

AGENDA

REGULAR MEETING

**CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY**

JANUARY 19, 2010

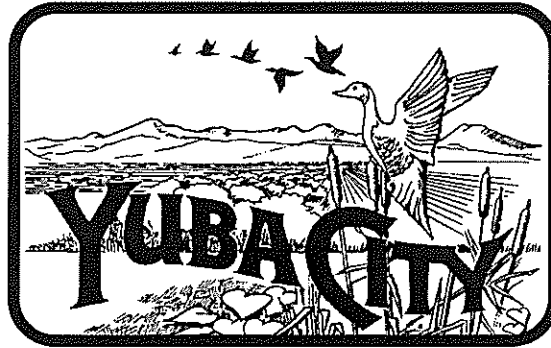
**CLOSED SESSION – 5:30 P.M. – BUTTE ROOM
REGULAR MEETING – 7:00 P.M. – COUNCIL CHAMBERS**

**KASH GILL
Mayor**

**JOHN DUKES
Mayor Pro Tem**

**TEJ MAAN
Councilmember**

**LESLIE McBRIDE
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

**“AMENDED” AGENDA
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
Council Chambers
JANUARY 19, 2010
Closed Session 5:30 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 5:30 p.m.—Butte Room

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 properties or portions thereof: 510 Boyd Street, APN 52-502-008.

Confer with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9 (b).

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

Presentations and Proclamations

1. **Proclamations for Cheryl Turnbaugh, Jerry Uutela and Lynda Griffith for their Retirements**

2. **Recognition of Dave Burrow for serving as the City’s First Chairman of the Economic Development Commission**

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. Sanborn Storage & Pumping Plant Project (Award of Contract)

- Recommendation:
- a. Award Contract No. 09-24, Sanborn Storage & Pumping Plant Project, to ProVen Management Inc, of San Francisco, in the amount of their bid of \$4,419,964.
 - b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
 - c. Authorize the Finance Director to make necessary supplemental appropriations in the amount of \$6,259,890 for work performed under the Sanborn Storage & Pumping Plant Project from the State of California to Account No. 951057 and 971057 (Water Storage Tanks and Pumping Stations) as outlined in the fiscal impact.

6. Garden Highway Tank Improvements Project (Award of Contract)

- Recommendation:
- a. Award Contract No. 09-30, Garden Highway Tank Improvements Project, to SoCal Pacific Construction Corp of Lake Elsinore CA in the amount of their bid of \$310,665.
 - b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
 - c. Authorize the Utilities Director to amend the existing Professional Services Agreement with Peterson Brustad Inc to provide engineering services during construction in the amount of \$33,500 plus \$6,500 contingency with the finding that it is in the best interest of the City to do so.
 - d. Authorize the Finance Director to make necessary supplemental transfer from project 971100 to 971096 in the amount of \$140,465.

7. Garden Highway Pump Station Improvements Project (Award of Contract)

- Recommendation:
- a. Award Contract No. 09-29, Garden Highway Pump Station Improvements Project, to Sierra National Construction, Inc of Carmichael, CA in the amount of their bid of \$228,000.

- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
- c. Authorize the Utilities Director to amend the existing Professional Services Agreement with Peterson Brustad Inc. to provide engineering services during construction in the amount of \$12,000 plus \$3,000 contingency with the finding that it is in the best interest of the City to do so.
- d. Authorize the Finance Director to make necessary supplemental appropriations in the amount of \$334,362 for work performed under the Garden Highway Pump Station Improvements Project to Account No. 951099 (Garden Highway Pump Station Improvements) as outlined in the fiscal impact.

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.

8. City Council Approval of Minutes of December 15, 2009

Recommendation: Approve the Council meeting minutes of December 15, 2009

9. Annual Community Facilities District Report Pursuant to Government Code Section 53411

Recommendation: Note and File

10. Amend ground lease to extend time frame for easement and guarantee agreement with Gilroy Energy Center, LLC for the Feather River Energy Center Power Plant to extend time frame for guarantee date

Recommendation: Adopt a Resolution approving amendment of Gilroy Energy Center, LLC lease. Authorize the City Manager to make minor non-substantive changes as recommended by the City Attorney.

11. Water Treatment Plant Monitoring Well No. 1—Contract 09-17 Notice of Completion

Recommendation: Adopt a Resolution accepting the Water Treatment Plant Monitoring Well and authorizing the Director of Utilities to file a Notice of Completion.

12. Extend the contract of the Limited Term Project Manager position in the Public Works Department

Recommendation: Adopt a resolution approving the extension of one limited term Project Manager position in the Public Works Department for a period not to exceed January 19, 2012 and authorize the

Director of Finance to allocate funding through the Capital Improvement Program for the cost of the position.

General Items

13. Adoption of a resolution confirming Yuba City's participation as a member in the Sacramento Area Council of Government

Recommendation: Adopt a resolution confirming Yuba City's participation as a member in the Sacramento Area Council of Government.

14. CDBG Sidewalk Improvements Project 2009-2010 (Plans & Specifications)

Recommendation: Adopt a resolution approving the plans and specifications for the CDBG Sidewalk Improvements Project FY 2009-2010 and authorizing advertisement for bids on the project. (Estimated Project Cost \$273,000)

15. Geographic Expansion to the Boundaries of the Yuba-Sutter Enterprise Zone

Recommendation: Adopt Resolution Approving the Geographic Expansion to the Boundaries of the Yuba-Sutter Enterprise Zone Identified as YSEZ Expansion No. 1.

16. Redevelopment Agency Loan Agreement with the Consolidated Housing Authority of Sutter County for \$297,000 matching funds for energy conservation improvements (RDA)

Recommendation: Authorize the Executive Director to sign a Redevelopment Agency Loan Agreement with the Consolidated Housing Authority of Sutter County for the purpose of acquiring and installing improvements for Affordable Housing to 24 units at River City Manor and 75 units at Richland Housing with a term of 55 years with \$297,000 in matching funds for a Federal Capital Financing Program for Public Housing Grant.

17. Master Property Management Agreement with the Consolidated Area Housing Authority of Sutter County (RDA)

Recommendation: Authorize the Executive Director to enter into a Master Agreement for Property Management Services with the Consolidated Area Housing Authority of Sutter County for properties purchased with Low/Mod Housing Funds to provide affordable housing for qualified participants in the Housing Program.

18. Agreement with the Ferguson Group, Washington DC for Flood Protection and lobbying efforts on behalf of Yuba City and Sutter County

Recommendation: Authorize the City Manager to continue the existing Agreement with The Ferguson Group of Washington DC for lobbying services for not to exceed \$63,000 for calendar year 2010 to be funded from 50% Flood CIP and 50% Redevelopment.

Business from the City Manager

19. Petition for Speed Bumps at Sylvia Way in Yuba City

Recommendation: Adopt a resolution allowing the existing speed bumps at Sylvia Way to remain within the City right of way.

Business from the City Council/Redevelopment Agency Board

20. City Council Reports

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

Adjournment