



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 7, 2014
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 7, 2014

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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
– ANTICIPATED LITIGATION: One
potential case. Government Code
Section 54956.9**

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. ADMINISTRATION OF OATH OF OFFICE

1. FIRE CHIEF RAY BARBER

E. PRESENTATION:

1. EMPLOYEE LONGEVITY RECOGNITION

Recommendation:

That the City Council formally recognizes the employee listed and present those in attendance with a Certificate of Appreciation.

F. PROCLAMATIONS:

1. RED RIBBON WEEK Tehama County Young Marines

G. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. [August 19, 2014](#)
- b. [September 2, 2014](#)
- c. [September 16, 2014](#)

2. TREASURER'S REPORT – FIRST MONTH OF FISCAL YEAR 2015

Recommendation:

That the City Council accepts the Treasure's report for the first month of Fiscal Year 2015.

END OF CONSENT CALENDAR

H. CURRENT BUSINESS:

1. AWARD ADA PLANNING STUDY CONTRACT TO DAC

Action Item

Recommendation:

That the City Council award the Professional Services Contract for the ADA Planning Study to DAC.

2. MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF POLICE DEPARTMENT AND THE RED BLUFF ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Action Item

Recommendation: That the City Council:

1. Authorize the Chief of Police and/or his designee to sign the Memorandum of Understanding with the Red Bluff Elementary School District in order to receive \$25,000.00 in funding for one Level I Reserve Police Officer assigned as the school Resource Officer.
2. Authorize a supplemental appropriation to account numbers 11-33-100-711 Employee SRO Wages Elementary and 11-33-080-111 SRO Elementary Revenue in the amount of \$25,000.00 each.
3. **RENEWAL OF THE FIXED BASED OPERATORS LEASE AGREEMENT, RED BLUFF AIRPORT**

Action Item

Recommendation:

That the City Council approve the renewal of the Fixed Base Operators Lease Agreement with Cardan Aircraft Services Inc.

4. **CONTRACT AWARD FOR THE EMERGENCY GENERATOR REPLACEMENT PROJECT**

Action Item

Recommendation:

That the City Council award a contract to R.S.S.E. Inc. in the amount of \$54,542.00 for the replacement of the emergency generator serving the City Hall Building Complex.

I. STAFF ITEMS:

Staff updates/Reports

J. 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
Tehama County Sanitary Landfill JPA I
Executive Committee -- Tehama County/City of Red
Bluff Landfill Management Agency JPA II
Tehama County/City of Red Bluff Landfill
Management Agency JPA II
Chamber of Commerce

K. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of October 21, 2014, 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 7, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on October 3, 2014 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 3rd day of October, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk