



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, December 19, 2017

Time of Meeting: 7:00 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. PLEDGE OF ALLEGIANCE:

Mayor Eyestone

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

C. CONSENT CALENDAR:

1. [Approval of the November 21, 2017 Meeting Minutes](#)

Recommendation:

Staff recommends that City Council approves the meeting minutes as written.

2. [Contracts and Open Market Purchases- November 2017](#)

Recommendation:

Staff recommends that City Council accepts the open market purchases & contract awards for November of 2017.

3. [Warrant List- November 2017](#)

Recommendation:

Staff recommends that the City Council approves Warrant No. 88385 through 88570 for November 2017.

END OF CONSENT AGENDA

D. CURRENT BUSINESS:

1. Kelly Griggs Fee Waiver - Public Hearing

Action Item

Recommendation:

Staff recommends that:

- 1.1 Conduct a public hearing regarding the requested Building Permit fee waiver.
- 1.2 Adopt proposed Resolution No. 14-2017, waiving certain Building Permit fees for the Kelly-Griggs Museum remodel project.

2. Business Improvement District (BID) - Resolution 15-2017

Action Item

Recommendation:

It is recommended that the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 16, 2018.

3. Madison Street - Resolution No. 16-2017 to Waive Notification Requirements

Action Item

Recommendation:

Adopt Resolution No. 16-2017, waiving the notification requirements of Government Code Section 25351 regarding the proposed acquisition of property by the County of Tehama and finding the acquisition consistent with the City of Red Bluff General Plan pursuant to government code section 65402.

4. Community / Senior Center Agreement between the City and County

Action Item

Recommendation:

Staff recommends that City Council approves the City to enter into an agreement with the County of Tehama for the operation, management and maintenance of the Red Bluff Community Center.

5. Police Officers' Association - Proposed Memorandum of Understanding

Action Item

Recommendation:

Staff recommends that City Council approve the proposed Memorandum of Understanding between the City of Red Bluff and the Red Bluff Police Officers' Association (POA) covering the period of January 1, 2017 through December 31, 2019.

6. Police Mid-Managers Resolution No. 17-2017; Employment Terms

Action Item

Recommendation:

Staff recommends that the City Council approve Resolution No. 17-2017 regarding salaries, benefits and other terms of employment.

7. Adoption of Fair Political Practices Commission Form 806

Action Item

Recommendation:

Staff recommends that the City Council adopt the Fair Political Practices Commission (FPPC) Form 806 for posting on the City's website with the mandated information.

8. Police Evidence Building - Contract Award and Supplemental Appropriations

Action Item

Recommendation:

Staff recommends that the City Council select one of the following three options:

- 8.1** Award the evidence building project to Rock Creek Construction in the amount of \$324,826.00 and provide supplemental appropriations in the amount of \$32,291.00 to the Police Impact Fee account 24-33-520-100. Additionally, \$40,600.00 of ¼ cent sales initiative monies and \$108,490 of General Fund into expenditure account 11-33-520-100.

8.2 Award the evidence building project to Rock Creek Construction in the amount of \$324,826.00 and provide supplemental appropriations in the amount of \$32,291.00 to the Police Impact Fee account 24-33-520-100, \$40,600.00 of ¼ cent sales initiative monies for expenditure account 11-33-520-100, and \$108,490.00 to Fund 15 (Transportation) into account 15-33-520-100.

8.3 Do not award the bid and provide additional direction to staff.

9. Reserve Firefighter Pay Schedule

Action Item

Recommendation:

Adopt the new pay schedule presented by the Fire Chief that will reflect the new Minimum Wage Standard starting January 2018

10. Heater Valve Replacement - Supplemental Appropriation

Action Item

Recommendation:

Staff recommends that the City Council approves a supplemental appropriation to account # 10-57-340-100 Professional & Contractual Services in the amount of \$7,069.00 for the replacement of three (3) heater control valves and one (1) actuator.

11. City Hall Roof Restoration - Contract Award

Action Item

Recommendation:

Staff recommends that City Council authorizes:

- 11.1 The award of the construction contract to Universal Coatings, Inc., in the amount of \$49,950.00, for the City Hall Roof Restoration Project.
- 11.2 The Public Works director to approve change orders as needed due to any unanticipated existing roof related conditions up to the amount of 15% of the construction contract, \$7,492.50, without additional Council Action.

12. Dog Island / Samuel Ayer Park Restrooms - Project Acceptance

Action Item

Recommendation:

Staff recommends that the City Council accept the completed construction of the new ADA compliant restroom at the Dog Island/Samuel Ayer Park, direct staff to file a notice of completion, begin the one-year warranty period for the project and release the project retention of **\$8,410.60** to **Allen Gill Construction, Inc.**

E. STAFF ITEMS:

Updates and reports from City Staff.

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)
- 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

G. ADJOURNMENT:

The next regular City Council meeting will be held on January 16, 2018, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the December 19, 2017 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 December 15, 2017.

The Agenda and supporting documents are also available on the City website at www.cityofredbluff.org

Signed on December 15, 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk