



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

- Date of Meeting:** Tuesday, August 2, 2016
Time of Meeting: 6:15 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.

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. CONFERENCE WITH LEGAL COUNSEL;
GOVERNMENT CODE SECTION 54956.9
PENDING LITIGATION; ONE CLAIM -
MURRAY, AARON, CLAIM NUMBER
NCWA-556325**

- 2. CONFERENCE WITH LEGAL COUNSEL --
ANTICIPATED LITIGATION (ONE CASE)
(GOV CODE § 54956.9(d)(2))**

- 3. CONFERENCE WITH LABOR
NEGOTIATORS: Executive Session in
accordance with Government Code
Section 54957.6 for the purpose of
instructing the City's designated
representatives Richard Crabtree, City
Manager/City Attorney, Rick Haeg, Labor
Negotiator and Vi Cobb, Human
Resources Analyst II, and Sandy Ryan,
Finance Director regarding the salaries,
salary schedules, or compensation paid in
the form of fringe benefits with the Fire
Unit Employees.**

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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

July 19, 2016

2. TREASURER'S REPORT– TWELFTH MONTH OF FISCAL YEAR 2016 (JUNE 2016)

Recommendation:

That the City Council accepts the Treasurer's report for the twelfth month of FY 2016.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FISCAL YEAR 2016

Action Item

Recommendation:

That the City Council conduct a public hearing and authorize staff to submit final documents to complete the grant application process for the FY 2016 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$10,324.00.

2. **THE ACCEPTANCE OF THE PROJECT AND THE RELEASE OF THE CONTRACT RETAINAGE FOR THE AIRPORT RESTAURANT REHABILITATION PROJECT**

Action Item

Recommendation:

That the City Council approve the final contract amount of \$373,626.78, accept the completed improvements, direct staff to file a notice of completion, begin the one year warranty period for the project and release the 5% retention amount (\$18,681.34) within 15 days after receiving confirmation that all of the project subcontractors have been paid.

3. **CONTRACT AWARD FOR STREET BANNER POLES FOR BANNER DISPLAY AT SOUTH MAIN AND REEDS CREEK**

Action Item

Recommendation: That the City Council:

1. Authorizes a supplemental appropriation in the amount of \$36,500.00 into the City's Non-Departmental, Government Fund Account, Fund Number 10-19-530-100 - Improvements other than Buildings, for the purchase and installation of two (2) (35' x 10" x .365" wall) Street Banner Poles with ground sleeves and hardware.

2. Authorizes the award of a Construction Contract to Highway Specialties in the amount of \$36,500.00 for the purchase and installation of the Street Banner Poles at the South Main and Reeds Creek banner location.

4. RESPONSE TO 2015-2016 GRAND JURY REPORT

Action Item

Recommendation:

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

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 16, 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 2, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on July 29, 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 29th day of July, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk