MINUTES
SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF YUBA CITY
AND
BOARD OF DIRECTORS
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF YUBA CITY

COUNCIL CHAMBERS
APRIL 22, 2014
5:00 P.M. – CLOSED SESSION
6:00 P.M. – SPECIAL MEETING

Closed Session—Butte Room

A. Conferred with labor negotiators 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 Public Employees Local No. 1, pursuant to Section 54957.6 of the Government Code.

Regular Meeting—Council Chambers

The City of Yuba City City Council meeting was called to order by Mayor Gill at 6:04 p.m.

Roll Call

Present: Councilmembers Buckland, Dukes, Maan, Starkey and Mayor Gill

Absent: None

Invocation

Councilmember Dukes gave the invocation.

Pledge of Allegiance to the Flag

Councilmember Buckland led the Pledge of Allegiance.

Presentations and Proclamations

1. Public Service Recognition Week May 4-10, 2014

Dave Colander, Water Treatment Facility Operator IV, and Mike Paulucci, Deputy Public Works Director received the proclamation from Mayor Gill on behalf of Yuba City employees.

2. Proclamation for the Retirement of Battalion Chief John Limas

Mayor Gill presented Battalion Chief John Limas a proclamation in honor of his 27 years of service to the community**.**

3. Proclamation for the Retirement of Fire Captain Jeff Steffens

Mayor Gill presented Fire Captain John Limas a proclamation in honor of his 30 years of service to the community

4. Presentation by the City of Yuba City Bicycle Advisory Committee

Kelly Swanson provided an update of the Bicycle Advisory Committee projects and goals in honor of “May is Bike” month.

Public Hearings

5. Feather River Parkway Phase 2 – Adopt Mitigated Negative Declaration

Mayor Gill opened the Public Hearing. Hearing no comment, he closed the hearing.

Councilmember Maan moved to adopt the Mitigated Negative Declaration for the Feather River Parkway Phase 2 project. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Bid Openings

6. Chemical Bid (FB14-06)

Councilmember Starkey moved to award formal bid contracts for the period of May 1, 2014 through April 30, 2015, based on the lowest responsive bid in all categories as listed in the staff report. Councilmember Dukes seconded the motion that passed with a unanimous vote.

7. ADA Improvements 2014 Project (Award of Contract – Total Cost $252,330)

Councilmember Starkey moved to A) Award Contract No. 14-01, ADA Improvements 2014, to Dunton Construction Company, Inc. of Anderson CA in the amount of their Bid of $229,389.40; and B) Authorize the City Manager to Execute the Contract on Behalf of the City, following approval by the City Attorney. Councilmember Dukes seconded the motion that passed with a unanimous vote.

8. Low Lift Pump Station (Water Intake Facility) Security Improvement Project (Award of Contract – Total Cost $4,910,000)

Councilmember Maan moved to A) Declare the bid received from Hal Hays Construction of Riverside, CA non-responsive and reject the bid; B) Reject the bid protest of Hal Hays Construction of Riverside, CA protesting the bid of Auburn Constructors of Sacramento, CA; C) Award Contract No. 12-29, Low Lift Pump Station Security Improvement Project, to Auburn Constructors of Sacramento, CA in the amount of their bid of $3,899,300; D) Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney; E) Authorize the Finance Director to make a supplemental appropriation of $945,000 from Unallocated Water Fund Reserve to Account No. 1161 (Low Lift Pump Station Security Improvements); and F) Award a professional services agreement to Carollo Engineers of Sacramento, CA for construction management support and engineering services during construction in the amount of $197,600 with the finding that it is in the City’s best interest. Councilmember Starkey seconded the motion that passed with a unanimous vote.

9. King Avenue Safe Routes to School Project (Award of Contract – total Cost $831,301)

Councilmember Dukes moved to A) Award Contract No. 12-24 King Avenue Safe Routes to School Project, to JD Pasquetti Engineering, Inc., of Lincoln, CA in the amount of their bid of $755,801; B) Authorize the City Manager to Execute the Contract on Behalf of the City, following approval by the City Attorney; and C) Authorize the Finance Director to make Necessary Budget Transfers between CIP Accounts, as outlined in the Fiscal Impact. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Public Communication

10. Written Requests - none

11. Appearance of Interested Citizens

The following persons spoke regarding Sam Brannan Skate Park, Bikes & Scooters

Schuyler Debartolo
Guillermo Gallardo
Ryan Hands
Andrew Oliva

Consent Calendar

Councilmember Starkey moved to adopt the Consent Calendar as presented. Councilmember Maan seconded the motion that passed with a unanimous vote.

12. Minutes of April 1 and April 9, 2014

Approved the City Council Meeting Minutes of April 1 and April 9, 2014

13. General Municipal Election November 4, 2014

Adopted **Resolution No. 14-027** calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2014 for the election of three seats on the City Council and Authorized the Mayor to enter into an agreement for election services with Sutter County

14. Confidential Bargaining Unit Modification

Adopted **Resolution No. 14-028** approving the side letters with Police Officers' Association and Public Employees Union, Local 1 on the Confidential bargaining unit modification and **Resolution No. 14-029** identifying Confidential employees with the City and aligning their benefits with the Mid-Managers' bargaining unit

General Items

15. Status update concerning the dissolution of the City's Former Redevelopment Agency

No Action, Information Item only.

16. Approval of the mandated Long Range Property Management Plan for the Yuba City Successor Agency

Councilmember Dukes moved adopt **Resolution No. 14-030** approving the attached Long Range Property Management Plan for the liquidation of former Redevelopment Agency assets. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Director Dukes moved to adopt **Resolution No. SA 14-001** approving the attached Long Range Property Management Plan for the liquidation of former Redevelopment Agency assets. Director Buckland seconded the motion that passed with a unanimous vote.

17. Ratification and Amendment to the Loan Agreement for Originating Agency debt between the City of Yuba City and the Former Redevelopment Agency of the City of Yuba City

Councilmember Maan moved to adopt **Resolution No. 14-031** approving the attached Amendment to ratify the existence and validity of the Loan Agreement between the City of Yuba City and the Former Redevelopment Agency. Councilmember Dukes seconded the motion that passed with a unanimous vote.

Director Maan moved to adopt **Resolution No. SA 14-002** approving the attached Amendment to ratify the existence and validity of the Loan Agreement between the City of Yuba City and the Former Redevelopment Agency. Director Dukes seconded the motion that passed with a unanimous vote.

18. Ratification and Amendment to the Reimbursement and Contribution Agreement for Gauche Aquatic Park between the City of Yuba City and the Former Redevelopment Agency of the City of Yuba City

Councilmember Starkey moved to adopt **Resolution No. 14-032** approving the attached Amendment to ratify the existence and validity of the Reimbursement and Contribution Agreement between the City of Yuba City and the Former Redevelopment Agency. Councilmember Buckland seconded the motion that passed with a unanimous vote.

Director Starkey moved to adopt **Resolution No. SA 14-003** approving the attached Amendment to ratify the existence and validity of the Reimbursement and Contribution Agreement between the City of Yuba City and the Former Redevelopment Agency. Director Buckland seconded the motion that passed with a unanimous vote.

Business from the City Council

19. City Council Reports

- Councilmember Buckland
- Councilmember Maan
- Councilmember Starkey
- Vice Mayor Dukes
- Mayor Gill

Adjournment

Mayor Gill adjourned the Regular Meeting of the City Council of the City of Yuba City at 7:15 p.m.

/s/ Kash Gill
Mayor

ATTEST:

/s/ Terrel Locke
City Clerk