



CITY OF RED BLUFF

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RED BLUFF CITY COUNCIL REGULAR COUNCIL MEETING

Date of Meeting: Tuesday March 19, 2013
Time of Meeting: 7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmember's Present:

Wayne Brown, Mayor
Daniele Jackson, Mayor Pro Tem
Rob Schmid, Councilmember
Clay Parker, Councilmember
Robert Sheppard Jr., Councilmember

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Staff Present:

Rick Crabtree, City Attorney/City Manager

Jo Anna Lopez, City Clerk

Paul Nanfито, Police Chief

Scot Timboe, Planning Director

Bruce Henz, Public Works Director

Jon Bennett, Fire Chief

Donna Gordy, City Treasurer

Vi Cobb, Human Resources Analyst II

PLEDGE OF ALLEGIANCE:

Mayor Wayne Brown led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Robert Moore, Airport Commission, alerted the City Council that the restrooms at the Airport were closed because a toilet fell through the floor in the women's restroom but there are restrooms available outside of the terminal building.

PRESENTATION OF CERTIFICATES:

1. PRESENTATION OF CERTIFICATES TO POLICE VOLUNTEERS.

Police Chief Nanfito, Captain Sanders and Sergeant Busekist, thanked all the volunteers for all their hard work and dedication in the recent murder case. Chief Nanfito then presented each volunteer with a certificate from Senator Nielson's office.

PROCLAMATION:

1.WEEK OF THE YOUNG CHILD

Mayor Pro Tem Jackson read and awarded the Proclamation.

CONSENT AGENDA:

Councilmember Schmid pulled agenda item 1 for clarification.

Councilmember Jackson pulled agenda items 5 A and B.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – FEBRUARY 2013

Recommendation:

That the City Council receives the open market purchases and contract awards for February of 2013.

Councilmember Schmid requested and received clarification of items on the consent agenda.

M/S/C Councilmember Schmid and Jackson to approve the open market purchases and contract awards for February of 2013.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. RESOLUTION NO. 7-2013; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT REGIONAL APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR HOUSEHOLD HAZARDOUS WASTE GRANTS

Recommendation:

That the City Council adopt Resolution No. 7-2013 authorizing the Tehama County Sanitary Landfill Agency to submit regional applications to the Department of Resources Recycling and Recovery (CALRECYCLE) for Household Hazardous Waste Grants.

Approved 5/0/0

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3. TREASURER'S REPORT – FIRST QUARTER OF FISCAL YEAR 2013

Recommendation:

That the City Council accepts the report for the first quarter of Fiscal Year 2013.

Approved 5/0/0

4. TREASURER'S REPORT – SECOND QUARTER OF FISCAL YEAR 2013

Recommendation:

That the City Council accepts the report for the second quarter of Fiscal Year 2013.

Approved 5/0/0

5. APPROVAL OF MINUTES

a. March 5, 2013

b. March 12, 2013

Mayor Pro Tem Jackson noted that on the March 5, 2013 minutes a change to the time for the Public Hearing and on the March 12, 2013 minutes the change to the spelling of compliant.

M/S/C Councilmembers Jackson and Parker to approve with the minutes with the above changes.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

6. RESOLUTION NO. 5-2013; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND THE ALLEY WEST OF WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) ALONG WITH THE CLOSURE OF THE PUBLIC PARKING LOT ON PINE/WASHINGTON STREET (APN 29-382-05) FOR THE CHILI COOK OFF ROUND-UP WEEK KICK-OFF

Recommendation:

That the City Council adopts Resolution No. 5-2013 to authorize the street closures and public parking lot (APN 29-382-05) closures and to prohibit parking at the two locations for the Round-up Week Kick-Off Festivities (Chili Cook-Off).

Approved 5/0/0

7. RESOLUTION NO. 6-2013; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; ROUND-UP PARADE

Recommendation:

That the City Council adopts Resolution No. 6-2013 prohibiting parking and Street closures in the staging area and on the parade route.

Approved 5/0/0

CURRENT BUSINESS:

1. ANNUAL PUBLIC MEETING FOR GENERAL PLAN/HOUSING ELEMENT 2012 ANNUAL REPORT

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council conducts the public meeting and receives all public testimony and/or comments regarding the General Plan/Housing Element and the attached Annual Report, then accept the 2012 Report.

Mayor Brown opened the Public Hearing at 7:22 p.m. and hearing no comments closed the Public Hearing at 7:22 p.m.

M/S/C: Councilmember Sheppard and Parker to approve staff recommendation

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**2. THE TEHAMA COUNTY TRAIL
COORDINATOR AND CLEANER GREENER
RED BLUFF GROUPS CLEANUP AND
REMOVAL OF DEAD AND DOWNED DEBRIS
FROM DOG ISLAND PARK ON SATURDAY
APRIL 6, 2013**

Recommendation:

That the City Council receive a presentation from accept and authorize the Tehama County Trail coordinator and the Cleaner Greener Red Bluff Group to clean up and remove dead and downed debris from Dog Island Park as proposed on Exhibit A.

INFORMATIONAL ONLY

3. ANIMAL CARE CENTER AD HOC COMMITTEE

Recommendation:

That the City Council appoint two Council Members to serve on the Joint City/County Animal Care Ad Hoc Committee.

M/S/C Councilmembers Schmid and Jackson to approve Councilmembers Parker and Sheppard as the members of the Joint City/Council Animal Care Ad Hoc Committee.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT SELECTION

Recommendation:

That the City Council provides direction to staff regarding a possible application for CDBG funds under the State CDBG program.

