

**MINUTES
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.**

Closed Session 6:00 p.m.—Butte Room

Conferred 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

The City Council of the City of Yuba City was called to order by Mayor McBride at 7:05 p.m.

Roll Call

Present: Councilmembers Dukes, Gill, Maan and Mayor McBride
Absent: Councilmember Miller

Invocation

Councilmember Dukes gave the invocation.

Pledge of Allegiance to the Flag

Assistant City Manager Steve Kroeger led the 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*.**

Community Development Director Aaron Busch stated that Council adopted an Ordinance in August 2008 and then extended the term of the Ordinance for one year in September 2008. The Community Development department is diligently working to complete the amendment for Council approval, but is in need of another extension which, if approved by Council, is allowed by the Government Code.

Mayor McBride opened the public hearing. Hearing no comment, she closed the public hearing.

Councilmember Gill moved to adopt an extension of one year for the Interim Urgency Ordinance No. 008-09 that enacts 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. Councilmember Maan seconded the motion that passed with a unanimous vote.

Public Communication

2. **Written Requests** - None
3. **Appearance of Interested Citizens** - None

Ordinances

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

Community Development Director Aaron Busch stated that this Ordinance was first read at the August 4, 2009 meeting. This is the second reading for adoption by the City Council.

Councilmember Gill moved to adopt Ordinance No. 009-09 for approval of Rezone RZ 09-01 to assign preannexation Zoning of Public Facilities District (PF), as shown on Exhibit A, and waive the second reading. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Consent Calendar

Councilmember Maan moved to adopt the consent calendar as presented. Councilmember Dukes seconded the motion that passed with a unanimous vote.

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

Approved the City Council meeting minutes of August 4, 2009.

6. Annual Investment Policy Adoption

Approved the Investment Policy as amended.

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

Adopted Resolution No. 09-087 accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

8. Slurry Seal Project 2009 (Notice of Completion)

Adopted Resolution No. 09-088 accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

9. Water Treatment Plant Renovation Project—Contract 08-30 Notice of Completion

Adopted Resolution No. 09-089 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 the Yuba City Fire Department**

Fire Chief Marc Boomgaarden stated that a year ago the government approved a grant to outfit trailers for major accidents and disasters. The trailer is worth approximately \$110,000. With acceptance of the agreement and the trailer, the City is required to supply 6 trained firefighters and the trailer for any State emergency. Also with acceptance of the trailer comes the ability to use it in our own community and to provide training for our staff.

Council commended the Fire Department for being selected for the disbursement of this type of equipment as only 18 California Cities were selected.

Councilmember Gill moved to 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. Councilmember Maan seconded the motion that passed with a unanimous vote.

11. Groundwater Interconnect Project (Plans & Specifications)

Public Works Director George Musallam stated that this project is to connect Yuba City Groundwater Customers to surface water and will be funded through a loan that will be repaid through user fees.

Councilmember Gill moved to adopt Resolution No. 09-090 approving the plans and specifications for the Groundwater Interconnect Project and authorizing advertisement for bids on the project (Estimated Project Cost \$250,000). Councilmember Dukes seconded the motion that passed with a unanimous vote.

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

Utilities Director Bill Lewis stated that this is a continuation of the conversion of groundwater customers to surface water. At this time the water system can not supply water to customers south of Lincoln Road and west of Highway 99. Customers in this area will be converted to surface water in the fall of 2010. This tank will be needed to meet the water supply demands during the late spring and summer months of 2011, this tank will be needed to meet the increased demand due to landscape maintenance. Mr. Lewis also restated that the conversion of Hillcrest Region 2 & 3 is on schedule and due for completion of the conversions in the fall of 2010, but the tank project will continue into the spring of 2011.

Councilmember Maan moved to adopt Resolution No. 09-091 approving the Plans and Specifications for the Sanborn Water Storage Tank and Booster Pump Station Project and authorize advertisement for competitive bids – Engineer's estimate \$5,950,000. Councilmember Dukes seconded the motion that passed with a unanimous vote.

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

Public Works Director George Musallam stated this is in conjunction with the Groundwater Interconnect Project and the Sanborn Water Storage Tank Project. This project is also for the connection of groundwater customers to surface water.

