



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, February 4, 2014
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 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. PROCLAMATION:

1. **National Girls and Women in Sports Initiative**
Kristin Behrens

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

January 21, 2014

2. **RESOLUTION NO. 2-2014; A RESOLUTION ADOPTING THE CONFLICT OF INTEREST CODE FOR THE CITY OF RED BLUFF**

Recommendation:

That the City Council adopt Resolution No. 2-2014; a resolution adopting the Conflict of Interest Code for the City of Red Bluff.

3. **ORDINANCE NO. 1022; MODIFICATIONS REGARDING LODGING HOUSES AND TRANSITIONAL HOUSING AND THE DEFINITION OF SINGLE-FAMILY DWELLING**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1022 (Rezone 220), An Ordinance amending Chapter 25 of the Red Bluff City Code Sections 25.52, 25.79 AND 25.239 relating to Lodging House, Transitional Housing and the definition of Single-Family Dwelling

4. **TREASURER'S REPORT – Sixth Month of Fiscal Year 2014**

Recommendation:

That the City Council accepts the Treasurer's report for the sixth month of FY 2014.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. APPOINTMENT TO THE PARKS AND RECREATION ADVISORY COMMISSION

Action Item

Recommendation:

That the City Council appoint Ryan Gamboa as the Student Representative to the Parks and Recreation Advisory Commission with a term to expire 12/31/2014 and select from the applications received from Richard Bourne and Anthony Leon to fill the vacant position with a term to expire 12/31/2015.

2. UPDATE OF THE CITY'S EFFORTS TO SECURE PHASE 1 AND PHASE 2 BOATING IMPROVEMENTS AT THE RED BLUFF RIVER PARK; CONTRACT AGREEMENT AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PHASE 2 ENVIRONMENTAL SERVICES

Action Item

Recommendation: That the City Council:

1. Approve Consultant contract with Stoll Engineering and accept report and presentation by Stoll Engineering.
2. Approve a Supplemental Appropriation from the Park Development Impact Fee Fund, Account No. 61-45-340-100- Professional & Contractual Services, in the amount of \$7,000.

3. **COMPUTER SYSTEM MAINTENANCE AND INFORMATION TECHNOLOGY SERVICES**

Action Item

Recommendation:

That the City Council approve advertising the Request for Proposal (RFP) – Professional Services for Computer System Maintenance and Information Technology (IT) Services.

4. **REPORT ON SALES TAX – 3rd Quarter of 2013**

Informational Item

Recommendation: Informational Only.

5. PROPOSED ORDINANCE CHANGING THE TIME OF REGULAR CITY COUNCIL MEETINGS

Action Item

Recommendation:

That the City Council waive the reading the of entire ordinance and move introduction of Proposed Ordinance No. 1029, An Ordinance of the City of Red Bluff Setting the Time and Place of Regular Meetings of the Red Bluff City Council.

6. APPROVAL OF MINUTES

January 7, 2014

F. STAFF ITEMS:

Staff updates/Reports

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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

Tehama County Sanitary Landfill JPA I

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of February 18, 2014, 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 February 4, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on January 31, 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 31st day of January, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk