



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 6, 2015
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 72 hours prior to the day of the meeting.

City Council Agenda

October 6, 2015

Page 1 of 13

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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. PROCLAMATIONS:

1. RED RIBBON WEEK

Amanda Bline and Dave Kain

D. CONSENT AGENDA:

1. SUPPLEMENTAL APPROPRIATION FROM STATE REIMBURSEMENT CLAIMS FOR DISPATCH RADIOS

Recommendation:

That the City Council approve a supplemental appropriation of \$68,160.00 for expenditure from Police Department expenditure account (11-33-530-102) for the purchase and installation of three Dispatch Radio Console Systems.

2. APPROVAL OF MINUTES

September 15, 2015

City Council Agenda

October 6, 2015

Page 4 of 13

The City of Red Bluff is an equal opportunity provider

3. SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 15/16 FOR NEW ANTI-VIRUS SOFTWARE

Recommendation:

That the City Council approve the supplemental appropriations for fiscal year 15/16 to the various departments as listed in the staff report.

4. SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 14/15 FOR FUNDS 15, 23, AND 72

Recommendation:

That the City Council approves the supplemental appropriations for fiscal year 14/15 as follows:

15-42-530-100- Improvements other than Buildings - \$1,000;
23-31-395-100- Interest Expense - \$60; and
72-72-540-920- Home Loan - \$47,750

5. SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 15/16 FOR NEW SERVER PAYMENT ALLOCATION

Recommendation:

That the City Council approve a supplemental appropriation for fiscal year 15/16 as follows:

10-57-540-100- Machinery & Equipment - \$1,650;
11-31-540-100- Machinery & Equipment - \$ 460;
and
28-33-540-100- Machinery & Equipment – (\$2,110).

6. ACCEPTANCE OF THE COMPLETED IMPROVEMENTS AND RELEASE OF RETENTION FOR THE CRITTENDEN AND LINCOLN STREET REHABILITATION PROJECT

Recommendation:

That the City Council accept the completed improvements for the Crittenden and Lincoln Street Rehabilitation Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retainage of \$14,265.41.

7. ACCEPTANCE OF THE COMPLETED IMPROVEMENTS AND RELEASE OF RETENTION FOR THE RED BLUFF BOATING FACILITY IMPROVEMENT PROJECT, PHASE 1

Recommendation:

That the City Council accept the completed improvements for the first phase of the Red Bluff Boating facility Improvement Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retainage of \$10,951.00.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. DRAFT TEHAMA 2015 REGIONAL TRANSPORTATION PLAN

Informational Item

Recommendation: Informational only.

2. UPDATE REGARDING COUNTY JAIL EXPANSION PROJECT

Informational Item

Recommendation: Informational only.

3. SUSTAINABLE GROUNDWATER MANAGEMENT ACT OF 2014

Action Item

Recommendation:

That the City Council provide direction to City Staff regarding City designation as a Groundwater Sustainability Agency (GSA).

4. **SEWER RATE CORRECTIONS**

Informational Item

Recommendation: Informational only.

5. **PROPOSED ORDINANCE REGARDING
COMMERCIAL SEWER SERVICE CHARGES**

Action Item

Recommendation:

That the City Council introduce Ordinance No. 1038; An Ordinance of the City of Red Bluff regarding Sewer Rate Charges, and waive reading of the entire Ordinance.

6. ACCEPT THE 2015/2016 SEXUAL ASSAULT FELONY ENFORCEMENT TEAM (S.A.F.E.) FUNDS IN THE AMOUNT OF \$24,351.00.

Action Item

Recommendation: That the City Council:

1. Accept S.A.F.E. funds in the amount of \$24,351.00 for items related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program.
2. Allocate the grant funding to the Police Department revenue account no. 11-33-060-750. The funds will be expended through Police Department equipment expenditure account no. 11-33-450-750.

7. **POLICE ACADEMY SPONSORSHIP PROGRAM**

Informational Item

Recommendation: Informational only.

8. **REPORT ON SALES TAX - 1ST QUARTER OF 2015**

Informational Item

Recommendation: Informational only.

F. STAFF ITEMS:

Staff updates/Reports

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)

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of October 20, 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 6, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on October 2, 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 2nd day of October, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk

City Council Agenda

October 6, 2015

Page 13 of 13

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