

**AGENDA**

**REGULAR MEETING**

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

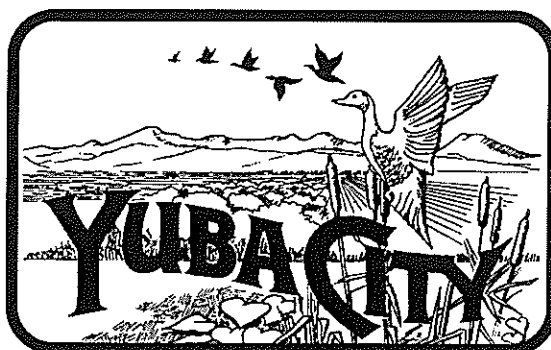
**FEBRUARY 2, 2010**

**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  
February 2, 2010  
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](http://www.yubacity.net) subject to staff's availability to post the documents before the meeting.

**Closed Session—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 existing litigation pursuant to Government Code Section 54956.9(a), Leslie Allen Draper v. City of Yuba City et al., Sutter County Superior Court Case CVCS 09-1815.

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—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 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.

**1.       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.

**2. 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**

**3. Award of Laboratory Services (Request for Proposal No. 10-06)**

- Recommendation:
- a. Award toxicity and microbiological laboratory services to Sierra Foothill Laboratory of Jackson, CA in the amount of \$35,000.
  - b. Award laboratory services to Caltest Analytical Laboratory of Napa, CA in the amount of \$110,000.

**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. Approval of Professional Services Agreement with Peterson Brustad Inc. for Engineering Design Services of the Water Treatment Plant (WTP) High Lift Pump Station Upgrades**

- Recommendation: Authorize the Utilities Director to sign a Professional Services Agreement with Peterson Brustad Inc. (PBI) not to exceed \$45,000 to provide the engineering services for the WTP High Lift Pump Station Upgrades Project with the finding that it is in the best interest of the City to do so.

**5. Mid-Year Budget Adjustment to Redevelopment Professional Services, Water Fund Professional Services, and Flood Control CIP Account (Council & RDA)**

- Recommendation: Approve a Mid-Year Budget Adjustment of \$21,000 to the Redevelopment Agency; \$21,000 to Water Utility Fund and \$21,000 to Flood Control Impact Fees for The Ferguson Group of Washington D.C., and Authorize the Finance Director to make the related Supplemental Appropriations.

**General Items**

**6. Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2009**

- Recommendation: Accept the Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2009

**7. Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2009 (RDA)**

- Recommendation: Accept the Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2009

**8. Presentation of Treasurer's Report – Quarter Ended December 31, 2009**

Recommendation: Note & File Quarterly Treasurer's Report.

**9. Town Center Property – Termination of License and Cleanup Agreement with Yuba City Steel Products Company (RDA)**

Recommendation:

- a. Authorize the Executive Director to terminate the "License and Cleanup Agreement" with Yuba City Steel Products dated November 3, 2008 and revert to the existing "Reimbursement Agreement" dated September 26, 2006, which provides for the Agency to conduct the investigation and remediation of the property located at 526 Stevens Avenue (APN 52-380-016) owned by the Redevelopment Agency of the City of Yuba City.
- b. Authorize a supplemental appropriation of \$80,000 from Redevelopment Agency Unallocated Funds to Town Center Environmental Clean-up account 911046-65514.

**10. Loan from Low and Moderate Income Housing Fund to make payment to the State of California Supplemental Educational Revenue Augmentation Fund (Council & RDA)**

Recommendation:

- a. As the Agency Board of Directors, adopt a resolution authorizing a loan from the Agency's Low and Moderate Income Housing Fund to make the required payment to the County Supplemental Educational Revenue Augmentation Fund (SERAF).
- b. As the City Council, direct staff to report to the Sutter County Auditor that the Agency intends to fund the full amount of the SERAF payment from the Low and Moderate Income Housing Fund loan.

**Business from the City Manager**

**11. Review and discussion of Pension obligations and Pension Reform Alternatives**

Recommendation: Information only.

**12. Disposition of Animal Control**

Recommendation: Discussion and direction to staff.

**Business from the City Council/Redevelopment Agency Board**

**13. City Council Reports**

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

**Adjournment**