

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

JUNE 17, 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

KASH GILL
Councilmember

TEJ MAAN
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
JUNE 17, 2008
Closed Session – 6:00 P.M. – Butte Room
Regular Meeting - 7:00 P.M. – Council Chambers**

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.

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.

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 Hearings

1. **A proposed Resolution to allow Sidewalk Outdoor Dining Standards for the concrete-paved areas on Plumas Street from Colusa Avenue to Bridge Street in the Central City Specific Plan**

Recommendation: Conduct a public hearing to adopt a resolution that allows Sidewalk Outdoor Dining Standards for the concrete-paved areas on Plumas Street from Colusa Avenue to Bridge Street in the Central City Specific Plan as shown on Exhibit A.

2. **Appeal of Planning Commission's non-action on Use Permit UP 08-01 for a parking waiver totaling eight spaces to accommodate a 4,558 square foot retail building at 601 Plumas Street**

Recommendation: Conduct a public hearing, adopt findings, and approve Use Permit UP 08-01 for a parking waiver totaling eight spaces subject to eight conditions of approval.

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.

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 June 3, 2008

Recommendation: Approve the Council meeting minutes of June 3, 2008.

6. Yuba-Sutter Economic Development Corporation 2008-2009 Comprehensive Economic Development Strategy (CEDS)

Recommendation: Adopt a resolution approving the 2008-2009 CEDS to continue the Yuba-Sutter Economic Development District's eligibility for financial assistance another year.

7. Six-Month Extension of Limited Term Employee – Administrative Clerk III (Downtown Business Association Coordinator)

Recommendation: Extend the Administrative Clerk III (Downtown Business Association Coordinator) Limited Term employee Memorandum of Agreement through February 2009.

8. Purchase of Real Property (APN 52-077-015) (RDA)

Recommendation: Adopt a resolution accepting a Grant Deed for Real Property located at 925 Bridge Street (APN 52-077-015) in Yuba City, confirming the Executive Director's execution of the Certificate of Acceptance and approving a related appropriation of \$172,000 in Low and Moderate Income Housing Funds.

9. Franklin Road 16-inch Waterline Project

Recommendation: Adopt a resolution accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

10. FY2007-08 Slurry Seal Project

Recommendation: Adopt a resolution accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

General Items

11. Appropriation to the Sutter-Butte Flood Control Agency

Recommendation: Authorize an appropriation of \$1.6 million to the Sutter-Butte Flood Control Agency for the Star Bend levee project to be funded from the City's unallocated impact fees.

12. FY 2008-09 Request for City Contribution of Funds for the Sutter-Butte Flood Control Agency Operating Budget

Recommendation: Approve funding for the Sutter-Butte Flood Control Agency's (SBFCA) FY 2008-09 Operating Budget in the amount of \$333,277. It is proposed to fund this contribution from two sources: \$235,000 from estimated Levee Impact Fees to be collected funding FY 08-09 with the remainder from available funds in CIP Account 90636 (Flood Control).

13. Adoption of the City of Yuba City's Fiscal Year 2008-2009 Operating and Capital Budgets and Fiscal Year 2008-2009 Appropriations Limit

Recommendation:

1. Adopt a resolution approving the proposed Fiscal Year 2008-2009 Operating Budget. The updated All Funds Budget Summary for year two of the budget cycle is attached.
2. Adopt a resolution approving the Fiscal Year 2008-2009 Capital Improvement Program Budget and accept findings of consistency with the General Plan as approved by the Planning Commission. Project Summaries by Funding Source are attached to the resolution.
3. Adopt a resolution approving the City's Appropriations Limit for Fiscal Year 2008-09.

14. Adoption of the Redevelopment Agency's Fiscal Year 2008-2009 Operating and Capital Budget (RDA)

Recommendation: Adopt a resolution approving the Redevelopment Agency's proposed Fiscal Year 2008-2009 Operating and Capital Budget

15. Yuba City Lighting and Landscape Maintenance District No. 3 and 4 (9 subdivisions in north Yuba City) Resolution of Intent

Recommendation: Adopt the following resolutions to continue the Lighting and Landscape Maintenance Districts:

Resolution Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance District No. 3 and 4 (pursuant to the Landscaping and Lighting Act of 1972).

Resolution of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District No. 3 and 4 (pursuant to the Landscaping and Lighting Act of 1972).

16. Yuba City Lighting and Landscape Maintenance District No. 6 (Sunsweet Boulevard area, Harter Parkway area from Lassen Boulevard to Butte House Road) Resolution of Intent

Recommendation: Adopt the following resolutions to continue the Lighting and Landscape Maintenance District:

Resolution Directing Filing of Annual Report, Yuba City Lighting and Landscape Maintenance District No. 6 (pursuant to the Landscaping and Lighting Act of 1972).

Resolution of Intention to Order Improvements, Yuba City Lighting and Landscape Maintenance District No. 6 (pursuant to the Landscaping and Lighting Act of 1972).

17. Yuba City Residential Street Light Maintenance District (Walton Area) and Yuba City Residential Street Light Maintenance District (Tierra Buena Area) Resolution of Intent

Recommendation: Adopt the following resolutions to continue the Yuba City Residential Street Light Maintenance Districts:

Resolution Directing Filing of Annual Report, Yuba City Residential Street Light Maintenance Districts (pursuant to the Benefits Assessment Act of 1982).

Resolution of Intention to Order Improvements, Yuba City Residential Street Light Maintenance Districts (pursuant to the Benefit Assessment Act of 1982).

18. Yuba City Certified Farmers' Market License Agreement

Recommendation: Authorize the Mayor to sign the Yuba City Certified Farmers' Market License Agreement.

19. Memorandum of Understanding with the Firefighters' Association Local 3793

Recommendation: Approve a Resolution to ratify the recently negotiated Memorandum of Understanding with the Firefighters' Association Local 3793 and authorize the Director of Finance to make appropriate budget adjustments and set the compensation for certain employees as determined in the Salary Schedule and General Compensation Plan effective June 21, 2008.

20. Memorandum of Understanding with First Level Management (FLM) bargaining unit and approval of ratification and implementation of recently negotiated Letter of Understanding (LOU) for First Level Managers

Recommendation: Approve a Resolution to ratify the recently negotiated Letter of Understanding with the First Level Managers and authorize the Director of Finance to make appropriate budget adjustments and set the compensation for certain employees as determined in the Salary Schedule and General Compensation Plan effective June 21, 2008.

Business from the City Council/Redevelopment Agency Board

21. City Council Reports

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

Adjournment