



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL

A G E N D A

- Date of Meeting:** Tuesday, April 21, 2015
Time of Meeting: 6:30 p.m. Closed Executive Session
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 72 hours prior to the day of the meeting.

City Council Agenda

April 21, 2015

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The City of Red Bluff is an equal opportunity provider

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. CLOSED EXECUTIVE SESSION:

- 1. PUBLIC EMPLOYEE APPOINTMENT
(Police Chief) (Government Code §54957)**

B. PLEDGE OF ALLEGIANCE:

C. 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.

D. PROCLAMATION:

1. **TEHAMA COUNTY PEACE OFFICERS
MEMORIAL DAY**

Lt. Lou Aviles

E. PRESENTATION:

1. **PRESENTATION - EMPLOYEE
LONGEVITY RECOGNITION**

F. CONSENT AGENDA:

1. **APPROVAL OF MINUTES**

April 7, 2015

2. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - MARCH 2015**

Recommendation:

That the City Council accepts the open market purchases and contract awards for March of 2015.

3. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve Check Warrant No. 80802 through 81028 dated March 1, 2015 through March 31, 2015.

END OF CONSENT CALENDAR

G. CURRENT BUSINESS:

1. **RESOLUTION NO. 6-2015; A RESOLUTION OF THE CITY OF RED BLUFF IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

Action Item

Recommendation:

That the City Council adopt Resolution No. 6-2015, a resolution of the City of Red Bluff identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident.

2. **CITY OF RED BLUFF BOATING FACILITY,
PHASE 1 CONSTRUCTION
IMPROVEMENT PROJECT**

Action Item

Recommendation: That the City Council:

1. Authorize the award of a contract for construction improvements to the New Empire Aggregate; DBA - R. K. Ricks Construction in the amount of \$109,510.00 for the improvements included within the Red Bluff River Park Boat Launch Facility Repair and Modification Program, Phase 1.
2. Adopt Resolution No. 9-2015 authorizing the Grant management and funding of the Red Bluff River Park Boat Launch Facility Repair and Modification Program, Phase 1.

3. **SUPPLEMENTAL APPROPRIATION FOR
COMP LEAVE PAYOUT**

Action Item

Recommendation:

That the City Council approve a supplemental appropriation to the Police Department comp leave account (11-33-125-100) in the amount of \$84,690.00.

4. **AIRPORT RESTAURANT REHABILITATION
PROJECT**

Action Item

Recommendation:

That the City Council authorize the Public Works Director to advertise for a Construction Bid Proposal for the Airport Restaurant Rehabilitation Project and prepare a contract for the project's award.

5. **POLICE DEPARTMENT'S 2014 ANNUAL REPORT**

Informational Item

Recommendation:

That City Council receives the Police Department's 2014 Annual Report and the brief presentation regarding such.

H. STAFF ITEMS:

Staff updates/Reports

I. COMMITTEE REPORTS/COUNCIL COMMENTS:

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

Local Agency Formation Commission (LAFCO)

3 Core

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

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

Chamber of Commerce

J. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of May 5, 2015, at the Red Bluff City Council Chambers.

CERTIFICATION OF AGENDA POSTING

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the April 21, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on April 17, 2015 on the bulletin board located outside of City Hall, 555 Washington Street, CA 96080.

The Agenda and supporting documents are also available on the City website at www.cityofredbluff.org

Signed this 17th day of April, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk