



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 15, 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 15, 2013

Page 1 of 11

The City of Red Bluff is an equal opportunity provider

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. Proclamations:

1. **Red Ribbon Week**
Young Marines
2. **Lights On After School Day**
3. **Western Fiddle Open Championships**

D. CONSENT AGENDA:

1. **REPORT REGARDING OPEN MARKET**
PURCHASES AND CONTRACT AWARDS
– SEPTEMBER 2013

Recommendation:

That the City Council accepts the open market purchases and contract awards for September of 2013.

2. **EXPIRATION OF TERMS; VARIOUS COMMISSIONS**

Recommendation:

That the City Council direct the Deputy City Clerk to solicit applications for the various City committees and commissions. These vacancies will be advertised as per the dates on the attached Legal Notice and the attached Press Release will be distributed to the media.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Informational Item

Recommendation:

That the City Council receive an update from the Chamber of Commerce.

2. PRESENTATION – TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT BURN RULES

Informational Item

Recommendation:

That the City Council receive the informational presentation from Alan Abbs, Air Pollution Control Officer, on the burn rules for Tehama County.

3. PURCHASE OF NEW COMPUTER HARDWARE (SAN) FOR THE POLICE DEPARTMENT COMPUTER ROOM

Action Item

Recommendation:

That the City Council approve the proposed Lease Agreement with Computer Logistics and Dell for the acquisition of new computer hardware (SAN) necessary for ongoing operations at the Police Department, Fire Department and the Community Center. The first year operating expenses of the lease will be paid from expenditure account no. 28-33-540-100 (Prop 30 revenue). Future payments from Props 30 funds will be dependent upon receiving future funding from the State of California beyond the 2014/2015 FY. Without this funding, the remaining four (4) years of the lease will need to come from the City of Red Bluff General Funds. Monthly payments are \$822.24 for 60 months.

4. **RESOLUTION NO. 30-2013; A RESOLUTION AUTHORIZING A STREET CLOSURE FOR THE ART WALK FOOD TRUCK RALLY**

Action Item

Recommendation:

That the City Council adopt Resolution No. 30-2013 and authorize the temporary closure of Washington Street between Oak and Pine Street, and Pine Street between the alley west of Main Street and the alley west of Washington Street, for the Art Walk/Food Truck Rally on November 2, 2013 between 9:00 a.m. and 3:00 p.m.

5. **PROFESSIONAL SERVICES – CDBG GRANT ADMINISTRATION AND LABOR COMPLIANCE CONSULTING SERVICES**

Action Item

Recommendation:

That the City Council approve the Requests for Proposals and contracts, and authorize staff to advertise for bid.

6. **REPLACEMENT OF THE EMERGENCY GENERATOR SERVING THE CITY HALL BUILDING COMPLEX**

Action Item

Recommendation:

That City Council authorize staff to undertake a Request for Proposal process for the replacement of the emergency generator serving the City Hall building complex.

7. **APPROVAL OF WARRANT LIST**

Action Item

Recommendation:

That the City Council approve Check Warrant No. 76572 through 76763 dated September 1, 2013 through September 30, 2013.

F. STAFF ITEMS:

Staff updates/Reports

City Council Agenda

October 15, 2013

Page 9 of 11

The City of Red Bluff is an equal opportunity provider

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)

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of November 5, 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 15, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on October 11, 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 11th day of October, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk