



CITY OF RED BLUFF

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CITY COUNCIL Minutes

Date of Meeting: Tuesday, February 7, 2017
Time of Meeting: 7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmembers Present:

Gary Jones, Mayor
Daniele Jackson, Mayor ProTem
Clay Parker
Amanda Jenkins
Rob Schmid

Councilmembers Absent: None

Staff Present:

Rick Crabtree, City Manager/City Attorney
Robin Kampmann, Interim Public Works Director
Kyle Sanders, Police Chief
Sandy Ryan, Finance Director
Ray Barber, Fire Chief
Anita Rice, Deputy City Clerk
Donna Gordy, City Treasurer

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PLEDGE OF ALLEGIANCE:

Mayor Jones led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Pastor Scott provided a prayer for those in attendance.

Kenn Rieders spoke about the benefits and legalization of medicinal cannabis.

PROCLAMATION:

Teen Dating Violence Awareness and Prevention Month

Leslie Henry, Teen Dating Violence Prevention Coordinator, spoke about the efforts made by Alternatives to Violence to bring community awareness to teen dating violence and announced that "Wear Orange Day" is on February 14, 2017.

Mayor Jones presented Leslie Henry with a signed proclamation declaring the month of February as "Teen Dating Violence Awareness and Prevention Month."

CONSENT CALENDAR:

Approval of Minutes

- a. December 20, 2016**
- b. January 17, 2017**

Mayor Jones called for a motion to approve the minutes.

M/S Councilmembers Jackson and Jenkins to approve the minutes.

AYES: Councilmembers, Jackson, Jenkins, Parker, Jones, and Schmid

NOES: None

ABSENT OR NOT VOTING: None

CURRENT BUSINESS:

1. Supplemental Appropriation to Increase the Water Department Budget for the Purchase of a New Hydro Excavator

Sandy Ryan, Finance Director, reviewed the staff report and provided staff's recommendation that the City Council approve a supplemental appropriation to account #50-50-540-100 Machinery and Equipment in the amount of \$340,728.00 and approve the purchase of a Hydro Excavator from Municipal Maintenance Equipment in the amount of \$340,728.00.

Ms. Ryan stated the Water Department is able to afford the purchase of the hydro excavator. It would expend only 4% of the cash balance in the Machinery and Equipment account.

Mayor Pro Tem Jackson inquired if Marvin Eckels, Water Department Supervisor, would like to add anything.

Mr. Eckels stated that the purchase of the hydro excavator is not an extravagant purchase, only a tool of the trade.

Councilmember Schmid inquired if the bids were the same and if all of the bid proposals listed the same equipment included within the price.

Mr. Eckels confirmed the bids were all for the same equipment and only about \$50,000.00 from the highest bid to the lowest and included all of the options requested by the Water Department.

Councilmember Schmid asked how long the warranty covered.

Mr. Eckels stated there is a 5-year warranty separate of the drive train and the company he chose has an office out of nearby Redding that orders parts from Sacramento. The other companies would have to order parts from eastern states.

Councilmember Schmid inquired if there were any more capital improvement items the Water Department plans to purchase.

Sandra Ryan, Finance Director, stated that the Water Department is always replacing waterlines and meters, but no other significant capital improvements are planned.

M/S Councilmembers Parker and Jackson to approve a supplemental appropriation in the amount of \$340,728.00 into the Machinery and Equipment account #50-50-540-100 and the purchase of the hydro excavator from Municipal Maintenance Equipment.

AYES: Councilmembers Jones, Jackson, Parker, Jenkins and Schmid

NOES: None

ABSENT OR NOT VOTING: None

2. Request for the Installation of a New Stop Sign at the Intersection of Luning Street and Second Street

Robin Kampmann, Interim Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council deny the request to install a new stop sign at the intersection of Luning and Second Street.

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Mayor Jones stated he personally drove to the intersection and, because the next stop sign was so close, he agreed with the denial of the stop sign installation.

Councilmember Schmid agreed that a stop sign is not needed and inquired what the reason was to bring this item to Council.

Ms. Kampmann stated Public Works receives a lot of requests to install stop signs and after a conversation with Rick Crabtree; they deemed it appropriate to bring the issue to Council.

Mr. Crabtree stated he thought there were going to be some concerned neighbors who wanted to talk to the Council and they were provided with meeting information.

Councilmember Parker questioned why this item was even put before the Council.

Mayor Pro Tem Jackson inquired if the resident asked for this item to be put on the agenda.

Mr. Crabtree confirmed the residents asked to be heard by the Council.

Mayor Pro Tem Jackson inquired of Police Chief Kyle Sanders if he is concurred with the denial of the stop sign installation.

Chief Sanders agreed and stated there are worse intersections to consider.

M/S Councilmembers Jenkins and Jackson to deny the request to install a new stop sign at the intersection of Luning and Second Street.

AYES: Councilmember Jones, Jackson, Parker, Jenkins and Schmid

NOES: None

ABSENT OR NOT VOTING: None

3. Supplemental Appropriation for the Freight Costs to Return the Rental Air Cooled Chiller Unit

Robin Kampmann, Interim Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council authorize a supplemental appropriation from the City's General Fund, in the amount of **\$2,500.00** into the 2016/2017 budget account for General Government Buildings; Fund No.10-57-540-100, Machinery and Equipment.

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Ms. Kampmann explained the return freight costs to send the chiller unit back, were not covered in the initial contract amount. Staff pulled all of the receipts and confirmed the City still owes \$2500.00.

M/S Councilmembers Parker and Jenkins to approve the supplemental appropriation from the City's General Fund in the amount of \$2500.00.

AYES: Councilmembers Jones, Jackson, Parker, Jenkins and Schmid

NOES: None

ABSENT OR NOT VOTING: None

4. Acceptance of the Completed Installation of the Street Banner Poles at South Main Street and Reeds Creek

Robin Kampmann, Interim Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council accept the completed installation of the street banner poles for banner display at South Main Street and Reeds Creek, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of **\$1,825.00 to Highway Specialty Co. Inc.**

Ms. Kampmann announced the banner poles are up, staff has been successfully hanging banners and, the project is deemed complete.

Mayor Pro Tem questioned if the banners are still being bunched together during high winds.

Ms. Kampmann stated that lately, staff has been taking the banners down during the windy days and because there has not been much of a break in the wind, the banners have typically only hung in 3-day blocks.

M/S Councilmembers Parker and Jenkins accept the street banner pole project and release the \$1825.00 retention to Highway Specialty Co. Inc.

AYES: Councilmembers Jones, Jackson, Parker, Jenkins and Schmid

NOES: None

ABSENT OR NOT VOTING: None

STAFF ITEMS:

Rick Crabtree, City Manager stated it was good to be back.

Kyle Sanders, Police Chief, announced a new officer will be sworn in on February 27, 2017 to fill the final open position in the Police Department.

Robin Kampmann, Interim Public Works Director, announced the Walbridge Sewer Improvement Project is out to bid.

Ray Barber, Fire Chief, announced one full-time and three reserve firemen will be sworn in at 9:00 a.m. February 15, 2017. The preliminary numbers from the strike team just came in at \$250,000.00 and once the bills are paid, \$130,000.00 should be left.

Sandy Ryan, Finance Director welcomed Donna Gordy, City Treasurer, back after an absence due to an illness.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Local Agency Formation Commission

(LAFCO)- *no meeting*

3 Core- *meeting on Friday at 9:30 in Chico*

**Tehama County Transportation Commission-
*no meeting***

**Downtown Red Bluff Business Association-
*meeting at 5:30 p.m. February 15, 2017; the City Manager and Mike Skelton have been asked to attend.***

Community Action Agency- *State and Federal came together at the same time and matched up*

**Tehama Economic Development Corporation-
*no meeting***

**Executive Committee - Tehama County Solid Waste Management Agency-
*no meeting due to a difficulty obtaining a quorum***

Tehama County Solid Waste Management Agency (JPA II)- *met February 6, 2017*

Chamber of Commerce-*met the end of last month, the Business Expo is on February 9th from 5 to 7:00 p.m. and the 11-Days of Round Up meeting is at 10:00 a.m. on February 8, 2017*

ADJOURNMENT:

There being no further business, Mayor Jones adjourned the meeting at 7:35 p.m. until the meeting of February 21, 2017.

S/Gary Jones, Mayor

ATTEST:

S/Cassidy DeRego, City Clerk

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