



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

City Council Minutes

Tuesday May 15, 2018
6:00 p.m. Regular Meeting
Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmembers Present:

Daniele Eyestone, Mayor
Gary Jones, Mayor Pro Tem
Clay Parker
Amanda Jenkins
Rob Schmid (Excused)

Councilmembers Absent:

None

Staff Present:

Rick Crabtree, City Manager
Robin Kampmann, Public Works Director
Ray Barber, Fire Chief
Sandy Ryan, Finance Director
Kyle Sanders, Police Chief
Cassidy DeRego, City Clerk
Donna Gordy, City Treasurer
Scott Friend, Community Development Director
Scott Miller, Airport Manager
Anita Rice, Deputy City Clerk
Marie Jensen, Public Works Administrative Technician

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PLEDGE OF ALLEGIANCE:

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

CITIZEN'S COMMENT:

Pastor Scott Camp provided a prayer for those in attendance. Mr. Camp invited all in attendance to attend the Anderson Fairgrounds on June 5, 2018 to see Franklin Graham (son of the late Billy Graham).

Tammy Jones stated that she works with organizations to help people dealing with domestic violence. She stated that it is a large issue in the City of Red Bluff and they can use a lot more help.

CONSENT CALENDAR:

M/S Council members Jones and Parker to approve items one, two, and three on the consent agenda.

AYES: Council members Eyestone, Jenkins, Jones, and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

1. **[Open Market Purchases and Contracts - April 2018](#)**

Recommended Action:

Approve the Open Market purchases, contract awards, and purchases of \$1000.00 or more. The City Council approves open market purchases, contract awards, and purchases of \$1,000.00 or more on a monthly basis.

4-0-1

2. [Warrant Report - April 2018](#)

Recommended Action:

Approve Check No. 89704 through 89913 dated April 1 through April 30, 2018. This is a normal procedure per California Government code section 41004; general warrants need to be approved by the City Council governing body regularly.

4-0-1

3. [Treasurer's Report; March 2018](#)

Recommended Action:

City Council accepts the Treasurer's report for the ninth month of FY 2018. The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Per Government Code Section 41004).

4-0-1

CURRENT BUSINESS:

1. [Ordinance 1049; Municipal Code Amendment-Chapter 25](#)

Scott Friend, Community Development Director, provided the staff's recommendation that the City Council approve the second reading and adopt Ordinance 1049 amending the Red Bluff Municipal Code to comply with State laws regulating Accessory Dwelling Units, and, approve a determination that the proposed action meets the statutory requirements for being exempt from further CEQA review pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Section 15061(b)(3).

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On January 1, 2018, new legislation adopted by the State of California (SB 1069 and AB 2299) regarding Accessory Dwelling Units (ADUs) came into effect. This new legislation added new language to Government Code 65852.2, which discusses ADUs and the regulations for permitting of this type of dwellings unit. As a result, the City is required to revise the Red Bluff Municipal Code to comply with new state regulations for ADUs.

M/S Council members Parker and Jenkins to approve the second reading and adopt Ordinance No. 1049 amending the Red Bluff Municipal Code to comply with State laws regulating Accessory Dwelling Units, and, approve a determination that the proposed action meets the statutory requirements for being exempt from further CEQA review pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Section 15061(b)(3).

AYES: Council members Eyestone, Jenkins, Jones, and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

2. Resolution No. 12-2018; Call for Election

Anita Rice, Deputy City Clerk, provided the staff's recommendation that the City Council adopt Resolution No. 12-2018; A Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements.

This year there are three Council terms ending; Council seats currently occupied by Mayor Daniele Eyestone, Mayor Pro Tem Gary Jones, and Councilmember Rob Schmid.

M/S Council members Parker and Jones to adopt Resolution No.12-2018; A Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements.

AYES: Council members Eyestone, Jenkins, Jones, and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

3. Ballot Measure; Extend Current Sunset Provision for the ¼% Sales Tax

Rick Crabtree, City Manager, provided the staff's recommendation that the City Council:

1. Consider placing a ballot measure on the November 6, 2018 ballot that would extend for 10 years the sunset provision for the current ¼% sales tax ordinance.
2. Introduce and waive the first reading of Ordinance No. 1050 an Ordinance of the City of Red Bluff Enacting a Transactions and Use Tax to be administered by the State Board of Equalization, subject to adoption by the electorate.

With its 6-year sunset provision, the current 1/4% sales tax measure will expire on March 31, 2021 unless previously renewed by the voters. If the voters act to eliminate or extend the sunset provision, that must occur no later than the November 2020 election. However, the City may go to the voters early (i.e. before November 2020) to request an extension.

The City Council has previously directed City staff to prepare the documents necessary to place a 10-year extension of the sunset period on the November 6, 2018 ballot. If approved by the City Council and a majority of voters, the current sunset provision would be extended by 10 years, to March 31, 2031.

If successful, the early extension would aid the City budgeting and allow the continued levels of police and fire services, as well as the park maintenance. Without a prior extension, the City would go into the 2020/2021 budget process blind, not knowing if the extra sales tax revenue will be available after March 2021.

Recommended Timeline For Placement On The November 6, 2018 Ballot:

- May 15, 2018 Council Meeting:
 - Introduce proposed Ordinance No. 1050 and waive reading of the entire Ordinance.
 - Adopt proposed Resolution No. 12-2018, calling for consolidation of the City municipal election with the County's November 20148 elections.
- June 5, 2018 Council Meeting:
 - Waive the second reading and adopt Ordinance No. 1050 (must be adopted by a 2/3 vote of the City Council)
 - Adopt Resolution No. 13-2018, submitting adoption of Ordinance No. 1050 to the electorate on November 6, 2018.
 - Adopt Resolution No. 14-2018, submitting the proposed Advisory Measure to the electorate on November 6, 2018.

Councilmember Parker stated that there is a movement in California that will make a general tax very difficult to pass, if the City of Red Bluff does not continue to have the quarter percent sales tax, there will have to be layoffs. The City of Red Bluff is asking for a 10-year extension on the sunset Provision for the 1/4% sales tax.

M/S Council members Jones and Jenkins to approve placing a ballot measure on the November 6, 2018 ballot that would extend the sunset provision for the current ¼% sales tax ordinance for 10 years and introduce and waive the first reading of Ordinance No. 1050 an Ordinance of the City of Red Bluff Enacting a Transactions and Use Tax to be administered by the State Board of Equalization, subject to adoption by the electorate.

AYES: Council members Eyestone, Jenkins, Jones, and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

4. **Bi-Annual Property Tax Revenue Update**

Sandy Ryan, Finance Director, gave a presentation on the Property Tax Revenue Update. As part of the City's consultant agreement, HDL Companies monitor and project property tax revenue and motor vehicle fees and provide the City with preliminary and final property tax and vehicle license fee reports.

As part of the City's consultant agreement, HDL companies monitor and project property tax revenue and motor vehicle fees and provide the City with preliminary and final property tax and vehicle license fee reports.

The taxable property values for 2017/2018 are estimated to have increased 5.2% from the prior year. Prior year fluctuations are as follows: 2016/17 - 5.6% increase; 2015/16 - 5.2% increase; 2014/15 - 1.1% increase; 2013/14 - 2.4% increase; 2012/13 - 4.5% decrease; 2011/12 - 2.2% decrease; 2010/11 - 7.2% decrease; 2009/10 - 3.8% decrease.

The main reasons for the 2017/18 increase are purchases at 2455 Sister Mary Columba Drive and 20 Williams Avenue, and improvements to 650 Luther Road. The main decreases are purchases of the old Walmart site and decline in value at 15 Antelope Blvd.

The median sale price (the price between the low and highest sales) increased 4.58% in 2017, and is estimated to increase 8.75% in 2018. The average sale price also increased in 2017, up to \$161,873.00 from \$157,485.00 the prior year. The average sale price for 2018 is estimated to increase to \$185,191.00, however only 15 houses sold in January of 2018, so this may not be a good representation of the entire year.

5. Supplemental Appropriations; Community Center Roof and Server Replacement

Sandy Ryan, Finance Director, provided the staff's recommendation that the City Council approve the following supplemental appropriations:

- 1) \$6,000.00 to expenditure account 63-63-520-100 Reroofing
- 2) \$3,000.00 to revenue account 63-63-060-010 Reroofing
- 3) \$11,632.00 to expenditure account 63-63-540-100 Server replacement
- 4) \$5,816.00 to revenue account 63-63-060-010 Server replacement

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The County has expressed the desire to start the Reroofing project in the current year rather than Fiscal Year 18/19, as is budgeted. Therefore staff would need council approval to increase the current year budget for the amount of expenses the County expects to incur in the current year.

