



CITY OF RED BLUFF

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CITY COUNCIL AGENDA

- Date of Meeting:** Tuesday, July 17, 2018
- Time of Meeting** 6:00 p.m. Regular Meeting
(Closed Session Follows 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.

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:

Mayor Daniele Eyestone

B. CLOSED SESSION ITEM(s) AND REPORT(s):

1. June 19, 2018, there were no closed session agenda items to report.

2. July 17, 2018 closed session following open session:
Public Employee Performance Review
Title: City Manager (Government Code Section 54957)

C. CITIZEN 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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

D. PRESENTATIONS

1. [Employee Longevity Recognition](#)

E. CONSENT CALENDAR:

1. [Approval of June 5, 2018 Meeting Minutes](#)

Recommended Action:

Approve the City Council Minutes as written or give direction to staff to make changes.

2. Contracts and Open Market Purchases – June 2018

Recommended Action:

Approve the Open Market purchases, contract awards and purchases of \$1000 or more. The City Council approves open market purchases, contract awards and purchases of \$1,000 or more monthly.

3. Warrant Report – June 2018

Recommended Action:

Approve Check Warrant No. 90151 through 90391 dated June 1 through June 30, 2018. This is a normal procedure per California GC section 41004; general warrants need to be regularly approved by the City Council.

4. Treasurer's Report; May 2018

Recommended Action:

City Council accepts the Treasurer's report for the eleventh month of FY 2018. The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Government Code Section 41004).

End of Consent Calendar

F. CURRENT BUSINESS:

1. Homeless Grant Award; Receive the Ad Hoc Committee's Recommendation

Recommended Action:

Consider the various applications, receive the Ad Hoc Committee's recommendation, and award the grant funds to one or more entities.

2. Chamber of Commerce Agreement 2018 / 2019

Recommended Action:

Consider the proposed 2018 / 2019 Agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce as recommended by the Budget Committee.

3. Stoll Fire Update and Recognition of City Department's Service to the Community

Recommended Action:

There is no recommended action; an informational report regarding action taken by the Red Bluff Fire Department, the Red Bluff Police Department, the Public Works Department, and the Red Bluff Community Center during the recent Stoll Fire

4. **Resolution No. 21-2018 and No. 22-2018; Cal Pers Contract Termination**

Recommended Action:

Adopt Resolution No. 21-2018 (Police Officer's Association Unit) and No. 22-2018 (Police Mid Management) electing to withdraw from PERS Health Benefit Program.

5. **Trax Downtown Parking Area; Allow Public Parking**

Recommended Action:

Authorize Public Works Staff to remove the existing signs that read, "Bus Patrons Only" located at the entrance way on Rio Street.

6. **Resolution No 20-2018; Hazardous Mitigation Plan**

Recommended Action:

Adopt Resolution No. 20-2018 adopting those portions of the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update applicable to the City of Red Bluff.

7. **CA Fire Foundation Grant; Grant Acceptance and Supplemental Appropriation**

Recommended Action:

City Council to accept the awarded grant of \$10,000 from the California Fire Foundation and approve supplemental appropriations into the Fire Department's revenue and expenditure accounts.

G. STAFF ITEMS:

Updates and reports from City Staff.

H. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Members on the activities of their assigned agencies/committees:

- ☆ Local Agency Formation Commission (LAFCO)
- ☆ Tehama County Transportation Commission
- ☆ Downtown Red Bluff Business Association
- ☆ Community Action Agency
- ☆ Executive Committee - Tehama County Solid Waste Management Agency
- ☆ Tehama County Solid Waste Management Agency (JPA II)
- ☆ Chamber of Commerce
- ☆ Ground Water Commission
- ☆ Tehama County Continuum of Care Executive Council

I. RECESS:

Recess the Regular Meeting to Closed Session if applicable.

J. ADJOURNMENT:

To be posted within 24 hours of adjournment in the enclosed bulletin board at the entrance to Red Bluff City Hall and recorded on the next agenda if applicable.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the July 17, 2018 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street by July 13 2018 (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)). The Agenda and supporting documents are available on the City's website at: www.cityofredbluff.org.

Anita Rice, Deputy City Clerk