

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

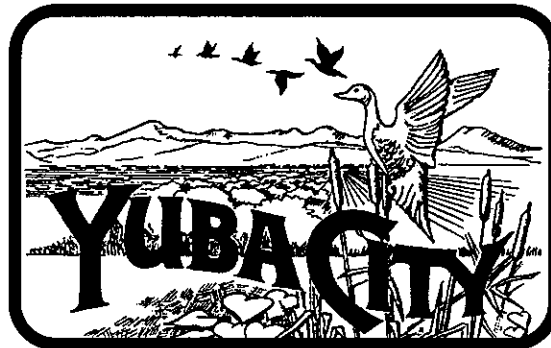
NOVEMBER 4, 2008

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
NOVEMBER 4, 2008
Closed Session 5:30 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 5:30 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 property or portions thereof: APN 52-401-014 and 52-413-006.

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 property or portion thereof: 52-380-017.

Confer with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9 (a), City of Yuba City vs. Dunmore, Sutter County Superior Court Case No. CVCS 08-1170.

Confer with legal counsel regarding initiation of litigation pursuant to Government Code Section 54956.9(c) – one potential case.

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. Proclamation for Law Enforcement Records and Support Personnel Day

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.

2. 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.

3. 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

4. Sun SPARC Enterprise M4000 Server (FB 09-02)

Recommendation: Award the purchase to the low bidder, GovStor of Sacramento, CA for a Sun SPARC Enterprise M4000 Server in the amount of \$59,396.28.

Ordinances

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

Recommendation: Adopt Ordinance No. 011-08 adding chapter 8A of Title 5 to the Yuba City Municipal Code pertaining to Daytime Loitering and Truancy of Juveniles 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.

6. City Council Approval of Minutes of October 7 and 21, 2008

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

7. Transportation Development Act (TDA) Claim for FY 2008-2009

Recommendation: Adopt a resolution authorizing submission of the City's FY 2008-2009 TDA claim to the Sacramento Area Council of Governments (SACOG).

8. Biennial Review of the City of Yuba City Conflict of Interest Code

Recommendation: Adopt a Resolution Amending the City of Yuba City Conflict of Interest Code and list of Designated Positions.

9. The Feather River Parkway – Willow Island Project Grant Funding

- Recommendation:
1. Adopt a resolution authorizing the City Manager to execute an amendment of Memorandum of Understanding with the Sutter County Resource Conservation District (SCRCD) for the preparation of the Grant Application to the Resource Agency for Phase II of the Feather River Parkway – Willow Island Project, and
 2. Adopt a resolution approving the filing of an application for grant funds for the California River Parkways Grant program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

General Items

10. Presentation of Treasurer’s Report – Quarter Ended September 30, 2008

Recommendation: Note & File Quarterly Treasurer's Report

11. Final Financial Report for Fiscal Year Ending June 30, 2008

Recommendation: Note and File the Final Financial Report for the Fiscal Year Ending June 30, 2008.

12. Budget Status Report for Fiscal Year 2008-09 and Quarterly Financial Report

Recommendation: Review and discuss the Quarterly Financial Report and provide direction to staff regarding proposed FY 2008-09 budget reductions.

Business from the City Council/Redevelopment Agency Board

13. Discussion and direction to staff on the potential for, and use of, Redevelopment Set Aside Funding (to \$5 million) for the acquisition of distressed properties in Yuba City

14. City Council Reports

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

Adjournment