



CITY OF RED BLUFF

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CITY COUNCIL

MINUTES

Date of Meeting: Tuesday, July 7, 2015
Time of Meeting: 6:30 p.m. Closed Executive Session
7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmembers Present:

Clay Parker, Mayor
Daniele Jackson, Mayor Pro Tem
Rob Schmid
Suren Patel
Gary Jones

Councilmembers Absent: None

Staff Present:

Rick Crabtree, City Manager/City Attorney
Kyle Sanders, Acting Police Chief
Bruce Henz, Public Works Director
Vi Cobb, Human Resources Analyst II
Jo Anna Lopez, City Clerk
Donna Gordy, City Treasurer
Sandy Ryan, Finance Director

CLOSED EXECUTIVE SESSION:

1. 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, Rick Haeg, Labor Negotiator and 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 with the Police Unit Employees and/or Miscellaneous Unit Employees.

Mayor Parker reported that the City Council had provided direction to staff.

PLEDGE OF ALLEGIANCE:

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

CITIZEN'S COMMENT:

Pastor Scott Camp provided a prayer for the City Council and those in attendance.

Kathy Nelson expressed her appreciation of the courtesy shown by Public Works Director Bruce Henz during his tour of the Airport restaurant with her granddaughter.

Ariel Golden expressed her concerns with problems in her neighborhood and a home that she believes is a drug house. She also stated that the Neighborhood Watch Program in her area is wonderful.

CONSENT AGENDA:

Councilmember Schmid requested that item 2 be pulled for questions and clarification.

M/S/C Councilmembers Jackson and Jones to approve the remainder of the Consent Agenda.

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

NOES: None

ABSENT OR NOT VOTING: None

1. APPROVAL OF MINUTES

a. June 2, 2015

b. June 22, 2015 - Special Meeting

c. June 23, 2015

Approved 5-0-0

2. PROPOSED RESOLUTION NO. 19-2015 - APPROVING GOVERNMENT CRIME POLICIES FOR THE PURPOSE OF BONDING CITY OFFICERS AND EMPLOYEES

Recommendation:

That the City Council adopt Resolution No. 19-2015, approving Government Crime Policies for the purpose of bonding City Officers and Employees and establishing Policy Limits.

California Government Code §36518 requires cities to execute a bond for the City Clerk and the City Treasurer. California Government Code §1463 states a government crime insurance policy may be used as an alternative. The City would like to use this alternative.

The City is part of a Joint Powers Authority (JPA) for the purpose of insuring the City. Together with twenty-two other cities the JPA (Northern California

Cities Self-Insurance Fund-NCCSIF) provides for these cities to be self-insured, for the first \$500,000 of each claim for worker's compensation and liability. Also, NCCSIF provides for additional insurances such as the crime insurance policy, earthquake insurance, & property insurance. Since the city has a crime insurance policy through NCCSIF, it makes sense not to purchase bonds for the city, as this would be double coverage.

Councilmember Schmid requested and received clarification on what was covered with if insurance.

M/S/C Councilmembers Schmid and Jackson to adopt Resolution NO. 19-2015, approving Government Crime Policies for the purpose of bonding City Officers and Employees and establishing Policy Limits.

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

NOES: None

ABSENT OR NOT VOTING: None

CURRENT BUSINESS:

1. REORGANIZATION OF THE TEHAMA COUNTY/RED BLUFF LANDFILL MANAGEMENT AGENCY AS THE TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY

Rick Crabtree, City Manager/Attorney, reviewed the staff report and provided staff's recommendation that the City Council:

1. Adopt Resolution No. 16-2015; A Resolution of the City of Red Bluff terminating the City of Red Bluff's membership in the Tehama County Sanitary Landfill Agency (JPA I).
2. Adopt Resolution No. 17-2015; A Resolution of the City of Red Bluff approving the Amended and restated Joint Powers Agreement reconstituting the Tehama County/Red Bluff Landfill Management Agency as the Tehama County Solid Waste Management Agency (JPA II).

Kristina Miller presented the information to council from the Full JPA Board Meeting where it was discussed about combining JPA I and JPA II into a combined JPA II.

Kathy Nelson asked questions about the burn dump and getting it cleaned up.

For several months, the City and the County have discussed dissolving JPA I and transferring JPA I's functions to JPA II. Approval of the proposed Resolutions would accomplish this. The County Board of Supervisors adopted similar resolutions on June 23, 2015. The cities of Tehama and Corning are scheduled to consider similar resolutions on July 7, 2015.

The proposed Revised and Amended Agreement Reconstituting JPA II includes the following highlights:

- JPA II will absorb the functions, etc. of JPA I.
- The reconstituted JPA II would be known as The Tehama County Solid Waste Management Authority.

- Board of Directors: 13 total members including:
 - 5 members from the Red Bluff City Council,
 - 5 members from the Tehama County Board of Supervisors,
 - 1 member each from the city councils of Tehama and Corning, and
 - one public member at large.

- Organization: the Board elects a Chair and Vice-Chair from its members. The Board also appoints a secretary who need not be a member of the Board.

- Meetings: the Board shall meet not less than quarterly. Regular meetings to be held at 8:30 am on the first Monday of each calendar quarter, at the Tehama County Board of Supervisors' Chambers. Quorum of the Board: not less than 7 members with at least three members each being present from the County Board of Supervisors and the Red Bluff City Council.

- Executive Committee membership: Two directors each from the City of Red Bluff and the County of Tehama, and one director each from the cities of Tehama and Corning, for a total of 6

members. Each member of the Executive Committee is appointed by their respective governing bodies. A quorum of the Executive Committee shall consist of not less than 4 members.

- Executive Committee meetings: Once each calendar month in the months the full Board does not meet. Date, time and location TBD.

M/S/C Councilmembers Schmid and Jones to adopt Resolution Nos. 16-2015 and 17-2015 as submitted.

AYES: Councilmembers Jones, Parker and Schmid

NOES: Councilmembers Jackson and Patel

ABSENT OR NOT VOTING: None

2. REPORT ON SALES TAX – 4TH QUARTER OF 2014

Sandy Ryan, Finance Director, provided an informational update on the 4th Quarter report on sales tax.

Receipts for Red Bluff's sales, occurring from October through December 2014 were 7.4% higher than the same quarter of 2013. Actual sales activity increased 3.2% for the same prior year quarter. Actual sales for all of Tehama County decreased 8.2%, and the Far North State sales decreased 1.0% for the same prior year quarter.

STAFF ITEMS:

Mr. Crabtree reported that Fire Chief Barber was out of town and unable to attend the meeting.

Police Chief Kyle Sanders reported that the torch run for the Special Olympics would conclude at the Courthouse on Monday, July 13th at 4 p.m.

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

Local Agency Formation Commission (LAFCO) -
meets on July 8th

3 Core - *meets in September*

Tehama County Transportation Commission -
met and discussed budget

Downtown Red Bluff Business Association -
meets next Wednesday

Community Action Agency - *meets on July 16th*

Tehama Economic Development Corporation -
meeting rescheduled

Tehama County Sanitary Landfill JPA I -
membership dissolved

Executive Committee -- Tehama County/City of Red
Bluff Landfill Management Agency JPA II - *meeting
July 20th*

Tehama County/City of Red Bluff Landfill
Management Agency JPA II - *Approved final plan for
landfill and also discussed Kristina Miller's Contract.*

Chamber of Commerce - *Meeting July 28th*

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H. ADJOURNMENT:

There being no further business Mayor Parker adjourned the meeting at 7:48 p.m. until the meeting of July 21, 2015.

s/ Clay Parker, Mayor

Attest:

s/ Cheryl Smith, Deputy City Clerk