



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 19, 2013
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 prior to the day of the meeting.

City Council Agenda

March 19, 2013

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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: PRESENTATION OF CERTIFICATES:

- 1. PRESENTATION OF CERTIFICATES TO POLICE VOLUNTEERS**

D. PROCLAMATION:

- 1. WEEK OF THE YOUNG CHILD**

E. CONSENT AGENDA:

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – FEBRUARY 2013

Recommendation:

That the City Council receives the open market purchases and contract awards for February of 2013.

2. RESOLUTION NO. 7-2013; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT REGIONAL APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR HOUSEHOLD HAZARDOUS WASTE GRANTS

Recommendation:

That the City Council adopt Resolution No. 7-2013 authorizing the Tehama County Sanitary Landfill Agency to submit regional applications to the Department of Resources Recycling and Recovery (CALRECYCLE) for Household Hazardous Waste Grants.

3. **TREASURER'S REPORT – FIRST QUARTER OF FISCAL YEAR 2013**

Recommendation:

That the City Council accepts the report for the first quarter of Fiscal Year 2013.

4. **TREASURER'S REPORT – SECOND QUARTER OF FISCAL YEAR 2013**

Recommendation:

That the City Council accepts the report for the second quarter of Fiscal Year 2013.

5. APPROVAL OF MINUTES

- a. [March 5, 2013](#)
- b. [March 12, 2013](#)

6. RESOLUTION NO. 5-2013; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND THE ALLEY WEST OF WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) ALONG WITH THE CLOSURE OF THE PUBLIC PARKING LOT ON PINE/WASHINGTON STREET (APN 29-382-05) FOR THE CHILI COOK OFF ROUND-UP WEEK KICK-OFF.

Recommendation:

That the City Council adopt Resolution No. 5-2013 to authorize the street closures and public parking lot (APN 29-382-05) closures and to prohibit parking at the two locations for the Round-Up Week Kick-Off Festivities (Chili Cook-Off).

7. **RESOLUTION NO. 6-2013; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; ROUND-UP PARADE**

Recommendation:

That the City Council adopt Resolution No. 6-2013 prohibiting parking and street closures in the staging area and on the parade route.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. ANNUAL PUBLIC MEETING FOR GENERAL PLAN/HOUSING ELEMENT 2012 ANNUAL REPORT

Action Item

Recommendation:

That the City Council conducts the public meeting and receives all public testimony and/or comment regarding the General Plan/Housing Element and the attached Annual Report, then accept the 2012 Report.

2. **THE TEHAMA COUNTY TRAIL COORDINATOR AND CLEANER GREENER RED BLUFF GROUPS CLEANUP AND REMOVAL OF DEAD AND DOWNED DEBRIS FROM DOG ISLAND PARK ON SATURDAY APRIL 6, 2013**

Action Item

Recommendation:

That the City Council receive a presentation from, accept and authorize the Tehama County Trail Coordinator and the Cleaner Greener Red Bluff Group to clean up and remove dead and downed debris from Dog Island Park as proposed on Exhibit A.

3. **ANIMAL CARE CENTER AD HOC COMMITTEE**

Action Item

Recommendation:

That the City Council appoint two Council Members to serve on the joint City/County Animal Care Ad Hoc Committee.

4. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT SELECTION**

Action Item

Recommendation:

That the City Council provides direction to staff regarding a possible application for CDBG funds under the State CDBG program.

5. **RED BLUFF UNION HIGH SCHOOL CLASS OF 72 ALUMNI PROJECT AND RENOVATION AT TOSH FIELD APRIL 13TH AND 14TH OF 2013**

Action Item

Recommendation:

That the City Council accept and authorize the RBUHS Class of '72' Tosh Field Renovation Project on April 13th and 14th, 2013 as proposed on Exhibit A.

6. **KAY WEBB MEMORIAL SOFTBALL TOURNAMENT**

Action Item

Recommendation:

That the City Council consider the request from Blues for the Pool to waive the City fees associated with reserving the Tosh and Frey fields at Trainor Park for the playing of the Kay Webb Memorial Softball Tournament.

7. **REPAIRING THE METAL FLOOR AND UNDERLAYMENT OF THE WALK-IN COOLER LOCATED AT THE COMMUNITY CENTER KITCHEN**

Action Item

Recommendation:

That City Council authorizes a Supplemental Appropriation in the amount of \$3,000, to be taken from the City's General Fund, for the repair of the steel floor of the walk-in cooler located at the Community Center kitchen.

8. **CONTRACT AWARD FRO THE REPAIR OF THE ROOF OVER THE FAA OFFICE AND COMPUTER FACILITIES AT THE RED BLUFF AIRPORT**

Action Item

Recommendation:

That the City Council authorizes the award of a contract to Foam Experts Company in the amount of \$20,790 for the repair of the roof over the FAA office and computer facilities located in the building at 1804 Airport Blvd.

9. **CITY OF RED BLUFF WASTE WATER RECLAMATION PLANT SECONDARY CLARIFIER TREATMENT RELIABILITY PROJECT APPROVAL, CEQA CLASS 2 FINDING AND AUTHORIZATION TO SEEK FUNDING UP TO \$4,000,000**

Action Item

Recommendation: That the City Council:

1. Adopt Resolution No. 8-2013 authorizing the City Manager submit funding request that may require the city to payback debt incurred from the construction and financing of a \$4,000,000 Secondary Clarifier at the Waste Water Reclamation Plant as obligated by the specific funding source when and if the City's applications are accepted/approved.
2. Adopt Resolution No. 9-2013 authorizing the City of Red Bluff to dedicates net revenues to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing (Except Grant) for The City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project when and if the City's applications are accepted/approved.

3. Adopt Resolution No 10-2013 authorizing the City Manager to act on behalf of the City of Red Bluff regarding the submittal of Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing and Grant applications for The City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project.
4. Approve the City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project, authorize the City Manger to submit for funding to various state agencies and find that the project is CEQA exempt per 15302 (c).

10. CONTRACT AWARD FOR THE BUILDING DEPARTMENT FEES STUDY AND APPROVE THE RELATED SUPPLEMENTAL APPROPRIATION

Action Item

Recommendation:

That the City Council authorizes the award of a contract to BPR Concepts in the amount of \$10,451 for the Building Department Fees Study, and approves a supplemental appropriation in that amount, for account # 20-26-340-100.

11. APPROVAL OF WARRANT LIST

Action Item

Recommendation:

That the City Council approves Check Warrant Nos. 74895 through 75121 dated February 1, 2013 through February 28, 2013.

G. STAFF ITEMS:

Staff updates/Reports

H. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Local Agency Formation Commission (LAFCO)

3Core

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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 2, 2013, in the Red Bluff City Council Chambers.