

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

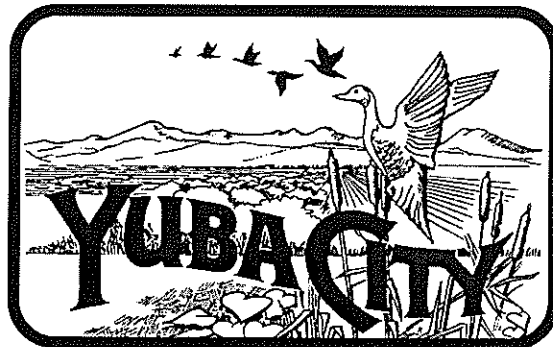
SEPTEMBER 15, 2009

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

LESLIE McBRIDE
Mayor

KASH GILL
Mayor Pro Tem

TEJ MAAN
Councilmember



JOHN DUKES
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
September 15, 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 legal counsel pursuant to Government Code Section 54956.9(b) regarding potential litigation – one potential case.

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. Proposed 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG)

Recommendation: Conduct a public hearing to receive comments on the 2008-2009 Annual Action Plan CAPER and, upon conclusion of the public hearing, approve the CAPER and authorize staff to submit the CAPER to the Department of Housing and Urban Development.

2. Consideration of a Neighborhood Stabilization Program (NSP) Program Income Reuse Plan that establishes guidelines on the policies and procedures for the administration and utilization of program income received as a result of the activities funded under the Federal Neighborhood Stabilization Program (NSP)

Recommendation: Conduct a public hearing and adopt a Resolution (Exhibit A) approving the Neighborhood Stabilization Program (NSP) Program Income Reuse Plan.

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.

3. 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.

4. 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

5. Water Meter Boxes and Lids (FB10-02)

Recommendation: Award the purchase to the low bidder, Groeniger of Hayward, CA for Water Meter Boxes and Lids in the amount of \$187,329.01.

6. Stimulus Water Meter Retrofit Project (Award of Contract)

Recommendation:

- a. Award Contract No. 09-20, Stimulus Water Meter Retrofit Project, to United Building Contractors, Inc., of Chico, CA in the amount of their bid of \$1,479,955.
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
- c. Authorize supplemental appropriations in the amount received for reimbursable work performed under the Stimulus Water Meter Retrofit Project from the State of California to Account No. 941042 (Water Meter Installation).

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 September 1, 2009

Recommendation: Approve the Council meeting minutes of September 1, 2009.

8. Sam Brannan Park Improvement Project (Notice of Completion)

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

9. Easement Agreement with Mohammad Bath

Recommendation: Authorize the City Manager to sign an Easement Agreement with Mohammad Bath, for dedication of right-of-way and a public utility easement associated with AP# 58-033-014. [Northwest corner of Franklin Road and Neil Drive]

General Items

10. Implementation of GASB 45 (Accounting Standards for Other Post Employment Benefits) and related Actuarial Valuation

Recommendation: Review Executive Summary and accompanying Actuarial Report to evaluate funding options and approve the "Pay As You Go" methodology.

11. Draft Flood Control Strategy for New Development

- Recommendation:
- a. Direct staff to develop a hold-harmless agreement as a condition of building/developing in Yuba City.
 - b. Direct staff to develop an outreach plan to citizens and the development community to address the impacts of FEMA remapping.

12. Approval of a Sub-Recipient Agreement between Yuba City and the Consolidated Area Housing Authority of Sutter County for the administration of the Federal Neighborhood Stabilization Program (NSP)

Recommendation: Approve the agreement and authorize the City Manager to execute the Sub-Recipient Agreement between the City of Yuba City and the Consolidated Area Housing Authority of Sutter County as shown in Exhibit A.

13. "Buy Local" Program Media Marketing Agreement

Recommendation: Authorize the City Manager to enter into an Agreement with Wag the Frog for "Buy Local" Program marketing services with a subcontract to MarComm Communications in an amount not to exceed \$100,000 of which \$50,000 will be matched by private sector businesses, with the finding that it is in the best interest of the City.

Business from the City Council/Redevelopment Agency Board

14. City Council Reports

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

Adjournment