Regular Meeting of the City Council
Live Oak Community Building
10200 O Street., Live Oak, CA 95953

The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. ***Members of the public may comment on any item on the agenda at the time that it is taken up by the Council. Requests to speak on the item should be made to the Mayor at the time an item is discussed****. We ask that members of the public come forward to be recognized by the Mayor and keep their remarks brief. Absent permission from the Mayor, comments will be limited to three (3) minutes.*

Mayor – Diane Hodges
Vice Mayor – Judy K. Richards
Council Member – Harold Childers
Council Member – Charles Epp
Council Member – Al Fortino

August 6, 2008 7:00 PM

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **PLEDGE OF ALLEGIANCE & INVOCATION**

D. **APPEARANCE OF INTERESTED CITIZENS**

Members of the audience wishing to address the Council regarding City business (other than Public Hearing items) may do so at this time. When recognized by the Mayor, please come to the podium and state your name and address for the record. Comments will be limited to three (3) minutes unless the Mayor specifically grants further time.

E. **PUBLIC HEARING**

1. Public Hearing for the purpose of giving citizens the opportunity to voice their concerns regarding the City's intent to convert three (3) rehabilitation loans made to the Consolidated Area Housing Authority of Sutter County into grants.

   Resolution 37-2008: A Resolution of the City Council of the City of Live Oak, County of Sutter, State of California, Approving the Conversion of Three (3) Loans from the City of Live Oak Housing Rehabilitation Revolving Loan Account into Grants for the Consolidated Area Housing Authority of Sutter County.

   Tom Lando, City Manager

F. **REPORTS AND MISCELLANEOUS**

2. Wastewater Treatment Plant Issues

   Tom Lando, City Manager

Pamela Creedon, Central Valley Regional Water Quality Control Board

3. Appointment of Ad-hoc Committee to discuss Regional Wastewater Treatment Plant Issues.

Tom Lando, City Manager

4. Council discussion and possible action to award the bid for the Archer Avenue Reconstruction Project

Scott Rolls, City Engineer

G. ORDINANCES AND RESOLUTIONS

5. Resolution 38-2008: A Resolution of Application by the City Council of the City of Live Oak Approving Requesting the Sutter Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory.

Satwant Takhar, Assistant City Manager

6. Ordinance No. 517: Waive the second reading and adopt an Ordinance of the City Council of the City of Live Oak Adopting Title 14 of the Live Oak Municipal Code.

James Little, Chief Building Official

H. CONSENT CALENDAR

7. Approval of Accounts Payable Transactions:

	Exhibit #	**Accounts Payable Transactions:**
A.	July 11th	Packet #863 - 07/11/08 Regular A/P Run.
B.	July 15th	Packet #867 - 07/08/4 Payroll A/P Run A.
C.	July 15th	Packet #870 - 07/08/4 Payroll A/P Run B.
D.	July 17th	Packet #873 - 07/17/08 Regular A/P Run.
E.	July 18th	Packet #874 - 07/18/08 Regular A/P Run.
F.	July 25th	Packet #875 - 07/25/08 Direct A/P Run.
G.	July 29th	Packet #878 - 07/29/08 Direct A/P Run.

8. Approval of Council Meeting Minutes from July 2, 2008.

9. Approval of Council Meeting Minutes from July 16, 2008.

10. Approval of Application for Street Closure for National Night Out.

I. UPDATES FROM COUNCIL REGARDING COMMITTEES/COMMISSIONS

J. UNSCHEDULED BUSINESS FROM THE COUNCIL AND COMMITTEES FOR FUTURE AGENDA CONSIDERATION

The Council will use this section of the agenda to present and determine honors or sympathies for individuals and may direct staff to send appropriate letters to those individuals.

K. CLOSED SESSION

Conference with City Manager Tom Lando and Assistant City Manager Satwant Takhar for Purpose of Labor Negotiations for Affected Classes: Parks & Recreation Director, Community Development Director, Public Works Director, City Manager, Finance Director/Assistant City Manager, Public Works Facilities Manager, Maintenance Worker I, II, III, Water Quality Control Operator, Building Inspector/Code Enforcement Officer I & II, Chief Building Official, City Planner, Assistant City Planner, Associate Engineer, Principal Engineer, Parks Maintenance Worker, Senior Administrative Assistant, Senior Administrative Assistant-Confidential, Administrative Assistant-Financial Services, Administrative Assistant-Public Services, Financial Analyst, Lifeguard, Intern and Administrative Aide.

Government Code 54957(b)1: To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee: City Manager.

Confer with Real Property Negotiators, City Manager Tom Lando and Assistant City Manager Satwant Takhar, pursuant to Government Code 54956.8, regarding negotiation of properties or portion thereof for APN#'s 06-250-034, 10-130-021, 09-010-068, 09-140-028, 09-080-014, 09-080-035, 09-080-008, 09-060-021, 09-060-015, 10-051-003, 10-051-004, 10-051-001, 10-041-003, 10-041-002, 09-280-039, 09-250-010, 09-270-020, 09-250-023, 09-140-025, 09-140-031, 09-140-019, 06-630-009, 06-630-010, 06-630-011, 06-630-012, 06-630-013, 09-060-019.

L. ADJOURNMENT