

AGENDA

REGULAR MEETING

**CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY**

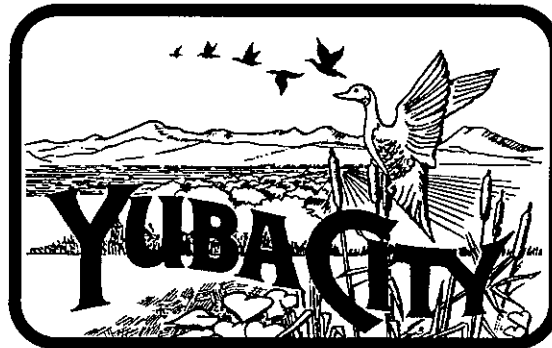
AUGUST 19, 2008

**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
August 19, 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 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.

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

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.

1. 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.

2. 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.

Ordinances

3. Harter Specific Plan Development Agreement Amendment. Applicant – Harter Packing Company

Recommendation: Adopt Ordinance No. 007-08 for approval of the Harter Specific Plan Development Agreement Amendment between the City of Yuba City and Harter Packing Company as indicated on Exhibit A, and waive the second reading.

4. Walnut Park West Development Agreement for the future development of a 50 lot single family residential development on approximately 11.3 acres located on the east side of Township Road just north of Monroe Drive; Assessor's Parcel Number: 62-020-079; Applicant/Property Owner: A&G Montna Properties, LP.

Recommendation: Adopt Ordinance No. 008-08 for approval of the Walnut Park West Development Agreement between the City of Yuba City and A&G Montna Properties, LP as indicated on Exhibit A, and 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.

5. City Council Approval of Minutes of August 5, 2008

Recommendation: Approve the Council meeting minutes of August 5, 2008.

6. 2008 Water Main Extension Project

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

7. Walton Avenue Crosswalk Removal, south of Camino De Flores

Recommendation: Adopt a resolution initiating proceedings by setting a public hearing for the removal of the mid-block crosswalk on Walton Avenue, south of Camino De Flores pursuant to Section 21950.5 of the California Vehicle Code.

8. Walnut Park Estates Amended Reimbursement Agreement

Recommendation:

- a. Adopt a resolution approving the execution of a Reimbursement Agreement with KB Home Sacramento Inc., for Walnut Park Estates. [subdivision located north of State Route 20, west of Western Parkway]
- b. Authorize the Chief Financial Officer to make a supplemental appropriation.

9. Annual Investment Policy Adoption

Recommendation: Approve Investment Policy as amended.

10. Authorize payment of \$70,000 in expenditures incurred by Sutter County for Flood control cost sharing related expenditures

Recommendation: Direct the Finance Department to pay \$70,000 of expenditures invoiced by Sutter County for Flood control cost sharing related expenditures which were incurred prior to the formation of the Sutter-Butte Flood Control Agency (SBFCA).

General Items

11. Approve Loan Agreement with Sutter-Butte Flood Control Agency

Recommendation: Adopt a resolution authorizing the City of Yuba City to advance funds to the Sutter-Butte Flood Control Agency (SBFCA) for their FY 2008/2009 Operating Budget including approval of related Loan Agreement.

12. Preliminary Financial Report for Quarter Ending June 30, 2008

Recommendation: Note and File the Preliminary Financial Report for Quarter Ending June 30, 2008.

13. Public Works Director/City Engineer and Director of Finance Salary Range Adjustments

Recommendation: Adopt a resolution authorizing the Director of Finance to amend the salary schedule to reflect a five (5) percent salary adjustment for the Public Works Director/City Engineer and Director of Finance classifications.

Business from the City Council/Redevelopment Agency Board

14. City Council Reports

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

Adjournment