



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

- Date of Meeting:** Tuesday, March 1, 2016
- Time of Meeting:** 6:15 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 72 hours prior to the day of the meeting.

City Council Agenda

March 1, 2016

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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. CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator and Vi Cobb, Human Resources Analyst II, and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees.**

- 2. 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. [February 2, 2016](#)
- b. [February 16, 2016](#)

2. RESOLUTION NO. 9-2016; A RESOLUTION ADOPTING THE CONFLICT OF INTEREST CODE FOR THE CITY OF RED BLUFF

Recommendation:

That the City Council adopt Resolution No. 9-2016; A resolution adopting the Conflict of Interest Code for the City of Red Bluff.

3. **REGULATION OF BUTANE SALES**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1042.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. REQUEST BY THE SHAREHOLDERS OF CARDAN AIRCRAFT SERVICES INC. TO TRANSFER ALL OF THE SHARES OF COMPANY STOCK TO GARY J. WALKER

Action Item

Recommendation:

That the City Council authorize the City Manager to provide written consent to a request, by the Shareholders of Cardan Aircraft Services Inc. (Cardan), to transfer all of the shares of their Company Stock to Gary J. Walker, and to accept an assignment of the Fixed Base Operator Lease Agreement ("FBO Agreement") to Gary J. Walker.

2. COMPLETION OF THE DOWNTOWN RED BLUFF SIGNAGE PROJECT

Action Item

Recommendation:

That the City Council authorize the temporary reassignment of several of the City's Street Maintenance Workers in order to complete the installation of signage associated with completion of the Downtown Signage Project.

3. STAFFING ALLOCATION ADJUSTMENT

Action Item

Recommendation: That the City Council:

1. Freeze two Police Officer positions and thus reduce allocated positions from 27 to 25.
2. Add three new Community Service Officers (CSO) positions to increase from 2.5 CSO's to 5.5 CSO's.

4. **AUTHORIZATION TO SUBMIT A REGIONAL GRANT APPLICATION TO THE SHASTA REGIONAL COMMUNITY FOUNDATION FOR THE MCCONNELL FUND GRANT PROGRAM**

Action Item

Recommendation:

That the City Council authorizes staff to apply for a grant from the Shasta Regional Community Foundation for The McConnell Fund Grant.

5. **EXPENDITURE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR THE FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM FUNDS.**

Action Item

Recommendation:

That the City Council:

1. Authorize the Chief of Police to sign the 2015 Homeland Security Grant expenditure agreement between the City of Red Bluff and the County of Tehama.
2. Authorize two supplemental appropriations in the amount of \$31,439.00 for Fiscal Year 2015/2016 revenue account 11-33-060-740 and for expenditure from expense account 11-33-540-126. The amount of \$31,439.00 will be reimbursed to the City of Red Bluff by the County of Tehama (via Homeland Security Grant Funds) following the purchase of the Dispatch Radio Consoles.

6. **REPORT ON QUARTER CENT SALES TAX**

Action Item

Recommendation: That the City Council:

1. Review and comment on proposed expenditures for the quarter cent sales tax as outlined in the summary for the 16/17 Fiscal Year.

2. Authorize the immediate creation of an additional full-time Firefighter position (taking the number of full-time Firefighters/Engineers/Captains to 11); and
3. Approve a supplemental appropriation for the 15/16 Fiscal Year (for account No. 11-31-100-100 - Employees) of \$15,211.00.

F. STAFF ITEMS:

Staff updates/Reports

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

Executive Committee - Tehama County Solid Waste Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of March 15, 2016, 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 March 1, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on February 26, 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 26th day of February, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk