



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 Phone (530) 527-2605 Fax (530) 529-6878 www.ci.red-bluff.ca.us

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 2, 2014
Time of Meeting: 7 p.m. Regular Meeting
Closed Session – end of 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 2, 2014**

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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. 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. ADMINISTRATION:

1. APPROVAL OF MINUTES

a. **November 4, 2018**

b. **November 18, 2014**

2. RESOLUTION NO. 24-2014 A RESOLUTION DECLARING CANDIDATES ELECTED TO SERVE AS CITY COUNCIL MEMBERS FOR FOUR YEAR TERMS

ACTION ITEM

Recommendation:

That the City Council adopt Resolution No. 24-2014; A Resolution Declaring Candidates Elected to Serve as City Council Members for Four Year Terms.

3. ADMINISTRATION OF OATH OF OFFICE

4. ELECTION OF MAYOR AND MAYOR PRO TEM

ACTION ITEM

Recommendation: That the City Council
nominate and elect a Mayor and
Mayor Pro Tem for 2015.

5. COMMENTS BY FORMER COUNCILMEMBERS

6. COMMENTS BY COUNCILMEMBERS ELECT

7. COMMENTS BY OTHER COUNCILMEMBERS

8. PRESENTATION

9. RECESS

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D. CONSENT AGENDA:

1. **ACCEPTANCE OF FIVE EASEMENT DEEDS GRANTED TO THE CITY OF RED BLUFF FROM WAL-MART STORES, INC.**

Recommendation:

That the City Council accept five Easement Deeds conveyed from Wal-Mart, Inc. to the City of Red Bluff and authorize appropriate recording documents to be signed by the City Manager and recorded by staff.

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

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.

E. CURRENT BUSINESS:

1. **APPOINTMENT OF CITY COUNCIL MEMBER**

ACTION ITEM

Recommendation:

That the City Council select a candidate from the applications received to fill the vacant City Council seat.

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

ACTION ITEM

Recommendation: That the City Council:

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

3. **OTHER AGENCY REPRESENTATION**

ACTION ITEM

Recommendation:

That the City Council review the current City Councilmember assignments and determine other agency representation for 2015.

4. **PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZATION FOR THE DESIGN, PERMITTING, COORDINATION AND GRANT MANAGEMENT ASSISTANCE FOR THE RED BLUFF RIVER FRONT PARK BOAT LAUNCH FACILITY**

ACTION ITEM

Recommendation:

That the City Council authorize the City Manager to execute a Consultant Services Agreement with Stoll Engineering, in the amount of \$456,753.00, pertaining to Engineering Design, Permitting and Management Services for the City of Red Bluff River Park Boat Launch Facility.

5. **CONTRACT AWARD FOR THE MONTGOMERY ROAD SEWER REPLACEMENT PROJECT**

ACTION ITEM

Recommendation:

That the City Council authorizes the award of a contract to Bobby Martin Construction Inc., in the amount of \$439,438.00 for the Improvements included within the Montgomery Road Sewer Replacement Project.

6. **REQUEST FOR AUTHORIZATION TO APPLY FOR THE 2014 ASSISTANCE TO FIREFIGHTERS GRANT ADMINISTERED BY FEMA**

ACTION ITEM

Recommendation:

That the City Council authorize the Fire Chief to submit an application for the 2014 Assistance to Firefighter Grant. If awarded, staff will bring the matter back to Council once more for final approval prior to accepting the grant.

7. **CITY HALL CLOSURE – DECEMBER 26, 2014**

ACTION ITEM

Recommendation: That the City Council authorize the closure of City Hall on Friday December 26, 2014.

F. STAFF ITEMS:

Staff updates/Reports

G. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council members on 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

Tehama County Sanitary Landfill JPA I

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

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

Chamber of Commerce

H. ADJOURNMENT:

Adjournment of meeting to Closed Executive Session.

Next regular meeting of the City Council will be the Meeting of December 16, 2014, at the Red Bluff City Council Chambers.

I. CLOSED EXECUTIVE SESSION:

**1. PENDING AND ANTICIPATED
LITIGATION (GOVERNMENT CODE
SECTION 54956.9) – CASE NO. 2:09-CV-
01353-FCD-DAD Scott Johnston v. City of
Red Bluff**

CERTIFICATION OF AGENDA POSTING

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the December 2, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on November 26, 2014 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 26th day of November 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk