



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 17, 2015
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

March 17, 2015

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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. 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

March 3, 2015

2. RESOLUTION NO. 7-2015; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL GRANT APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE RECYCLING GRANT PROGRAM

Recommendation: That the City Council:

1. Adopts Resolution No. 7-2015; a resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Grant Application to the Department of Resources Recycling and Recovery Tire Recycling Grant Program; and

2. Authorize and/or empower the Landfill Agency Manager of the Tehama County Sanitary Landfill Agency, or his/her designee to execute in the name of the City of Red Bluff all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

3. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – FEBRUARY 2015**

Recommendation:

That the City Council accepts the open market purchases and contract awards for February of 2015.

4. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve Check Warrants No. 80585 through 80801 dated February 1, 2015 through February 28, 2015.

5. **SUPPLEMENTAL APPROPRIATION FOR HdL AUDIT**

Recommendation:

That the City Council approves a supplemental budget appropriation in the amount of \$8,501.00 for expenditure account number 10-18-340-100, and \$56,673.00 for revenue account number 10-020-010 for an HdL sales tax audit, which resulted in \$56,673.00 in additional sales tax.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. SELECTION OF COUNCIL MEMBER

Action Item

Recommendation: That the City Council:

1. Select a candidate to fill the vacant City Council seat; or
2. Call a special election for November 3, 2015; or
3. Provide other direction to staff as appropriate.

2. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION 25351 REGARDING THE PROPOSED TEHAMA COUNTY LEASE OF PRIVATE PROPERTY AND FINDING THE LEASE OF SAID PROPERTY IS CONSISTENT WITH THE CITY GENERAL PLAN**

Action Item

Recommendation:

That the City Council Adopt Resolution No. 8-2015, waiving the notification requirements of Government Code Section 25351 and finding the proposed property lease and project to be consistent with the City of Red Bluff General Plan and Zoning Code.

3. **PUBLIC ROAD, UTILITY AND DRAINAGE
EASEMENTS FOR THE GIVENS ROAD
ADDITION PROJECT**

Action Item

Recommendation:

That the City Council accept the Public Road, Utility and Drainage Easements for the Givens Road Addition Project and authorize City staff to record the documents with the office of the Tehama County Clerk and Recorder.

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

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

Chamber of Commerce

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 7, 2015, 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 17, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on March 13, 2015 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 13th day of March, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk