



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL AGENDA

Date of Meeting: Tuesday, March 6, 2018

Time of Meeting 6:15 p.m. Regular Meeting
7:00 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.

~The City of Red Bluff is an Equal Opportunity Employer~

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 SESSION:

Conference with Legal Counsel:

Anticipated Litigation (Government Code § 54956.9 (d)(2)).

B. PLEDGE OF ALLEGIANCE:

Mayor Daniele Eyestone

C. CITIZEN 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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

D. CONSENT CALENDAR:

1. Treasurer's Report January 2018

Recommended Action:

Accept the Treasurer's report for the seventh month of FY 2018. The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Government Code Section 41004).

2. Development Impact Fee (DIF) Report

Recommended Action:

Receive the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2017.

~ End of Consent Calendar ~

E. CURRENT BUSINESS:

1. Resolution 5-2018; Endorse the Tehama County Community Stakeholders' Report

Recommended Action:

Adopt Resolution 5-2018, outlining key objectives of the Tehama County Community Stakeholders' Report increasing awareness about homelessness and the goal of reducing homelessness throughout the County.

2. Madison Street; Proposed Sale to the County of Tehama

Recommended Action:

Approve the proposed sale of a portion of Madison Street to the County and authorize the Mayor to sign the proposed Purchase Agreement. In the alternative, provide appropriate direction to Staff.

3. Resolution 6-2018; Figtree PACE Program

Recommended Action:

Consider participation in the Figtree/PACE financing program, including possible adoption of Resolution No. 6-2018 joining the California Enterprise Development Authority (CEDA) as an Associate Member and authorizing CEDA, through Figtree Financing, to offer their program and levy assessments within the City of Red Bluff.

4. Caltrans Maintenance Agreements

Recommended Action:

Authorize Mayor Eyestone to sign both the Landscape Maintenance Agreement No. 02-MTC18-001 and the Delegated Maintenance Agreement No. 02-MTC18-002 for the State Highway Right of Way on Route 36 within the City of Red Bluff.

5. Quarterly Sales Tax Update

Recommended Action:

No action is required; informational only. As part of the City's consultant agreement, HDL Companies monitor and project sales tax revenue, property tax revenue, and motor vehicle fees and provide the City with quarterly sales tax reports, preliminary and final property tax and vehicle license fee reports.

6. **Allocation of Funds to Revenue Accounts; Fire Department**

Recommended Action:

Identify the funds from revenue accounts and increase the expenditure accounts which will allow the Fire Chief to cover costs.

7. **Voluntary Fire Assistance Funding**

Recommended Action:

Approve the Fire Chief to apply for the Volunteer Fire Assistance Funding. This funding would be for personnel protective equipment.

8. **Hire Fire Department Division Chief/Fire Marshal**

Recommended Action:

Approve filling the current Division Chief/Fire Marshal vacancy.

9. Police Department Lockers; Supplemental Appropriation

Recommended Action:

Approve supplemental appropriations to expenditure accounts for payment to the City of Corning Police Department (Mobile Digital Computer Program) and the purchase of an evidence locker system.

F. STAFF ITEMS:

Updates and reports from City Staff.

G. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Members on the activities of their assigned agencies/committees:

- ❖ Local Agency Formation Commission (LAFCO)
- ❖ Tehama County Transportation Commission
- ❖ Downtown Red Bluff Business Association
- ❖ Community Action Agency
- ❖ Executive Committee - Tehama County Solid Waste
- ❖ Tehama County Solid Waste Mgt. Agency (JPA II)
- ❖ Chamber of Commerce
- ❖ Ground Water Commission
- ❖ Tehama County Continuum of Care Executive Council

H. ADJOURNMENT:

The next regular City Council meeting will be held on March 20, 2018 at 7:00 p.m. in the City Council Chambers.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the March 6, 2018 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street by March 2, 2018 (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)).

The Agenda and supporting documents are also available on the City's website at:

www.cityofredbluff.org.

Anita Rice, Deputy City Clerk