



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 17, 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

September 17, 2013

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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. 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. **NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH**
Susan McVean and Steve Chamblin

2. **THE BIG READ IN TEHAMA COUNTY**
Melissa Mendonca and Sally Ainsworth

3. **DOMESTIC VIOLENCE AWARENESS MONTH**
Jeanne Spurr-Executive Director

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

August 20, 2013

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – AUGUST 2013

Recommendation:

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

3. SUPPLEMENTAL APPROPRIATIONS - POLICE

Recommendation:

That the City Council authorize the supplemental budget appropriations for fiscal year 2013/2014 in the amount of \$131,825.00.

4. **TREASURER'S REPORT – FIRST MONTH OF FISCAL YEAR 2014**

Recommendation:

That the City Council accepts the Treasurer's report for the first month of Fiscal Year 2014.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. RESOLUTION NO. 27-2013; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Action Item

Recommendation:

That the City Council adopt Resolution No. 27-2013, authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 12, 2013.

2. WELL HOUSE 12 RESTORATION PROJECT, AIRPORT BLVD.

Action Item

Recommendation:

That the City Council authorize the Public Works Director to advertise for a Construction Bid Proposal for the Well House 12 Restoration Project and to begin the bid process.

3. APPROVAL OF WARRANT LIST

Action Item

Recommendation:

That the City Council approve Check Warrant No. 76294 through 76571 dated August 1, 2013 through August 31, 2013.

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

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 October 1, 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 September 17, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on September 13, 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 13th day of September, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk