

AGENDA

REGULAR MEETING

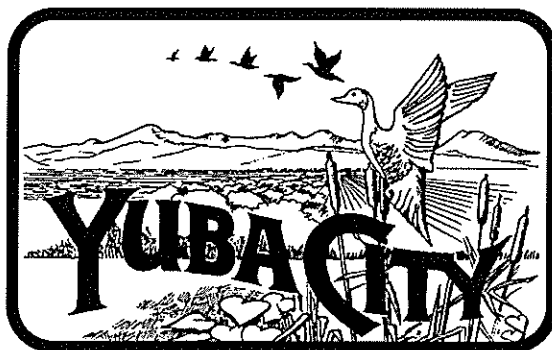
CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

SEPTEMBER 2, 2008
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
SEPTEMBER 2, 2008 – 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.

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. **United Way Proclamation**
2. **Constitution Week Proclamation**
3. **Presentation of Gauche Aquatics Park Photograph to Mayor Ramirez from Hilbers**

Public Hearings

4. **Center Street & Teegarden Avenue, One-Way Street Designation**
 Recommendation: Open the public hearing; then continue the public hearing to September 16, 2008.
5. **Yuba-Sutter Disposal Inc. (YSDI) Rate Adjustment Application for Rate Year 2009 and Related Franchise Amendment**
 Recommendation: Conduct a public hearing and adopt a resolution
 - a. Approving a 6.75% adjustment to YSDI service rates for the Rate Year 2009; and
 - b. Establishing a National Pollution Discharge Elimination System (NPDES) Solid Waste Fee to fund activities related to preventing pollutants from entering local waterways and related NPDES compliance activities; and
 - c. Amending the 1991 Franchise Agreement with Yuba-Sutter Disposal, Inc.

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.

6. 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.

7. 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

8. Street Rehabilitation Project - 2008

Recommendation:

- a. Award Contract No. 08-23, Street Rehabilitation Project 2008, to McGuire and Hester of Oakland, CA in the amount of their bid, \$1,333,534.90.
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

9. Garden Highway Reconstruction Project – 2nd Street to Franklin Avenue (Council & RDA)

Recommendation:

- a. Award Contract No. 08-08, Garden Highway Improvements – 2nd Street to Franklin Avenue, to McGuire and Hester, of Oakland, CA in the amount of their bid of \$798,014.50.
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
- c. Adopt a resolution of the City Council approving and authorizing execution of a public works agreement with the Redevelopment Agency for construction of the Garden Highway Reconstruction Project – 2nd Street to Franklin Avenue.
- d. Adopt a resolution of the Redevelopment Agency approving and authorizing execution of a public works agreement with the City of Yuba City for construction of the Garden Highway Reconstruction Project – 2nd Street to Franklin Avenue.

Ordinances

10. Economic Development Commission Appointments

Recommendation:

- a. Introduce an ordinance Creating and Establishing an Economic Development Commission and setting forth the terms of office and providing the powers and duties thereof; waiving the full reading.
- b. Approve recommended Commission Appointments by the Mayor and Vice Mayor.

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.

11. City Council Approval of Minutes of August 18, 2008

Recommendation: Approve the Council meeting minutes of August 18, 2008.

12. Shanghai Garden Park Recreational Water Feature

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

13. Hampton Court Subdivision

Recommendation: Adopt a resolution accepting certain street and related improvements pursuant to the Hampton Court Subdivision Agreement with Kazmar HC and authorizing the developer to file a Notice of Completion. [subdivision located on the south side of Lincoln Road between Railroad Avenue and Garden Highway]

14. Striping Improvements Project – 2008

Recommendation: Adopt a resolution approving the plans and specifications for the Striping Improvements Project - 2008 and authorizing advertisement for bids on the project.

General

15. Neighborhood Permit Parking System on Frederick Street between Clark Avenue and Cooper Avenue

Recommendation: Adopt a resolution authorizing the continuance of the neighborhood permit parking system.

Business from the City Council/Redevelopment Agency Board

16. City Council Reports

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

Adjournment