



CITY OF RED BLUFF

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

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 4, 2014
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

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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. 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

a. **[October 7, 2014](#)**

b. **[October 21, 2014](#)**

2. [TREASURER'S REPORT – SECOND MONTH OF FISCAL YEAR 2015](#)

Recommendation:

That the City Council accepts the Treasurer's report for the second month of FY 2015.

3. [TREASURER'S REPORT – THIRD MONTH OF FISCAL YEAR 2015](#)

Recommendation:

That the City Council accepts the Treasurer's report for the third month of FY 2015.

4. **REQUEST FOR BID – PEST CONTROL SERVICES**

Recommendation:

That the City Council authorize advertisement of the notice inviting bids for Pest Control Services at designated City Facilities.

5. **RFP – CONTRACTUAL SERVICES – CITY HALL JANITORIAL SERVICES**

Recommendation:

That the City Council approve the advertisement for bid proposals – contractual services – City hall Janitorial Services.

6. **MONTGOMERY ROAD SEWER REPLACE PROJECT**

Recommendation:

That the City Council authorize the Public Works Director to proceed with the construction bid process for the Montgomery Road Sewer Replacement Project.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. TEHAMA COMMUNITY CORRECTIONS REENTRY AND DAY REPORTING CENTER PROJECT PROPOSED NEGATIVE DECLARATION

Action Item

Recommendation:

That the City Council Receive the Proposed Negative Declaration and the presentation by County staff. Provide direction to City Staff as appropriate.

2. REPORT ON SALES TAX – 2ND QUARTER OF 2014

Informational Item

Recommendation: Informational Only.

3. **REPORT ON BUDGET UPDATE FOR FY 2013/14 AND 2014/15**

Informational Item

Recommendation: Informational Only.

4. **SUPPLEMENTAL APPROPRIATION TO INCREASE COMPUTER EXPENSES BY \$23,880.00**

Action Item

Recommendation:

That the City Council authorize the Supplemental Appropriation of the following:

\$9,552 to expense accounts No. 11-33-380-100&200.
(8 Police Computers)

\$5,970 to expense accounts No. 11-31-380-100&200.
(5 Fire Computers)

\$1,194 to expense accounts No. 10-18-380-100&200.
(1 Finance Computer)

\$1,194 to expense accounts No. 10-12-380-100&200.
(1 Deputy City Clerk Computer)

\$1,194 to expense accounts No. 10-57-380-100&200.
(1 IT/Maintenance Computer)

\$2,388 to expense accounts No. 63-63-380-100&200.
(2 Community Center Computers)

\$2,388 to expense accounts No. 43-42-380-100&200.
(2 Streets Computers)

5. **SELECTION OF ON-CALL CONSULTANTS
FOR PLANNING, ENGINEERING, AND
ARCHITECTURAL CONSULTING SERVICES**

Recommendation: That the City Council:

1. Approve the consultants, listed in Exhibit "A" by the Selection Committee to provide contractual Planning, Engineering, and Architectural Consulting Services.

2. Authorize the City Manager, Community Development Director and Director of Public Works to negotiate professional services agreements with the On-Call Consultants listed in Exhibit “A” in order to provide Planning, Engineering and or Architectural Consulting Services.

6. COUNCIL VACANCY

Action Item

Recommendation:

That City Council authorizes staff to advertise for applicants for the vacant City Council position.

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 November 18, 2014, 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 November 4, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on October 31, 2014 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 31st day of October, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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