Also, Apex Technologies has stated that the current server is no longer supported by current maintenance contract, and is having issues running properly. They believe the current system is at "end of life". In order to ensure the Community Center computer system is not interrupted by a "dead" server, and put us in an emergency replacement status. Apex would like to replace our server before it starts having issues or quits all status. Apex would like to replace our server before it starts having issues or quits all together. Their recommendation is to have this replacement completed by June 30, 2018.

M/S Council members Parker and Jenkins to approve the following supplemental appropriations:

- 1) \$6,000.00 to expenditure account 63-63-520-100 Reroofing
- 2) \$3,000.00 to revenue account 63-63-060-010 Reroofing
- 3) \$11,632.00 to expenditure account 63-63-540-100 Server replacement
- 4) \$5,816.00 to revenue account 63-63-060-010 Server replacement

AYES: Council members Eyestone, Jenkins, Jones and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

6. Supplemental Appropriation; Sexual Assault Felony Enforcement Team (SAFE)

Kyle Sanders, Police Chief, provided the staff's recommendation that the City Council:

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1. Accept 2018 - 2019 S.A.F.E. funds in the amount of \$40,000.00
2. Approve a supplemental appropriation of \$15,649.00 to Police Department revenue account # 11-33-060-750 (for fiscal year 2018 / 2019), \$-5,036.00 to SAFE Grant Expenditures account 11-33-450-750 and \$20,685.00 to SAFE Grant Overtime account 11-33-120-300.

SAFE grant funding can be allocated for variety of functions or purchases as long as they are related to program objectives such as directly addressing sexual assault investigations or obtaining tools and or training for such. The Red Bluff Police Department has been allocated \$40,000.00 which will be used to fund a variety of things. Overtime will be utilized for sex registrant 'sweeps,' sexual assault investigations, community education, and training / travel related overtime. Additionally, this resource of monies will cover costs associated with various trainings to develop expertise in sexual assault investigations.

M/S Council members Jenkins and Jones to accept 2018 - 2019 S.A.F.E. funds in the amount of \$40,000.00 and to approve a supplemental appropriation of \$15,649.00 to Police Department revenue account # 11-33-060-750 (for fiscal year 2018 / 2019), \$-5,036.00 to SAFE Grant Expenditures account 11-33-450-750 and \$20,685.00 to SAFE Grant Overtime account 11-33-120-300.

AYES: Council members Eyestone, Jenkins, Jones and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

7. Allocation of Revenue Funds to Fire Department Expenditure Accounts

Ray Barber, Fire Chief, provided the staff's recommendation that the City Council approves the Fire Chief's recommendation to identify the funds from our revenue accounts and increase the expenditure accounts which will allow the Fire Chief to cover costs.

This would result in moving the following funds from revenue accounts to expenditure accounts:

Revenue:

11-31-080-020 Donations and Revenue	\$4,700.00
11-31-070-130 Fees and Charges	\$13,576.00
11-31-060-020 Reimb-Personnel Revenue	\$170,000.00

Expenditure:

11-31-320-100 Tools & Equip. Expense	\$4,700.00
11-31-260-200 Vehicle Repair Expense	\$11,725.00
11-31-350-200 Other Uniforms Expense	\$9,851.00
11-31-120-100 Overtime Expense	\$170,000.00

Councilmember Parker, stated that if the Red Bluff Fire Department receives donations and/or grants then they should be able to spend those funds as needed, but if the funds are general revenue then the funds should stay in the general funds. He would like for the Fire Department to stay within their allocated budget.

Ray Barber, Fire Chief, stated that all of the funds that are over budget are reimbursed funds. The \$8,000.00 is for a pump failing on a fire engine and needs to be replaced. He also stated that the \$7,000.00 in Overtime was due to three full time employees being out for the majority of the year, due to this they had to cover more shifts than expected with over time.

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Mayor Eyestone asked if Councilmember Parker expected the Fire Department to cover all overtime including Strike Team overtime with their \$50,000.00 budget.

Councilmember Parker stated that no he did not expect the strike team overtime to be included, but he feels that any funds made over what is spent from the Strike Team should go to the general fund.

Mr. Barber stated that the Fire Department has a general fund balance of \$8,700.00. They are asking for \$8,000.00 to replace the broken pump.

M/S Council members Jones and Jenkins to approve the requested supplemental appropriations listed above:

AYES: Council members Eyestone, Jenkins and Jones

NOES: Parker

ABSENT OR NOT VOTING: Schmid (Excused)

8. **[Letter of Support; Caltrans Traffic Improvements for HWY 36 \(Main Street\)](#)**

Robin Kampmann, Public Works Director, provided the staff's recommendation that the City Council:

- 1) Authorizes a letter of support to Caltrans to incorporate additional optional traffic operations improvements into the West Red Bluff Pavement Rehabilitation Project.
- 2) Alternatively, authorizes a letter of non-support to Caltrans to incorporate additional optional traffic operations improvements into the West Red Bluff Pavement Rehabilitation Project.

Caltrans held an open house for public input on March 15, 2018 with a recorded attendance of 51 people. During this meeting Caltrans and City Staff answered questions and explained the proposed reconfigurations. During the meeting, attendees were asked to submit comment cards if they had any questions that were not answered or if they had any comments. A total of 12 comment cards were received.

As reported in the last City Council Meeting by Mayor Eyestone, the Downtown Red Bluff Business Association (DRBBA) voted to write a letter of support for the proposed optional traffic operation improvements. This letter of support has not been received as of this meeting. The West Red Bluff Pavement Project is a Capital Preventive Maintenance Project (CAPM) with the purpose of preserving and extending the life of the existing pavement and improving ride quality.

Project Description:

This project will perform much needed pavement maintenance along State Route 36 (also referred to as Main Street and Antelope Boulevard within City Limits) starting 0.6 miles east of Baker Road and extending to 0.2 miles east of the East Sand Slough Bridge. The project will also upgrade existing curb ramps to current Americans with Disability Act (ADA) standards; perform minor drainage maintenance and other miscellaneous associated items of work. The project is anticipated to be constructed in 2020 and utilizes both State and Federal funding sources.

Additional Optional Traffic Operations Improvements - Caltrans requests City Inputs:

During the early stages of project development, Caltrans Traffic Operations staff investigated the potential for improving traffic operations along Main Street between Elm Street and Crittenden Street.

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Traffic data was collected and used to model the above mentioned section of Main Street as having one lane of traffic for each direction, a combination of a two-way left-turn lane and left-turn pockets, bicycle lanes, and on-street parallel parking.

Mayor Pro Tem Jones asked if the letter of support from the Downtown Red Bluff Business Association (DRBBA) was received.

Robin Kampmann, Public Works Director, stated that the letter has not been received yet.

Mayor Eyestone stated that she would see about obtaining the letter at their next meeting.

Greg Latourell asked if Caltrans has information about the Transportation Act of 2021. He stated that he is opposed to the optional Improvements. He feels strongly that it will decrease traffic flow and feels including a bike lane onto Main Street will pose safety risks to bicyclists. He also feels that Caltrans will not change the roads back as Caltrans has said they would if the City of Red Bluff doesn't like the outcome.

Larry Lalaguna stated that he is opposed to the optional improvements. He states that he owns a business within the City of Red Bluff and he feels that one lane will create an issue with parking and that a bike lane will create a safety issue.

Terry Downey stated that she works on the corner of Main Street and Pine Street. She is opposed to the elevated curb proposed to stop left turns from Pine Street. She stated that it will create an issue for people to access the parking off of Main Street. She also stated that she does not like the turn lane that is proposed for the Antelope Boulevard and Main Street intersection.

Councilmember Parker stated that Caltrans would be willing to change the striping if these proposed changes do not work.

Mr. Latourell stated that Caltrans will not be willing to change Main Street back if this doesn't work. He suggested that the City of Red Bluff get the agreement that they will change it back in writing before proceeding with approving any of these changes.

Mayor Pro Tem Jones stated that the fully protected left turns and the cross walks makes him wonder if this is a good decision. He is concerned that this could increase traffic accidents; but if Caltrans is willing to change it back in the future then it could be worth trying.

Michael Webb, Caltrans Project Manager for Tehama County, stated that after a trial period, Caltrans would be willing to change back the intersection striping and the traffic-channelization island at the intersection of Pine and Main Street, the cost to change everything back would be very minimal.

Mr. Lalaguna stated that Caltrans had stated in a previous meeting that they cannot synchronize the lighting with the current traffic configuration.

Mr. Webb stated that technically, it can be done, but due to the safety concerns with unprotected intersections, Caltrans would not allow it.

Mayor Eyestone stated that the traffic light changes and the bike lanes were discussed with the DRBBA. They felt that a bike lane is needed due to an excessive amount of bikes on the sidewalks and they also were in favor of the Pine Street traffic-channelization island due to safety concerns of cars crossing traffic on Main Street.

Councilmember Parker stated that the City is responsible for the other parts of Main Street and extending bike lanes is part of those next projects. The Bike Lanes are not a driving factor for this project, but with the changes, they had room to include them, which adds safety.

M/S Council members Parker and Eyestone to authorize a letter of support to Caltrans to incorporate additional optional traffic operations improvements into the West Red Bluff Pavement Rehabilitation Project.

AYES: Council members Eyestone, Jenkins and Parker

NOES: Jones

ABSENT OR NOT VOTING: Schmid (Excused)

9. **Cal O.E.S. and FEMA Public Assistance Approval; Disaster No. 4308**

Robin Kampmann, Public Works Director, provided the staff's recommendation that the City Council designates Richard Crabtree, City Manager; and Sandy Ryan, City Finance Director; as Authorized Signatory Agents through Council Resolution for City to receive Financial Reimbursement from Damages incurred during 2017 Winter Storms and to accept funding once distributed.

During the February 2017 storm events, City Fire and Streets crews monitored developing storm conditions to prepare for the event of localized flooding and potential evacuations. The Streets Department had staff available and provided sand and limited quantity of sandbags for our residents.

Fire Department Staff monitored creek levels, actual and projected flows, and patrolled areas during the intense precipitation periods throughout the night. Following the storms, and once water levels receded, Streets and Park Staff began the clean-up operations of removing downed trees/limbs and general debris deposited at multiple locations within the City.

To become eligible for Public Assistance funding, Disaster Area Declarations must be made by both the President and Governor. Once Declarations have been made, applications with detailed cost itemizations must be submitted by the effected parties within the named Counties. Reimbursement distribution is 75% / 18.75% / 6.25%, Federal/state/Local respectively, of claim value. Only certain labor, equipment (owned and rental), and materials are eligible to be claimed. City staff has been working with officials from the County, State, and Federal agencies to provide, and quantify, eligible reimbursable costs associated with the storm events.

M/S Council members Parker and Jones to designate Richard Crabtree, City Manager; and Sandy Ryan, City Finance Director; as Authorized Signatory Agents through Council Resolution for City to receive Financial Reimbursement from Damages incurred during 2017 Winter Storms and to accept funding once distributed.

AYES: Council members Eyestone, Jenkins, Jones and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

10. Construction Contract Award; S. Jackson Street Rehabilitation Project

Robin Kampmann, Public Works Director, provided the staff's recommendation that the City Council authorize:

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- 1) The award of the construction contract to **Stimpel-Wiebelhaus Assoc.**, in the amount of **\$507,464.00**, for the South Jackson Street Rehabilitation Project.
- 2) The Public Works Director to approve change orders as needed due to any unanticipated roadway improvements up to the amount of 5% of the construction contract, **\$25,373.00**, without additional Council Action.
- 3) The award of a quality control/quality assurance contract to CGI Technical Services, Inc., in the amount of **\$5,170.00** for construction inspection and testing during the South Jackson Street Rehabilitation Project.

On May 8, 2018, six construction bids were received for the South Jackson Street Rehabilitation Project. The low base bid amount for the project was received from Stimpel-Wiebelhaus Associates at the cost of \$507,464.00.

As a precautionary measure, due to the limited number of working days the contractor is allowed, staff is asking Council to approve a force account in the amount of 5% of the construction cost, \$25,373.00, for unforeseen repairs. In addition, authorize the Public Work Director to approve any necessary change orders up the force account amount without additional Council action.

In addition to the construction contract staff is asking the Council to authorize the award of a quality control/quality assurance contract to CGI Technical Services, Inc., in the amount of \$5,170.00 for construction inspection and testing during the South Jackson Street Rehabilitation Project. Staff feels that it is in the best interest of the City to contract for this scope of work independently from the construction contractor.

The South Jackson Rehabilitation Project consists of grinding of the existing roadway from the Vista Way intersection north to approximately 300' south of the Givens Road intersection and placing a new 3" thick section of asphalt pavement. From termination of the grinding/repaving limits north to the intersection of Luther Road the roadway will be resealed with a micro-surfacing product. After the placement of the new asphalt and/or micro-surfacing the entire roadway will be restriped with thermoplastic striping and markings. In addition to the roadway surface improvements approximately 1,223 lf of new sidewalk and 603 lf of curb and gutter will be placed on the east side of South Jackson Street from Kimball Road to Vista Way.

