



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 20, 2016
6:15 p.m. Closed Executive Session
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

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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 LEGAL COUNSEL --
ANTICIPATED LITIGATION
(one case) (GOV CODE § 54956.9(d)(2))

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

[December 6, 2016](#)

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - NOVEMBER 2016

Action Item

Recommendation:

That the City Council accepts the open market purchases and contract awards for November of 2016.

3. APPROVAL OF WARRANT LIST

Action Item

Recommendation:

That the City Council approve Check Warrant No. 85631 through 85838 dated November 1, 2016 through November 30, 2016.

4. **ADOPTION OF AIR POLITICAL PRACTICES COMMISSION FORM 806**

Action Item

Recommendation:

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

5. **AN ORDINANCE OF THE CITY OF RED BLUFF AMENDING CHAPTER 8, ARTICLE II: FIRE CODE - ORDINANCE NO. 1046**

Action Item

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1046.

6. **ORDINANCE NO. 1047 AMENDING CHAPTER 5 OF THE RED BLUFF CITY CODE**

Action Item

Recommendation: That the City Council:

1. Waive the second reading and adopt Ordinance No. 1047, An Ordinance of the City Council of the City of Red Bluff modifying Red Bluff City Code Chapter 5 Construction Regulations.
2. Determine that the proposed Ordinance is exempt from further CEQA review pursuant to CEQA Guidelines Section 15061 (b)(3).

7. **MOSQUITO AND VECTOR CONTROL DISTRICT TRUSTEE**

Action Item

Recommendation:

That the City Council appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2017 through December 31, 2019.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. AUTOMATED LICENSE PLATE READER PROGRAM

Action Item

Recommendation: That the City Council:

1. That the City Council conduct a public hearing regarding implementation of an Automated License Plate Reader Program as required pursuant to SB 34.
2. That the City Council approve the Red Bluff Police Department to receive \$140,000 from the Tehama Interagency Drug Enforcement Board for the implementation of an Automated License Plate Reader program and all associated costs for three years.
3. That the City Council Authorize the Police Department to utilize Lehr Auto Electric as a sole source vendor for the Vigilant Solutions Automated License Plate Reader software and equipment in the amount of \$132,911.83.

4. Approve a supplemental appropriation in the amount of \$140,000.00 to FY 2016/2017 revenue account 11-33-060-050 (TIDE Grant) for expenditure from account 11-33-540-118 (TIDE Expenditures). The amount of \$140,000.00 will be acquired from TIDE prior to purchase and implementation.

2. **PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END JUNE 30, 2016**

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, 2016.

3. **APPOINTMENT OF CITY CLERK**

Action Item

Recommendation:

That the City Council makes an appointment to fill the current City Clerk vacancy from the applications received.

4. **RESOLUTION NO. 28-2016, 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 17, 2017.

5. **GURNSEY AVENUE WATER SYSTEM PROJECT**

Action Item

Recommendation:

That the City Council adopt Resolution No. 30-2016 authorizing the City Council of the City of Red Bluff to enter into an agreement with the State of California and to designate Mayor Gary Jones as a representative to sign the agreement and any amendments for the City of Red Bluff CA5210004 - Gurnsey Avenue Water Project.

6. **ACCEPTANCE OF THE COMPLETED IMPROVEMENTS FOR THE AIRPORT ASBESTOS AND DEBRIS ABATEMENT AND PAY THE INVOICE**

Action Item

Recommendation:

That the City Council accept the completed improvements for the Airport Asbestos and Debris Abatement Project, direct staff to file a

notice of completion and pay the lump sum invoice in the amount of \$13,700.00 to Allied Environmental Inc.

7. **ARC ALTERNATIVES SOLAR FEASIBILITY STUDY PRESENTATION**

Informational Item

Recommendation:

That the City Council receives the informational presentation of the Solar Feasibility Study Report presented by Arc Alternatives, Inc.

8. **REPLACEMENT OF AIRPORT GATES**

Action Item

Recommendation:

That the City Council authorizes:

1. A Supplemental Funding Appropriation from the Airport Impact Fee Fund, in the amount of **\$11,764.00** to Aviation/Airport expenditure account No. 57-55-530-100 for the purpose of replacing two perimeter gates at the Red Bluff Airport.

2. The award of a contract to **The Door Company**, in the amount of **\$11,764.00**, for the replacement of the three perimeter gates at the Red Bluff Airport.

9. **GRANT A SUPPLEMENTAL APPROPRIATION TO FUND THE CITY HALL CHILLER/BOILER REPLACEMENT DESIGN**

Action Item

Recommendation:

That the City Council authorizes a supplemental appropriation in the amount of \$45,500.00 into the 2016/2017 budget account for General Government Buildings; Fund No. 10-57-540-100, Machinery and Equipment.

10. RESERVE FIREFIGHTER HOURLY PAY SCHEDULE

Action Item

Recommendation:

That the City Council adopt Resolution 32-2016; the hourly pay schedule for reserve firefighters and reserve engineers presented by the Fire Chief that will reflect the new Minimum Wage Standard starting January 2017.

11. HIRE ONE FULL TIME FIREFIGHTER

Action Item

Recommendation:

That the City Council approve funding from the ¼ cent sales tax to hire a third full time Firefighter. The additional sales tax revenue was supported by the public for the enhancement of Public Safety. Also authorize a supplemental appropriation of \$45,000 to account# 11-31-100-100 Regular Employees.

12. AMENDED HOURLY PAY SCHEDULE FOR PARKS, RECREATION, POOL AND COMMUNITY CENTER

Action Item

Recommendation:

That the City Council adopt Resolution No. 33-2016 that will amend the hourly pay schedule for Parks and Recreation, the Pool and the Community Center employees not covered by a bargaining unit, and rescind the prior Resolution No. 3-2016 adopted February 2, 2016.

13. EXCEPTION TO THE 180-DAY WAIT PERIOD FOR RETIREES

Action Item

Recommendation:

That the City Council adopt Resolution No. 31-2016 to request that CalPERS authorize an exception to the normal 180-day wait period for the position of temporary, part-time Deputy City Clerk Trainer.

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

Ground Water Commission

H. ADJOURNMENT:

Per City Council action on December 6, 2016 the City Council meeting of January 3, 2017 was cancelled.

Next regular meeting of the City Council will be the Meeting of January 17, 2017, 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 20, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on December 16, 2016 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 16th day of December, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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