

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

JULY 15, 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
JULY 15, 2008
Closed Session 5:30 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

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations regarding the possible purchase of the following properties or portions thereof: APN 52-401-008 and APN 52-401-014.

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations regarding the possible sale of the following properties or portions thereof: 52-380-017 and 52-380-019.

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

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. **Proclamations for the Retirement of Sgt. Jimmy Johnson – 30 years of service**
2. **Presentation to the President of the Friends of Yuba City Parks & Recreation from the inaugural Mayor's Cup Golf Tournament**

Public Hearings

3. Yuba City Landscape Maintenance District No. 1 – Protest Ballot Proceeding. [Stabler Lane/Garden Highway]

Recommendation: Conduct a public hearing, then

If increase is approved:

- a. Adopt a resolution approving the Amended Engineer's Report establishing a new maximum assessment, Yuba City Landscape Maintenance District No. 1, and the levy and collection of annual assessments related thereto commencing in FY 2008-09.
- b. Adopt a resolution declaring the results of the property owner protest ballot proceeding conducted for the levy of an assessment increase, Yuba City Landscape Maintenance District No. 1, commencing in FY 2008-09 and approving certain related actions.
- c. Adopt a resolution confirming the increased maximum assessment rate and the assessment diagram connected therewith and ordering the levy and collection of assessments for FY 2008-09, Yuba City Landscape Maintenance District No. 1.

If increase is not approved:

- a. Adopt a resolution approving the Amended Engineer's Report continuing with the current assessment, Yuba City Landscape Maintenance District No. 1.
- b. Adopt a resolution declaring the results of the property owner protest ballot proceeding conducted for the levy of an assessment increase, Yuba City Landscape Maintenance District No. 1, commencing in FY 2008-09 and approving certain related actions.
- c. Adopt a resolution confirming the diagram and assessment and levying the assessment for FY 2008-09, pursuant to the Landscaping and Lighting Act of 1972, to continue with the existing assessment.

4. Yuba City Lighting and Landscape Maintenance District No. 2 – Protest Ballot Proceeding. [Town Center Area]

Recommendation: Conduct a public hearing, then

If increase is approved:

- a. Adopt a resolution approving the Amended Engineer's Report establishing a new maximum assessment, Yuba City Lighting and Landscape Maintenance District No. 2, and the levy and collection of annual assessments related thereto commencing in FY 2008-09.
- b. Adopt a resolution declaring the results of the property owner protest ballot proceeding conducted for the levy of an assessment increase, Yuba City Lighting and Landscape Maintenance District No. 2, commencing in FY 2008-09 and approving certain related actions.
- c. Adopt a resolution confirming the increased maximum assessment rate and the assessment diagram connected

therewith and ordering the levy and collection of assessments for FY 2008-09, Yuba City Lighting and Landscape Maintenance District No. 2.

If increase is not approved:

- a. Adopt a resolution approving the Amended Engineer's Report continuing with the current assessment, Yuba City Lighting and Landscape Maintenance District No. 2.
- b. Adopt a resolution declaring the results of the property owner protest ballot proceeding conducted for the levy of an assessment increase, Yuba City Lighting and Landscape Maintenance District No. 2, commencing in FY 2008-09 and approving certain related actions.
- c. Adopt a resolution confirming the diagram and assessment and levying the assessment for FY 2008-09, pursuant to the Landscaping and Lighting Act of 1972, to continue with the existing assessment.

5. Yuba City Lighting and Landscape Maintenance District No. 5 – Protest Ballot Proceeding. [60 subdivisions throughout the City]

Recommendation: Conduct a public hearing, then

If increase is approved:

- a. Adopt a resolution approving the Amended Engineer's Report establishing a new maximum assessment, Yuba City Lighting and Landscape Maintenance District No. 5, and the levy and collection of annual assessments related thereto commencing in FY 2008-09.
- b. Adopt a resolution declaring the results of the property owner protest ballot proceeding conducted for the levy of an assessment increase, Yuba City Lighting and Landscape Maintenance District No. 5, commencing in FY 2008-09 and approving certain related actions.
- c. Adopt a resolution confirming the increased maximum assessment rate and the assessment diagram connected therewith and ordering the levy and collection of assessments for FY 2008-09, Yuba City Lighting and Landscape Maintenance District No. 5.

If increase is not approved:

- a. Adopt a resolution approving the Amended Engineer's Report continuing with the current assessment, Yuba City Lighting and Landscape Maintenance District No. 5.
- b. Adopt a resolution declaring the results of the property owner protest ballot proceeding conducted for the levy of an assessment increase, Yuba City Lighting and Landscape Maintenance District No. 5, commencing in FY 2008-09 and approving certain related actions.
- c. Adopt a resolution confirming the diagram and assessment and levying the assessment for FY 2008-09, pursuant to the Landscaping and Lighting Act of 1972.

