



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, September 18, 2018

Time of Meeting 6:00 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. Public 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 (530) 527-2605 x 3057 at least 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. PLEDGE OF ALLEGIANCE:

Mayor Daniele Eyestone

B. CLOSED SESSION ITEM(s) AND REPORT(s):

A closed Session meeting was not held at the prior City Council Meeting of August 21, 2018.

C. CITIZEN 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. PROCLAMATION:

1. **General Aviation Appreciation Month; September 2018**

Recommended Action:

No action needed; aviation proclamation reading.

E. CONSENT CALENDAR:

1. **Approval of the August 7, 2018 Meeting Minutes**

Recommended Action:

Approve the prior meeting minutes as written

2. **Contracts and Open Market Purchases – August 2018**

Recommended Action:

Approve the Open Market purchases, contract awards and purchases of \$1000 or more. The City Council approves open market purchases, contract awards and purchases of \$1,000 or more monthly.

3. Warrant Report – August 2018

Recommended Action:

Approve Check Warrant No.90584 through 90864 dated August 1 through August 31, 2018. This is a normal procedure per California GC section 41004; general warrants need to be regularly approved by the City Council.

4. Treasurer’s Report 2018

Recommended Action:

Council accepts the Treasurer's report for the first month of FY 2019. The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Government Code Section 41004).

F. CURRENT BUSINESS:

1. Fire / Fuel Reduction; Bureau of Reclamation

Recommended Action:

City Council receives the informational presentation on the Fire-Fuel Reduction Activities at Dog Island Park presented by the U.S. Department of Interior Bureau of Reclamation.

2. **Government Finance Officers association (GFOA);
Certificate of Achievement**

Recommended Action:

The City Council acknowledge the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of Red Bluff by the Government Finance Officers Association (GFOA) for its Comprehensive Annual Financial Report (CAFR).

3. **Runway Rehab; Release of Final Payment to Mead and Hunt**

Recommended Action:

Authorize the payment of the retention invoice in the amount of \$3,660.63 to Mead & Hunt for Construction Administration Services.

4. **Emergency Tree Trimming and Removal;
Supplemental Appropriation**

Recommended Action:

Authorize a supplemental appropriation in the amount of \$12,600 into the Parks and Recreation Department account: Fund No. 60-45-330-100 Park Maintenance. Norcal Tree Experts were contracted to trim 21 mulberry trees and to remove 1 raywood ash tree located at Fry Field.

5. **Kiwanis Donation for Bicycle Helmets; Supplemental Appropriation**

Recommended Action:

Approve a supplemental appropriation in the amount of \$2,500 to Police Miscellaneous Donation Revenue account number 11-33-080-766 and to expenditure account number 11-33-450-766 (Miscellaneous Donations Expenditures).

6. **Police Building; Acceptance of Project and Supplemental Appropriation**

Recommended Action:

A. Authorize a Supplemental Funding Appropriation into account No. 11-33-520-100 in the amount of \$8,554.65

B. Accept the completed Police Department Evidence Building Project, direct staff to file a notice of completion, begin the one-year warranty period for the project and release the 5% retention in the amount of \$16,669.03 to Rock Creek Construction.

7. **6 Sutter Street Professional Services; Supplemental Appropriation**

Recommended Action:

Approve a Supplemental Appropriation in the amount of \$25,000 to expenditure account number 10-19-340-100. The City has retained attorney Mark Habib, of the Chico law firm of Peters, Habib, McKenna, Juhl-Rhodes & Cardoza, to assist the City with abatement procedures regarding 6 Sutter Street.

Mr. Habib has represented the City in other matters (e.g., Madison Street) and has always served the City well. Mr. Habib has suggested a budget of \$25,000.

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/committees:

- ❖ Local Agency Formation Commission (LAFCO)
- ❖ Tehama County Transportation Commission
- ❖ Downtown Red Bluff Business Association
- ❖ Community Action Agency
- ❖ Executive Committee - TC Solid Waste Management Agency
- ❖ Tehama County Solid Waste Management Agency (JPA II)
- ❖ Chamber of Commerce
- ❖ Ground Water Commission
- ❖ Tehama County Continuum of Care Executive Council

I. RECESS:

Recess the Regular Meeting to Closed Session if applicable.

J. ADJOURNMENT:

To be posted within 24 hours of adjournment in the enclosed bulletin board at the entrance to Red Bluff City Hall and recorded on the next agenda if applicable.

CERTIFICATION OF AGENDA POSTING:

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the September 18, 2018 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street by September 14, 2018 (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)). The Agenda and supporting documents are available on the City's website at: www.cityofredbluff.org.

Anita Rice, Deputy City Clerk