Councilmember Gill moved to adopt Resolution No. 09-092 approving the plans and specifications for the Shanghai – Railroad Water Line Project and authorizing advertisement for bids on the project (Estimated Project Cost \$550,000). Councilmember Dukes seconded the motion that passed with a unanimous vote.

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

Public Works Director George Musallam stated that the bid notice was sent to all the contractor exchanges and all other bid procedures were followed with the exception of noticing the bid in the local paper, which was discovered in an audit conducted after the award of the contract. Measures have been put in place within the Public Works Department to ensure proper noticing for all future projects. Mr. Musallam asked Council to rescind the current award and allow the Public Works department to re-bid the project to ensure the integrity of the bidding process.

Councilmember Dukes moved to 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, and authorize the Public Works Department to re-bid the project. Councilmember Maan seconded the motion that passed with a unanimous vote.

15. Formation of a “Buy Local” Marketing Campaign

Economic Development Manager Darin Gale stated that in June 2009, the Council approved the formation of a Buy Local Ad Hoc Committee. Since its formation, the committee has held 6 meetings and is now preparing to launch a “Buy Local Campaign”. Mr. Gale, with assistance of the committee, is working to secure the matching funds for this request and is very close to doing so. Mr. Gale stated that he is excited to see the interest and participation of many local businesses.

The follow citizens spoke on this item:

Larry Geweke, Owner of Larry Geweke Ford, Yuba City
Steve Downing of Yuba City Toyota, Yuba City
Don Covey, 669 Plumas Street, Yuba City
Dave Vaughn, Yuba-Sutter Disposal and Yuba-Sutter Chamber of Commerce

Council stated that they are very excited to start seeing the results of this campaign. Council would like to see the campaign educate the local and regional community on the importance of purchasing goods locally to ensure that the sales tax dollars are kept within the region. The sales tax dollars incurred from local sales assists in funding our city’s police and fire protection as well as our city parks.

Councilmember Maan moved to approve the City’s participation in a “Buy Local” multi-media marketing campaign as a dollar to dollar match of private sector funding up to \$50,000; and 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). Councilmember Gill seconded the motion that passed with a unanimous vote.

16. Façade Improvement Program for the Redevelopment Project Area

Economic Development Manager Darin Gale stated that the appropriation of these funds will allow for the removal of non-conforming signs and façade improvements in the Redevelopment Area, primarily along the Hwy 20 and Plumas Street corridors. Mr. Gale gave a presentation regarding the program and how the funding would be provided to business owners.

Councilmember Gill moved to 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; and authorize the

Finance Director to record a supplemental appropriation for \$250,000 from Redevelopment Bond proceeds into a new CIP account. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Special Meeting Item

1. Stop Sign Installation at Northgate Drive & Clark Ave

Public Works Director George Musallam stated that based on the engineering study conducted and using the California Manual of Uniform Traffic Control Devices (MUTCD), this intersection is in need of a four-way stop sign. Among others, a significant indicator that the stop signs are needed is the MUTCD guideline which states that 5 accidents in a 12 month period warrants stop signs. Currently, there have been 7 accidents at this intersection in the past 12 months.

Councilmember Maan moved to adopt Resolution No. 09-093 approving the installation of stop signs at the Northgate Drive & Clark Avenue intersection, creating a four way stop, and adopt Resolution No. 09-094 authorizing the Public Works Department to mark the crosswalks located at the intersection of Northgate Drive & Clark Avenue.

Business from the City Council/Redevelopment Agency Board

17. City Council Reports

- Councilmember Dukes and Councilmember Maan attended the Feather River Mills Stakeholders' meeting. The meeting was successful in explaining the direction Council would like to see the property go in as well as an understanding of what the stakeholders envision.
- Councilmember Maan stated that the Feather River Mills Stakeholders meeting was very enlightening, and overall a very good meeting.
- Mayor Pro Tem Gill had nothing to report.
- Mayor McBride had nothing to report.

Adjournment

Mayor McBride adjourned the regular City Council meeting of the City of Yuba City in at 8:23 p.m.

Leslie McBride
Mayor

ATTEST:

Terrel Locke
City Clerk