



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 19, 2017

Time of Meeting: 6:15 p.m. Closed Session
7:00 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. 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.

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 SESSION:

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; Bill May Labor Negotiator; 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. Employee Organizations: Red Bluff Police Officers' Association, Red Bluff Firefighters' Union, and the Operating Engineers Union Local No. 3 for the Miscellaneous Unit.

Conference with Legal Counsel:

Government Code Section 54956.9-Existing Litigation-Wierzbicki- Workers Comp Claim Nos. NCWA-555880 and NCWA-556792

B. PLEDGE OF ALLEGIANCE:

Mayor Gary Jones

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

D. CONSENT CALENDAR:

1. Approval of August 15, 2017 Minutes

Staff Recommends that City Council approve the August 15, 2017 minutes as written.

2. Open Market Purchase-Contracts-August 2017

Recommendation:

That City Council accepts the open market purchases, contract awards & purchases of \$1,000 or more for August 2017.

Pursuant to the City of Red Bluff's Code, Section 2.67-2, the Purchasing Officer shall, at least monthly, prepare and submit a report to the City Council of all open market purchases & contract awards made for the preceding month

3. Warrant Report-August 2017

Recommendation:

Approve Check Warrant No.87663 through 87944 dated August 1, 2017 thru August 31, 2017.

This is a normal procedure per California Government code section 41004 and General Warrants need to be approved by the City Council regularly.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. PJ Helicopter Request for Development Fee Waiver Reduction- Public Hearing

Action Item

Recommendation:

Staff recommends that City Council:

1. Conduct a public hearing regarding the requested development fee waiver.

2. Adopt proposed Resolution No. 11-2017, waiving certain development impact fees for the PJ Helicopters Expansion Project, or give further direction to staff.

2. Homeless Grant Award

Action Item

Recommendation:

Staff recommends that City Council consider the various applications and distribute the available \$5,000 funds as follows:

- PATH (Poor and Homeless Tehama County Coalition): \$4,000.
- Faith Works: \$1,000

3. Justice Assistance Grant (JAG)- Public Hearing

Action Item

Recommendation:

Staff recommends that the City Council:

1. Conduct a public hearing.
2. Authorize staff to submit final documents to complete the grant application process for the FY 2017 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$10,045.00.

4. Hold Harmless Agreement- Live Fire Training

Action Item

Recommendation:

Staff recommends that City Council:

1. Approve the Proposed Fire Demolition Agreement
2. Authorize the fire department to enter into an agreement with the property owner of 425 South Jackson Street for the purpose of a live-fire training class (Fire Control 3A) to be held November 30 and December 1, 2017.

5. Fire Engine Finance- Resolution 10-2017 and finance packet PCN Finance, LLC

Action Item

Recommendation:

Staff recommends that City Council:

1. Approve Resolution #10-2017 outlining terms and conditions of the financing of the new fire engine being purchased from Pierce Fire Apparatus.

2. Approve the items contained within the financing packet from PNC Finance, LLC for the purchase of the new fire engine. The financing packet from PNC Equipment includes all of the documentation needed to secure the financing for the new engine. The finance company, PNC Equipment, requires that the items within the packet which identifies the term and conditions for financing be signed.

6. Chiller/Boiler- Supplemental Appropriation

Action Item

Recommendation:

Staff recommends that the City Council authorizes a supplemental appropriation in the amount of **\$259,766** into the 2017/2018 budget account for General Government Building; Fund No. 10-57-540-100, Machinery and Equipment.

7. Fire Department Evaporative Cooler- Request for Proposal

Action Item

Recommendation:

Staff recommends that the City Council authorizes City Staff to advertise for proposals for the replacement of the evaporative cooler units located on the roof of the fire department equipment bay.

8. Community Center Supplemental Appropriation-17/18 Revenues and Expenses

Action Item

Recommendation:

Staff recommends that City Council:

1. Approve a \$2000 supplemental appropriation into expense account no. 63-63-330-100, Special Supplies & Services.

2. Approve a \$2000 supplemental appropriation into revenue account no. 63-63-080-010, Special Supplies & Services.

9. Community Center Supplemental Appropriation- 16/17 Revenues and Expenses

Action Item

Recommendation:

Staff recommends that City Council:

1. Approve a supplemental appropriation to the following Expense accounts:

63-63-210-100	Utilities	\$3,000
63-63-330-100	Special Supplies & Services	-\$1,000
63-63-335-100	Food Concession Expenses	\$5,500
	Total Supplemental Appropriation	\$7,500

2. Approve a supplemental appropriation to the following Revenue accounts:

63-63- 070-030	Com Ctr. Concessions	\$7,500
	Total Supplemental Appropriation	7,500

F. STAFF ITEMS:

Updates and reports from City Staff

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)
- Tehama County Transportation Commission
- Downtown Red Bluff Business Association
- Community Action Agency
- Executive Committee - Tehama County Solid Waste Management Agency
- Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission

H. ADJOURNMENT:

The next regular City Council meeting will be held on October 3, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Red Bluff's Deputy City Clerk, declare that the foregoing meeting agenda for the September 19, 2017 Regular Meeting of Red Bluff's City Council was posted and available for review on September 15, 2017 in the enclosed 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 on this fifteenth day of September 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk