



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, July 15, 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.

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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. CONSENT AGENDA:

1. REPORT ON SALES TAX – 4TH QUARTER 2013

Recommendation: Informational Only

2. SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE POLICE DEPARTMENT BUDGET

Recommendation:

That the City Council approve a supplemental appropriation of \$1,222.94 to the Police Department vehicle repair account, 11-33-260-200. This would increase the vehicle repair account from \$13,500.00 to \$14,722.94.

3. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – JUNE 2014

Recommendation:

That the City Council accept the open market purchases and contract awards for June of 2014.

4. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 78662 through 78920 dated June 1, 2014 through June 30, 2014.

5. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION 25351 REGARDING PROPOSED TEHAMA COUNTY PROPERTY PURCHASE AND FINDING THE PURCHASE CONSISTENT WITH THE CITY GENERAL PLAN**

Recommendation:

That the City Council adopt Resolution No. 18-2014, waiving the notification requirements of Government Code Section 25351 and finding the proposed property purchases and project to be consistent with the City of Red Bluff General Plan.

6. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REQUEST FOR QUALIFICATIONS – CDBG FUNDED ADA PLANNING STUDY**

Recommendation:

That the City Council approve advertising the Request for Qualifications (RFQ) – Professional Services for the CDBG Funded ADA Planning Study.

7. **ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE**

Recommendation:

That the City Council award the Professional Services Contract for Actuarial Valuation for Retiree Health Insurance to James Marta & Co. for \$4,300.00.

8. **TREASURER'S REPORT – NINTH, TENTH, AND ELEVENTH MONTHS OF FISCAL YEAR 2014**

Recommendation:

That the City Council accepts the Treasurer's report for the ninth, tenth, and eleventh months of FY 2014.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

- 1. PROPOSED ORDINANCE NO. 1034; AN ORDINANCE OF THE CITY OF RED BLUFF MODIFYING RED BLUFF CITY CODE SECTION 13.19(B) ADDING ANGLED PARKING TO A PORTION OF THE WEST SIDE OF THE 700 BLOCK OF WASHINGTON STREET**

Action Item

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1034, an Ordinance of the City of Red Bluff modifying Red Bluff City Code Section 13.19 (B) adding angled parking to a portion of the west side of the 700 block of Washington Street.

2. **DONATION BY THE CROWLEY FAMILY FOR EXTENDED 2014 OPERATION OF MCGLYNN POOL**

Action Item

Recommendation:

That the City Council accept the monetary donation offer from the Crowley Family to extend operation of the McGlynn Pool during the 2014 summer season and authorize the Mayor to sign the proposed Donation Agreement.

3. **AUTHORIZATION TO USE THE RIVER PARK FOR RED BLUFF'S SECOND MICROBREW FESTIVAL (TAP INTO TEHAMA) ON AUGUST 16, 2014 FROM 2:00 P.M. TO 6:00 P.M.**

Action Item

Recommendation:

That the City Council adopt Resolution No. 19-2014 (portion of Riverside Way Street Closure) to accommodate the use of River Park for the August 16, 2014 Microbrew Festival (TAP INTO TEHAMA).

4. **RESOLUTION NO. 20-2014; A RESOLUTION AUTHORIZING PARKING LOT CLOSURE FOR THE JULY 30, 2014, AUGUST 20, 2014 AND SEPTEMBER 10, 2014 FARMERS' MARKET BEER GARDENS**

Action Item

Recommendation:

That City Council adopt Resolution No. 20-2014 authorizing the closure of a public parking lot (APN 29-382-05) on July 30, 2014, August 20, 2014 and September 10, 2014 for three more Farmers' Market Beer Gardens.

5. CLARIFYING THE TECHNICAL ADVISORY COMMITTEE'S COMPOSITION AND ROLE; PROPOSED RESOLUTION 16- 2014, AND PROPOSED ORDINANCE NO. 1032

Action Item

Recommendation: That the City Council:

1. Waive the first reading and introduce Ordinance No. 1032, an Ordinance Clarifying the Role and Composition of the Technical Advisory Committee.
2. Adopt Resolution 16-2014 Designating The Technical Advisory Committee As Having The Authority To Temporarily Close Portions Of Streets, Alleys and/or Public Parking Areas.

E. STAFF ITEMS:

Staff updates/Reports

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F. 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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 5, 2014, at the Red Bluff City Council Chambers.

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CERTIFICATION OF AGENDA POSTING

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the July 15, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on July 11, 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 11th day of July, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk