



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 3, 2015
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. 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. PRESENTATION:

1. **RED BLUFF FIREFIGHTERS OF THE YEAR**

D. PROCLAMATIONS:

1. **NATIONAL GIRLS AND WOMEN IN SPORTS
MONTH FOR TEHAMA COUNTY**
Amy Gonczeruk

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. **December 16, 2014**
- b. **January 6, 2015**
- c. **January 20, 2015**

2. **TREASURER’S REPORT – SIXTH MONTH OF FISCAL YEAR 2015**

Recommendation:

That the City Council accepts the Treasurer’s report for the sixth month of Fiscal Year 2015.

3. **ALLOCATION OF REVENUE FUNDS TO EXPENDITURE ACCOUNTS**

Recommendation:

That the City Council identify funds received as Plan Review fees that are over and above the projected budget and use them to increase several expenditure accounts to assist in hiring reserve firefighters and help balance out the repair costs for vehicles.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Informational Item

Recommendation:

That the City Council receive an update from the Chamber of Commerce.

2. PUBLIC HEARING TO CONSIDER TENTATIVE PARCEL MAP 14-10 & PDUP 385; RESOLUTION NO. 3-2015

**Project Location: 2800 MAIN STREET;
AM/PM STORE**

Action Item

Recommendation: That the City Council:

1. Conduct the Public Hearing.

2. Consider all public testimony and all other information relating to this project submitted to the Planning Commission.
3. Adopt Resolution No. 3-2015 approving Tentative Parcel Map 14-10 and PDUP 385 with the Findings and Conditions of approval shown in City Council Resolution No. 3-2015.

3. **RESIGNATION OF COUNCILMEMBER
ORVILLE KNOX**

Action Item

Recommendation: That the City Council:

1. Authorize staff to advertise for applications for the vacant City Council position.
2. Approve the deadline of February 24, 2015 at 5 p.m. for submitting applications for the vacant City Council position.
3. Set March 3rd or 17th for the City Council to appoint a person to fill the vacant City Council position. In the alternative, set a special election to fill the vacancy.

4. **BUDGET COMMITTEE**

Action Item

Recommendation:

That the City Council appoint an additional councilmember to sit on the Budget committee with Councilmember Schmid.

5. **REPORT ON BUDGET UPDATE FOR FY 2013/2014 AND 2014/2015**

Informational Item

Recommendation:

Informational only. No action necessary.

6. TRAFFIC SIGNAL AT THE WALNUT STREET AND SOUTH JACKSON STREET INTERSECTION

Informational Item

Recommendation:

This report is an informational item. Its purpose is to notify the City Council of the Public Works Department's intention to reprogram the existing traffic signal at the Walnut Street and South Jackson Street intersection to a four way red flash operation.

G. STAFF ITEMS:

Staff updates/Reports

H. 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

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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of February 17, 2015, at the Red Bluff City Council Chambers.

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CERTIFICATION OF AGENDA POSTING

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the February 3, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on January 29, 2015 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 29th day of January, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk