



## AGENDA

JANUARY 17, 2012

REGULAR MEETING  
CITY COUNCIL & REDEVELOPMENT AGENCY  
CITY OF YUBA CITY

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

<b>MAYOR</b>	• John Miller
<b>MAYOR PRO TEM</b>	• Leslie McBride
<b>COUNCILMEMBER</b>	• John Buckland
<b>COUNCILMEMBER</b>	• John Dukes
<b>COUNCILMEMBER</b>	• Tej Maan
<b>CITY MANAGER</b>	• Steven Jepsen
<b>CITY ATTORNEY</b>	• Timothy Hayes

1201 Civic Center Blvd  
Yuba City CA 95993

*Wheelchair Accessible*



*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 530/822-4817 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  
JANUARY 17, 2012  
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**

**Public Comment:** Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three (3) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session. Contact the City Clerk in advance of the closed session either in person at City Hall Administration, by phone 822-4817, or email [tlocke@yubacity.net](mailto:tlocke@yubacity.net) to allow time for testimony.

- A. Confer with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(b)—one potential case.

**Regular Meeting—Council Chambers**

Call to Order

Roll Call:        \_\_\_\_\_ Mayor Miller  
                      \_\_\_\_\_ Mayor Pro Tem McBride  
                      \_\_\_\_\_ Councilmember Buckland  
                      \_\_\_\_\_ Councilmember Dukes  
                      \_\_\_\_\_ Councilmember Maan

Invocation

Pledge of Allegiance to the Flag

**Public Hearings**

1.     **Application for the California Department of Housing and Community Development Neighborhood Stabilization Program 3 (NSP3).**

Recommendation:     Conduct a public hearing and after review adopt a Resolution authorizing submittal of an application to the California Department of Housing and Community Development for \$4,410,075 of funding under NSP3 and authorizing, if selected, the execution of a standard agreement, any amendments thereto and of any related documents necessary to participate in NSP3.

## **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.

## **Bid Openings**

### **4. Landscape Maintenance Contract Services**

Recommendation:   1. Award a contract to Crossroads Facility Services of Sacramento, CA in the amount of \$151,859.04 for one (1) year of landscape maintenance services of landscape maintenance districts, landscaped islands, and select City facilities with the option of three (3) one (1) year extensions.

                          2. Increase operating account 3130 for Street Maintenance with an ongoing transfer of \$20,000 from Unallocated Road Fund 220 to General Fund 100 and authorize the Chief Financial Officer to make a supplemental appropriation and transfer.

## **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.

### **5. Minutes of December 13 and December 20, 2011**

Recommendation:   Approve the City Council Meeting Minutes of December 13<sup>th</sup> and December 20<sup>th</sup>, 2011

### **6. Annual Community Facilities District Report Pursuant to Government Code Section 53411**

Recommendation:   Note and File.

### **7. 2011 Homeland Security Grant Program**

Recommendation:   Accept funding from the 2011 Homeland Security Grant and authorize appropriate modification to the Fire Department's budget.

**8. Feather River Air Quality Management District (FRAQMD) Agreement No. VF11-01 – Acceptance of Blue Sky Grant for \$35,000 for the Bike Yuba City FY 11/12 Project**

Recommendation: Adopt a Resolution authorizing the Public Works Director to execute FRAQMD Agreement No. VF11-01, accepting \$35,000 in Blue Sky Grant funds for the Bike Yuba City FY 11/12 Project including the necessary budget adjustments outlined in the fiscal impact.

**9. 2011 Sustainable Communities Planning Grant Program**

Recommendation: Adopt a Resolution approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) .

**General Items**

**10. Consideration of designating a “Successor Housing Agency” to the Redevelopment Agency which will be dissolved on February 1, 2012, as a result of the State Supreme Court’s recent decision on AB 1X26.**

Recommendation: Adopt a Resolution (to be presented prior to the meeting) appointing a “Successor Housing Agency” to the Redevelopment Agency of the City of Yuba City pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.

**11. Amending the Redevelopment Agency Enforceable Obligation Payment Schedule pursuant to AB 1X 26.**

Recommendation: Approve the Redevelopment Agency Amended Enforceable Obligation Payment Schedule pursuant to AB 1X 26.

**12. Approval of Project Finance Agreement funding the Wastewater Treatment Facility Capital Improvements under Clean Water State Revolving Fund (SRF) Financial Assistance program**

Recommendation: Adopt a Resolution authorizing acceptance of Project Finance Agreement, in a principal amount not to exceed \$6,500,000 under the Clean Water State Revolving Fund Financial Assistance program, funding the Wastewater Treatment Facility Capital Improvements, and authorizing City Manager or Public Works Director to execute the Project Finance Agreement.

**13. Purchase of Water Treatment Plant Filter Underdrain System**

Recommendation: Purchase replacement underdrain system for portions of up to two existing conventional water treatment plant filters, for an amount not to exceed \$130,000, from ITT Water and Wastewater – Leopold Company Inc. /Xylem Brand with the finding that it is in the best interest of the City to do so.

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

### **14. City Council Reports**

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

## **Adjournment**