



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 6, 2016
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.

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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

November 15, 2016

2. RESOLUTION NO. 29-2016 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. 29-2016; A Resolution Declaring Candidates Elected to Serve as City Council Members for Four Year Terms.

3. ADMINISTRATION OF OATH OF OFFICE

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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 2017.

5. COMMENTS BY COUNCILMEMBERS ELECT

6. COMMENTS BY OTHER COUNCILMEMBERS

7. RECESS

D. CONSENT AGENDA:

**1. TREASURER'S REPORT - FOURTH
MONTH OF FISCAL YEAR 2017
(OCTOBER 2016)**

Recommendation:

That the City Council accepts the Treasurer's report for the fourth month of Fiscal Year 2017.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER

Action Item

Recommendation: That the City Council:

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

2. OTHER AGENCY REPRESENTATION

Action Item

Recommendation:

That the City Council review the current City Councilmember assignments and determine other agency representation for 2017.

3. ANNUAL REPORT OF DOWNTOWN BUSINESS IMPROVEMENT AREA ADVISORY BOARD

Action Item

Recommendation:

That the City Council review the attached Annual Business Improvement District Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

4. RESOLUTION NO. 27-2016 APPROVING THE FIRST AMENDMENT TO THE AMENDED AND RESTATED JOINT POWERS AGREEMENT RECONSTITUTING THE TEHAMA COUNTY/RED BLUFF LANDFILL MANAGEMENT AGENCY AS THE TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY

Action Item

Recommendation:

That the City Council adopt Resolution No. 27-2016 approving the First Amendment to the amended and restated Joint Powers Agreement reconstituting the Tehama County/Red Bluff Landfill Management Agency as the Tehama County Solid Waste Management Agency.

5. **REQUEST FROM TEHAMA COUNTY FOR COMMUNITY CENTER SUPPLEMENTAL APPROPRIATION**

Action Item

Recommendation:

That the City Council consider a request from Tehama County to approve a supplemental appropriation of \$7,000.00 to account number 63-63-330-101, Tehama County expenditures, and \$3,500.00 to account number 63-63-060-010, Community Center Reimbursement to allow Tehama County employees to do work at the Community Center.

6. **REPORT ON SALES TAX - 2ND QUARTER OF 2016**

Informational Item

Recommendation: Information Only.

7. **REPORT ON QUARTER CENT SALES TAX**

Informational Item

Recommendation:

Informational Only. No action needed.

8. **REPORT ON PROPERTY TAX REVENUE UPDATE**

Informational Item

Recommendation:

That the City Council receives the Report on Property Tax Revenue Update.

9. **REPORT ON BUDGET UPDATE FOR FISCAL YEAR 2015/2016 AND FISCAL YEAR 2016/2017**

Informational Item

Recommendation:

No action necessary, informational only.

10. CONSTRUCTION BID PROPOSAL FOR NEW CITY HALL CHILLER AND BOILER REPLACEMENT UNITS

Action Item

Recommendation:

That the City Council authorizes the Interim Public Works Director to advertise for proposals for installation of the new City Hall Chiller and Boiler Replacement Units.

11. ACCEPTANCE OF THE COMPLETED IMPROVEMENTS FOR GIVENS ROAD AND RELEASE OF RETENTION FOR THE GIVENS ROAD PAVING AND DRAINAGE IMPROVEMENT PROJECT

Action Item

Recommendation: That the City Council:

1. Authorize a Supplemental Funding Appropriation into the Street Improvement Fund No. 43-42-530-100 in the amount of \$89,208.00 and the Development Impact Fee Fund for Drainage Improvements No. 22-24-530-110 in the amount of \$5,957.00.

2. Accept the completed improvements for the Givens Road Paving and Drainage Improvement Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of \$7,699.00 to Trinity River Construction, Inc.

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

Action Item

Recommendation: That the City Council:

1. Waive the first reading and introduce 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).

13. AN ORDINANCE OF THE CITY OF RED BLUFF AMENDING CHAPTER 8, ARTICLE II: FIRE CODE

Action Item

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1046 amending Chapter 8, Article II: Fire Code of the Red Bluff City Code.

14. REQUEST FOR SUPPLEMENTAL APPROPRIATION FOR EXPENSES RELATING TO EMINENT DOMAIN OF REAL PROPERTY BY TEHAMA COUNTY

Action Item

Recommendation:

That the City Council approve a supplemental appropriation of \$15,000.00 to account number 10-19-340-100, Professional and Contractual Services, to pay for appraisal services and attorney fees relating to the potential purchase or acquisition through eminent domain of real property by the County of Tehama from the City of Red Bluff.

15. CANCELLATION OF JANUARY 3, 2017 CITY COUNCIL MEETING

Action Item

Recommendation:

That the City Council consider cancelling the City Council meeting on January 3, 2017 and give direction to staff.

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:

Next regular meeting of the City Council will be the Meeting of December 20, 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 6, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on December 2, 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 2nd day of December, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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