



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 21, 2017

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

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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. 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, Dan Fulks, Labor Negotiator; and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees, Miscellaneous Unit Employees and Police Unit Employees.**

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 CALENDAR:

1. REPORT REGARDING OPEN MARKET PURCHASES, CONTRACT AWARDS AND PURCHASES OF \$1,000 OR MORE - FEBRUARY 2017

Recommendation:

It is recommended that the City Council accepts the open market purchases, contract awards and purchases of \$1,000 or more for February 2017.

2. APPROVAL OF WARRANT LIST

Recommendation:

It is recommended that the City Council approve Check Warrant No. 86290 through 86502 dated February 1, 2017 through February 28, 2017.

**3. TREASURER'S REPORT - EIGHTH
MONTH OF FISCAL YEAR 2017
(FEBRUARY 2017)**

Recommendation:

It is recommended that the City Council accepts the Treasurer's report for the eighth month of Fiscal Year 2017.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. CONTRACT PROPOSAL FOR SB 90/STATE MANDATED COST CLAIM PREPARATION SERVICES

Action Item

Recommendation:

That the City Council authorizes the City Manager and/or the Chief of Police to enter into a contract with Nichols Consulting for the purpose of recovering certain costs from the State of California as outlined in Senate Bill 90.

2. CONSTRUCTION CONTRACT AWARD, CITY HALL CHILLER AND BOILER REPLACEMENT UNITS

Action Item

Recommendation: That the City Council authorizes:

1. The rejection of the non-responsive construction bid received from Air-O Service for the City Hall Chiller and Boiler Replacement Units.
2. A Supplemental Funding Appropriation from the City's General Fund, in the amount of **\$352,900.00** into the General Government Buildings account 10-57-540-10, Machinery and Equipment, for the purpose of the installation of the new City Hall Chiller and Boiler Replacement Units.
3. The award of the construction contract to **Servi-Tech Controls**, in the amount of **\$352,900.00** for the purpose of the installation of the new City Hall Chiller and Boiler Replacement Units.

**3. APPOINTMENT OF PUBLIC WORKS
DIRECTOR/CITY ENGINEER**

Action Item

Recommendation:

That the City Council confirm the appointment of Robin Kampmann as the City of Red Bluff Public Works Director/City Engineer and authorize the Mayor to sign the proposed Professional Services Agreement.

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
Ground Water Commission

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 4, 2017, at the Red Bluff City Council Chambers.

CERTIFICATION OF AGENDA POSTING

I, Sandy Ryan, Finance Director of the City of Red Bluff, declare that the foregoing Agenda for the March 21, 2017 Regular Meeting of the Red Bluff City Council was posted and available for review on March 17, 2017 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 March, 2017 Red Bluff, California.

Sandy Ryan, Finance Director

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