Regular Meeting of the City Council
Live Oak Council Chambers
9955 Live Oak Blvd., 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

January 16, 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 HEARINGS**

1. Public Hearing to receive public comments on the AB1600 Annual Financial Report of the City of Live Oak.

   Satwant Takhar, Assistant City Manager

   Council Action to Accept and File AB1600 Annual Financial Report of the City of Live Oak.

   Satwant Takhar, Assistant City Manager

2. Public Hearing to give citizens an opportunity to participate and provide input on the CDBG Program Income Reuse Plan Guidelines.

   Satwant Takhar, Assistant City Manager

Resolution No. 1-2008: A Resolution of the City Council of the City of Live Oak Adopting the Reuse Plan for Program Income under the City's Community Development Block Grant Program.

Satwant Takhar, Assistant City Manager

3. Public Hearing to give citizens an opportunity to participate and provide input on the Citizens' Options for Public Safety Funding Request.

Lt. James Casner, Sutter County Sheriff's Department

Council Approval of Citizens Options for Public Safety Funding Request

Lt. James Casner, Sutter County Sheriff's Department

F. **REPORTS AND MISCELLANEOUS**

4. Council discussion and approval to restart General Plan

Tom Lando, City Manager

5. City of Live Oak Annual Transportation Development Act Fund Financial Report with Independent Auditor's Reports for Fiscal Year ended June 30, 2007

Satwant Takhar, Assistant City Manager

6. Treasurer's Report – November 2007

Satwant Takhar, Assistant City Manager

7. Treasurer's Report – December 2007

Satwant Takhar, Assistant City Manager

8. Certificate of Acceptance and Consent of interest in the real property conveyed by the Grant Deed from Mercy Properties California to the City of Live Oak

Satwant Takhar, Assistant City Manager

9. Council Discussion and Possible Contract Award to Alta Planning & Design

Mike Bohlander, Public Works Director

10. Council Approval of Budget Amendment for Water Arsenic Project

Mike Bohlander, Public Works Director

11. Council Approval of Development Plan and Schedule for the Sanitary Sewer Maintenance Plan

Mike Bohlander, Public Works Director

12. Items from the Citizen's Advisory Committee of the Community Building

Jay Puls, Liaison for Citizen's Advisory Committee of the Community Building

G. ORDINANCES AND RESOLUTIONS

13. Ordinance No. 506: An Ordinance of the City Council of the City of Live Oak Amending Section 15.01 of the Live Oak Municipal Code by Adopting the California Code of Regulations Title 24, 2007 Edition of the California Building Standards Code.

James Little, Chief Building Official

14. Resolution No. 2-2008: A Resolution of the City Council of the City of Live Oak, County of Sutter, State of California, Establishing Revenue Sources to Fund the Wastewater Treatment Plant Upgrade Project.

Satwant Takhar, Assistant City Manager

15. Resolution No. 3-2008: A Resolution of the City Council of the City of Live Oak, Approving the Tentative Parcel Map for the Property located on the Southeast Corner of Ash Street and Highway 99

Satwant Takhar, Assistant City Manager

H. CONSENT CALENDAR

16. Approval of Accounts Payable Transactions For January 2, 2008:

	Exhibit #	**Accounts Payable Transactions:**
A.	Dec 14th.	Packet #671 – 12/14/07 Regular A/P Run.
B.	Dec 14th.	Packet #672 – 12/14/07 Refund A/P Run.
C.	Dec 14th.	Packet #674 – 12/14/07 Refund A/P Run B.
D.	Dec 17th.	Packet #675 – 12/17/07 Direct A/P Run.
E.	Dec 21st.	Packet #677 – 12/07/4 Payroll Run A.
F.	Dec 21st.	Packet #680 – 12/07/4 Payroll Run B.
G.	Dec 21st.	Packet #681 – 12/21/07 Regular A/P.

17. Approval of Accounts Payable Transactions For January 16, 2008:

	Exhibit #	**Accounts Payable Transactions:**
A.	Dec 26th.	Packet #683 - 12/26/07 Direct A/P Run.

B. Dec 28th. Packet #685 - 12/28/07 Direct A/P Run.
C. Dec 31st. Packet #686 - 12/31/07 Direct A/P Run.
D. Jan 4th. Packet #692 - 01/04/08 Regular A/P Run.
E. Jan 4th. Packet #688 - 12/08/5 Payroll A/P Run A.
F. Jan 4th. Packet #691 - 12/08/5 Payroll A/P Run B.
G. Jan 9th. Packet #696 - 01/09/08 Refund Run.
H. Jan 11th. Packet #697 – 01/11/08 Regular A/P Run.

18. Approval of Special Council Meeting Minutes from December 17, 2007.

19. Approval of Live Oak Little League License Agreement.

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. ADJOURNMENT