



CITY OF RED BLUFF

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Red Bluff City Council Minutes

Date of Meeting: Tuesday, September 16, 2014
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:

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

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Staff Present:

Rick Crabtree, City Manager/City Attorney

Jo Anna Lopez, City Clerk

Paul Nanfito, Police Chief

Scot Timboe, Community Development Director

Bruce Henz, Public Works Director

Matt Shobash, Division Chief

Vi Cobb, Human Resource Analyst II

PLEDGE OF ALLEGIANCE:

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

CITIZEN'S COMMENTS:

Pastor Scott Camp, local pastor, said a prayer.

Greg Exline asked when the Wal-Mart would begin construction.

Rick Crabtree, City Attorney/City Manager, reported that Wal-Mart had begun the process and that they were starting with the offsite improvements, but will break ground soon.

Clay Allen has an issue with the amount of kids riding their bikes without a helmet; he would like to see the police begin handing out tickets for those kids that don't wear them.

Kristy Allen stated she would like to set up an honor program for the kids who wear their helmets. She stated that she had spoken to a few businesses and they were willing to help support a program and would be willing to give coupons for ice cream cones and pizza slices.

Kathy Nelson stated that she had found a website that would come in and pay for problems on Indian Land, such as the problem they were having with the smell on Walbridge. It would pay for the pump on Indian land and the website is www.IHS.gov.

Larry Bonds stated that he is tired of the testing for the problem on Walbridge, it's time to stop the testing and fix the problem it's been 5 years and enough is enough. His health is getting very bad he isn't able to work outside due not only to the smell.

Kathy Nelson stated that the money that goes into the general fund does not necessarily go where it was supposed to go. She stated that she would hate to see the money taken away from the Police, Fire and Parks and Recreation to fix the sewer problem on Walbridge.

Mayor Jackson stated that she wanted it on the record that the quarter cent tax goes in the General Fund, not into the Public Works Department Fund; they have nothing to do with each other.

PROCLAMATIONS:

1. RECOVERY HAPPENS:

Mayor Pro Tem Eliggi read and presented the Proclamation to Cynthia Cook and Patrice Tamp.

Cynthia Cook, Chairperson Drug/Alcohol Advisory Board Patrice Tamp, Supervisor Tehama County Health Services invited everyone to River Park on Saturday, September 20th at 1 p.m. for the program where there will be things for the kids to do along with food.

2. DOMESTIC VIOLENCE AWARENESS MONTH

Mayor Jackson read and presented the Proclamation to Police Chief Paul Nanfito.

Chief Nanfito thanked everyone and provided some statistics in relationship to Domestic Violence.

CONSENT AGENDA:

Councilmember Schmid pulled items 1 and 2 for clarification.

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - AUGUST 2014

Recommendation:

That the City Council accepts the open market purchases and contract awards for August of 2014.

City Council accepts open market purchases and contract awards on a monthly basis.

Councilmember Schmid requested and received clarification on items on the open market purchases and contract awards for August of 2014.

Kristy Allen stated that when she took her children to the pool this year she was surprised at how low the price was to get in to the pool. She said everything was so nice that she would have gladly paid more for her children to swim.

Larry Bonds questioned why the cost of the pool was so high since it was closed it should be much lower. Mr. Bonds asked for a statement to be sent to his home showing the cost of everything.

Gregory Exline commented on the amount of algae he has in his pool.

M/S/C Councilmembers Schmid and Eliggi to accept the open market purchases and contract awards for August of 2014.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 79101 through 79384 dated August 1, 2014 through August 31, 2014.

This is a normal procedure per California Government code section 41004 and General Warrants need to be approved by the City Council regularly.

Councilmember Schmid requested and received clarification on items on the Warrant List.

M/S/C Councilmembers Schmid and Brown to approve Check Warrant No. 79101 through 79384 dated August 2, 2014 through August 31, 2014.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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CURRENT BUSINESS:

1. GRANT AWARD ACCEPTANCE - TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT; CARL MOYER LOW EMISSION EQUIPMENT INCENTIVE PROGRAM

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council accept a Low Emission Equipment Incentive Program Grant from the Tehama County Air Pollution Control District in the amount of \$25,000.00 and authorizes supplemental appropriations of \$25,000.00 each to account number 71-21-060-010 Equipment Grant Revenue, and account number 71-21-540-100 Equipment Grant Expenditures.

