



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, October 1, 2013
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 prior to the day of the meeting.

City Council Agenda

October 1, 2013

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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. **September 3, 2013**

b. **September 17, 2013**

2. REPORT ON SALES TAX – 1ST QUARTER OF 2013

Recommendation: Informational Only

3. REVISION OF THE CLASS SPECIFICATION FOR POLICE SERGEANT

Recommendation:

That the City Council adopt the proposed revision.

4. **ON CALL LIST FOR PUBLIC WORKS MAINTENANCE VENDORS**

Recommendation:

That the City Council approve an On-Call List for Public Works Maintenance Vendors for the period of October 1, 2013 to September 30, 2014.

5. **RESOLUTION NO. 28-2013; STREET CLOSURE; MONSTER TRUCK DISPLAY AND PARADE**

Recommendation:

The the City Council adopt Resolution No. 28-2013 authorizing the requested closure of portion of Washington and Pine Street and the closure of the City owned parking lot at the corner of Pine and Washington Street and south on Main to Oak Street at approximately 6 p.m. on Thursday, October 3, 2013.

6. **TREASURER'S REPORT – SECOND MONTH OF FISCAL YEAR 2014**

Recommendation:

That the City Council accepts the Treasurer's report for the second month of FY 2014.

7. **1840 AIRPORT BLVD ROOF RESTORATION PROJECT**

Recommendation:

That the City Council authorize staff to undertake a Request for Proposal process for reroofing the City hanger located at 1840 Airport Blvd.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. FIVE YEAR REGIONAL AGENCY INTEGRATED WASTE MANAGEMENT PLAN REVIEW REPORT

Action Item

Recommendation:

That the City Council approve the Five-Year Regional Agency Integrated Waste Management Plan (RAIWMP) Review Report as presented.

2. TTM 05-1007 TIME EXTENSION REQUEST; TENTATIVE TRACT MAP 05-1007; RESOLUTION NO. 29-2013; MONROE ST. AND HWY 36W; MEYERSTEIN TRUST CO (APPLICANT/OWNER)

Action Item

Recommendation:

That the City Council adopt Resolution No. 29-2013 approving a five-year extension to Tentative Tract Map 05-1007 with the Findings and Conditions of approval as shown in Resolution No. 29-2013, and thereby making the expiration date November 7, 2018.

3. RED BLUFF CITY PARK AND POOL SURVEILLANCE PROJECT

Action Item

Recommendation: That the City Council:

1. Authorize staff to complete the application to receive the remaining Prop 40 – Per Capita funds in the amount of \$21,589.00. These funds would be then used to install surveillance cameras as outlined in Red Bluff City Park and City Pool and Surveillance Project.
2. Approve a supplemental appropriation of \$21,600.00 to Revenue Account No. 11-33-060-769 (Prop 40 – Grant Revenue) for expenditure from Account No. 11-33-540-769 (Prop 40 – Grant Expenditure).

4. SEWER USER FEE REVIEW PROCESS

Action Item

Recommendation:

That the City Council authorize a Supplemental Appropriation of \$10,000 for account number 45-43-340-100, for the Sewer Enterprise Fund, for Consultant assistance with the preparation of an assessment of the current fee structure for City Sewer Services.

5. SUPPLEMENTAL OVERTIME BUDGET REQUEST - FIRE

Action Item

Chief Bennett's Recommendation:

That the City Council consider a Supplemental Appropriation of \$50,500 to the FY 13-14 Budget to the Fire Department Overtime fund # 11-31-120-100 to help maintain existing staffing levels for Department operational and training needs.

Action Item

City Manager's Recommendation:

That the City Council:

1. Approve supplemental Fire Department overtime in the amount of \$6,500 in order to fund a Fire Fighter I reserve Academy.
2. Appoint two City Council members to a Fire Services ad hoc committee to study the provision of fire services in the City of Red Bluff and make recommendations to the entire City Council.

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)
3Core

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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of October 15, 2013, 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 October 1, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on September 27, 2013 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 27th day of September, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

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