



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, June 17, 2014
Time of Meeting: 6:30 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 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. CLOSED EXECUTIVE SESSION:

1. 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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. **May 20, 2014**
- b. **June 3, 2014**

2. RESOLUTION NO. 15-2014; A RESOLUTION OF THE CITY OF RED BLUFF ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION AND DETERMINING CHARGES FOR CANDIDATE'S STATEMENTS

Recommendation:

That the City Council adopt Resolution No. 15-2014; A Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements.

**3. ACCEPTANCE AND RELEASE OF
RETAINAGE FOR THE 1840 AIRPORT
BLVD ROOF RESTORATION PROJECT**

Recommendation:

That the City Council approve the final contract amount of \$27,000.00, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warranty period for the project.

**4. SUPPLEMENTAL BUDGET REQUEST:
ACADEMY GRADUATION EXPENSES FROM
DONATED FUNDS**

Recommendation:

That the City Council approve the supplemental budget appropriation of \$1,130.00 to the FY 13-14 Fire Department Special Supplies and Services fund number 11-31-330-100 to cover the cost of the 14th Firefighter Academy uniform and graduation expenses.

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

Recommendation:

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

6. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve Check Warrant No. 78390 through 78655 dated May 1, 2014 thru May 31, 2014.

7. **TRACT MAP 04-1009 AND PDUP 356,
ACCEPTANCE OF TRACT MAP AND
DEDICATIONS, REVIEW OF HOA/CCR'S
FOR COMPLIANCE WITH COA NO. 39**

Recommendation: That the City Council:

1. Accept the easements/dedications contained on Tract Map 04-1009 and direct staff to record Tract Map 04-1009.
2. Approve the submitted HOA/CCR's to fulfill the requirement of Condition No. 39.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CHAMBER 2014-2015 AGREEMENT AND LEASE

Action Item

Recommendation: That the City Council:

1. Approve the proposed 2014-2015 Agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.
2. Approve the proposed Office Space Rental Agreement between the Chamber and the City.

2. **ODOR ISSUE WITHIN THE WALBRIDGE AREA NEIGHBORHOOD**

Action Item

Recommendation:

Consider the report from the Public Works Department and provide direction to staff.

3. **COPS HIRING PROGRAM GRANT – 2014**

Action Item

Recommendation:

That the City Council approve the application of the CHP Grant for one (1) sworn police officer position for a total grant award \$125,000.00 over a three year period.

4. **RESOLUTION NO. 17-2014; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES**

Action Item

Recommendation:

That the City Council adopt Resolution No. 17-2014 authorizing City Manager Richard Crabtree to renew and sign the contract with Cal Fire for the City of Red Bluff fire and emergency medical dispatch services for the period July 1, 2014 to June 30, 2015.

5. **AUTHORIZE TO USE RIVER PARK AS OVERFLOW SPECTATOR AREA FOR THE COMMUNITY FIREWORKS SHOW AT THE ELKS LODGE ON JULY 4, 2014 FROM 6 P.M. to 10:30 P.M.**

Action Item

Recommendation: That City Council:

1. Authorize the use of City River Park as an overflow spectator area for the community fireworks show put on at the Elks Lodge by the Tehama County Fireworks Committee.
2. Waive the \$132.00 Fire Marshal Pyrotechnical Review Fee.

6. **POSSIBLE CANCELLATION OF JULY 1, 2014 CITY COUNCIL MEETING**

Action Item

Recommendation:

That the City Council consider cancelling the City Council meeting on July 1, 2014 and give director to staff.

F. STAFF ITEMS:

Staff updates/Reports

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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

Tehama County/City of Red Bluff Landfill Management Agency JPA II

Chamber of Commerce

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 1, 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 June 17, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on June 12, 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 12th day of June, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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