

“AMENDED”

**AGENDA
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
COUNCIL CHAMBERS
NOVEMBER 18, 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 Devin Barber pursuant to Government Code Section 54956.8 regarding negotiations with Union Pacific regarding possible purchase of right of way through Yuba City.

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.

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.

3. City Council Approval of Minutes of November 4, 2008

Recommendation: Approve the Council meeting minutes of November 4, 2008.

4. Authorization to Formally Apply, Accept and Expend Grant Funding for Training, Governance and Policy Development Relative to the Police Department's Regional Emergency Interoperable Radio System as Funded by the Office of Homeland Security

Recommendation: Adopt a resolution authorizing the application, acceptance and expenditure of a California Office of Homeland Security Training, Governance and Operations Policy Development Grant. Further, authorize the City's Chief Financial Officer to make budget adjustments as necessary.

5. Purchase of Real Property (APN 52-401-014) (RDA)

Recommendation: Adopt a resolution authorizing the Executive Director to execute a Purchase and Sale Agreement and accept a Grant Deed for Real Property located at 454 Stevens Avenue (APN 52-401-014) in Yuba City, and approving a related supplemental appropriation of \$123,000 in Redevelopment Agency Funds.

6. Amendment to City Investment Policy

Recommendation: a) Approve an amendment to the City Investment Policy to provide for the purchase of City and Redevelopment Agency lease and debt obligations exceeding 5 years in maturity.
b) Authorize staff to purchase Yuba City Redevelopment Project 2007 Tax Allocation Bonds for investment in the City's pooled cash portfolio.

General Items

7. Annual Review of Development Impact Fee Update

Recommendation: Given the fact that the offset in impact fees is not a significant amount, it would be prudent at this time to hold impact fees at their current levels in an effort to stimulate economic activity.

8. Bicycle Transportation Plan

Recommendation: Adopt a resolution adopting the City of Yuba City Bicycle Transportation Plan dated November 2008.

9. Bicycle Transportation Account Grant Application

Recommendation: Adopt a resolution authorizing the Public Works Director to submit an application for the State Bicycle Transportation Account, and if selected, agreeing to the matching funds requirement.

10. Town Center Property – License and Cleanup Agreement with Yuba City Steel Products Company (RDA)

Recommendation: Authorize the Executive Director to enter into a License and Cleanup Agreement with Yuba City Steel Products Company covering environmental investigation and remediation of property located at 425 Franklin Avenue (AP#52-380-016) owned by the Redevelopment Agency of the City of Yuba City.

Business from the City Council/Redevelopment Agency Board

11. City Council Reports

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

Adjournment