

# AMENDED

**AGENDA  
REGULAR MEETING OF  
CITY COUNCIL & REDEVELOPMENT AGENCY  
CITY OF YUBA CITY  
Council Chambers  
July 7, 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](http://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 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.       **Presentation & Proclamation - Downtown Business Association - Don Covey**
2.       **Proclamation for Sexual Assault Awareness Month**

**Public Hearings**

3.       **Authorization to Accept Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funding in the Amount of \$26,333; Approve Expenditure Recommendations and Budget Modifications as Required**

Recommendation:	Adopt a resolution authorizing the Chief of Police to accept the FY 2009/2010 Edward Byrne Memorial Justice Assistance Grant funding, approve expenditure recommendations, and authorize the Mayor to sign the joint agreement with Sutter County. Further, authorize the Chief Financial Officer to make budget adjustments as necessary.
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**4. Gray Avenue Crosswalk Removal at Kimball Avenue**

Recommendation: Conduct a public hearing and adopt a resolution eliminating the crosswalk on Gray Avenue at Kimball Avenue.

**5. Underground Utility District No. 09-1 Bridge Street Reconstruction Project**

Recommendation: Hold the public hearing then:

- a. Adopt a Resolution of the City Council of the City of Yuba City, California, Establishing Underground Utility District No. 09-1 along both sides of Bridge Street and portions of Plumas Street and Shasta Street in accordance with the Underground Utility District No. 09-1 Area Map.
- b. Authorize the City Manager to enter into necessary agreements with involved parties to facilitate the undergrounding of existing aerial utilities in Underground Utility District No. 09-1.

**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.

**6. 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.

**7. 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**

**8. Jamie Drive – Blevin Road Safe Routes to School Project**

- Recommendation:
- a. Award Contract No. 08-22, Jamie Drive – Blevin Road Safe Routes to School Project, to DeWitt Bros. & Co., Inc. of Yuba City, CA in the amount of their bid of \$392,860.92.
  - b. Authorize the City Manager to execute the contract on behalf of the City, following approval of 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.

**9. City Council Approval of Special Meeting Minutes of June 10, 2009 and Regular Meeting Minutes of June 16, 2009**

Recommendation: Approve the Council meeting minutes of June 10 & 16, 2009.

**10. Yuba College Fire Academy Facility Fees**

Recommendation: Approve a supplemental appropriation of \$3,000.00 to the Fire Department's Capital Improvement Program budget Account #901001-65501 (Fire Station Improvements) to facilitate repairs to the Training Tower, located behind Fire Station No.1, 824 Clark Avenue.

**11. Agreement for Acquisition of Easement with Marion Daly and Mildred Lee**

Recommendation: Authorize the City Manager to sign an Agreement for Acquisition of Easement with Marion Daly and Mildred Lee for purchase of right-of-way and a public utility easement associated with AP# 59-540-007. [2365 Blevin Road]

**12. Aquifer Storage & Recovery Monitoring Well Construction**

Recommendation: Adopt a resolution approving plans and specifications for construction of Aquifer Storage & Recovery Monitoring Well (Estimated construction cost \$150,000).

**General Items**

**13. Fiscal Year 2009-2010 Citywide Purchases**

Recommendation: Approve citywide purchases from July 1, 2009 through June 30, 2010, based on each purchase recommendation being in the best interest of the City.

**14. Authorization to Accept Grant Funding From the California Office of Traffic Safety (DUI Enforcement and Awareness), Approve Expenditure Recommendations and Budget Modifications as Required**

Recommendation: Adopt a resolution authorizing the Chief of Police to accept the 2009/2010 Office of Traffic Safety Grant titled DUI Enforcement and Awareness in the amount of \$110,000.00 and approve expenditure recommendations. Further, authorize the Chief Financial Officer to make budget adjustments as necessary.

**15. Authorization to Accept Grant Funding from the California Office of Traffic Safety (Youth Traveling Safely), Authorize the Chief of Police to Enter into a Professional Services Agreement with the Health and Social Policy Institute (HASPI), Approve Expenditure Recommendations and Budget Modifications as Required**

Recommendation:

- a. Adopt a resolution authorizing the Chief of Police to accept the 2009/2010 California Office of Traffic Safety Grant titled Youth Traveling Safely in the amount of \$124,109.00; and
- b. Authorize the Chief of Police to enter into a Professional Services Agreement with the Health and Social Policy Institute (HASPI) finding it is in the best interest of the City to

do so, and approve the expenditure recommendations. Further, authorize the Chief Financial Officer to make budget adjustments as necessary.

**16. Almond Street Sewer Emergency Replacement Project**

Recommendation: Determine by a four-fifths vote that there is a need to continue the emergency action to replace the sanitary sewer line on Almond Street between State Route 20 and Alturas Street in accordance with Public Contract Code Section 22050.

**17. Underground Utility Districts**

Recommendation: Review the priority list for Underground Utility Districts and approve or modify the priority list provided by Staff.

**18. Sewer System Management Plan Approval**

Recommendation: Adopt a resolution to approve the City of Yuba City's Sewer System Management Plan.

**19. Request for an allocation of \$297,000 in Housing Set-Aside funds to the Consolidated Area Housing Authority of Sutter County, to be used as local match for a grant to conduct energy efficient retrofits to affordable public housing units (RDA)**

Recommendation:

- a. Adopt a resolution of the Redevelopment Agency of the City of Yuba City allocating \$297,000 in Housing Set-Aside funds to the Consolidated Area Housing Authority of Sutter County.
- b. Direct staff to negotiate an owner participation agreement for future review and approval by the Agency Board.

**Business from the City Manager**

**20. ICP-MS Spectrophotometer (FB 09-08) Bid Protest by Varian, Inc.**

Recommendation:	Rescind the award to purchase an ICP-MS Spectrophotometer in the amount of \$144,894.07 from Agilent Technologies of Wilmington, DE and reject all bids.
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**Business from the City Council/Redevelopment Agency Board**

**21. City Council Reports**

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

**Adjournment**