



****AMENDED****
AGENDA

FEBRUARY 7, 2012

CITY COUNCIL
CITY OF YUBA CITY

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

MAYOR	• John Miller
MAYOR PRO TEM	• Leslie McBride
COUNCILMEMBER	• John Buckland
COUNCILMEMBER	• John Dukes
COUNCILMEMBER	• Tej Maan
CITY MANAGER	• Steven Jepsen
CITY ATTORNEY	• 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***

**AMENDED AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF YUBA CITY
COUNCIL CHAMBERS
FEBRUARY 7, 2012 – 7:00 P.M.
Closed Session – 6:00 p.m.
Regular Meeting – 7:00 p.m.**

Materials related to an item on this Agenda submitted to the Council 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

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, by phone 822-4817, or email flocke@yubacity.net to allow for time for testimony.

- A. Confer with real property negotiators Steven Jepsen and Steve Kroeger pursuant to Government Code Section 54956.8 regarding negotiations with Union Pacific Railroad regarding possible purchase of right of way.
- B. 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 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. Canterbury Estates Concrete Repairs (Award of Contract – Total Cost \$42,856.18)

Recommendation:

- a. Award Contract No. 11-03, Canterbury Estates Concrete Repairs, to Cazadores Construction Inc. of El Dorado Hills, CA in the amount of their bid of \$42,856.18.
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.
- c. Authorize the Chief Financial Officer to make a supplemental appropriation of \$15,000 from Unallocated Road Fund 220 to Account No. 921138-65501.

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. Minutes of January 17, 2012

Recommendation: Approve the City Council Meeting Minutes of January 17, 2012.

5. Confirmation for Sutter County Counsel to provide legal representation to the Sutter Animal Services JPA

Recommendation: Adopt a Resolution consenting to Sutter County Counsel providing legal representation to the Sutter Animal Services Joint Powers Authority and waiving any actual or potential conflict of interest concerning the representation.

6. Authorize a Limited-Term Customer Service Representative I/II.

Recommendation: Adopt a Resolution authorizing a Limited-Term Customer Service Representative I/II within the Finance Department.

7. 2011 Homeland Security Grant Program (Public Works)

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

8. 2011 Homeland Security Grant Program (Police)

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

General Items

9. Presentation of Investment Report – Quarter Ended December 31, 2011

Recommendation: Note & File Quarterly Investment Report

10. Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2011

Recommendation: Accept the Comprehensive Annual Financial Report (CAFR) and Related Audit Reports for Fiscal Year Ended June 30, 2011.

11. Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2011

Recommendation: Accept the Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2011.

12. Professional Services Agreement with Geosyntec for environmental investigations of groundwater well abandonment sites

Recommendation:

- a. Award a professional services agreement to Geosyntec of Rancho Cordova, California for environmental investigations of groundwater well site abandonments in the amount of \$53,400, with the finding that it is in the best interest of the City.
- b. Authorize the Chief Financial Officer to make a supplemental appropriation of Water Enterprise Funds (507) in the amount of \$63,400 to Account No. 971145 (Groundwater Well Site Abandonments)

13. Raw Water Intake and Low Lift Pump Station Modification Project (Approval of Plans and Specifications)

Recommendation:

- a. Adopt the finding that following review and consideration of the CEQA Addendum, as contained in Exhibit A, there is no substantial impact on the environment.
- b. Adopt the CEQA Addendum as contained in Exhibit A.
- c. Adopt a resolution approving the plans and specifications for the Raw Water Intake and Low Lift Pump Station Modification Project and authorizing advertisement for bids on the project, subject to obtaining NEPA clearance. [Engineer's Estimate - \$6,100,000]

14. Excavation of Contaminated Soil – 425 Franklin Avenue Project (Professional Services Agreement Modification)

- Recommendation:
- a. Authorize the City Manager to execute a modification to the Professional Services Agreement with AMEC Geomatrix of Rancho Cordova, California for additional State-required environmental services, in an amount not to exceed \$34,700, with the finding that it is in the best interest of the City.
 - b. Authorize a budget transfer of \$34,700 from unallocated Redevelopment Agency reserves to Account No. 911046 (Town Center Property Environmental Assessment).

15. Consideration of increased cost for the new Animal Service Facility and transfer of construction services responsibility from Sutter County to Yuba City.

Recommendation: Adopt a resolution to approve \$3,443,000 in funding for the new Animal Services Building (not to exceed 66 percent of the estimated total cost of \$5,216,000) for the construction of the new Animal Service Building, and authorize the shifting of responsibility for construction bidding and oversight for the new building from Sutter County to Yuba City.

16. Emergency Action: Wastewater Effluent Line Replacement Project

Recommendation: Determine by a four-fifths vote that there is a need to continue the emergency action to replace the wastewater disposal pond effluent line in accordance with Public Contract Code Section 22050.

Business from the City Council

17. Appointments to City of Yuba City Boards and Commissions

Recommendation: Approve the City Council Screening Committee Recommendations for Appointment of One Member to the Planning Commission and Five Members to the Senior Commission

18. City Council Reports

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

Adjournment