

**AGENDA  
REGULAR MEETING OF  
CITY COUNCIL & REDEVELOPMENT AGENCY  
CITY OF YUBA CITY  
COUNCIL CHAMBERS  
MAY 6, 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](http://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 real property negotiators Steven Jepsen, Steve Kroeger and William Lewis pursuant to Government Code Section 54956.8 regarding negotiations regarding the possible purchase of the following properties or portions thereof: APN 22-030-006, APN 52-077-011, APN 52-077-015, APN 52-077-017, APN 52-401-008, APN 52-401-014, APN 52-413-007 & APN 52-413-013.

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

Confer with labor negotiators Steven Jepsen and Steve Kroeger 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

**Presentations and Proclamations**

1.     **Proclamation for Older Americans Month**
2.     **Senior Commission**

**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.

**3. 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.

**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. Individuals addressing general comments are encouraged to limit their statements to 3 minutes.

**Bid Openings**

**5. Lincoln-Jones Improvements Project**

- Recommendation:
- a. Award Contract No. 08-04, Lincoln-Jones Improvements Project, to Hill & Hill Contracting, Inc., of Yuba City, CA in the amount of their bid of \$109,348.40.
  - b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

**6. Walton Avenue at Camino De Flores Traffic Signal Project**

- Recommendation:
- a. Award Contract No. 07-18, Walton Avenue at Camino De Flores Traffic Signal Project, to Richard A. Heaps Electrical Contractor Inc., of Sacramento, CA in the amount of their bid of \$286,435.00.
  - b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

**Ordinances**

**7. Zoning code amendment 08-01 to delete Footnote No. 8 of Section 8-5.1302 of the Zoning Regulations, which limits the development of motion picture theaters to the Central City Specific Plan area until January 1, 2013**

- Recommendation: Adopt Ordinance No. 005-08 of zoning code amendment #08-01 for the deletion of Footnote No. 8 of Section 8-5.1302 of the Zoning Regulations which pertains to the limitation of new motion picture theaters to the boundaries of the Central City Specific Plan and Revitalization Strategy; 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.

**8. City Council Approval of Minutes of February 19, March 4 & 25 and April 15 & 22, 2008**

- Recommendation: Approve the Council meeting minutes of February 19, March 4 & 25 and April 15 & 22, 2008.

**9. Appropriation and Expenditure Authorization of Unallocated Developer Impact Fees for Equipment Outfitting of Two Police Patrol Vehicles**

Recommendation: Approve the appropriation and expenditure of unallocated developer impact fees for equipment outfitting on two police patrol vehicles. Authorize the Chief Financial Officer to make budget adjustments as required.

**General Items**

**10. Approve contract authority with ICF Jones & Stokes for professional services to assist with the public education and outreach efforts related to the Walton/Hillcrest Water issues**

Recommendation: Authorize the City Manager to sign the Agreement with ICF Jones & Stokes for professional services in the amount of \$75,000 to assist with public education and outreach efforts related to the Walton/Hillcrest Water issues.

**11. Financial Report for Quarter Ending March 31, 2008**

Recommendation: Note and File the Financial Report for Quarter Ending March 31, 2008.

**12. Treasurer's Report – Quarter Ended March 31, 2008**

Recommendation: Note and File Quarterly Treasurer's Report.

**Business from the City Council/Redevelopment Agency Board**

**13. City Council Reports**

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

**Adjournment**