There was no bid process undertaken as a part of the staff's selection of CGI Technical Services, Inc., for the provision of these Consulting Professional Services. CGI Technical Services, Inc. was identified through a "Qualified Based Selection" procedure where recognized expertise and project approach are the primary emphasis of the selection process. The selection is legally authorized within the Red Bluff City Code Section 2.65 (E), which is consistent with Government Code 4526.

Councilmember Parker stated that they should not have to take the lowest bid; in this case, the lowest bidder doesn't have the pertinent experience that is required for this project. The second lowest bidder has 88 prior projects that are pertinent to the work that is expected.

Mayor Eyestone asked if there is any way that they can choose anyone other than the lowest bidder.

Rick Crabtree, City Manager, stated that it really depends on what is being purchased. Public Works projects require the lowest bidder be chosen unless there is a legitimate reason to reject the bid.

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Robin Kampmann, Public Works Director, stated that the lowest bidder worked on Caltrans projects and the projects were completed within budget.

Gregg Latourell stated that he is concerned that the repairs that are being done will not be enough to ensure long-term results; another structural analysis should be done to ensure the repairs don't fail.

Ms. Kampmann stated that her office did the structural analysis and they are experienced with this type of project.

Mr. Latourell stated that he believes that road needs to be completely redone and reconstructed, he also cautioned that if it's not completely redone it is likely the repairs will not last.

Councilmember Parker stated that he has faith in the Public Works Director and they will also have a quality control/quality assurance contractor that will be monitoring the project.

M/S Council members Jones and Jenkins to award the construction contract to **Stimpel-Wiebelhaus Assoc.**, in the amount of **\$507,464.00**, for the South Jackson Street Rehabilitation Project.

AYES: Council members Eyestone, Jenkins, Jones and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

M/S Council members Jones and Jenkins to authorize the Public Works Director to approve change orders as needed due to any unanticipated roadway improvements up to the amount of 5% of the construction contract, **\$25,373.00**, without additional Council Action.

AYES: Council members Eyestone, Jenkins, Jones and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

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M/S Council members Jones and Jenkins to award a quality control/quality assurance contract to CGI Technical Services, Inc., in the amount of **\$5,170.00** for construction inspection and testing during the South Jackson Street Rehabilitation Project.

AYES: Council members Eyestone, Jenkins, Jones and Parker

NOES: None

ABSENT OR NOT VOTING: Schmid (Excused)

G. STAFF ITEMS:

Ray Barber, Fire Chief, stated that he did the midterm construction inspection on the new fire engine, it should be complete by mid July 2018.

Kyle Sanders, Police Chief, stated that Wednesday May 16, 2018 at 7:00 p.m. is the Annual Peace Officers Memorial, the event will be held at High Point Church.

H. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Members on the activities of their assigned agencies and/or committees:

- **Local Agency Formation Commission (LAFCO) -** Councilmember Parker reported there is no meeting scheduled.
- **Tehama County Transportation Commission -** Councilmember Schmid was absent, no update was given.
- **Downtown Red Bluff Business Association -** Mayor Eyestone reported that the next meeting is scheduled on Wednesday May 16, 2018.
- **Community Action Agency -** Mayor Pro Tem Jones reported that they have a meeting scheduled on Thursday May 17, 2018 at 3:00 p.m. at the Tehama County Board of Supervisors.
- **Executive Committee - Tehama County Solid Waste Management Agency -** Councilmember Jenkins reported there is no meeting scheduled.
- **Tehama County Solid Waste Management Agency (JPA II) -** Councilmember Jenkins reported there is no meeting scheduled.
- **Chamber of Commerce -** Mayor Eyestone reported the next meeting is scheduled on Tuesday May 29, 2018 at 8:00 a.m., Mayor Pro Tem Jones will be attending.
- **Ground Water Commission -** Councilmember Parker reported that the next meeting is scheduled for Wednesday May 23, 2018.
- **Tehama County Continuum of Care Executive Council -** Councilmember Jenkins reported there is no meeting scheduled.

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Mayor Eyestone stated that the meeting that was scheduled on Thursday May 17, 2018 for the Senior Center quarterly meeting has been cancelled; they will have their next meeting in August.

ADJOURNMENT:

There being no further business Mayor Eyestone adjourned the meeting at 7:09 p.m. until the next meeting on June 5, 2018 at 6:00 p.m. in the Red Bluff City Council Chambers.

s/Daniele Eyestone, Mayor

ATTEST:

s/Cassidy DeRego, City Clerk