



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, November 7, 2017

Time of Meeting: 6:15 p.m. Closed Session
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 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 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; Bill May Labor Negotiator; Vi Cobb, Human Resources Analyst II; and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits. Employee Organization: Red Bluff Police Officers' Association.

Conference with Labor Negotiators:

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Public Works Director/City Engineer
Police Chief
Fire Chief
Finance Director
Community Development Director

(Note: This notice does not apply to Management officials or contractors serving the City under contract as an outside vendor. The terms pertaining to such Management employees are set forth in their respective contracts.)

Executive Assistant to the City Manager/Deputy City Clerk

Human Resources Analyst I

Human Resources Analyst II

Financial Management Specialist

Public Works Maintenance Supervisor

Wastewater Division Supervisor

Water Division Supervisor

Associate Civil Engineer

Associate Civil Engineer/Airport Manager

Assistant Engineer

Fire Division Chief

Fire Marshal

Development Coordinator/Development Official.

Building Inspector

Recreation Supervisor

Conference with Legal Counsel:

Anticipated litigation (one case) (Government Code § 54956.9 (d) (2))

Conference with Legal Counsel:

Government Code Section 54956.9-Existing Litigation - Wierzbicki - Worker's Comp Claim Nos. NCWA 555880 and NCWA 556792

B. PLEDGE OF ALLEGIANCE:

Mayor Gary Jones

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

D. CONSENT CALENDAR:

1. Approval of October 3, 2017 minutes

Recommendation:

Staff recommends that City Council approve the minutes as written.

2. Approval of October 17, 2017 minutes

Recommendation:

Staff recommends that City Council approve the minutes as written.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. Chamber of Commerce Update

Informational Item

Recommendation:

Staff recommends that City Council Receive an update from the Chamber of Commerce. Dave Gowan will provide a quarterly update on Chamber activities from July through September 2017.

2. Sales Tax Update-2017 Second Quarter

Informational Item

Recommendation:

Staff recommends that City Council receive the 2017-second quarter sales tax update on receipts for Red Bluff's sales, occurring from April through June 2017.

3. Water/Sewer Service - 2 County Lots on Lakeside Drive

Action Item

Recommendation:

Staff recommends that the City Council authorize a water service connection and sewer connection for each of the two parcels located on Lakeside Drive, APN: 041-021-024 and 0041-021-025, upon the approval of improvement plans and payment of the required fees.

4. Approval of New Classification - Airport Manager / Associate Civil Engineer

Action Item

Recommendation

Staff recommends that the City Council:

1. Approve the proposed Job Description and Salary Schedule category for a new position: Associate Civil Engineer & Airport Manager
2. Approve a supplemental appropriation of \$1,205.00 into Fund account 10-41-100-100, \$905.00 into Fund account 45-44-100-100 and \$905.00 into Fund account 50-50-100-100 in order to provide funding for the filling of this position within the FY 17/18 City Budget.

5. Automated License Plate Reader - Supplemental Appropriation

Action Item

Recommendation:

Staff recommends that City Council approve a supplemental appropriation in the amount of \$32,167.12 to move pre-approved funds from last fiscal year to this fiscal year (expenditure account 11-33-540-118 /TIDE Expenditures).

6. [Law Enforcement Grant Funds - Supplemental Appropriation](#)

Action Item

Recommendation:

Staff recommends that the City Council approve a supplemental appropriation in the amount of \$16,550.70 to expenditure account 11-33-250-400 (City Law Enforcement Grant Training Expenditures

7. [Police Miscellaneous Donations - Supplemental Appropriation](#)

Action Item

Recommendation:

Staff recommends that City Council approve a supplemental appropriation in the amount of \$3,594.00 to Police Miscellaneous Donation Revenue account 11-33-080-766 and for expenditure from account 11-33-450-766 (Miscellaneous Donations Expenditures).

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 and/or 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

H. ADJOURNMENT:

The next regular City Council meeting will be held on November 21, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the November 7, 2017 regular City Council Meeting was posted and available for review on November 3, 2017 in the enclosed bulletin board located outside of City Hall at 555 Washington Street.

The Agenda and supporting documents are also available on the City website at www.cityofredbluff.org

Signed on _____ in Red Bluff, California.

Date

Anita Rice, Deputy City Clerk