



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 20, 2015
Time of Meeting: 6:15 p.m. - Closed Executive Session
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

October 20, 2015

Page 1 of 14

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. CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL;
GOVERNMENT CODE SECTION 54956.9
PENDING LITIGATION; ONE CLAIM -
COKER, MATHEW, CLAIM NUMBER
NCWA-556054**

- 2. 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, Rick Haeg, Labor
Negotiator and 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 with the
Miscellaneous Unit Employees.**

B. PLEDGE OF ALLEGIANCE:

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

D. PRESENTATION:

1. **PRESENTATION EMPLOYEE LONGEVITY RECOGNITION**

E. PROCLAMATIONS:

1. **DOMESTIC VIOLENCE AWARENESS MONTH**
Jeanne Spurr
2. **WESTERN OPEN FIDDLE WEEK**

F. CONSENT AGENDA:

1. **APPROVAL OF MINUTES**
 - a. **September 29, 2015**

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 legal notice and a Press Release will be distributed to the media.

3. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - SEPTEMBER 2015

Recommendation:

That the City Council accepts the open market purchases and contract awards for September of 2015.

4. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approves Check Warrant No. 82197 through 82562 dated September 1, 2015 through September 30, 2015.

5. **UPDATE OF INJURY AND ILLNESS PREVENTION PROGRAM**

Recommendation:

That the City Council adopt the revised and updated Injury and Illness Prevention Program (IIPP) Policy Packet addressing the changes needed based on new California and Federal requirements.

6. **ORDINANCE NO. 1038; AN ORDINANCE OF THE CITY OF RED BLUFF REGARDING COMMERCIAL SEWER RATE CHARGES**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1038; An Ordinance of the City of Red Bluff Regarding Sewer Rate Charges.

7. **TREASURER'S REPORT - SECOND MONTH OF FISCAL YEAR 2016 (AUGUST 2015)**

Recommendation:

That the City Council accepts the Treasurer's report for the second month of Fiscal Year 2016.

8. **ANNUAL STATEMENT OF INVESTMENT
POLICY**

Recommendation:

That the City Council approve the City Treasurer's Investment Policy Statement for Fiscal Year 2015-2016.

END OF CONSENT CALENDAR

G. CURRENT BUSINESS:

1. COUNTY ECONOMIC DEVELOPMENT STRATEGIES

Informational Item

Recommendation:

That the City Council receive an informational update and reports from Tehama County Principal Development Coordinator, Caylyn Brown, regarding Qualitative Perspectives of Tehama County Business Owners and the Draft Tehama County Economic Development Strategy.

2. CHAMBER OF COMMERCE UPDATE

Informational Item

Recommendation:

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

3. **PLACEMENT OF AN ART SCULPTURE AT RIVER PARK**

Action Item

Recommendation:

That the City Council consider and approve the request from the Tehama County Welding Shop to place a piece of creative "Sculptural Art" within the City's River Park.

4. **EAST SAND SLOUGH FUNDING REQUEST**

Action Item

Recommendation: That the City Council:

1. Consider a request from the Resource Conservation District of Tehama County (RCD) to provide funding (\$4,485.00) for the removal of dead trees and the clearing of blackberry and other invasive plants in the East Sand Slough.

2. Approve a supplemental appropriation of \$4,485.00 for expense account #10-21-330-100-Special Supplies and Services, Community Promotion & Economic Development Dept.

5. UPDATE OF WATER LEAK POLICY

Action Item

Recommendation:

That City Council adopt the Revised Leak Policy addressing the changes needed from reading water meters every two months to reading water meters monthly.

H. STAFF ITEMS:

Staff updates/Reports

I. 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

Executive Committee - Tehama County Solid Waste Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

J. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of November 3, 2015, 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 20, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on October 16, 2015 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 16th day of October, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk