



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 21, 2016
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 72 hours prior to the day of the meeting.

City Council Agenda

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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. APPROVAL OF MINUTES

a) May 17, 2016

b) June 7, 2016

2. **TREASURER'S REPORT - TENTH MONTH OF FISCAL YEAR 2016 (APRIL 2016)**

Recommendation:

That the City Council accept the Treasurer's Report for the tenth month of Fiscal Year 2016.

3. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS FOR MAY 2016**

Recommendation:

That the City Council accept the open market purchases and contract awards for May of 2016.

4. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve Check Warrant Nos. 84229 through 84448 dated May 1, 2016 through May 31, 2016.

5. **EXEMPTION FROM TRANSIENT OCCUPANCY TAX (TOT) ORDINANCE NO. 1044**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1044; an Ordinance of the City of Red Bluff regarding certain exemptions from the payment of Transient Occupancy Tax.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. EAST SAND SLOUGH UPDATE

Informational Item

Recommendation:

This is an informational update of work completed on the East Sand Slough and to formally recognize the additional eight hundred dollars (\$800.00) contributed by Durango RV Park for completion of additional work.

2. **RESOLUTION NO. 18-2016; 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**

Action Item

Recommendation:

That the City Council adopt Resolution No. 18-2016; 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. **GROUNDWATER COMMISSION APPOINTMENT**

Action Item

Recommendation:

That the City Council make an appointment to the Ground Water Sustainability Agency.

4. EASING WATER RESTRICTIONS

Action Item

Recommendation:

That the City Council adopt Resolution No. 19-2016; A Resolution of the City Council of the City of Red Bluff declaring a Stage II Moderate Water Shortage (City Code Section 24.18-2).

5. THE ACCEPTANCE OF THE PROJECT AND THE RELEASE OF THE CONTRACT RETAINAGE FOR THE AIRPORT RESTAURANT REHABILITATION PROJECT

Action Item

Recommendation:

That the City Council approve the final contract amount of \$373,626.78, accept the completed improvements, direct staff to file a notice of completion, release the 5% retention amount (\$18,681.34) after 30 days and begin the one year warranty period for the project.

6. **CONSTRUCTION BID PROPOSALS FOR THE PLACEMENT OF ADA COMPLIANT CONCRETE PAVEMENT ALONG THE SOUTHEASTERN LOBBY FRONTAGE AT THE RED BLUFF AIRPORT**

Action Item

Recommendation:

That the City Council authorizes the Public Works Director to advertise for proposals for the placement of ADA compliant concrete pavement along the southeastern lobby frontage at the Red Bluff Airport.

7. **CONSTRUCTION BID PROPOSAL FOR ASBESTOS CONTAINING MATERIAL REMOVAL FROM THE MECHANICAL (HVAC EQUIPMENT) ROOMS AT THE RED BLUFF CITY HALL**

Action Item

Recommendation:

That the City Council authorizes the Public Works Director to advertise for proposals for the removal of the asbestos containing material from the mechanical rooms at the Red Bluff City Hall.

8. **CONSTRUCTION BID PROPOSAL FOR THE REMOVAL OF THE WALLBOARD MATERIALS, FLOOR COVERINGS, CEILING MATERIALS AND OTHER DUMPED AND DISCARDED DEBRIS FROM THE ASBESTOS CONTAMINATED UPSTAIRS AREA OF THE AIRPORT RESTAURANT BUILDING (OLD RESTAURANT LOCATION)**

Action Item

Recommendation:

That the City Council authorizes the Public Works Director to advertise for proposals for the hazardous material removal and cleanup work that is required to remove the wallboard materials, floor coverings, ceiling materials and other dumped and discarded debris from the asbestos contaminated upstairs area of the Airport Restaurant Building (old restaurant location).

9. MODIFY THE PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF THE CITY HALL CHILLER REPLACEMENT TO ALSO INCLUDE THE NECESSARY BOILER REPLACEMENT DESIGN

Action Item

Recommendation:

That the City Council authorizes:

1. A supplemental appropriation in the amount of \$12,200.00 into the 2015/2016 budget account for General Government Buildings; Fund No. 10-57-540-10, Machinery and Equipment.
2. That the City Council authorizes the award of a design services contract to ArcSine Engineering, the amount of \$39,500.00, for the engineering design and bidding assistance services necessary for the replacement of the existing air conditioning and boiler heating equipment at the Red Bluff City Hall complex.

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

Executive Committee - Tehama County Solid Waste Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 19, 2016, at the Red Bluff City Council Chambers.

Please note: The July 5, 2016 City Council meeting has been cancelled.

CERTIFICATION OF AGENDA POSTING

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the June 21, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on June 17, 2016 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 17th day of June, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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