



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 15, 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

December 15, 2015

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The City of Red Bluff is an equal opportunity provider

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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. **[November 17, 2015](#)**
- b. **[November 23, 2015](#)**

2. UPDATE HOLD HARMLESS AGREEMENT

Recommendation:

That the City Council authorize the proposed Hold Harmless Agreement with the owners of 321 South Jackson to allow the Fire Department to conduct live fire training.

3. ADOPTION OF FAIR POLITICAL PRACTICES COMMISSION FORM 806

Recommendation:

That the City Council adopt FPPC Form 806 for posting on the City's website with the mandated information.

4. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - NOVEMBER 2015**

Recommendation:

That the City Council accepts the open market purchases and contract awards for November of 2015.

5. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve Check Warrant No. 82859 through 83057 dated November 1, 2015 through November 30, 2015.

6. **RESOLUTION NO. 24-2015, A
RESOLUTION OF INTENTION TO LEVY A
FISCAL YEAR ASSESSMENT FOR THE
DOWNTOWN RED BLUFF PARKING AND
BUSINESS IMPROVEMENT AREA**

Action Item

Recommendation:

That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 5, 2016.

7. **TREASURER'S REPORT – FOURTH MONTH
OF FISCAL YEAR 2016 (Oct. 2015)**

Recommendation:

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

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END JUNE 30, 2015.

Action Item

Recommendation:

That the City Council accept the Comprehensive Annual Financial Report, the Transportation Development act Fund Financial Statements, and the Management Comment Letter, for the Fiscal Year End June 30, 2015.

2. **ORDINANCE NO. 1039; AN ORDINANCE OF THE CITY OF RED BLUFF REVISING CHAPTER SECTION 8.17 OF THE RED BLUFF CITY CODE (PERMITTING USE OF CERTAIN OUTDOOR FIREPLACES)**

Action Item

Recommendation:

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

3. **ORDINANCE NO. 1040; AN ORDINANCE OF THE CITY OF RED BLUFF REVISING CHAPTER 2; ARTICLE IV: PARKS AND RECREATION ADVISORY COMMISSION AND DEPARTMENT, SECTION 2.45 OF THE RED BLUFF CITY CODE (REDUCING THE NUMBER OF PARKS AND RECREATION COMMISSION MEMBERS - 7 TO 5)**

Action Item

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1040; An Ordinance of the City of Red Bluff revising Chapter 2: Administration, article IV: Parks and Recreation Commission and Department; Section 2.45 of the Red Bluff City Code.

4. **RED BLUFF POLICE MID-MANAGEMENT SALARY/BENEFIT RESOLUTION NO. 28-2015**

Action Item

Recommendation:

That the City Council adopt proposed Resolution No. 28-2015; A Resolution of the City Council of the City Of Red Bluff amending certain Salaries and Benefits between the City Of Red Bluff and the Red Bluff Police Mid Managers Association December 15, 2015 – June 30, 2017.

5. **UPDATING THE CITY'S EXISTING MAINTENANCE AGREEMENTS WITH CALTRANS; RESOLUTION NO. 27-2015**

Action Item

Recommendation:

That City Council:

1. Approves three modified and updated CalTrans Agreements; the Freeway Maintenance Agreement, the Agreement for Sharing Cost of State Highway Electrical Facilities and a Work for Others (WFO) Agreement that relates to the temporary continuation by CalTrans of the maintenance of the City owned traffic signals.
 2. Adopt Resolution No. 27-2015; A Resolution of the City Council of the City of red Bluff approving the agreement for sharing cost of State Highway Electrical Facilities with CalTrans.
6. **PROPOSED REORGANIZATION WITHIN THE STREETS DEPARTMENT AND THE PARKS AND RECREATION DEPARTMENT**

Action Item

Recommendation:

That the City Council authorizes:

1. The reassignment a staff member from within the Streets Department into the Parks Maintenance Department.
2. A Supplemental Appropriation from the General Fund, in the amount of **\$36,550.00**, into the Park Maintenance Personnel Services budgets, Fund 60 - Department 45.

E. STAFF ITEMS:

Staff updates/Reports

F. 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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of January 5, 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 December 15, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on December 11, 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 11th day of December, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk