



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

- Date of Meeting:** Tuesday, December 17, 2013
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 prior to the day of the meeting.

City Council Agenda

December 17, 2013

Page 1 of 12

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. CLOSED EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)

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

- a. **November 19, 2013**
- b. **December 3, 2013**

2. 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.

3. RESOLUTION NO. 32-2013, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA

Recommendation:

That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 7, 2014.

4. **CONTRACT AWARD FOR THE 1840 AIRPORT BOULEVARD ROOF RESTORATION PROJECT**

Recommendation:

That the City Council authorizes the award of a contract to Bippus Roofing Company, in the amount of \$18,500, for the reroofing of the City Hanger located at 1840 Airport Blvd.

5. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – NOVEMBER 2013**

Recommendation:

That the City Council accept the open market purchases and contract awards for November of 2013.

6. **ORDINANCE NO. 1026 AMENDING CHAPTER 5 OF THE RED BLUFF CITY CODE**

Recommendation:

That the City Council Waive the first reading and introduce Ordinance No. 1026, an Ordinance updating the City's Building Code.

7. **ORDINANCE NO. 1027 AMENDING CHAPTER 8 OF THE RED BLUFF CITY CODE**

Recommendation:

That the City Council Waive the first reading and introduce Ordinance No. 1026, an Ordinance updating the City's Building Code.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. STATE THEATRE OF THE ARTS FEE WAIVER REQUEST

Action Item

Recommendation:

That the City Council approve the fee waiver requested by the State Theatre for the Arts (STFTA) for \$4,264.96.

2. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END, JUNE 30, 2013

Action Item

Recommendation: That the City Council:

1. Receive the presentation by Staff and comment as appropriate on the Comprehensive Annual Financial Report for the Fiscal Year End June 30, 2013.

2. Accept the Comprehensive Annual Financial Report, the Transportation Development Act Fund Financial Statements, the Report to the Audit Committee, and the Management Comment Letter, for the Fiscal Year End June 30, 2013.

3. **OFFICE SPACE RENTAL AGREEMENT WITH THE TEHAMA COUNTY LANDFILL JPA**

Action Item

Recommendation:

That the City Council authorize the Mayor to sign the attached Office Space Rental Agreement with the Tehama County Landfill JPA for office space located at 1790 Airport Blvd.

4. **TAX MEASURE IN SUPPORT OF THE POLICE AND FIRE DEPARTMENTS**

Action Item

Recommendation:

That the City Council direct the City Manager/City Attorney to draft a ballot measure for a ¼ cent sales tax increase to help support and fund the personnel, operational and capital outlay costs for the Police and Fire Departments. It is recommended that the ballot measure be a general tax measure scheduled for the November 2014 general election.

5. **REQUEST FOR INCREASED AND NEW FEES AT THE COMMUNITY CENTER**

Action Item

Recommendation:

That the City Council approve fee increases and new fees as indicated below for the Red Bluff Community Center, effective January 1, 2014.

6. **SPECIAL EVENT FORM REVIEW AND APPROVAL**

Action Item

Recommendation:

That the City Council approve the Special Event Form “Request to Use City Streets/Property for Special Event”.

7. **APPROVAL OF WARRANT LIST**

Action Item

Recommendation:

That the City Council approve Check Warrant No. 77042 through 77270 dated November 1, 2013 through November 30, 2013.

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)

3Core

Tehama County Transportation Commission

Downtown Red Bluff Business Association

Community Action Agency

Tehama Economic Development Corporation

Tehama County Sanitary Landfill JPA I

Executive Committee -- Tehama County/City of
Red Bluff Landfill Management Agency JPA II

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of January 7, 2014, 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 17, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on December 13, 2013 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 13th day of December, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk