



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 7, 2015
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 72 hours 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. PROCLAMATIONS:

1. **DRESS WESTERN WEEK**

2. **POLICE COMMUNICATIONS
DISPATCHER'S WEEK**

3. **CHILD ABUSE PREVENTION MONTH**
Tina Robertson

4. **NATIONAL ALCOHOL AWARENESS
MONTH**
Patrice Tamp and Cynthia Cook

5. **SEXUAL ASSAULT AWARENESS
MONTH**
Tiffany Martin

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

a. **March 12, 2015**

b. **March 17, 2015**

c. **March 25, 2015**

2. TREASURER'S REPORT - SEVENTH MONTH OF FISCAL YEAR 2015

Recommendation:

That the City Council accepts the Treasurer's Report for the seventh month of FY 2015.

3. **TREASURER'S REPORT - EIGHTH MONTH OF FISCAL YEAR 2015**

Recommendation:

That the City Council accepts the Treasurer's Report for the eighth month of FY 2015.

4. **VEHICLE REPAIR SUPPLEMENTAL APPROPRIATION**

Recommendation:

That the City Council make a supplemental appropriation to the Police Department vehicle repair account (11-33-260-200) in the amount of \$5,000.00. This is to cover the deductible amount for repair to a patrol SUV involved in a collision.

5. **SUPPLEMENTAL BUDGET APPROPRIATION**

Recommendation:

That the City Council accepts the Fire Chief's recommendation to identify \$7,711.90 from Revenue Account 11-31-070-130 and increase the budget (authorize a supplemental appropriation) in expense account 11-31-260-200 Repair Costs from \$35,000.00 to \$42,711.90.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. 27TH CYCLE BEVERAGE RECYCLING GRANT AWARD

Informational Item

Recommendation:

That the City Council receive an informational update from Kristina Miller, Tehama County Sanitary Landfill Agency, on the 27th Cycle Beverage Recycling Grant Award.

2. OTHER AGENCY REPRESENTATION

Action Item

Recommendation:

That the City Council review the current City Councilmember assignments and determine other agency representation for 2015.

3. **SEVERN TRENT - WASTEWATER OPERATIONS AND MAINTENANCE CONTRACT**

Action Item

Recommendation:

That the City Council approve a new contract for the management of the wastewater operation and maintenance services at the Red Bluff Wastewater Reclamation Plant with Severn Trent Environmental Services Inc.

4. **REPORT ON PROPERTY TAX REVENUE UPDATE**

Informational Item

Recommendation:

That the City Council receives the report on Property Tax Revenue Update.

5. **REPORT ON SALES TAX - 3RD QUARTER OF 2015**

Informational Item

Recommendation: Informational only.

6. **BOOT DRIVE**

Informational Item

Recommendation:

That the City Council receive the informational report.

7. **EXPENDITURE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR THE FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM FUNDS**

Action Item

Recommendation: That the City Council:

1. Authorize the Acting Chief of Police and the City Attorney to sign the expenditure agreement between the City of Red Bluff and the County of Tehama. Include appropriation of \$14,290.00 in the final 2014/2015 City budget for the purchase of robot upgrades, two mobile radios and one enhanced security door.
2. Appropriate funds in the amount of \$14,290.00 to FY 2014/15 revenue account 11-33-060-740 for expenditure from expense account 11-33-540-126. The amount of \$14,290.00 will be reimbursed to the City of Red bluff by the County of Tehama (via Homeland Security Grant Funds) following the purchase of the equipment.

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

Action Item

Recommendation:

That the City Council 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 City of Red Bluff Boating Facility, Phase 1 Construction Improvement Project.

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)

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 21, 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 7, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on April 3, 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 3rd day of April, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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