



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 16, 2013
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.

City Council Agenda

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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. PRESENTATIONS:

1. PRESENTATION – EMPLOYEE LONGEVITY RECOGNITION

Recommendation:

That the City Council formally recognizes the employees listed and present those in attendance with a Certificate of Appreciation.

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

a. **March 19, 2013**

b. **April 2, 2013**

2. **UNCLAIMED CHECKS TRANSFER**

Recommendation:

That the City Council adopt Resolution No. 14-2013 authorizing transfer of funds from unclaimed checks to the general fund from their respective funds.

3. **TREASURER'S REPORT – SEVENTH MONTH OF FISCAL YEAR 2013**

Recommendation:

That the City Council accepts the Treasurer's Report for the seventh month of Fiscal Year 2013.

4. **COMMUNITY CENTER COPIER/PRINTER/SCANNER BID AWARD**

Recommendation:

That the City Council award the Community Center Copier/Printer/Scanner Bid to Ray Morgan in the amount of \$2,366.19 for a three year lease.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS FOR MARCH 2013

Action Item

Recommendation:

That City Council accept the open market purchases and contract awards for March of 2013.

2. REPORT ON SALES TAX – 3RD QUARTER OF 2012

Informational Item

Recommendation:

That the City Council receive the Quarterly Sales Tax Report.

3. **REPORT ON BUDGET UPDATE FOR 2012
AND 2013**

Informational Item

Recommendation:

That the City Council receives the report on the Budget Update for 2013.

4. **SUPPLEMENTAL BUDGET APPROPRIATION
FOR FINANCE DEPARTMENT**

Action Item

Recommendation:

That the City Council approves a supplemental budget appropriation in the amount of \$7,193.01, for an HdL sales tax audit, which resulted in \$47,953.40 in additional sales tax.

5. **RESOLUTION NO. 15-2013; STREET CLOSURE; CARENET WALK FOR LIFE**

Action Item

Recommendation:

That the City Council adopts Resolution No. 15-2013 authorizing the street closures for the CareNet Walk for Life on May 4, 2013.

6. **2013 BOOT DRIVE**

Information Only

Recommendation:

That the City Council receive the informational report.

7. **PROPOSED ORDINANCE SETTING TWO
REGULAR CITY COUNCIL MEETINGS PER
MONTH**

Action Item

Recommendation:

That the City Council waive the first reading of the entire ordinance and move introduction of Proposed Ordinance No. 1023, An Ordinance of the City of Red Bluff setting the time and place of regular meetings of the Red Bluff City Council.

8. **APPROVAL OF WARRANT LIST**

Action Item

Recommendation:

That the City Council approve Check Warrant No. 75122 through 75366 dated March 1, 2013 through March 31, 2013.

F. STAFF ITEMS:

Staff updates/Reports

G. 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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of May 7, 2013, at the Red Bluff City Council Chambers.

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