



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, January 21, 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

January 21, 2014

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The City of Red Bluff is an equal opportunity provider

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. PRESENTATIONS:

1. PRESENTATION – EMPLOYEE LONGEVITY RECOGNITION

Recommendation:

That the City Council formally recognizes the employees listed and present those in attendance with a Certificate of Appreciation.

D. CONSENT AGENDA:

1. TREASURER’S REPORT – FOURTH MONTH OF FISCAL YEAR 2014

Recommendation:

That the City Council accepts the Treasurer’s report for the fourth month of FY 2014.

2. **TREASURER’S REPORT – FIFTH MONTH OF FISCAL YEAR 2014**

Recommendation:

That the City Council accepts the Treasurer’s report for the fifth month of FY 2014.

3. **“GOOD CAUSE” ORDINANCE NO. 1028**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1028, an Ordinance of the City of Red Bluff defining “Good Cause” for purposes of employee discipline.

4. **Report Regarding Open Market Purchases & Contract Awards - December 2013**

Recommendation:

That the City Council accepts the open market purchases & contract awards for December of 2013.

5. **SUPPLEMENTAL APPROPRIATIONS**

Recommendation: That the City Council:

1. Authorize the Finance Director to make a supplemental appropriation of \$104,881.00 for expenditure from account # 28-33-540-100. This expenditure account will be used to fund the Mobile Digital Computer Project.
2. Authorize the Finance Director to make a budget adjustment of \$5,000.00 from 28-33-340-100 into account # 28-33-540-100.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Informational Item

Recommendation:

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

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

Action Item

Recommendation:

That the City Council Waive the First Reading and Introduce 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 Houses, Transitional Housing and the definition of Single-Family Dwelling.

3. **ANNUAL REPORT – DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2013**

Action Item

Recommendation:

That the City Council receives the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2013.

4. **ANIMAL SHELTER COST UPDATE AND SUPPLEMENTAL APPROPRIATION**

Action Item

Recommendation:

That the City Council make a supplemental appropriation to the Police Department Animal Shelter account (#11-33-340-102) in the amount of \$9,394.00. The total projected costs for the 2013/2014 Fiscal Year is \$104,983.99. This is an increase of \$9,393.99.

5. APPROVAL OF WARRANT LIST

Action Item

Recommendation:

That the City Council approve Check Warrant No. 77271 through 77469 dated December 1, 2013 through December 31, 2013.

F. STAFF ITEMS:

Staff updates/Reports

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 4, 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 January 21, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on January 17, 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 17th day of January, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk