



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 Phone (530) 527-2605 Fax (530) 529-6878 www.ci.red-bluff.ca.us

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 2, 2013
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

July 2, 2013

Page 1 of 10

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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. **June 4, 2013**
- b. **June 17, 2013**
- c. **June 18, 2013**

2. TREASURER'S REPORT – ELEVENTH MONTH OF FISCAL YEAR 2013

Recommendation:

That the City Council accepts the Treasurer's report for the eleventh month of FY 2013.

3. **RESOLUTION NO. 21-2013; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL APPLICATION TO THE DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY FOR A FISCAL YEAR USED OIL PAYMENT PROGRAM FOR A PERIOD OF 5 YEARS FROM THE DATE OF ADOPTION**

Recommendation:

That the City Council adopt Resolution No. 21-2013 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Department of Resources, Recycling, and Recovery for a Fiscal Year Used Oil Payment Program for a period of 5 years from the date of adoption.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. RESIGNATION OF COUNCILMEMBER SHEPPARD

Action Item

Recommendation:

That the City Council discuss the method by which the remainder of the City Councilmember's term is filled and direct staff as appropriate.

2. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT REVIEW COMMITTEE

Action Item

Recommendation:

That the City Council appoint a representative from the City of Red Bluff to the Tehama County Air Pollution Control District Review Committee.

3. **AUTHORIZATION TO USE THE RIVER PARK FOR RED BLUFF'S FIRST MICROBREW FESTIVAL (TAP INTO TEHAMA) ON AUGUST 17, 2013 FROM 2:00 P.M. TO 7:00 P.M.**

Action Item

Recommendation:

That the City Council authorize the use of City River Park for the August 17, 2013 Microbrew Festival (TAP INTO TEHAMA) starting at 2:00 p.m. and ending at 7:00 p.m. as shown on the Brew Festival Diagram.

4. **AN ON-CALL CONSULTING SERVICES CONTRACT FOR THE MONTGOMERY ROAD SEWER REPAIR DESIGN PS&E**

Action Item

Recommendation:

That the City Council authorizes the award of a contract to North Star Engineering for On-Call Consulting Services to provide the Montgomery Road Sewer Repair Design PS&E.

E. STAFF ITEMS:

Staff updates/Reports

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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 16, 2013, 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 July 2, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on June 28, 2013 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 28th day of June, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk