

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY

DECEMBER 16, 2008

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

LESLIE McBRIDE
Mayor

KASH GILL
Mayor Pro Tem

JOHN DUKES
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
December 16, 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 legal counsel regarding existing litigation pursuant to Government Code Section 54956.9 (a) Fair Political Practices Commission (FPPC) File No. 08/510; Rory Ramirez.

Regular Meeting 7:00 p.m.—Council Chambers

Call to Order

Roll Call: _____ Mayor McBride
 _____ Mayor Pro Tem Gill
 _____ Councilmember Dukes
 _____ Councilmember Maan
 _____ Councilmember Miller

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

1. **Proclamation for the retirement of Police Chief Richard Doscher**
2. **Proclamation for the retirement of Brian Trudgeon**

Public Hearing

3. **Proposed Levy of the 2009 Annual Assessment of the Downtown Yuba City Business Improvement District**

- Recommendation: 1) Conduct public hearing, and
- 2) Adopt a resolution confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2009.

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.

4. 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.

5. 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

6. Modification to Section 6-5.301(c) of the Yuba City Municipal Code regarding separate side sewer connections

Recommendation: Introduce an ordinance amendment for Section 6-5-301(c) of the Yuba City Municipal Code, which will allow the Public Works Director to grant a waiver to certain sewer connection requirements subject to specific conditions, waiving the first 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.

7. City Council Approval of Minutes of November 18, 24 and 25, 2008

Recommendation: Approve the Council meeting minutes of November 18, 24 and 25, 2008

8. Submission of re-certification application for Tree City USA Designation

Recommendation: Adopt a Resolution authorizing the City to submit an application for re-certification to the National Arbor Day Foundation for consideration of the City continuing its designation as a Tree City USA community.

9. Summary Vacation of Public Utility Easement on south side of C Street at 455 Plumas Boulevard (AP# 52-380-021)

Recommendation: Adopt a resolution summarily vacating a public utility easement on the south side of C Street at 455 Plumas Boulevard.

10. Completion of the Security Gate Upgrades Project at the Water and Wastewater Treatment Facilities (Formal Bid 07-21).

Recommendation: Adopt a Resolution to accept the completion of the "Security Gate Upgrades" project (Contract No. 07-21) and authorize the Utilities Director to file a Notice of Completion.

11. Annual Boards and Commissions Local Appointment List

Recommendation: Direct staff to post the Annual City of Yuba City Boards and Commission Appointment list according to the Maddy Act Requirements.

General Items

12. Approval of a Property Acquisition Schedule established for the purpose of supplying guidelines associated with the purchase of approximately 30 single family dwellings for qualified participants in the Housing Program (RDA)

Recommendation: Authorize the Executive Director to proceed with the proposed Property Acquisition Schedule illustrated for the purpose of supplying a timeline and process for acquiring property for Low/Mod Housing Funds to provide affordable housing for qualified participants in the Housing Program.

13. Professional Services Agreement with Larry Walker & Associates for environmental engineering services relating to the wastewater treatment facility's discharge permit

Recommendation: Authorize the Utilities Director to sign a Professional Services Agreement with Larry Walker & Associates of Davis for environmental engineering services in the amount of \$150,000 with the finding that it is in the best interest of the City.

14. Cost allocation for Hillcrest Water System public educational services

Recommendation: Direct staff to transfer \$18,515.28 of expenditures paid to ICF Jones & Stokes (J&S), previously charged to the General Fund Contingency account, to the Hillcrest Groundwater Fund Professional Services account.

15. Implementation of Round 1 of Budget Reductions for Fiscal Year 2008-2009

Recommendation: Approve Budget Amendments to Reduce the FY 08-09 Adopted Budget.

Business from the City Council/Redevelopment Agency Board

16. Discuss Cancellation of the January 6, 2009 Council Meeting

17. City Council Reports

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

Adjournment