

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY

FEBRUARY 17, 2009

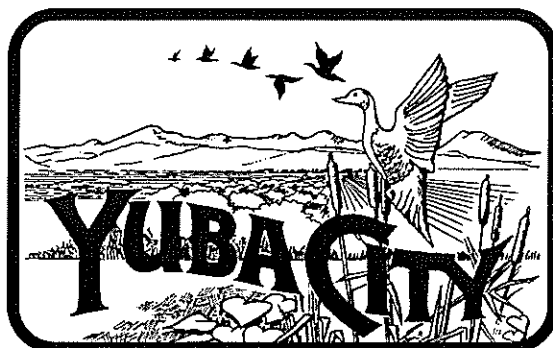
CLOSED SESSION – 5:30 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS

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
February 17, 2009
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 on the possible purchase of the following properties or portion thereof: 53-451-008, 53-232-027, 52-216-017, 51-490-056, 51-433-004, 53-232-015, 56-292-030, 53-130-022, 53-191-024, 56-330-001, 52-087-003, 53-482-024, 56-282-016, 55-020-052, 58-110-042, 58-110-066, 53-174-011, 54-060-088, 53-432-006, 53-282-005, 51-073-010, 51-075-001, 53-370-013, 52-085-010, 52-093-005, 57-061-012, 52-084-008, 55-080-057, 51-452-004, 51-293-012, 54-070-017, 52-461-039, 52-520-021, 52-303-013, 53-152-021, 53-021-019, 54-070-043, 51-280-050, 26-041-011, 52-161-036, 53-312-016 & 54-060-041.

Confer with real property negotiators Steven Jepsen and George Musallam pursuant to Government Code Section 54956.8 regarding negotiations on the possible purchase of the following property or portion thereof: APN 52-164-002.

Confer with labor negotiators Steven Jepsen and Steve Kroeger regarding negotiations with the following associations: Yuba City Police Officers, Police Sergeants, Yuba City Firefighters Local 3793, Yuba City Fire Management, Confidential Employees, Executive Services Employees, First Level Managers, Mid Managers, and Yuba City Employees, pursuant to Section 54957.6 of the Government Code.

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

Public Hearings

- 1. Adjustment to City of Yuba City Fee Schedule, Section IV, Burglar Alarm Regulation, Initial Permit and Renewal Fees and adjustment to False Alarm Response Fee.**

Recommendation: Conduct a public hearing and upon conclusion, staff recommends the City Council adopt a resolution making the recommended adjustments in the City of Yuba City Fee Schedule.

2. Request to use a commercial coach for a temporary vehicle sales office

Recommendation: Conduct a public hearing and, as recommended by the Planning Commission, approve Use Permit UP 08-06 to use a commercial coach for a temporary vehicle sales office.

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.

3. 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.

4. 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

5. Approval of Carollo Engineers Professional Services Agreement for the Engineering Design Services for the Well and Aquifer Storage/Recovery Project

Recommendation: a) Authorize the City Manager to sign a Professional Services Agreement with Carollo Engineers to provide the engineering services for the Well and Aquifer Storage/Recovery Project with the finding that it is in the best interest of the City.
b) Direct staff to make transfers not to exceed \$630,000 from enterprise fund 507-30200 – Unallocated Surface Water Fund Balance to a new Capital Improvement Account for the Well and Aquifer Storage Project in Fund 517.

Ordinances

6. Second reading of a previously-heard ordinance for approval of the Sutter Heritage Development Agreement Amendment between the City of Yuba City and Braddock & Logan III, LP (2nd reading)

Recommendation: Adopt an Ordinance for approval of the Sutter Heritage Development Agreement Amendment between the City of Yuba City and Braddock & Logan III, LP, 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.

7. City Council Approval of the Meeting Minutes of January 20 and February 3, 2009

Recommendation: Approve the City Council meeting minutes of January 20 and February 3, 2009.

8. Deferred Improvement Agreement – Terry R. Brandt [APN 63-040-013, El Margarita Road between Franklin Road and Spirit Way]

Recommendation: Adopt a resolution approving the execution of a Deferred Improvement Agreement with Terry R. Brandt providing for street improvements along El Margarita Road fronting his parcel.

General Items

9. Agreement with the Yuba City Downtown Business Association for Promotional and Marketing Activities (RDA)

Recommendation: a) Authorize the Executive Director to enter into an Agreement with the Yuba City Downtown Business Association for Promotional and Marketing Activities in the amount of \$60,000 for FY 2009-10, and
b) Approve the related limited term part-time position through June 2010 and authorize the related supplemental appropriation of \$21,700 for salary and benefits for FY 2008-09.

10. Financial Report for Quarter Ending December 31, 2008

Recommendation: Note and File the Financial Report for Quarter Ending December 31, 2008

11. Agreement with Yuba County for the contract operation of the River Highlands Community wastewater system

Recommendation: Authorize the City Manager to enter into an agreement with Yuba County for the contract operation and maintenance services of River Highlands Community sanitary sewer collection, treatment, and disposal system. Authorize the City Manager to make non-substantive changes to the Agreement as may be required.

Business from the City Council/Redevelopment Agency Board

12. Boards and Commission Appointments

13. City Council Reports

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

Adjournment