

AGENDA

REGULAR MEETING

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

OCTOBER 21, 2008

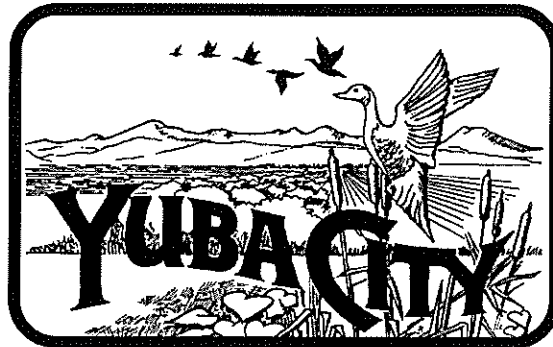
**CLOSED SESSION – 6:00 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS**

**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
OCTOBER 21, 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 George Musallam pursuant to Government Code Section 54956.8 regarding negotiations regarding possible lease of the following property or portions thereof: APN 52-241-013, 701 Plumas Street.

Annual performance evaluation of City Manager pursuant to Government Code Section 54957.

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

Presentations and Proclamations

1. **Presentations of Championship Rings to the Yuba City High School 2008 Baseball Team for their Sac-Joaquin Section Div. III Championship**
2. **Presentation of Life Saving Awards to Rosita Cazares and Bobbi Campos**
3. **Proclamation for Crime Prevention**
4. **Presentation from Councilmembers Tej Maan & Kash Gill and Assistant City Manager Steve Kroeger to the Friends of Yuba City Parks & Recreation**

Public Hearings

5. **Introduction of an Ordinance Prohibiting Daytime Loitering of Minors in Public Places during School Hours**

Recommendation: Staff recommends that the City Council conduct a public hearing to introduce an ordinance adding chapter 8A of Title 5 to the

Yuba City Municipal Code pertaining to Daytime Loitering and Truancy of Juveniles and waive the first reading.

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.

Bids

8. Award Wastewater Treatment Facility Solids Thickening Improvements Project (Formal Bid Project No. 08-06)

- Recommendation:
- a. Award Contract No. 08-06, Wastewater Treatment Facility Solids Thickening Improvements Project to Auburn Constructors Inc. of Sacramento, CA in the bid amount of \$1,499,300 and authorize Finance Director to perform related budget transfers between Project accounts.
 - b. Authorize the City Manager to execute the contract on behalf of the City following approval by the City Attorney not to exceed \$1,724,000.

Ordinances

9. Rezone RZ 08-01 at the southeast corner of Lincoln Road and Sessler Drive to change the zoning from Neighborhood Convenience Commercial (C-1) District to Community Commercial (C-2) District; Owner/Applicant: Taylor Lincoln-Walton

Recommendation: Adopt Ordinance No. 010-08 for approval of Rezone RZ 08-01 at the southeast corner of Lincoln Road and Sessler Drive to change the zoning from Neighborhood Convenience Commercial (C-1) District to Community Commercial (C-2) District, as shown 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.

10. City Council Approval of Minutes of September 30, 2008

Recommendation: Approve the Special Council meeting minutes of September 30, 2008.

11. CDBG Sidewalk Improvements Project 2008

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

12. Red Flag Identity Theft Prevention Program Policy for Utility Customers

Recommendation: Adopt a Resolution approving Yuba City's Red Flag Identity Theft Prevention Program Policy designed to detect, prevent and mitigate identity theft for Utility accounts.

General Items

13. Franklin Road/Walton Avenue Improvements

Recommendation:

- a. Approve the proposed typical sections for Walton Avenue between Anneka Lane and Franklin Road and Franklin Road between Walton Avenue and Littlejohn Road.
- b. Authorize the City Manager to sign an Easement Agreement with Crowne Development, Inc., for dedication of right-of-way and a public utility easement associated with AP# 58-120-001 (428 N. Walton Avenue).
- c. Authorize the City Manager to sign an Easement Agreement with Gurmit Rai, etal, for dedication of right-of-way associated with AP# 57-150-117 (southwest corner of Franklin Road and Walton Avenue).

14. Water Treatment Plant Remodel – Approval of Plans and Specifications

Recommendation:

- a. Adopt a resolution approving plans and specifications for the Water Treatment Plant remodel.
- b. Direct the advertisement for competitive bids.

Business from the City Manager

15. Renewal of City Manager's Employment Agreement for 2008 through 2013

Recommendation: Authorize the Mayor to sign the Agreement providing for the City Manager's Employment from November 1, 2008 through November 1, 2013.

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