



# 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, January 15, 2013  
**Time of Meeting:** 6:45 p.m. Closed Executive Session  
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.

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 LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator, Vi Cobb, Human Resources Analyst II and Sandy Ryan, Finance Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees.

## **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. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – DECEMBER 2012**

**Recommendation:** That the City Council accept the open market purchases and contract awards for December 2012.

### **2. APPROVAL OF MINUTES**

- a) [December 4, 2012](#)
- b) [December 18, 2012](#)
- c) [December 20, 2012](#)

### **3. RESOLUTION No. 2-2013; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL GRANT APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE RECYCLING GRANT PROGRAM**

**Recommendation:** That the City Council:

1. Adopts Resolution No. 2-2013; A resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Grant Application to the Department of Resources Recycling and Recovery Tire Recycling Grant Program; and
2. Authorize and/or empower the Landfill Agency Manager of the Tehama County Sanitary Landfill Agency, or his/her designee to execute in the name of the City of Red Bluff all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. APPOINTMENT OF PARKS AND RECREATION ADVISORY COMMISSIONERS**

***ACTION***

**Recommendation:**

That the City Council makes the necessary appointments to the Parks and Recreation Advisory Commission from the applications received.

### **2. PUBLIC HEARING AND RESOLUTION NO. 1-2013 REGARDING FISCAL YEAR 2013 ASSESSMENT FOR DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA**

***ACTION***

**Recommendation:**

That the City Council open the public hearing, receive any testimony and determine whether or not written protests constitute 50% or more of the assessments. Depending on the outcome of the public hearing, the City Council may choose to adopt Resolution No. 1-2013.

### **3. BLUES FOR THE POOL BANNER FEES**

***ACTION***

**Recommendation:**

That the City Council consider the request from Blues for the Pool to waive a banner processing fee.

### **4. COST ALLOCATION REPORT FOR 2013**

***ACTION***

**Recommendation:**

That the City Council approves the new Cost Allocation Report and the new Cost Allocation Journal Entry for 2013.

### **5. REPORT ON BUDGET UPDATE FOR 2012 AND 2013**

***INFORMATIONAL***

**Recommendation:**

That the City Council receives the report on the Budget Update for 2012 and 2013.

6. **OVERTIME SUPPLEMENTAL APPROPRIATION REQUEST**

***ACTION***

**Recommendation:** That the City Council

- That the City Council approve a supplemental appropriation to the Police Department overtime budget/account (#11-33-120-100) in the amount of \$33,015.00 to cover salary and payroll costs associated with changes to holiday pay.
- Staff also recommends an increase of \$16,000.00 to cover the normal overtime costs that have and will be incurred over the course of the 2012/2013 fiscal year.

7. **PROFESSIONAL SERVICES - BUILDING DEPARTMENT FEES STUDY**

***ACTION***

**Recommendation:** That the City Council:

1. Review the proposed scope of services.
2. Authorize staff to advertise for proposals.

8. **TREASURER'S REPORT – First Quarter of Fiscal Year 2011**

***ACTION***

**Recommendation:** That the City Council accepts the report for the first quarter of Fiscal Year 2011.

9. **TREASURER'S REPORT – Second Quarter of Fiscal Year 2011**

***ACTION***

**Recommendation:** That the City Council accepts the report for the second quarter of Fiscal Year 2011.

10. **APPROVAL OF WARRANT LIST**

***ACTION***

**Recommendation:** That the City Council approve Check Warrant No. 744408 through 74641 dated December 1, 2012 through December 30, 2012.

## **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)

3Core

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 5, 2013, at the Red Bluff City Council Chambers.