This grant, for \$25,000.00, would be used to augment Miscellaneous Impact Fee Funds that have been allocated within the 2014 / 2015 adopted City Budget for Machinery and Equipment purchases. The

monies would apply towards the purchase of a 500 class Wheel Loader. This new loader would replace an aged and dysfunctional existing loader that operates with restricted use (20 hours /year) due to non compliance with the current State Air Quality Standards. The new loader would be equipped with modern low emission technology and satisfy all Grant eligibility requirements and currently applicable air quality standards.

M/S/C Councilmembers Brown and Parker to accept a Low Emission Equipment Incentive Program Grant from the Tehama County Air Pollution Control District in the amount of \$25,000.00 and authorize a supplemental appropriation of \$25,000.00 each to account number 71-21-060-010 Equipment Grant Revenue and account number 71-21-540-100 Equipment Grant Expenditures.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. LINCOLN STREET AND CRITTENDEN STREET ROADWAY IMPROVEMENT PROJECT

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council authorize the Public Works Director to advertise for a Construction Bid Proposal for the Lincoln Street and Crittenden Street Roadway Improvement Project and prepare a contract for the project's award.

Greg Exline, resident of Red Bluff, remarked that he was pleased to see these projects moving forward and asked that when working on these projects staff not forget about people in wheelchairs and bicycles. He would like to see the streets re-graded so they will be flatter.

The Lincoln Street and Crittenden Street Roadway Improvement Project is one of the initial phase Neighborhood Street Projects that will address some

of the most needed improvements to our neighborhood streets. The repairs will consist of either a complete pavement removal and full section replacement or a grind and overlay repair with a 3' asphalt overlay, at limited conformance locations within the project.

The funding for these projects would be taken from the City's Fund 43, the Special Transportation Fund.

M/S/C Councilmembers Brown and Parker to authorize the Public Works Director to advertise for a Construction Bid Proposal for the Lincoln Street and Crittenden Street Roadway Improvement Project and prepare a contract for the project's award.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. GIVENS ROAD PAVING AND DRAINAGE IMPROVEMENT PROJECT

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council authorize the Public Works Director to advertise for a Construction Bid Proposal for the Givens Road Paving and Drainage Improvement Project and prepare a contract for the projects award.

The Givens Road Paving and Drainage Improvement Project will complete the paving within the unconnected portion of Givens Road and also complete the area trunk drainage facilities for a portion of the City lying between Givens Road and Kimball Road. The new improvements to Luther Road, to be constructed as a part of the soon to be constructed Wal-Mart project, will cause traffic slowdowns and delays during this construction. With the completion of the Givens Road paving improvements, a reasonable alternative route will be provided and help to alleviate this situation.

M/S/C Councilmembers Brown and Eliggi to authorize the Public Works Director to advertise for a Construction Bid Proposal for the Givens Road Paving and Drainage Improvement Project and prepare a contract for the projects award.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STAFF ITEMS:

None

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO):
meeting in October

3 CORE: *meeting in October*

Tehama County Transportation Commission:
Meeting next week

Downtown Red Bluff Business Association: *Meeting September 17th*

Community Action Agency: *Meeting September 18th*

Tehama Economic Development Corporation:

Meeting September 23rd

Tehama County Sanitary Landfill JPA I: *Meeting
September 17th*

Executive Committee – Tehama County/City of Red
Bluff Landfill Management Agency JPA II: *Meeting
cancelled*

Tehama County/City or Red Bluff Landfill Management
Agency JPA II – *Unknown at this time*

Chamber of Commerce: *Meeting next month*

ADJOURNMENT:

There being no further business Mayor Jackson
adjourned the meeting at 7:55 p.m. until the meeting
of October 7, 2014.

s/ Daniele Jackson, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk