

AGENDA

REGULAR MEETING

CITY COUNCIL & REDEVELOPMENT AGENCY CITY OF YUBA CITY

DECEMBER 1, 2009

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

KASH GILL
Mayor

JOHN DUKES
Mayor Pro Tem

LESLIE McBRIDE
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
December 1, 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 regarding potential litigation pursuant to Government Code Section 54956.9 (c)-one potential case.

Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations regarding the possible purchase of the following property or portion thereof: 510 Boyd Street, APN 52-502-008.

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

Invocation

Pledge of Allegiance to the Flag

Public Hearings

1. Public Hearing for the Yuba City Feather River Fish Screen Draft Environmental Assessment/Initial Study Report

Recommendation: Conduct a public hearing and receive comments on the Environmental Assessment/Initial Study for the Fish Screen Project. No formal action required.

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.

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.

4. City Council Approval of Minutes of November 10, 2009

Recommendation: Approve the Council meeting minutes of November 10, 2009

5. Karnegis Estates Unit 2 – Acceptance and Final Map Approval – 17 parcel subdivision located north of Lincoln Road on the east side of Sanborn Road

Recommendation:

- a. Adopt a resolution accepting certain street and related improvements pursuant to the Karnegis Estates Unit 2 Amended Subdivision Agreement and authorizing the developer to file a Notice of Completion.
- b. Adopt a resolution approving the final map for Karnegis Estates Unit 2, accepting dedication of rights-of-way and easements shown thereon and authorizing the filing of the map.

6. Amended Reimbursement Agreement – Karnegis Estates No. 2 – Amendment to change developer name and add reimbursement for installation of sewer lines on Sanborn Road and Cherry Street

Recommendation:

- a. Adopt a resolution approving the execution of an Amended Reimbursement Agreement with EAG Investments LLC for the installation of a water line and sanitary sewer lines on Sanborn Road and Cherry Street associated with the Karnegis Estates No. 2 subdivision. [17 parcel subdivision located north of Lincoln Road on the east side of Sanborn Road]
- b. Authorize the Chief Financial Officer to make a supplemental appropriation.

7. Authorize City representatives to sign Federal Emergency Management Agency /California Emergency Management Agency application related documents

Recommendation: Adopt a resolution authorizing City representatives to sign Federal Emergency Management Agency/California Emergency Management Agency applications, claims and other related documents.

8. Garden Highway Water Storage Tank Improvements Project—Approval of Plans and Specifications

Recommendation: Adopt a Resolution approving the Plans and Specifications for the Garden Highway Storage Tank Improvements Project and authorize advertisement for competitive bids.

9. Garden Highway Water Pump Station Improvements Project—Approval of Plans and Specifications

Recommendation: Adopt a Resolution approving the Plans and Specifications for the Garden Highway Water Pump Station Improvements Project and authorize advertisement for competitive bids.

General Items

10. Annual Report from the Downtown Yuba City Business Improvement District and Proposed Levy of Annual Assessment

Recommendation: Approve the Annual Report as filed, adopt a Resolution of Intention to Levy and Collect 2010 Annual Assessments, and set a public hearing for December 15, 2009.

11. Use of Housing Set-Aside Loan funds being held by the Consolidated Housing Authority of Sutter County for the Installation of On-Demand Water Heaters for the Kingwood Commons Apartments

Recommendation: Authorize the use of 2003 loan funds being held by the Housing Authority for the installation of On-demand Water Heaters and corresponding improvements for the Kingwood Commons Apartments at a cost of \$384,357 and direct staff to complete the appropriate documents.

12. Amendment to the Community Development Block Grant Housing Rehabilitation Loan Program Guidelines

Recommendation: Concur with the recommendation of the City's Loan Committee and amend the CDBG Housing Rehabilitation Loan Program Guidelines (CDBG Guidelines).

13. Purchase of Water Treatment Plant Filter Underdrain System and Approval of Plans and Specifications

Recommendation: a. Adopt a resolution approving plans and specifications for the Filter Underdrain Repair Project and direct advertisement for bids.

- b. Purchase replacement underdrain system for portions of up to three existing conventional water treatment plant filters from ITT Water and Wastewater – Leopold Company Inc. in an amount not to exceed \$168,900 with the finding that it is in the best interest of the City to do so.

14. 2009 Homeland Security Grant Program

Recommendation: Direct the City's Financial Officer to make the following budget supplemental appropriations:

- a. Make a motion to accept the award of the 2009 Homeland Security Grant in the amount of \$36,173.00;
- b. Approve revenue adjustment to the Fire Department in the amount of \$36,173.00; and
- c. Approve supplemental budget appropriations to the Fire Department's account 2325-62711 – Emergency Preparedness in the amount of \$21,000.00 for the purchase of HazMat suits and vehicle extrication cutters, and to account 2325-63920 – Firefighter Training School in the amount of \$15,173.00 for HazMat and Rescue Systems I training.

Business from the City Council/Redevelopment Agency Board

15. Appointment to Council Committees and Regional Boards

Recommendation: Acceptance of appointments by the Mayor.

16. City Council Reports

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

Adjournment