

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

AUGUST 18, 2009

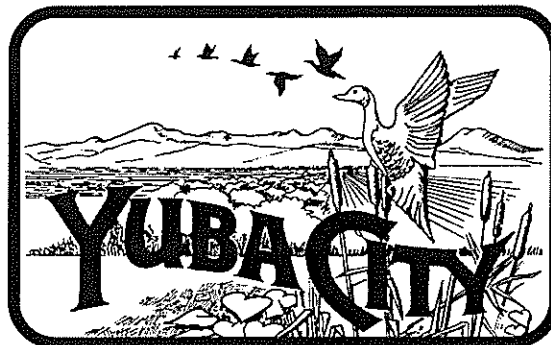
**CLOSED SESSION – 6:00 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS**

**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
August 18, 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 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. **An Extension of Time for the Interim Urgency Ordinance enacting new definitions and development standards/restrictions for "eating and drinking establishments", "bars and drinking places", and "nightclubs" within the City's Zoning Code and Central City Specific Plan**

Recommendation: Conduct a public hearing to adopt an Interim Urgency Ordinance enacting new definitions and development standards/restrictions for "eating and drinking establishments", "bars and drinking places", and "nightclubs" within the City's Zoning Code and *Central City Specific Plan* as shown on Exhibit A.

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.

Ordinances

4. Yuba Community College Pre-Annexation Zoning - Applicant Sarb Basrai

Recommendation: Adopt an ordinance for approval of Rezone RZ 09-01 to assign pre-annexation Zoning of Public Facilities District (PF), 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.

5. City Council Approval of Minutes of August 4, 2009

Recommendation: Approve the Council meeting minutes of August 4, 2009.

6. Annual Investment Policy Adoption

Recommendation: Approve Investment Policy as amended.

7. Polymer Modified Asphalt-Rubber Cape Seal Project 2009 (Notice of Completion)

Recommendation: Adopt a resolution accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

8. Slurry Seal Project 2009 (Notice of Completion)

Recommendation: Adopt a resolution accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

9. Water Treatment Plant Storage Building Construction Project- Contract 08-03 Notice of Completion

Recommendation: Adopt a resolution accepting the Water Treatment Plant Renovation Project and authorizing the Director of Utilities to file a Notice of Completion.

General Items

10. Transfer of an Urban Search and Rescue Trailer and Equipment Cache from the California Emergency Management Agency (CalEMA) to Yuba City Fire Department

Recommendation: Authorize the Fire Chief to enter into an agreement with CalEMA for the transfer of an Urban Search and Rescue Trailer and associated equipment cache.

11. Groundwater Interconnect Project (Plans and Specifications)

Recommendation: Adopt a resolution approving the plans and specifications for the Walton Interconnect Project and authorizing advertisement for bids on the project (Estimated Project Cost \$250,000).

12. Sanborn Water Storage Tank and Booster Pump Station Project plans and specifications approval

Recommendation: Adopt a resolution approving the Plans and Specifications for the Sanborn Water Storage Tank and Booster Pump Station Project and authorize advertisement for competitive bids – Engineers estimate \$5,950,000.

13. Shanghai – Railroad Water Line Project (Plans and Specifications)

Recommendation: Adopt a resolution approving the plans and specifications for Shanghai – Railroad Water Line Project and authorizing advertisement for bids on the project (Estimated Project Cost \$550,000).

14. Jaime Drive – Blevin Road Safe Routes to School Project (Reconsideration of Award)

Recommendation: Rescind the award to Contract No. 08-22, Jaime 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, authorize the Public Works Department to re-bid the project.

15. Formation of a “Buy Local” Marketing Campaign

Recommendation: a) Approve the City's participation in a “Buy Local” multi-media marketing campaign as a dollar match of private sector funding.
b) Authorize the Finance Director to record a supplemental appropriation and transfers for \$25,000 from General Fund Unallocated Reserves and \$25,000 from Redevelopment Agency Reserves for a total of \$50,000 to account 4120-62701 (Economic Development Professional Services).

16. Façade Improvement Program for the Redevelopment Project Area

Recommendation: a) Authorize the establishment of a Façade Improvement Program for the Redevelopment Project Area and authorize staff to enter into Owner Participation Agreements not to exceed \$25,000 per qualified business.
b) Authorize the Finance Director to record a supplemental appropriation for \$250,000 from Redevelopment Bond proceeds into a new CIP account.

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