

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

MAY 19, 2009

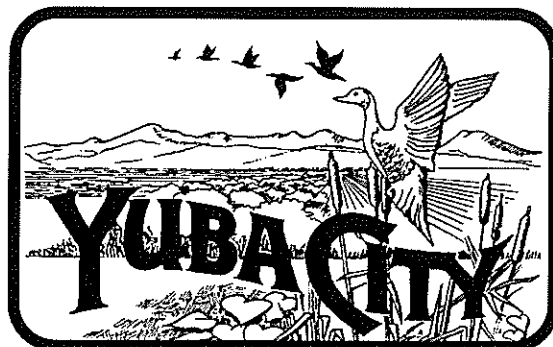
CLOSED SESSION – 6:00 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS

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
May 19, 2009
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 on the possible purchase of the following property or portion thereof: APN 52-164-002.

Confer with real property negotiators Steven Jepsen and William Lewis pursuant to Government Code Section 54956.8 regarding negotiations on the possible purchase of water supply from the North Yuba Water District.

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.

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 portions thereof: 53-451-008, 53-232-027, 52-216-017, 51-490-056, 51-433-004, 56-292-030, 53-130-022, 53-191-024, 56-330-001, 53-174-011, 51-073-010, 51-075-001, 52-085-010, 52-093-005, 52-084-008, 51-452-004, 53-152-021, 53-021-019, 26-041-011, 52-161-036, 52-216-014, 52-223-012, 52-225-016, 53-482-025, 53-482-024, 53-482-023, 53-482-028, 53-482-027, 53-482-026, 52-520-002, 52-225-017, 53-520-038, 52-163-012, 53-301-001, 52-411-016, 52-412-013, 51-095-048, 53-161-024, 53-161-025, 53-152-032, 52-075-005, 52-212-016, 52-173-021, 52-075-011, 52-173-021, 51-515-006, 51-091-012

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. Appeal of Planning Commission's conditional approval of Subdivision Map SM 08-02 – Red Cross

Recommendation: Conduct a Public Hearing to Uphold the Planning Commission's conditional approval of Subdivision Map SM 08-02, requiring the undergrounding of overhead utility lines.

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. Purchase ICP-MS Spectrophotometer (FB 09-08)

Recommendation: Award the purchase to the low bidder Agilent Technologies of Wilmington, DE for an ICP-MS Spectrophotometer in the amount of \$144,894.07.

5. Slurry Seal Project 2009

Recommendation:

- a. Award Contract No. 09-04, Slurry Seal Project 2009, to California Pavement Maintenance Company Inc., of Sacramento, CA in the amount of their bid of \$ 290,477.26
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

6. Rubber Cape Seal Project 2009

Recommendation:

- a. Award Contract No. 09-03, Polymer Modified Asphalt-Rubber Cape Seal Project 2009, to International Surfacing Systems, of Modesto, CA in the amount of their bid of \$301,252.50
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

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 May 5, 2009

Recommendation: Approve the Council meeting minutes of May 5, 2009

8. Amended Professional Service Agreement for Environmental Review for the Yuba City Feather River Diversion Structure Fish Screen Project

Recommendation: Authorize the Utilities Director to sign an amended agreement with ICF Jones & Stokes for environmental review for the Yuba City Feather River Diversion Structure Fish Screen Project in the amount of \$80,000 with the finding it is in the best interest of the City.

9. First Amendment to the Sutter-Butte Flood Control Agency Joint Powers Agreement

Recommendation: Approve an Amendment to the Sutter-Butte Flood Control Agency Joint Powers Agreement Altering the Quorum Representation Requirement from Seven Member Agencies to Six Member Agencies.

General Items

10. Improvement Plan Strategies for Highway and major arterial corridors

Recommendation: Approve the proposed Corridor Improvement Plan and direct staff to begin implementation of strategy.

11. Reeves Avenue Parking Lot

Recommendation: Conceptually approve the proposed Reeves Avenue Parking lot layout and authorize the Public Works Department to move forward with the preparation of plans and specifications for the project.

12. Stimulus Street Rehabilitation – ARRA 2009 Project

Recommendation: Adopt a resolution approving the plans and specifications for the Stimulus Street Rehabilitation – ARRA 2009 Project and authorizing advertisement for bids on the project.

13. Gray Avenue Crosswalk Removal at Kimball Avenue

Recommendation: Adopt a resolution initiating proceedings by setting a public hearing for the removal of the crosswalk on Gray Avenue at Kimball Avenue pursuant to Section 21950.5 of the California Vehicle Code.

14. Garden Highway/Franklin Avenue All Way Stop

Recommendation: Adopt a resolution approving the installation of stop signs at the Garden Highway/Franklin Avenue intersection, creating an All Way Stop.

15. Walton Waterline and Storage Tank Project Final Mitigated Negative Declaration Adoption

Recommendation: After consideration of the Mitigated Negative Declaration adopt the following:

- a. Adopt the finding that following review and consideration of the Mitigated Negative Declaration and any comments received, there is no substantial evidence that the project will have a significant impact on the environment.
- b. Adopt the Mitigated Negative Declaration as contained in Exhibit A.

16. Approve Loan Agreement with Sutter-Butte Flood Control Agency

Recommendation: Adopt a resolution authorizing the City of Yuba City to advance funds to the Sutter-Butte Flood Control Agency (SBFCA) for their FY 2009-2010 Operating Budget including approval of related Loan Agreement.

Business from the City Council/Redevelopment Agency Board

17. City Council Reports

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

Adjournment