



CITY OF RED BLUFF

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

CITY COUNCIL AGENDA

- Date of Meeting:** Tuesday, August 7, 2018
- Time of Meeting** 6:00 p.m. Regular Meeting
(Closed Session Follows 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. Public 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 (530) 527-2605 x 3057 at least 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. PLEDGE OF ALLEGIANCE:

Mayor Daniele Eyestone

B. CLOSED SESSION ITEM(s) AND REPORT(s):

1. There were no reportable actions during the July 17, 2018 closed session meeting.
2. The August 7, 2018 scheduled closed session will follow the Regular City Council Meeting:
Conference with Legal Counsel – Anticipated Litigation (one case) (GOV CODE § 54956.9 (d)(2))

C. CITIZEN 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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

D. CONSENT CALENDAR:

1. Approval of June 19, 2018 Minutes

Recommended Action:

Approve the City Council Minutes as written or give direction to staff to make changes.

2. Approval of July 17, 2018 Minutes

Recommended Action:

Approve the City Council Minutes as written or give direction to staff to make changes.

3. Treasurer's Report; June 2018

Recommended Action:

Acceptance of the Treasurer's report for the twelfth month of FY 2018. The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Government Code Section 41004).

End of Consent Calendar

E. CURRENT BUSINESS:

1. Volunteer Fire Assistance (VFA) Grant

Recommended Action:

Fire Chief recommends that the City Council accept the State of California Volunteer Fire Assistance (VFA) Grant.

2. Radio Maintenance Agreement; Police and Valley Industrial Communications

Recommended Action:

Authorize the Chief of Police to sign the radio system maintenance agreement with Valley Industrial Communications, Inc. for the monthly amount of \$490.00 (\$5,880.00 annually).

3. ECORP Agreement; City Planning Services

Recommended Action:

Renew the proposed ECORP/City of Red Bluff 2018-2019 Agreement; ECORP has proposed to renew its existing contract with the City of Red Bluff.

4. Fire Training Center Flooring

Recommended Action:

Authorize City Staff to advertise for proposals for construction of the Fire Training Center Flooring Project. Plans and Specifications have been prepared and the project is ready to be advertised for construction bids.

5. Grand Jury (GJ) Response to the 2017-2018 GJ Report

Recommended Action:

Approve the proposed responses to the 2017-2018 GJ Report. In the alternative, direct staff to make appropriate revisions to the draft responses.

F. STAFF ITEMS:

Updates and reports from City Staff.

G. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Members on the activities of their assigned agencies/committees:

- ❖ Local Agency Formation Commission (LAFCO)
- ❖ Tehama County Transportation Commission
- ❖ Downtown Red Bluff Business Association
- ❖ Community Action Agency
- ❖ Executive Committee - Tehama County Solid Waste Management Agency
- ❖ Tehama County Solid Waste Management Agency (JPA II)
- ❖ Chamber of Commerce
- ❖ Ground Water Commission
- ❖ Tehama County Continuum of Care Executive Council

H. RECESS:

Recess the Regular Meeting to Closed Session if applicable.

I. ADJOURNMENT:

To be posted within 24 hours of adjournment in the enclosed bulletin board at the entrance to Red Bluff City Hall and recorded on the next agenda if applicable.

CERTIFICATION OF AGENDA POSTING:

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the August 7, 2018 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street by August 3, 2018 (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)). The Agenda and supporting documents are available on the City's website at: www.cityofredbluff.org.

s/Anita Rice, Deputy City Clerk