

**MINUTES
SPECIAL JOINT WORKSHOP
CITY COUNCIL & REDEVELOPMENT AGENCY OF YUBA CITY
& SUTTER COUNTY BOARD OF SUPERVISORS
Sutter Co. Health Department
1445 Veterans Memorial Circle
February 23, 2010 – 6:00 p.m.**

Call to Order

The Special Joint Workshop of the City Council of the City of Yuba City and the Sutter County Board of Supervisors was called to order by Chairman Cleveland at 6:00 p.m.

Roll Call

Present: Councilmembers Maan, McBride, Miller, and Mayor Gill
Supervisors Montna, Whiteaker, Munger, Gallagher, and Chairman Cleveland

Absent: Councilmember Dukes

General Items

1. Discussion of Mutual Interest Items regarding the Sutter County General Plan including: Discussion of Sutter County General Plan Update, City of Yuba City Sphere of Influence, and Joint Planning Effort Memorandum of Understanding

Sutter County Planning Division Chief Lisa Wilson reviewed proposed General Plan boundary maps for areas north and south of Yuba City. She said draft policies for three General Plan elements have been conceptually approved by the Board of Supervisors, with three more sets of policies scheduled for review next week. For the County and City to work cooperatively, a Memorandum of Understanding is needed. She responded to questions from City and County officials.

Supervisors noted the Sphere of Influence boundaries have extended beyond the areas previously discussed. Some businesses will not be looking for City infrastructure for their businesses.

Councilmembers stated City wastewater services cannot be extended from existing pipelines since they are at capacity. New pipes would have to be run from the Wastewater Treatment Plant, which would be cost prohibitive. Industrial/commercial areas need to be closer to the City.

Ms. Wilson said the reality is that a major company can't be established in an area that is on septic.

After discussion, City and County staff were directed to jointly coordinate the evaluation of sewer and water infrastructure of industrial properties immediately south of Bogue Road.

Supervisor Gallagher moved to approve keeping the potential future Sphere of Influence line as it is on the proposed map entitled Yuba City (South) and directed City and County staff to begin work on a Memorandum of Agreement/Understanding regarding how to provide City services to development outside the existing sphere. The motion was seconded by Supervisor Munger and passed unanimously by the Board and City Council.

City Manager Steve Jepsen noted that a problem for both the north and south General Plan is that all the properties are individually owned, making the installation of infrastructure difficult.

Community Development Director Aaron Busch spoke about the importance of infrastructure and the need to upgrade the Eager Road interchange. He also said there is a need for a frontage road along the west side of the Highway 99.

Supervisor Munger moved to approve keeping the potential future Sphere of Influence line as is on the proposed map entitled Yuba City (North) in order for the City to master plan. The motion was seconded by Supervisor Montna and passed unanimously by the Board and City Council.

Public Communication on Items on the Agenda

2. Appearance of Interested Citizens – Pat Miller

Adjournment

Supervisor Montna moved that the meeting be adjourned in memory of Sue Sarvis. Supervisor Munger seconded the motion which passed unanimously.

Supervisor Munger moved that the meeting be adjourned in memory of Mary Lou Tomlinson. Supervisor Montna seconded the motion which passed unanimously.

Chairman Cleveland adjourned the special joint workshop of the City Council/Redevelopment Agency and the Sutter County Board of Supervisors at 7:25 p.m.

Kash Gill
Mayor

ATTEST:

Terrel Locke
City Clerk