



CITY OF RED BLUFF

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CITY COUNCIL AGENDA

- Date of Meeting:** Tuesday, May 15, 2018
- Time of Meeting** 6:00 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 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:

Mayor Daniele Eyestone

B. CLOSED SESSION REPORT:

There were no closed session items on the May 1, 2018 agenda.

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.

The City of Red Bluff is an Equal Opportunity Employer

D. CONSENT CALENDAR:

1. Open Market Purchases and Contracts - April 2018

Recommended Action:

Approve the Open Market purchases, contract awards and purchases of \$1000 or more. The City Council approves open market purchases, contract awards and purchases of \$1,000 or more on a monthly basis.

2. Warrant Report - April 2018

Recommended Action:

Approve Check No. 89704 through 89913 dated April 1 through April 30, 2018. This is a normal procedure per California Government code section 41004; general warrants need to be approved by the City Council governing body regularly.

3. Treasurer's Report; March 2018

Recommended Action:

City Council accepts the Treasurer's report for the ninth 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).

End of Consent Calendar

E. CURRENT BUSINESS:

1. Ordinance 1049; Municipal Code Amendment-Chapter 25

Recommended Action:

Approve the second reading and adopt Ordinance 1049 amending the Red Bluff Municipal Code to comply with State laws regulating Accessory Dwelling Units, and, approve a determination that the proposed action meets the statutory requirements for being exempt from further CEQA review pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Section 15061(b)(3).

2. Resolution No. 12-2018; Call for Election

Recommended Action:

Adopt Resolution No. 12-2018; A Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements

3. Ballot Measure; Extend Current Sunset Provision for the 1/4% Sales Tax

Recommended Action:

1. Consider placing a ballot measure on the November 6, 2018 ballot that would extend for 10 years the sunset provision for the current 1/4% sales tax ordinance.
2. Introduce and waive the first reading of Ordinance No. 1050 an Ordinance of the City of Red Bluff Enacting a Transactions and Use Tax to be administered by the State Board of Equalization, subject to adoption by the electorate.

4. Bi-Annual Property Tax Revenue Update

Recommended Action:

City Council receives the Report on Property Tax Revenue Update. As part of the City's consultant agreement, HDL Companies monitor and project property tax revenue and motor vehicle fees and provide the City with preliminary and final property tax and vehicle license fee reports.

5. Supplemental Appropriations; Community Center Roof and Server Replacement

Recommended Action:

Approve the following supplemental appropriations:

- 1) \$6,000 to expenditure account 63-63-520-100 Reroofing
- 2) \$3,000 to revenue account 63-63-060-010 Reroofing
- 3) \$11,632 to expenditure acc. 63-63-540-100 Server rplc.
- 4) \$5,816 to revenue account 63-63-060-010 Server replacement

6. Supplemental Appropriation; Sexual Assault Felony Enforcement Team (SAFE)

Recommended Action:

1. Council accept 2018 - 2019 S.A.F.E. funds in the amount of \$40,000.00
2. Approve a supplemental appropriation of \$15,649.00 to Police Department revenue account # 11-33-060-750 (for fiscal year 2018 / 2019), \$-5,036.00 to SAFE Grant Expenditures account 11-33-450-750 and \$20,685.00 to SAFE Grant Overtime account 11-33-120-300.

7. Allocation of Revenue Funds to Fire Department Expenditure Accounts

Recommended Action:

City Council approves the Fire Chief's recommendation to identify the funds from our revenue accounts and increase the expenditure accounts which will allow the Fire Chief to cover costs.

This would result in moving the following funds from revenue accounts to expenditure accounts:

Revenue:

11-31-080-020 Donations and Revenue	\$4,700
11-31-070-130 Fees and Charges	\$13,576
11-31-060-020 Reimb-Personnel Revenue	\$170,000

Expenditure:

11-31-320-100 Tools & Equip. Expense	\$4,700
11-31-260-200 Vehicle Repair Expense	\$11,725
11-31-350-200 Other Uniforms Expense	\$9,851
11-31-120-100 Overtime Expense	\$170,000

8. Letter of Support; Caltrans Traffic Improvements for HWY 36 (Main Street)

Recommended Action:

City Council:

- 1) Authorizes a letter of support to Caltrans to incorporate additional optional traffic operations improvements into the West Red Bluff Pavement Rehabilitation Project.
- 2) Alternatively, authorizes a letter of non-support to Caltrans to incorporate additional optional traffic operations improvements into the West Red Bluff Pavement Rehabilitation Project.

9. [Cal O.E.S. and FEMA Financial Reimbursement; 2017 Storm Damage](#)

Recommended Action:

That the City Council designates Richard Crabtree, City Manager; and Sandy Ryan, City Finance Director; as Authorized Signatory Agents through Council Resolution for City to receive Financial Reimbursement from Damages incurred during 2017 Winter Storms and to accept funding once distributed

10. [Construction Contract Award; S. Jackson Street Rehabilitation Project](#)

Recommended Action:

City Council authorizes:

- 1) The award of the construction contract to **Stimpel-Wiebelhaus Assoc.**, in the amount of **\$507,464.00**, for the South Jackson Street Rehabilitation Project.
- 2) The Public Works Director to approve change orders as needed due to any unanticipated roadway improvements up to the amount of 5% of the construction contract, **\$25,373.00**, without additional Council Action.
- 3) The award of a quality control/quality assurance contract to CGI Technical Services, Inc., in the amount of **\$5,170.00** for construction inspection and testing during the South Jackson Street Rehabilitation Project.

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 Management Agency
- Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission
- Tehama County Continuum of Care Executive Council

H. RECESS:

Recess the Regular Meeting to Closed Session if applicable.

I. ADJOURNMENT:

To be posted within 24 hours of adjournment in the enclosed bulletin board at the entrance to Red Bluff City Hall and recorded on the next agenda if applicable.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the May 15, 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 May 11, 2018 (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)). The Agenda and supporting documents are available on the City's website at: www.cityofredbluff.org.

Anita Rice, Deputy City Clerk