

AGENDA

REGULAR MEETING

**CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY**

JUNE 16, 2009

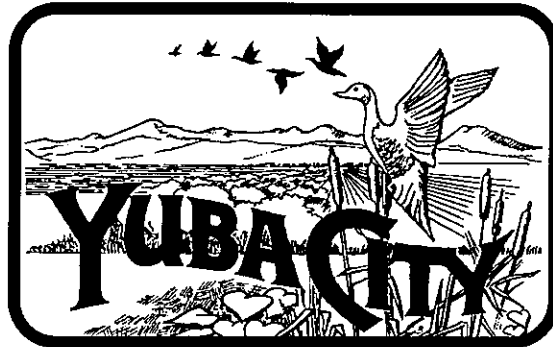
**CLOSED SESSION – 6:00 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS**

**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

“Amended”

**AGENDA
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
Council Chambers
June 16, 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 labor negotiators Steven Jepsen and Steve Kroeger regarding negotiations for the City Manager and Department Head Employment Agreements, pursuant to Section 54957.6 of the Government Code.

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

Presentations and Proclamations

1. **Proclamation for the Retirement of Fatima Ceballos**
2. **Presentation by Ken Freeman, Small Business Dev. Center, Yuba College**

Public Hearings

3. **Walton Avenue and Franklin Road Improvement Bid Documents**

Recommendation: Conduct a public hearing and after review take the following actions:

- a. Adopt the Mitigated Negative Declaration for the project.

- b. Adopt a resolution approving the plans and specifications for the Walton Avenue and Franklin Road Improvements Project and authorizing advertisement for bids on the project. Engineer's Estimate: \$2,000,000.

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.

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 June 2, 2009

Recommendation: Approve the Council meeting minutes of June 2, 2009

7. Property Management Agreements with the Consolidated Area Housing Authority of Sutter County (RDA)

Recommendation: Authorize the Executive Director to enter into Agreements for Property Management Services with the Consolidated Area Housing Authority of Sutter County for three properties (APN 51-095-48, APN 52-411-016 & APN 51-073-010) purchased with Low/Mod Housing Funds to provide affordable housing for qualified participants in the Housing Program.

8. Extension of the Exclusive Right to Negotiate Agreement with Dr. Narinder Bajwa of the California Heart Institute (RDA)

Recommendation: Authorize the Executive Director to Approve a Four-Month Extension to the Exclusive Right to Negotiate Agreement with regard to Redevelopment Agency property located at the Southwest Corner of Wilbur and C Street (APN 52-380-017).

9. Yuba City Certified Farmers' Market License Agreement

Recommendation: Staff recommends that the City Council adopt the Yuba City Certified Farmers' Market License Agreement as amended.

10. Agreements with the California Department of Transportation for State-Funded Projects

Recommendation: Adopt a resolution authorizing the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

General Items

11. Authorization to Accept Grant Funding from the California Department of Alcoholic Beverage Control, Approve Expenditure Recommendations and Budget Modifications, as required

Recommendation: Adopt a resolution authorizing the Chief of Police to accept the 2009/2010 California Alcoholic Beverage Control Grant in the amount of \$45,859.00 and approve expenditure recommendations. Further, authorize the Chief Financial Officer to make budget adjustments as necessary.

12. Garden Highway & Franklin Avenue Signal Project

Recommendation: Adopt a resolution approving the plans and specifications for the Garden Highway & Franklin Avenue Signal Project and authorizing advertisement for bids on the project. Engineer's Estimate: \$158,000.

13. Adoption of the Redevelopment Agency's Fiscal Year 2009-2010 Operating and Capital Budget

Recommendation: Adopt a resolution approving the Redevelopment Agency's proposed Fiscal Year 2009-2010 Operating and Capital Budget.

14. Adoption of the City of Yuba City's Fiscal Year 2009-2010 Operating and Capital Budgets and Fiscal Year 2009-2010 Appropriations Limit

Recommendation:

- a. Adopt a resolution approving the proposed Fiscal Year 2009-2010 Operating Budget. The proposed All Funds Budget Summary for Fiscal Year 2009-2010 is attached.
- b. Adopt a resolution approving the Fiscal Year 2009-2010 Capital Improvement Program Budget and accept findings of consistency with the General Plan as approved by the Planning Commission. Project Summaries by Funding Source are attached to the resolution.
- c. Adopt a resolution approving the City's Appropriations Limit for Fiscal Year 2009-10.

Business from the City Manager

15. Revisions to the City Manager's Employment Agreement for Fiscal Year 2009/2010

Recommendation: Authorize the Mayor to sign the Agreement providing for the City Manager's Employment from July 1, 2009 through June 30, 2010.

Business from the City Council/Redevelopment Agency Board

16. Formation of a "Buy Local" Taskforce

Recommendation: Consider Appointment of a "Buy Local" Task Force and City Council Representatives.

17. City Council Reports

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

Adjournment