

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 18, 2012

Time of Meeting: 7 p.m. Regular Meeting

Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the first and third Tuesdays of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Deputy City Clerk's office prior to the day of the meeting.

The Agenda is divided into two sections:

CONSENT AGENDA: These items include routine financial and administrative actions and are usually approved by a single majority vote. Any City Councilmember, staff member or interested person may request that an item be removed from the Consent Agenda and those items are usually considered following approval of the remaining Consent Agenda.

REGULAR AGENDA: These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

The deadline for items to be placed on the City's agenda is 5:00 p.m. on the preceding Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the City Council if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting the criteria as an off agenda emergency).

A. PLEDGE OF ALLEGIANCE:

B. CITIZEN'S COMMENT:

This time is set-aside for citizens to address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the City Council after the public hearing is opened for public testimony. The Mayor reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the City Council cannot make decisions on matters not on the agenda and matters of concern will be referred to the City Manager's Office.

C. CONSENT AGENDA:

1. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS AUGUST OF 2012

Recommendation: That the City Council accepts the open market purchases & contract awards for August of 2012.

2. CONTRACTUAL SERVICE AGREEMENT; CITY HALL JANITORIAL SERVICE

Recommendation: That the City Council authorizes the City Manager to renew the contractual services for the City Hall Janitorial Service.

3. PROFESSIONAL SERVICES – FULL COST ALLOCATION PLAN

Recommendation: That the City Council award the Professional Services Contract for the Preparation of the City of Red Bluff Cost Allocation Plan to Willdan Financial Services, and authorize the City Manager to enter into the attached consulting agreement with Willdan Financial Services.

4. APPROVAL OF MINUTES

September 13, 2012 – Special Meeting

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. OFFICE OF TRAFFIC SAFETY (OTS) TRAFFIC RECORDS GRANT FY 2013

Recommendation:

That the City Council:

1. Accepts the Office of Traffic Safety (OTS) Traffic Records Grant for FY 2012/2013.
2. Authorize staff to sign the necessary grant agreement to acquire the grant funding in in the amount of \$40,000.00 utilizing the expenditure plan outlined.
3. Appropriate \$40,000.00 to the Police Department revenue account # 11-33-060-765 for expenditure from the Police Department expenditure account # 11-33-450-765.

2. COUNCIL COMMITTEES

Recommendation:

That the City Council take action to form additional City Council Committees or otherwise give direction to staff.

3. CERTIFICATION PAY FOR THE WATER DIVISION AND WASTEWATER DIVISION SUPERVISORS

Recommendation:

That the City Council authorizes a modification to the Class Specifications for the Water Division Supervisor and the Wastewater (Sewer Collection) Division Supervisor.

4. RESOLUTION NO. 31-2012; STREET CLOSURE; MONSTER TRUCK DISPLAY & PROCESSION

Recommendation:

That the City Council:

1. Adopt Resolution No. 31-2012 authorizing the requested street closures and the closure of the City owned parking lot at the corner of Pine and Washington Street for the Monster Truck display.
2. Allow the City to assist with the pre-event Monster Truck "procession" on Walnut Street from the railroad tracks to Main Street and south on Main to Oak Street at approximately 6 p.m. on Thursday, October 4, 2012.

5. POLICE MID-MANAGEMENT

Recommendation: That the City Council Adopt Resolution 32- 2012: A Resolution Of The City Council Of The City Of Red Bluff Amending Certain Salaries And Benefits Between The City Of Red Bluff And The Red Bluff Police Mid Managers Association.

6. ADOPTION OF NEW MEMORANDUM OF UNDERSTANDING WITH THE MISCELLANEOUS UNIT

Recommendation: That the City Council adopt the Proposed Memorandum of Understanding for the period of July 1, 2012 through June 30, 2015 with the Miscellaneous Unit.

7. APPROVAL OF MINUTES

AUGUST 21, 2012

8. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 73303 through 73623 dated August 1, 2012 thru August 31, 2012.

E. STAFF ITEMS:

Staff updates/Reports

F. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members on the activities of their assigned agencies and/or committees.

Local Agency Formation Commission (LAFCO)

3Core

Tehama County Transportation Commission

Downtown Red Bluff Business Association

Community Action Agency

Tehama Economic Development Corporation

Tehama County Sanitary Landfill JPA I

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of October 2, 2012, at the Red Bluff City Council Chambers.

"The City of Red Bluff is an equal opportunity provider"