

**AGENDA
REGULAR MEETING OF
CITY COUNCIL & REDEVELOPMENT AGENCY
CITY OF YUBA CITY
COUNCIL CHAMBERS
JUNE 3, 2008
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 subject to staff's availability to post the documents before the meeting.

Closed Session 6:00 p.m.—Butte Room

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.

Regular Meeting 7:00 p.m.—Council Chambers

Call to Order

Roll Call: ___ Mayor Ramirez
 ___ Mayor Pro Tem McBride
 ___ Councilmember Gill
 ___ Councilmember Maan
 ___ Councilmember Miller

Invocation

Pledge of Allegiance to the Flag

Presentations and Proclamations

1. **Proclamation for Juneteenth Day Celebration in Honor of the Emancipation Proclamation**
2. **Proclamation for U.S. Army Week**
3. **Yuba-Sutter United Way Presentation**
4. **PG&E Presentation to MMA and the City of Yuba City**
5. **Senior Commission**

Public Hearings

6. **Proposed 2008-2009 Annual Action Plan for Community Development Block Grant (CDBG)**

Recommendation: Conduct a public hearing to receive comments on the 2008-2009 Annual Action Plan and, upon conclusion of the public hearing, adopt the corresponding resolution accepting the plan.

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.

7. 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.

8. 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

9. 2008 Water Main Extension Project

Recommendation:

- a. Award Contract No. 08-10, 2008 Water Main Extension Project, to Newland Entities, Inc., of Yuba City, CA in the amount of their bid of \$122,500.
- b. Authorize the City Manager to execute the contract on behalf of the City, following approval by the City Attorney.

10. Calcium Hydroxide/Lime Slurry (FB08-29)

Recommendation: Award a ten month Contract FB08-29, Calcium Hydroxide/Lime Slurry for the Water Treatment Facility to Basic Chemical Solutions, Inc of Santa Fe Springs, CA in the bid amount of \$90,400 and authorize the City Manager execute the contract on behalf of the City.

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.

11. City Council Approval of Minutes of May 20, 2008

Recommendation: Approve the City Council meeting minutes of May 20, 2008.

General Items

12. Economic Development Strategic Plan Recommendations

Recommendation: Direct staff to finalize a formal Yuba City Economic Development Strategic Plan document and work plan for implementing the recommended actions of the Economic Development Advisory Group.

Business from the City Council/Redevelopment Agency Board

13. City Council Reports

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

Adjournment