

AGENDA

REGULAR MEETING

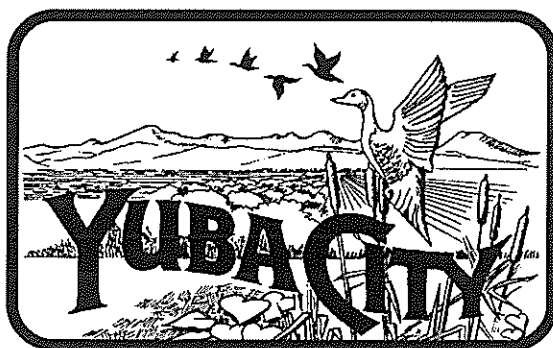
**CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY**

**JUNE 1, 2010
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
JUNE 1, 2010 - 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—Butte Room – Follows Regular Meeting

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

Presentations and Proclamations

- 1. Proclamation Officially Recognizing the Tsi-Akim Maidu Tribe**

Public Hearings

- 2. Authorization to Accept Grant Funding, Approve Expenditure Recommendations and Budget Modifications as Required in the Amount of \$26,359.00**

Recommendation: Conduct a Public Hearing, then adopt a resolution authorizing the Chief of Police to accept the FY 2010/2011 Edward Byrne Memorial Justice Assistance Grant funding and approve expenditure recommendations. Authorize the Mayor to execute the associated memorandum of understanding with Sutter County on behalf of the City, following approval by the City Attorney. Further, authorize the Chief Financial Officer to make budget adjustments as necessary.

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. Waste Activated Sludge Thickening Polymer (FB10-08)

Recommendation: Award a contract to the low bidder for Rotary Drum Thickener (RDT) polymer to US Polymer of Tupelo, MS in the amount of \$27.07 per ton.

6. Corporation Yard Solar Panel Installation Project (Award of Contract)

Recommendation:

- a. Award Contract No. 10-05, Corporation Yard Solar Panel Installation Project, Emard Electric of Loomis, CA in the amount of their bid of \$196,000.
- 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 \$287,281.00 for work performed under the Corporation Yard Solar Panel Installation Project that is reimbursable through the American Recovery and Reinvestment Act (ARRA) Energy Efficiency and Conservation Block Grant (EECBG) to Account No. 941123 (Corp Yard Solar).
- d. Authorize the Finance Director to transfer remaining funds between previous DOE EECBG projects to this project which is the last to be completed with these funds.

Ordinances

7. Repeal then re-enact Chapter 11 of Title 5 to the Yuba City Municipal Code regarding Public Vehicles for Hire (Second Reading)

Recommendation: Staff recommends the City Council adopt an Ordinance for the repeal and re-enactment of Chapter 11 of Title 5 of the Yuba City Municipal Code and waive the second reading.

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 May 17, 2010

Recommendation: Approve the Council meeting minutes of May 17, 2010

9. Stimulus Street Rehabilitation – ARRA 2009 (Live Oak Blvd Overlay - Notice of Completion)

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

10. Approval of a Resolution authorizing the Public Works Director to prepare, sign, and submit documents associated with the California Department of Fish & Game to apply for grant funding for the Yuba City Feather River Fish Screen Project

Recommendation: Adopt a Resolution authorizing George Musallam, Public Works Director, to sign and submit all required documents associated with the Yuba City Feather River Fish Screen Project and to execute an agreement with the California Department of Fish and Game on behalf of the City.

General Items

11. Authorization to Purchase Video Equipment for Patrol Vehicles Utilizing a Sole Source with an Anticipated Maximum Expenditure of \$68,000

Recommendation: Authorize the Chief of Police to enter into a purchasing agreement with Hub-Data911 for the sole source purchase of patrol vehicle video equipment (a cost of \$63,657.75) with the finding that it is in the best interest of the City; and authorize the cost of installation of the equipment, not to exceed \$68,000.00.

12. Approval of an Agreement with Yuba City and the Yuba City Unified School District in Support of the School District's Assessments for Flood Control Improvements to the Feather River Levee System

Recommendation: Authorize the City Manager to Develop an Agreement with the Yuba City Unified School District for the Support of the School District's final assessments in an amount not to exceed 6.0 percent or \$12,000 of the annual assessment.

13. Approval of amendment to Loan Agreement between the Sutter Butte Flood Control Agency and Yuba City for funding of Lower Feather River Set Back Levee at Star Bend

Recommendation: Authorize the Mayor to execute an amendment to Loan Agreement between the Sutter Butte Flood Control Agency and Yuba City for funding of lower Feather River set back levee at Star Bend.

Business from the City Council/Redevelopment Agency Board

14. Discuss Cancellation of the July 6, 2010 City Council Meeting

15. City Council Reports

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

Adjourn to Closed Session-Butte Room

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

Adjournment