

**MINUTES
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.**

Closed Session

Conferred 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 and APN 52-413-013.

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

Conferred 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

Call to Order

Mayor Ramirez called the regular meeting of the City Council for the City of Yuba City to order at 7:00 p.m.

Roll Call

Present: Mayor Ramirez, Mayor Pro Tem McBride, Councilmember Gill, Maan and Miller
Absent: None

Invocation

Police Chief Richard Doscher gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Miller led the Pledge of Allegiance to the Flag.

Presentations and Proclamations

1. Proclamation for Older Americans Month

Mayor Ramirez presented Verna Cook-Stoddard, Recreation Supervisor, the proclamation.

2. Senior Commission

June Bone, Senior Commissioner, gave a report.

Public Communication

3. Written Communication

None

4. Appearance of Interested Citizens

Don Kessel, 1964 Pebble Beach Drive, Yuba City, spoke.

Ray Janssen, 1721 Mich Court, Yuba City, spoke.

Bid Opening

5. Lincoln – Jones Improvements Project

George Musallam, Director of Public Works, reviewed the bids received for this project. The City received nine bids, all of which staff felt were competitive. Mr. Musallam requested approval of the contract to Hill and Hill Contracting of Yuba City.

Councilmember Gill moved to 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, and authorize the City Manager to execute the contract on behalf of the

City, following approval by the City Attorney. Councilmember Miller seconded the motion that passed with a unanimous vote.

6. Walton Avenue at Camino De Flores Traffic Signal Project

George Musallam, Director of Public Works, reviewed the bids received for the signal project. The City received three bids, all of which staff felt were competitive. Mr. Musallam requested approval of the contract with Richard A. Heaps Electrical Contractor of Sacramento.

Mayor Pro Tem McBride asked if the signal project would be completed prior to the start of the new school year in the Fall. Mr. Musallam stated that project should be completed very close to the start of the new school year.

Councilmember Miller commended Mr. Musallam and the staff on their efforts to get this project completed in a timely fashion and being cost conscious.

Councilmember Maan moved to 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, and .authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney. Mayor Pro Tem McBride seconded the motion that passed with a unanimous vote.

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

Mayor Ramirez recused himself to avoid a possible conflict of interest.

George Musallam, Director of Public Works, requested adoption of Ordinance No. 005-08 which includes the deletion of Footnote No. 8 of Section 8-5.1302 which pertains to the limitation of new motion picture theaters to the City's Central Specific Plan, and to waive the second reading.

Councilmember Maan moved to 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. Councilmember Miller seconded the motion that passed with the following vote:

AYES:	Councilmembers Maan, Miller, Gill and Mayor Pro Tem McBride
NOES:	None
ABSENT:	None
ABSTAIN:	Mayor Ramirez

Consent Calendar

Councilmember Gill moved to approve the Consent Calendar as presented. Councilmember Miller seconded the motion that passed with a unanimous vote.

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

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

Approved the appropriation and expenditure of unallocated developer impact fees for equipment outfitting on two police patrol vehicles. Authorized 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

Councilmember Miller recused himself from this item to avoid a possible conflict.

Steven Jepsen, City Manager, requested approval for the professional services agreement with Jones and Stokes, a company that can assist the City with public education and outreach regarding the Walton/Hillcrest Water Issues. The contract, if approved, would not exceed \$75,000.

Mayor Ramirez opened the meeting to the public to comment on the item. The following citizens spoke:

Bob Van Oosterhout, 557 Cortez Court, Yuba City
Surinder Bains, 1779 Bay Court, Yuba City
Joan Knorr, 365 S. Barret Road, Yuba City
Lynn Horn, 1999 Nepal Court, Yuba City
Janet Baur, 1532 Rancho Way, Yuba City
Elaine Miles, 487 Anita Way, Yuba City
Darin Gale, 1945 Phillips Road, Yuba City
Suzanne Connelly, 1660 Alicia Drive, Yuba City

Mayor Ramirez closed the public comment period.

Bill Lewis, Director of Utilities, responded to questions that were brought up by citizens.

Mayor Ramirez announced that staff is in the process of scheduling an educational outreach workshop tentatively scheduled for May 19, 2008 at Andros Karperos school.

Councilmember Gill moved to authorized the City Manager to sign the agreement with ICF Jones and Stokes for professional services in the amount not to exceed \$75,000 to assist with public education and outreach efforts related to the Walton/Hillcrest Water issues. Councilmember Maan seconded the motion that passed with the following vote:

AYES: Councilmembers Gill, Maan, Mayor Pro Tem McBride and Mayor Ramirez

NOES: None

ABSENT: None

ABSTAIN: Councilmember Miller

11. Financial Report for Quarter Ending March 31, 2008

Robin Bertagna, Director of Finance, reviewed the financial report.

The report was noted and filed.

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

Steve Kroeger, Assistant City Manager/City Treasurer, reviewed the Treasurer's report for quarter ending March 31, 2008.

The report was noted and filed.

Business from the City Council/Redevelopment Agency Board

16. City Council Reports

Councilmember Gill had nothing to report.

Councilmember Maan had nothing to report.

Councilmember Miller had nothing to report.

Councilmember McBride had nothing to report.

Mayor Ramirez had nothing to report.

Adjournment

Mayor Ramirez adjourned the regular City Council Meeting of the City of Yuba City at 8:58 p.m.

Rory Ramirez, Mayor

ATTEST:

Terrel Locke, City Clerk