



AGENDA

DECEMBER 17, 2013

REGULAR MEETING
CITY COUNCIL
CITY OF YUBA CITY

5:00 P.M. – CLOSED SESSION: BUTTE ROOM
6:00 P.M. – REGULAR MEETING: COUNCIL CHAMBERS

MAYOR	• Kash Gill
VICE MAYOR	• John Dukes
COUNCILMEMBER	• John Buckland
COUNCILMEMBER	• Tej Maan
COUNCILMEMBER	• Craig Starkey
CITY MANAGER	• Steven Kroeger
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 TTY: 530-822-4732***

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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 tlocke@yubacity.net to allow for time for testimony.

- A. Confer with real property negotiators Steven Kroeger and Diana Langley 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 and Steven Kroeger regarding existing Worker's Compensation Claim of employee pursuant to Government Code Section 54956.9 (a), Parsons v. City of Yuba City, Claim No. NCWA-555781.

Regular Meeting—Council Chambers

Call to Order

Roll Call: ___ Mayor Gill
 ___ Vice Mayor Dukes
 ___ Councilmember Buckland
 ___ Councilmember Maan
 ___ Councilmember Starkey

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

1. **Proclamation for the Retirement of Terry Brown**

2. Proclamation for the Retirement of Assistant Chief Jeff Webster

Public Hearings

3. Proposed Levy of the 2014 Annual Assessment of the Downtown Yuba City Business Improvement District

- Recommendation:
- 1) Conduct Public Hearing
 - 2) Adopt a Resolution confirming the Annual Report for the Yuba City Downtown Business Association and levying the assessment for the Downtown Business Improvement District for calendar year 2014

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.

4. 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

5. 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

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.

6. Minutes of November 19 and December 3, 2013

Recommendation: Approve the City Council Meeting Minutes of November 19 and December 3, 2013

7. 2013 Homeland Security Grant Program

Recommendation: Accept funding from the 2013 Homeland Security Grant and approve a revenue supplemental appropriation of \$23,167 to the Fire Department's budget

8. Financial and Information Technology Services Agreement between Yuba City and Sutter Butte Flood Control Agency (SBFCA)

Recommendation: Approve Services Agreement as approved by SBFC Board and authorize the City Manager to execute it

9. Declare Portions of 211 & 217 Walton Avenue Public Road Right of Way and Public Utility Easement

Recommendation: Adopt a Resolution declaring portions of City owned property along Walton Avenue Public Road Right of Way and Public Utility Easement as depicted in Exhibit A and Exhibit B

10. Transportation Development Act (TDA) Claim for FY 2013 – 2014 of \$1,779,980

Recommendation: Adopt a Resolution authorizing submission of the City's FY 2013-2014 TDA claim to the Sacramento Area Council of Governments (SACOG)

11. Submission of Re-Certification application for Tree City USA Designation

Recommendation: Adopt a Resolution authorizing the City to submit an application for re-certification to the National Arbor Day Foundation for consideration of the City continuing its designation as a Tree City USA community

General Items

12. Copier Service Contract

Recommendation: Authorize the execution of a five (5) year contract with the possibility of five (5) one year (1) year extensions to Advanced Document Concepts of Chico, CA to provide twelve (12) new digital copiers with the finding that it is in the best interest of the City

13. Purchase of Solar System located at the Wastewater Treatment Facility

Recommendation:

- a. Adopt a Resolution authorizing the City manager to execute a Termination Agreement, and a Bill of Sales, Transfer of Warranties and Assignment and Assumption of Easement Agreement – by approving the purchase of the Solar System, in the amount of \$2,398,711, located at the Wastewater Treatment Facility
- b. Adopt a Resolution authorizing the Finance Director to establish and execute a Promissory Note between the Sewer Enterprise Fund and City of Yuba City for a 20-year term at 4% interest in the loan amount of \$2,398,711 for the purchase of the Solar System located at the Wastewater Treatment Facility. The City will purchase the Promissory Note to be held as a pooled cash investment.

14. Wastewater Collection System Evaluation

Recommendation: Information Item Only - Note and File Presentation

15. Continuation of Reduced Development Impact Fees for Single-family Residential Development

Recommendation: Adopt a Resolution authorizing the extension of a temporary city-wide reduction of development impact fees for residential development projects beginning January 1, 2014

16. Presentation of Investment Report – Quarter Ended September 30, 2013

Recommendation: Note & File Quarterly Investment Report

Business from the City Council

17. Mayor's 2013-2014 Appointments for City Council Committees and Regional Boards

Recommendation: Confirm Appointments by the Mayor

18. City Council Reports

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

Adjournment