M/S/C Councilmembers Parker and Jackson to approve staff's recommendation to seek funding for the Alternatives to Violence project.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**5. RED BLUFF UNION HIGH SCHOOL CLASS OF
72 ALUMNI PROJECT AND RENOVATION AT
TOSH FIELD APRIL 13TH AND 14TH OF 2013**

Recommendation:

That the City Council accept and authorize the
RBUHS Class of “72” Tosh Field Renovation Project
on April 13th and 14th, 2013 as proposed on Exhibit A.

M/S/C Councilmembers Jackson and Sheppard to
accept and authorize the RBUHS Class of “72” Tosh
Field Renovation Project on April 13th and 14th, 2013
as proposed.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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6. KAY WEBB MEMORIAL SOFTBALL TOURNAMENT

Recommendation:

That the City Council consider the request from Blues for the Pool to waive the City Fees associated with reserving the Tosh and Frey fields at Trainor Park for the playing of the Kay Webb Memorial Softball Tournament.

M/S/C Councilmembers Schmid and Parker to waive the fees for the softball tournament.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

7. REPAIRING THE METAL FLOOR AND UNDERLAYMENT OF THE WALK-IN COOLER LOCATED AT THE COMMUNITY CENTER KITCHEN

Recommendation:

That the City Council authorizes a Supplemental Appropriation in the amount of \$3,000, to be taken from the City's General Fund, for the repair of the steel floor of the walk-in cooler located at the Community Center kitchen.

M/S/C Councilmembers Jackson and Brown to authorize a supplemental appropriation in the amount of \$3,000, to be taken from the City's General Fund, for the repair of the steel floor of the walk-in cooler located at the Community Center kitchen.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

8. CONTRACT AWARD FOR THE REPAIR OF THE ROOF OVER THE FAA OFFICE AND COMPUTER FACILITIES AT THE RED BLUFF AIRPORT

Recommendation:

That the City Council authorizes the award of a contract to Foam Experts Company in the amount of \$20,790 for the repair of the roof over the FAA office and computer facilities located in the building at 1804 Airport Blvd.

M/S/C Councilmembers Parker and Schmid to authorize the award of a contract to Foam Experts Company in the amount of \$20,790 for the repair of the roof over the FAA office and computer facilities located in the building at 1804 Airport Blvd.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

9. CITY OF RED BLUFF WASTE WATER RECLAMATION PLANT SECONDARY CLARIFIER TREATMENT RELIABILITY PROJECT APPROVAL, CEQA CLASS 2 FINDING AND AUTHORIZATION TO SEEK FUNDING UP TO \$4,000,000

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Recommendation: That the City Council:

1. Adopt Resolution No, 8-2013 authorizing the City Manager submit funding request that may require the city to payback debt incurred from the construction and financing of a \$4,000,000 Secondary Clarifier at the Waste Water Reclamation Plant as obligated by the specific funding source when and if the City's applications are accepted/approved.
2. Adopt Resolution No.9-2013 authorizing the City of Red Bluff to dedicate net revenues to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing (Except Grant) for the City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project when and if the City's applications are accepted/approved.
3. Adopt Resolution No. 10-2013 authorizing the City Manager to act on behalf of the City of Red Bluff regarding the submittal of Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing and Grant

applications for The City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project.

4. Approve the City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project, authorize the City Manager to submit for funding to various state agencies and find that the project is CEQA exempt per 15302 (c).

M/S/C Councilmembers Sheppard and Schmid approve staff's recommendation with the specific change recommended by the City Manager/ City Attorney to remove "and execute" from Resolution No. 10-2013, paragraph 3.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

10. CONTRACT AWARD FOR THE BUILDING DEPARTMENT FEES STUDY AND APPROVE THE RELATED SUPPLEMENTAL APPROPRIATION

Recommendation:

That the City Council authorizes the award of a contract to BPR Concepts in the amount of \$10,451 for the Building Department Fees Study, and approves a supplemental appropriation in that amount, for account # 20-26-340-100.

M/S/C Councilmembers Schmid and Jackson to authorize the award of a contract to BPR Concepts in the amount of \$10,451 for the Building Department Fees Study and approve a supplemental appropriation in that amount, for account # 20-26-340-100.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

11. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant Nos. 74895 through 75121 dated February 1, 2013 through February 28, 2013.

M/S/C Councilmembers Jackson and Schmid to approve the February Warrant List.

AYES: Councilmembers Parker, Sheppard, Schmid
and Jackson

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown
(abstained)

STAFF ITEMS:

Rick Crabtree reported that Building Director/Official JD Ellison was recovering well from his surgery.

Mayor Pro Tem Jackson thanked the City Treasurer for getting all the reports up to date.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *No Meeting*

3 Cores: *No Meeting*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *No Meeting*

Community Action Agency: *No Meeting*

Tehama Economic Development Corporation: *No Meeting*

Tehama County Sanitary Landfill JPA II: *No Meeting*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPAII: *No Meeting*

Councilmember Jackson also noted that the P.A.T.H. dinner was this coming Saturday night.

ADJOURNMENT:

There being no further business Mayor Brown adjourned the meeting at 8:31 p.m. until the meeting of April 2, 2013 in the Red Bluff City Council Chambers.

s/b Wayne Brown, Mayor

ATTEST:

s/b Cheryl Smith, Deputy City Clerk
for Jo Anna Lopez, City Clerk