



# 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 20, 2015  
**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

January 20, 2015

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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 LEGAL COUNSEL -  
- ANTICIPATED LITIGATION  
(one case) (GOV CODE § 54956.9(d)(2))
  
2. PUBLIC EMPLOYEE PERFORMANCE  
REVIEW  
Title: City Manager (Government Code  
Section 54957)

**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. **REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS - DECEMBER 2014**

**Recommendation:**

That the City Council accepts the open market purchases & contract awards for December of 2014.

2. **APPROVAL OF WARRANT LIST**

**Recommendation:**

That the City Council approve Check Warrant No. 80127 through 80328 dated December 1, 2014 thru December 31, 2014.

3. **TREASURER'S REPORT – FIFTH MONTH OF FISCAL YEAR 2015**

**Recommendation:**

That the City Council accepts the Treasurer's report for the fifth month of FY 2015.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. APPOINTMENT OF PLANNING COMMISSIONER**

*Action Item*

#### **Recommendation:**

That the City Council make an appointment to fill the current vacancy on the Planning Commission from the application received.

### **2. CONTRACT AWARD FOR THE LINCOLN STREET AND CRITTENDEN STREET ROADWAY IMPROVEMENT PROJECT**

*Action Item*

#### **Recommendation:**

That the City Council authorize the award of a contract to **Franklin Construction Inc.**, in the amount of **\$278,125.00**, for the improvements included within the Lincoln Street and Crittenden Street Roadway Improvement Project.

3. **EXTENSION OF SEVERN TRENT SERVICE AGREEMENT**

*Action Item*

**Recommendation:**

That the City Council approve the amendment to the Service Contract, authorizing a month-to-month extension of the existing Service Contract while a new contract is negotiated.

4. **COMMUNITY CENTER AD HOC COMMITTEE**

*Action Item*

**Recommendation:**

That the City Council appoint an additional councilmember to serve on the Community Center Ad Hoc Committee.

5. **PROPOSED REVISED  
HARASSMENT/DISCRIMINATION POLICY**

*Action Item*

**Recommendation:**

That the City Council adopt the proposed revised Prohibition of Harassment, Discrimination and Retaliation policy.

**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 3, 2015, 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 20, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on January 16, 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](http://www.cityofredbluff.org)

Signed this 16<sup>th</sup> day of January, 2015 at Red Bluff, California.

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Cheryl Smith, Deputy City Clerk

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