelopment Agency Executive Director to sign the documents in support of the establishment of a Property Based Improvement District in Downtown Yuba City.

12. Loan Agreement with Sutter Butte Flood Control Agency-Star Bend Setback Levee Project

Recommendation: Authorize the Mayor to execute a loan agreement with Sutter Butte Flood Control Agency for an amount of \$1.6 million.

13. Lincoln-Jones Roadway Improvements

Recommendation: Adopt a resolution approving the plans and specifications for the Lincoln-Jones Roadway Improvements Project and authorizing advertisement for bids on the project.

14. Walton Avenue and Camino De Flores Signal Project

Recommendation: Adopt a resolution approving the plans and specifications for the Walton Avenue and Camino De Flores Signal Project and authorizing advertisement for bids on the project.

15. Professional Services Agreement with Ingersoll Rand Security Technologies of Pleasanton, CA to install electronic security equipment at the Water and Wastewater Treatment Facilities.

Recommendation: Authorize the City Manager to sign a Professional Services Agreement with Ingersoll Rand Security Technologies of Pleasanton, CA to install the electronic security equipment at the Water and Wastewater Treatment Facilities with the finding that it is in the best interest of the City. Total contract shall not exceed \$107,000 including a ten percent contingency.

16. Approval to advertise Water and Wastewater Facility Security Gate Project

Recommendation: Adopt a resolution approving the Plans and Specifications for the Security Gate Upgrade Project for the Water and Wastewater Treatment Facilities and authorize advertisement for competitive bids.

17. State Water Project Purchase Agreement with the California Department of Water Resources

Recommendation: Authorize the City Manager to sign the State Water Project Purchase Agreement with the California Department of Water Resources and approve City Staff to file the environmental Notice of Determination on the Agreement.

Business from the City Council/Redevelopment Agency Board

18. City Council Reports

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

Adjournment