



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, October 17, 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 Legal Counsel:

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

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. PROCLAMATIONS:

1. [Western Fiddle Week](#)
2. [Red Ribbon Week](#)
3. [Lights On-SERRF](#)

E. CONSENT CALENDAR:

1. Approval of September 19, 2017 Minutes

Recommendation:

Staff Recommends that City Council approve the minutes as written.

2. September 2017 Open Market Purchases/Contract

Recommendation:

Staff recommends that City Council accepts the open market purchases, contract awards and purchases of \$1,000 or more.

3. September 2017 Warrant List

Recommendation:

Staff recommends that City Council approve check warrant number 87945 through 88165.

4. [Treasurer's Report-2nd Month-August FY 17/18](#)

Recommendation:

Staff recommends that City Council accepts the Treasurer's Report for the second month of Fiscal Year 2017/2018.

5. [Expiration of Commission Terms](#)

Recommendation:

Staff recommends that City Council direct the Deputy City Clerk to solicit applications for the various City committees and commissions.

END OF CONSENT AGENDA

F. CURRENT BUSINESS:

1. Madison Street Vacation

Action Item

Recommendation:

Staff recommends that City Council consider the letter request from the County regarding the vacation of Madison Street and give direction to staff regarding a response to the County's correspondence.

2. Dispatch Contract with CAL FIRE

Action Item

Recommendation:

Staff recommends the City Council adopt Resolution No. 12-2017 authorizing City Manager Richard Crabtree to renew and sign the contract with CAL FIRE for the City of Red Bluff fire and emergency medical dispatch services for the period July 1, 2017 to June 30, 2018.

3. Request for Proposals-City Hall Complex Roof

Action Item

Recommendation:

Staff recommends that City Council authorizes City Staff to advertise for proposals for the City Hall Roof Restoration Project. The proposed Project consists of restoring the existing 19,423+/- square foot roof of the City Hall complex, including the police station and fire station roofs.

4. Fire Department Evaporative Cooler Award

Action Item

Recommendation:

Staff recommends that the City Council authorizes the award of the construction contract to **Air-O Service**, in the amount of **\$16,795**, for the Fire Department Evaporative Cooler Project.

G. STAFF ITEMS:

Updates and reports from City Staff

H. 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

I. ADJOURNMENT:

The next regular City Council meeting will be held on November 7, 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 meeting agenda for the October 17, 2017 Regular Meeting of Red Bluff's City Council was posted and available for review on October 13, 2017 in the enclosed 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 on the 13th day of October 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk