



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, December 1, 2015
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.

City Council Agenda

December 1, 2015

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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. CLOSED EXECUTIVE SESSION:

1. 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 Police Unit Employees and the Police Mid-Management Unit.

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. UNCLAIMED CHECK TRANSFER

Recommendation:

That the City Council adopt Resolution No. 25-2015 authorizing transfer of funds from unclaimed checks to the general fund from their respective funds.

2. 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 \$1,967.34.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. ELECTION OF MAYOR AND MAYOR PRO TEM

Action Item

Recommendation:

That the City Council nominate and elect a Mayor and mayor Pro Tem for 2016.

2. OTHER AGENCY REPRESENTATION

Action Item

Recommendation:

That the City Council review the current City Councilmember assignments and determine other agency representation for 2016.

3. **APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER**

Action Item

Recommendation: That the City Council:

1. Make necessary appointments to the Airport Commission, Parks and Recreation Advisory Commission, Audit Committee and the Loan Committee from the applications received.
2. Direct the Deputy City Clerk to re-advertise the vacancies on the parks and Recreation Advisory Commission and Planning Commission.

4. **ANNUAL REPORT OF DOWNTOWN
BUSINESS IMPROVEMENT AREA ADVISORY
BOARD**

Action Item

Recommendation:

That the City Council review the annual Business Improvement District Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

5. **REPORT ON SALES TAX - 2ND QUARTER OF 2015**

Informational Item

Recommendation: Informational only.

6. **REPORT ON BUDGET UPDATE FOR FY
2014/15 AND 2015/16**

Informational Item

Recommendation: No action necessary.
Informational only.

7. NEW POLICE OFFICERS ASSOCIATION MOU

Action Item

Recommendation:

That the City Council approve adoption of the proposed POA MOU to cover the time period from the present through December 31, 2016, and approve the supplemental appropriation as outlined in the City Fiscal Impact section below.

8. REVISED MANAGEMENT, MID-MANAGEMENT SALARY/BENEFIT RESOLUTION

Action Item

Recommendation:

That the City Council adopt proposed Resolution No. 26-2015, A Resolution setting certain rules and regulations for the Management and Mid-Management Employees of the City of Red Bluff and providing certain benefits therefore, and adopt the supplemental appropriation of \$17,981.00 as detailed in the fiscal impact section.

9. **ORDINANCE NO. 1039; AN ORDINANCE OF THE CITY OF RED BLUFF REVISING CHAPTER SECTION 8.17 OF THE RED BLUFF CITY CODE**

Action Item

Recommendation:

That City Council waive the first reading and introduce Ordinance No. 1039; An Ordinance of the City of Red Bluff revising Chapter Section 8.17 of the Red Bluff City Code.

10. **CONTRACT AWARD FOR AN ENERGY ALTERNATIVES ANALYSIS AND EVALUATION FOR SELECTED FACILITIES WITHIN THE CITY OF RED BLUFF**

Action Item

Recommendation:

That the City Council authorizes:

1. A supplemental Appropriation of \$19,905.00, from the General Fund, for

the evaluation of the physical opportunities and financial benefits that may be realized through the use of Solar Photovoltaic Systems at many of the City operated facilities.

2. The award of a contract to ARC Alternatives, in the amount of \$19,905.00 for an evaluation of the physical opportunities and financial benefits that may be realized through the use of Solar Photovoltaic Systems at many of the City operated facilities.

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 December 15, 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 December 1, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on November 25, 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 25th day of November, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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