



# CITY OF RED BLUFF

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

## CITY COUNCIL

## A G E N D A

- Date of Meeting:** Tuesday, January 19, 2016  
**Time of Meeting:** 6:15 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 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 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 and 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. PRESENTATION:**

1. **PRESENTATION - EMPLOYEE LONGEVITY RECOGNITION**

**E. CONSENT AGENDA:**

1. **TREASURER'S REPORT - FIFTH MONTH OF FISCAL YEAR 2016 (NOVEMBER 2015)**

**Recommendation:**

That the City Council accepts the Treasurer's report for the fifth month of Fiscal Year 2016.

2. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - DECEMBER 2015**

**Recommendation:**

That the City Council accepts the open market purchases and contract awards for December of 2015.

3. **APPROVAL OF WARRANT LIST**

**Recommendation:**

That the City Council approve Check Warrant No. 83058 through 83264 dated December 1, 2015 through December 31, 2015.

4. **REQUEST FOR A SUPPLEMENTAL APPROPRIATION, FROM THE EXISTING BOAT LAUNCH GRANT FUND AUTHORIZATION, INTO THE APPROPRIATE CITY BUDGET FUND ACCOUNTS THAT WILL BE USED TO FUND THE PLANTING MITIGATION PERMITS FOR THE BOAT LAUNCH FACILITY**

**Recommendation:**

That the City Council authorizes a supplemental appropriation, from the existing Grant Fund authorization, into the Boat Launch Revenue Account (71-72-060-920) in the amount of \$40,500.00; and an authorization to increase the

expenditure budget for the Boat Ramp Grant (71-72-540-920) by \$40,500.00 for the management and development of the mitigation work required by the US Army Corps of Engineer (USACE) 404 permits and the California Department of Fish and Wildlife 1600 permits.

5. **A SUPPLEMENTAL APPROPRIATION FROM THE CITY'S TRANSPORTATION FUND FOR THE PAYMENT OF PERMIT FEES LEVIED BY THE STATE WATER RESOURCES CONTROL BOARD**

**Recommendation:**

That the City Council authorizes a supplemental appropriation from the City's Transportation Fund 43, in the amount of \$6,869.00, into the Transportation/Street Improvement Account 43-42-340-100.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

- VARIANCE NO. 2015-01; A VARIANCE TO CONSTRUCT A NEW GARAGE STRUCTURE WITHIN THE REQUIRED FRONT- AND SIDE-SETBACK AREAS AND CLOSER THAN EIGHT (8) FEET FROM AN EXISTING DWELLING IN THE R-1 ZONING DISTRICT; AND, DETERMINATION OF CEQA EXEMPTION. LOCATION: 728 MUSICK AVENUE; ASSESSOR'S PARCEL NUMBER 033-111-013**

*Action Item*

### **Recommendation:**

Depending on the determination of the City Council, the following are possible actions:

- Adopt proposed Resolution 5-2016
- Deny the requested variance and direct staff to prepare the *appropriate* denial findings for presentation to the City Council at a subsequent meeting.
- Provide other direction to staff as the Council deems appropriate.

2. TENTATIVE PARCEL MAP NO. 14-06;  
ASSESSOR'S PARCEL 29-306-09; 437 Cedar  
Street/952 Jefferson Street; Barbara Miller  
(OWNER/APPLICANT); George Robson  
(AUTHORIZED REPRESENTATIVE):  
Resolution Nos. 4-2016 and 6-2016

*Action Item*

**Recommendation:**

Depending on the determination of the City Council, the following are possible actions:

- **Approve the requested variance and the proposed tentative parcel map:**
  - Adopt Resolution No. 4-2016 (variance)
  - Adopt Resolution No. 6-2016 (tentative parcel map)
  
- **Deny the requested variance and tentative parcel map:**
  - Direct staff to prepare appropriate denial findings for presentation to the City Council at a subsequent meeting.
  
- **Other:** Provide other direction to staff as the Council deems appropriate.

3. **ORDINANCE NO: 1041; AN ORDINANCE OF THE CITY OF RED BLUFF IMPOSING AN EXPRESS BAN ON MARIJUANA CULTIVATION, MARIJUANA PROCESSING, MARIJUANA DELIVERY, AND MARIJUANA DISPENSARIES IN THE CITY**

*Action Item*

**Recommendation:**

That the City Council waive the second reading and adopt Ordinance No. 1041.

4. **ANNUAL REPORT - DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2015**

*Action Item*

**Recommendation:**

That the City Council receive the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2015.

## 5. 2015/2016 POLICE DEPARTMENT BUDGET ADJUSTMENT

*Action Item*

### Recommendation:

That the City Council authorize the Finance Director to make a budget adjustment totaling \$207,411.00 as outlined below:

- \$150,000.00 from 11-33-100-100 (Regular Employees) into account 11-33-540-100 (Machinery & Equipment).
- \$40,000.00 from 11-33-160-100 (Health Insurance) into account 11-33-330-100 (Special Supplies & Services).
- \$9,000.00 from 11-33-160-100 (Health Insurance) into account 11-33-260-200 (Vehicle Repair Costs).
- \$6,000.00 from 11-33-150-100 (Social Security) into account 11-33-250-200 (P.O.S.T. Training).
- \$2,411.00 from 11-33-150-100 (Social Security) into account 11-33-250-100 (Non-P.O.S.T. Training).

**6. PUBLIC WORKS MODIFICATIONS NEAR THE COUNTY COURT HOUSE ADMINISTRATION COMPLEX**

***Informational only***  
**Recommendation:**

No City Council action required at this time. Informational only to inform the Council of plans to enhance the "No-Parking" restrictions and Handicap Parking accommodations that may be made available in the areas adjacent to the County Courthouse Administration Complex.

**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

Executive Committee - Tehama County Solid Waste Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

## **I. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of February 2, 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 January 19, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on January 15, 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](http://www.cityofredbluff.org)*

*Signed this 15<sup>th</sup> day of January, 2016 at Red Bluff, California.*

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*Cheryl Smith, Deputy City Clerk*

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