

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

APRIL 1, 2008

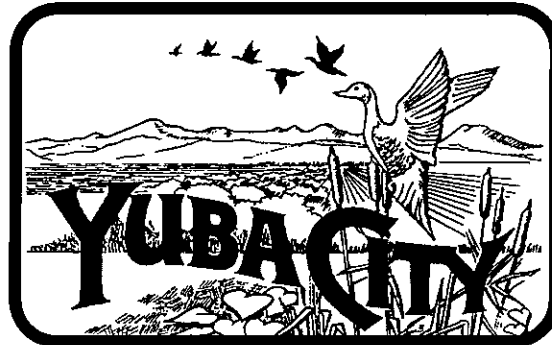
CLOSED SESSION – 6:00 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS

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
April 1, 2008
Closed Session 6:00 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 6:00 p.m.—Butte Room

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)

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

Presentations and Proclamations

1. **Proclamation for Child Abuse Prevention Month**
2. **Proclamation for Autism Awareness Month**
3. **Proclamation for DMV/Donate Life California Month**
4. **Senior Commission**

Public Hearings

5. **Yuba City Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_8**
 Recommendation: Conduct a public hearing; then adopt a Resolution confirming diagram and assessment and levying assessment for Fiscal Year 2007-2008 for Lighting and Landscape Maintenance District No. 5, Zone of Benefit H_8. [Improvements associated with 996 Klamath Lane]

6. Daniel P. Cervantes Fire Station No. 4 – Award of Contract

- Recommendation:
- a. Conduct a public hearing to receive testimony regarding the clerical error by the Aulabaugh Construction, the lowest bidder, regarding substitution of a subcontractor for the HVAC system.
 - b. Approve or deny Aulabaugh request to substitute the HVAC subcontractor.
 - c. Award the subject contract to the lowest responsive bidder, Aulabaugh Construction, at a base bid amount of \$4,059,239.00.
 - d. Authorize the City Manager to execute the contract on behalf of the City.
 - e. Authorize the City Manager to execute a Professional Services Agreement with Beverly Prior Architects in the amount Time & Material, Not-to-exceed \$200,000 for Bidding and Construction Administration Services.
 - f. Adopt a resolution declaring the City of Yuba City's official intent to reimburse certain expenditures from proceeds of indebtedness.

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.

7. 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.

8. 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

9. Franklin Road 16-inch Waterline Project

- Recommendation:
- a. Award Contract No. 07-08, Franklin Road 16-inch Waterline Project, to TerraCon Pipelines, Inc., of Healdsburg, CA in the amount of their bid of \$261,737.00.
 - b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
 - c. Authorize the City Manager to execute an internal reimbursement agreement whereby costs associated with construction and contract administration of the Franklin Road 16-inch Waterline are reimbursed by the Water Fund as

water development impact fees become available over a maximum 15 year period.

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.

10. City Council Approval of Minutes of March 17 & 18, 2008

Recommendation: Approve the Council meeting minutes of March 17 & 18, 2008.

11. Roadway Functional Classification Change

Recommendation: Adopt a resolution accepting the addition of functionally classified roadways to the California Road System (CRS) Maps.

12. Yuba County Integrated Regional Water Management Plan

Recommendation: Adopt a Resolution supporting the Yuba County Integrated Regional Water Management Plan (IRWMP).

General Items

13. Development Impact Fees for the Hetherington Place Subdivision

Recommendation: Provide staff with direction regarding which impact fee amount should be collected for the Hetherington Place Subdivision.

14. City Hall Administration Area Remodel

Recommendation: Adopt a resolution approving the plans and specifications for the City Hall Administration Area Remodel and authorize advertisement for bids on the project.

Business from the City Council/Redevelopment Agency Board

15. City Council Reports

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

Adjournment