



# CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

## CITY COUNCIL AGENDA

<b><u>Date of Meeting:</u></b>	Tuesday, June 19, 2018
<b><u>Time of Meeting</u></b>	6:00 p.m. Regular Meeting
<b><u>Place of Meeting:</u></b>	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.

*\*The City of Red Bluff is an Equal Opportunity Employer\**

**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 REPORT:**

There were no closed session items on the June 5, 2018 agenda to report.

**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. CONSENT CALENDAR:**

1. **[Approval of May 15, 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 - May 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 - May 2018](#)**

Recommended Action:

Approve Check Warrant No. 89914 through 90150 dated May 1 through May 31, 2018. This is a normal procedure per California Government code section 41004; general warrants need to be approved by the City Council governing body regularly.

#### 4. Treasurer's Report; April 2018

Recommended Action:

City Council accepts the Treasurer's report for the tenth 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\***

#### E. CURRENT BUSINESS:

##### 1. Chamber of Commerce Quarterly Update

Recommended Action:

Receive a quarterly report on updates from the Chamber of Commerce. Dave Gowan and Lisa Hansen will report on activities from January through March 2018.

##### 2. 6 Sutter Street Code Enforcement

Recommended Action:

Receive informational presentation and give direction to staff as appropriate regarding 6 Sutter Street's dilapidated condition.

**3. Assistant Public Works Director; Scott Miller**

Recommended Action:

Approved the proposed job description for Assistant Public Works Director.

**4. Sales Tax Report; 4<sup>th</sup> quarter 2017**

Recommended Action:

There is no recommended action; an informational report regarding receipts for Red Bluff's sales occurring from October through December 2017.

**5. Gang Resistance Education and Training (GREAT); approval of contract**

Recommended Action:

Authorize the Mayor to sign the contract between the City of Red Bluff and the County of Tehama for the funding of the Student Resources Officer (SRO)/GREAT officer at Vista Preparatory Academy.

**6. GIS Services and Equipment**

Recommended Action:

Staff recommends that the City Council approve a contract, and authorize the Mayor to enter into an agreement, with the CSU, Chico Research Foundation –

Geographic Information Center (GIC) in an amount up to and not to exceed \$12,000 for professional services to allow the GIC to provide professional Geographic Information System (GIS) services and support to the City of Red Bluff.

#### **F. STAFF ITEMS:**

Updates and reports from City Staff.

#### **G. 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

#### **H. RECESS:**

Recess the Regular Meeting to Closed Session if applicable.

## **I. 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 June 19, 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 June 15, 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](http://www.cityofredbluff.org).

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Anita Rice, Deputy City Clerk