6. Yuba City Lighting and Landscape Maintenance District No. 3 and 4 (9 subdivisions in north Yuba City) – Resolution Confirming Diagram and Assessment and Levying the Assessment

Recommendation Conduct a public hearing, then adopt a resolution confirming the diagram and assessment and levying the assessment for FY 2008-09, pursuant to the Landscaping and Lighting Act of 1972.

7. Yuba City Lighting and Landscape Maintenance District No. 6 (Sunsweet Boulevard area, Harter Parkway area from Lassen Boulevard to Butte House Road) – Resolution Confirming Diagram and Assessment and Levying the Assessment

Recommendation: Conduct a public hearing, then adopt a resolution confirming the diagram and assessment and levying the assessment for fiscal year 2008-2009, pursuant to the Landscaping and Lighting Act of 1972.

8. Yuba City Residential Street Light Maintenance District (Walton Area) and Yuba City Residential Street Light Maintenance District (Tierra Buena Area) – Resolution Confirming Diagram and Assessment and Levying the Assessment

Recommendation: Open the public hearing, then continue the public hearing to August 5, 2008.

9. 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: Continue this item until the August 5, 2008 City Council meeting.

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.

10. 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.

11. 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

12. Plan Check and Inspection Services (RFP 08-30)

Recommendation: Award the one (1) year contract with two (2) one (1) year extensions for Plan Check and Inspection services to Bureau Veritas of Citrus Heights, CA, Willdan Engineering of Marysville, CA and Interwest Consulting Group of Roseville, CA in the total annual amount of \$65,000 with the anticipated annual amounts for FY09-10 of \$85,000 and FY10-11 of \$105,000.

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.

13. City Council Approval of Minutes of June 17 & 24 and July 1, 2008

Recommendation: Approve the City Council meeting minutes of June 17 & 24 and July 1, 2008.

14. Annual Computer Purchase

Recommendation: Authorize staff to sole source computer purchases to Dell Computer Systems of Round Rock, Texas for fiscal years 2008-09 at prices not to exceed the California Multiple Award Schedule (CMAS) contract price for Dell Computer Systems by finding that it is in the best interest of the City to do so.

15. Yuba City Certified Farmers' Market License Agreement

Recommendation: Staff recommends that the City Council adopt the Yuba City Certified Farmers' Market License Agreement as amended.

16. General Election November 4, 2008

Recommendation: Adopt a Resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2008 for the election of certain officers and authorizing the City to enter into an agreement for election services with Sutter County.

General Items

17. Letter of Understanding with the Police Sergeants

Recommendation: Approve a resolution to ratify the recently negotiated Letter of Understanding with the Police Sergeants, request a supplemental appropriation to the Police Department of \$40,600 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.

18. Memorandum of Understanding with the Police Officers' Association

Recommendation: Approve a resolution to ratify the recently negotiated Memorandum of Understanding with the Police Officers' Association, request a supplemental appropriation to the Police Department budget of \$176,100 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.

19. Fiscal Year 2008-2009 Purchases in Excess of \$50,000

Recommendation: Approve the following purchases in excess of \$50,000, for Fiscal Year 2008-2009, with the finding that each purchase recommendation is in the best interest of the City:

- ♦ A-D Agency of Marysville, CA: \$103,000;
- ♦ Appeal-Democrat of Marysville, CA: \$80,000;
- ♦ CompuCom of Sacramento, CA: \$68,000;
- ♦ Du-All Safety of Fremont, CA: \$50,000;
- ♦ Fehr & Peers of Roseville, CA: \$100,000;
- ♦ Larry Walker Associates of Davis, CA: \$200,000;
- ♦ L.N. Curtis & Sons of Oakland, CA: \$100,000;
- ♦ Mercy Housing California, Inc. of West Sacramento, CA: \$125,000;
- ♦ NTU Technologies of Solana Beach, CA: \$60,000;
- ♦ Office Depot of Los Angeles, CA: \$125,000;
- ♦ San Diego Police Supply of San Diego, CA: \$50,000;
- ♦ Spillman Technologies of Logan, UT: \$73,000;
- ♦ Stuart & Graham Associates of Lincoln, CA: \$65,000;
- ♦ SunGard Pentamation of Bethlehem, PA: \$99,000;
- ♦ Sutter Buttes Communications of Yuba City, CA: \$200,000;
- ♦ Willdan Financial Services of Temecula, CA: \$65,000

Business from the City Council/Redevelopment Agency Board

20. City Council Reports

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

Adjournment