



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 16, 2016
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. PROCLAMATION:

1. **NATIONAL RECOVERY MONTH**
Cynthia Cook and Judy Thornburg

D. CONSENT AGENDA:

1. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS**

Recommendation:

That the City Council accepts the open market purchases and contract awards for July of 2016.

2. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve the Check Warrant No. 84709 through 84895 dated July 1, 2016 through July 31, 2016.

3. **UPDATE SALARY SCHEDULES**

Action Item

Recommendation:

That the City Council adopt Resolution No. 22-2016 to update the salary schedule for the City of Red Bluff.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. RESPONSE TO 2015-2016 GRAND JURY REPORT

Action Item

Recommendation:

That the City Council approve the revised draft responses to the 2015-2016 Grand Jury Report. In the alternative, direct staff to made additional revisions to the draft responses.

2. REPORT ON SALES TAX - 1ST QUARTER OF 2016

Informational

Recommendation: Informational only

3. **REPORT ON BUDGET UPDATE FOR FY 2015/16 AND 2016/17**

Informational Item

Recommendation:

Informational only, no action necessary.

4. **ACCEPT THE 2016/2017 SEXUAL ASSAULT FELONY ENFORCEMENT TEAM (S.A.F.E.) FUNDS (\$21,000.00) FOR THE PURCHASE OF A 2017 FORD FUSION**

Action Item

Recommendation: That the City Council:

1. Accept S.A.F.E. funds in the amount of \$21,000.00 for the purchase of a 2017 Ford Fusion S, related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program.
2. Approve a supplemental appropriation of \$21,000.00 to Police Department revenue account no. 11-33-060-750. Approve a supplemental appropriation of \$28,000.00 to expenditure account no. 11-33-540-750.

5. AGREEMENTS FOR THE PURCHASE OF A POLICE K-9 AND BASIC TRAINING

Action Item

Recommendation: That the City Council:

1. Authorize the Chief of Police to sign the agreement with Steve Holiday Enterprise for the initial purchase of a police canine in the amount of \$5,387.50 (including tax).
2. Authorize the Chief of Police to utilize Meyer's Police Canine Training for the initial 5-week canine/handler training in the amount of \$4,500.00.
3. Authorize a supplemental appropriation of \$11,348.00 to the K-9 revenue account 11-33-060-764 along with \$8,888.00 to expenditure account 11-33-450-764 and \$1,460.00 to expenditure account 11-33-100-100 (Regular Employees). The funding would come directly from the Police K-9 donation account.

6. **ACCEPT THE 2016/2017 SEXUAL ASSAULT FELONY ENFORCEMENT TEAM (S.A.F.E.) FUNDS IN THE AMOUNT OF \$24,351.00**

Action Item

Recommendation:

That the City Council accept S.A.F.E. funds in the amount of \$24,351.00 for the items listed in the discussion portion of the report.

7. **A SUPPLEMENTAL APPROPRIATION FOR THE COSTS REQUIRED FOR THE RENTAL OF THE AIR COOLED CHILLER PACKAGE (HVAC) UNITS THAT ARE TEMPORARILY PROVIDING AIR CONDITIONING FOR THE RED BLUFF CITY HALL COMPLEX**

Action Item

Recommendation:

That the City Council authorizes a supplemental appropriation in the amount of **\$22,625.00** into the 2016/2017 budget account for General Government Buildings; Fund No. 10-57-540-100, Machinery and Equipment.

8. **APPROVAL OF A NEW AND A MODIFIED CLASS SPECIFICATION; SENIOR BUILDING AND GROUNDS MAINTENANCE WORKER AND BUILDING AND GROUNDS MAINTENANCE WORKER**

Action Item

Recommendation: That the City Council:

1. Approve the proposed Job Description and Salary Schedule category for a new position: Senior Building and Grounds Maintenance Worker.
2. Approve a supplemental appropriation of \$934.00, into Fund Account No. 63-63-100-100 and \$104.00 into Fund Account No. 60-60-100-100 in order to provide funding for the filling of this position within the 2016/2017 City Budget.
3. Approve the modified Job Description for the existing position: Building and Grounds Maintenance Worker.

9. STATUS REPORT REGARDING VARIOUS PUBLIC WORKS PROJECTS

Informational Item

Recommendation: Informational Only.

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

Executive Committee - Tehama County Solid Waste

Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

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H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of September 6, 2016, 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 August 16, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on August 12, 2016 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 12th day of August, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk