



CITY OF RED BLUFF

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CITY COUNCIL MINUTES

Date of Meeting: Tuesday June 3, 2014
Time of Meeting: 7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Council Members' Present:

Daniele Jackson, Mayor
Ray Eliggi, Mayor Pro Tem
Clay Parker, Councilmember
Rob Schmid, Councilmember
Wayne Brown, Councilmember

Staff Member Present:

Richard Crabtree, City Manager/City Attorney

Sandy Ryan, Finance Director

Jo Anna Lopez, City Clerk

Paul Nanfito, Police Chief

Scot Timboe, Interim Community Development Director

Bruce Henz, Public Works Director

Jon Bennett, Fire Chief

Donna Gordy, City Treasurer

Vi Cobb, Human Resource Analyst II

PLEDGE OF ALLEGIANCE:

Mayor Jackson asked Chris Connally to lead the Pledge and the Assembly joined in.

CITIZEN COMMENTS:

Councilmember Brown asked Bruce Henz, Public Works Director, about the smell on Walbridge Street.

Bruce Henz reported that his staff is currently working on the issue.

Kathy Nelson addressed the smell on Walbridge Street and questioned when she could get this issue put on the agenda.

Rick Crabtree, City Manager/Attorney, reported that would be on the next agenda.

Sharon Clay also spoke about the smell on Walbridge Street and that something needs to be done now, as the issue has been going on for 5 years.

Richard Clay stated that he has called Vinnie and spoke with him about the problem of Walbridge.

CONSENT AGENDA:

M/S/C Councilmembers Parker and Eliggi to approve the Consent Agenda.

AYES: Councilmember Parker, Eliggi, Schmid, Brown and Jackson

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

May 6, 2014

Approved 5/0/0

CURRENT BUSINESS:

1. STATE DEPARTMENT OF PARKS AND RECREATION - DIVISION OF BOATING AND WATERWAYS GRANT AGREEMENT

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

City Council Minutes

June 3, 2014

Page 4 of 14

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that the City Council approve the proposed Grant Agreement between the City of Red Bluff and State Department of Parks and Recreation - Division of Boating and Waterways.

The Boating and Waterways Commission conducted a regular meeting in Red Bluff on May 7, 2014. At that meeting, the Commission recommended approval of a \$1,770,000.00 grant to the City of Red Bluff to fund construction of a permanent boat launch and related recreational facilities at River Park. This will be combined with a \$969,000.00 grant from the California Wildlife Conservation Board (WCB), for a total of \$2,739,000.00.

The proposed Agreement includes a project description and feasibility report. Together, these grants will provide an opportunity to dramatically improve and upgrade the facilities at River Park. Since the Red Bluff Diversion Dam ceased operation, the existing boat launch at River Park has become unusable (i.e., a “boat launch to nowhere”). These grants will fund the construction of a new

permanent boat launch facility. The grants will also fund improved parking, improved access, additional lighting, additional security cameras, new pathways, a new shade pavilion, new restroom facilities and related amenities.

The Boating and Waterways grant calls for the City to contribute \$90,000.00 to the project. However, \$56,250.00 will be reimbursed to the City through the WCB grant. Given the time it takes to obtain the necessary permits, these expenditures are not expected until fiscal year 2015/2016.

M/S/C Councilmembers Parker and Schmid to approve the proposed Grant Agreement between the City of Red Bluff and State Department of Parks and Recreation – Division of Boating and Waterways.

AYES: Councilmember Parker, Eliggi, Schmid, Brown and Jackson

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. APPROVAL OF A NEW POSITION: COMMUNITY CENTER AND RECREATION DEPARTMENT SUPERVISOR

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council:

1. Approve the proposed the Job Description and Salary Schedule category for a new position: Community Center and Recreation Department Supervisor.
2. Authorize the City Manager to hire a 40 hr. full-time employee for the position of Community Center and Recreation Department Supervisor.

The new Job Description for the Community Center and Recreation Department Supervisor includes responsibilities for the Community and Senior Center oversight as well as some responsibilities within the recreation division. The requested action would replace the current administrative assistant position with a new mid-management position with additional assigned supervisory responsibilities.

The Community Center and Recreation Department Supervisor will be required to coordinate with the Public Works Maintenance Supervisor, who is currently assigned duties and responsibilities within the Community Center, parks and related recreation facilities. The new Supervisor would oversee the operation and staff of the Community Center as well as assist the Recreation Department as needed.

Viola Gilbert, Floyd Adcock and Chris Connelly spoke in support of this position and stated the Recreation Department needs someone in charge.

M/S/C Councilmembers Schmid and Brown to approve the proposed the Job Description and Salary Schedule category for a new position: Community Center and Recreation Department Supervisor and authorize the City Manager to hire a 40 hr. full-time employee for the position of Community Center and Recreation Department Supervisor.

AYES: Councilmembers Parker, Eliggi, Schmid and Brown

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: NONE

3. BLUES FOR THE POOL DONATION OF POOL CHAIRS

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council accept the donation offer from Blues for the Pool and authorize a supplemental

appropriation of \$3,532.00 to Revenue Account No. 60-62-070-030 McGlynn Pool Donations, and to Expenditure Account No. 60-62-540-100 Machinery and Equipment.

Blues for the Pool has contacted the City with an offer to fund the purchase of 20 chaise lounge chairs for the McGlynn pool. The selected chairs are the Calypso Chaise Lounge, shown in the top left hand corner of the attached flyer. (Attachment A) The chairs have wheels and can be stacked so they can be moved, stored and set up as necessary each day.

Blues for the Pool is requesting that the City proceed with the purchase of the chaise lounge chairs. The Blues for the Pool group would subsequently reimburse the appropriate City Revenue Account. The supplemental appropriation would thereby be funded by a “Blues for the Pool” donation.

M/S/C Councilmembers Parker and Eliggi to accept the donation offer from Blues for the Pool and authorize a supplemental appropriation of \$3,532.00 to Revenue Account No. 60-62-070-030 McGlynn Pool Donations, and to Expenditure Account No. 60-62-540-100 Machinery and Equipment.

AYES: Councilmembers Parker, Eliggi, Schmid, Brown and Jackson

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. POOL OPERATION FOR 2014

Bruce Henz, Public Works Director, provided an informational report on the operation of the McGlynn Pool for the summer.

A shortage of available qualified lifeguards is prevalent in our local area this year. For example, the Sycamore Pool in Chico's Bidwell Park had no lifeguards available during the Memorial Day

weekend. Red Bluff has been able to hire only five lifeguards for this year's swimming sessions at the McGlynn Pool. Red Bluff will continue with lifeguard recruitment, but the supply is limited and with the shortage, competition exists.

The City projected \$7,000.00 in pool donations for this fiscal year and \$7,000.00 for the next fiscal year. So far this year we have received only \$1,200 in donations, far less than expected.

The pool operations will consist of Open Swim Monday through Saturday, from 1 p.m. to 5 p.m. The pool season will begin on June 9th and continue through July 18th, 2014, a period of six (6) weeks. The pool will also be available for private parties, subject to lifeguard availability.

STAFF ITEMS:

Rick Crabtree, City Manager/Attorney, would like to talk about cancelling the July 1st Meeting and will be bringing a staff report addressing this at the June 17th meeting.

Chief Bennett reported that 10 of his cadets are graduating on Saturday, June 7th at the State Theatre.

As the meeting was ending, Mayor Jackson allowed the following comments:

Kimberly Freeman, Claudia Webber, Elena Aguilar, Mary Mashato and Omar Rico from the Paskenta Band of Nomlaki Indians, spoke in opposition of Councilmember Parker's involvement with the Tribal Police.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency formation Commission (LAFCO) - *No Meeting*

3 Core – *next meeting June 25th*

Tehama County Transportation Commission - *No Meeting*

Downtown Red Bluff Business Association - *did meet and provided updates*

Community Action Agency - *No Meeting*

Tehama Economic Development Corporation – *next meeting in July*

Tehama County Sanitary Landfill JPA I – *meeting on Thursday*

Executive Committee - Tehama County/City of Red Bluff Landfill Management Agency JPA II – *No Meeting*

Tehama County/City of Red Bluff Landfill Management Agency JPA II - *No Meeting*

Chamber of Commerce - *Meeting was cancelled*

ADJOURNMENT:

There being no further business Mayor Jackson adjourned the meeting at 8:08 p.m. until the meeting of June 17, 2014.

s/ Daniele Jackson, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

City Council Minutes

June 3, 2014

Page 14 of 14

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