



CITY OF RED BLUFF

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

CITY COUNCIL MINUTES

Date of Meeting: Tuesday September 17, 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:

Councilmember Rob Schmid
Councilmember Clay Parker
Councilmember Ray Eliggi

Councilmember's Absent:

Mayor Wayne Brown (absent-excused)
Mayor Pro Tem Daniele Jackson (absent-excused)

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The City of Red Bluff is an equal opportunity provider

Staff Present:

Rick Crabtree, City Manager/City Attorney
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Scot Timboe, Interim Community Development
Director
Bruce Henz, Public Works Director
Jon Bennett, Fire Chief
Donna Gordy, Treasurer

PLEDGE OF ALLEGIANCE

Councilmember Schmid led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

NONE

M/S/C Councilmembers Parker and Eliggi to have Councilmember Schmid officiate the meeting in the absence of Mayor Brown and Mayor Pro Tem Jackson.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

PROCLAMATIONS:

1. NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH:

Councilmember Schmid awarded the Proclamation to Susan Mc Vean. A brief video was presented.

2. THE BIG READ IN TEHAMA COUNTY:

Councilmember Eliggi read and awarded the Proclamation to Melissa Mendonca.

3. DOMESTIC VIOLENCE AWARENESS MONTH

Councilmember Parker read and awarded the Proclamation to Jeanne Spurr, Executive Director.

Jeanne Spurr stated that on October 1st a candlelight walk for domestic violence would begin at 7:30 p.m., followed by a fundraiser for domestic violence on October 19th and training for domestic violence volunteers on October 25th.

CONSENT AGENDA:

Councilmember Parker pulled item number 1 for clarification and Councilmember Schmid pulled item number 2 for clarification.

M/S/C Councilmembers Parker and Eliggi to approval the remainder of the Consent Agenda.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

1. APPROVAL OF MINUTES

August 20, 2013

Parker noted that on Page 2 under Citizen Comments the last name was spelled incorrectly and should be spelled DeFreece.

M/S/C Councilmember Parker and Eliggi to approve with the August 20th minutes with the correction to the spelling of DeFreece.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – AUGUST 2013

Recommendation:

That the City Council accepts the open market purchases and contract awards for August of 2013.

Pursuant to the City of Red Bluff's Code, Section 2.67-2, the Purchasing Officer shall, at least monthly, prepare and submit a report to the City Council of all open market purchases & contract awards made for the preceding month. Above is a list of purchases and awards for August of 2013 with the amount of the bid and the dates for the purchase of materials, supplies and services required by the City's departments and approval by the Purchasing Officer. Unless otherwise noted, the awards were to the lowest responsible bidders and bids were in compliance with City specifications/requirements. All bids awarded were within the appropriations approved for them by the City Council in the current Annual Budget.

Councilmember Schmid requested and received clarification on items contained in the report.

M/S/C Councilmembers Schmid and Eliggi to accept the open market purchases and contract awards for August of 2013.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

3. SUPPLEMENTAL APPROPRIATIONS – POLICE

Recommendation:

That the City Council authorize the supplemental budget appropriations for Fiscal Year 2013/2014 in the amount of \$131,825.00.

The City Council approved and accepted the OTS Traffic Grant Award of \$131,825.00 on June 4, 2013.

Approved 3/0/2

4. TREASURER'S REPORT – FIRST MONTH OF FISCAL YEAR 2014

Recommendation:

That the City Council accepts the Treasurer's report for the first month of Fiscal Year 2014.

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. (Government Code Section 41004).

Approved 3/0/2

CURRENT BUSINESS:

1. RESOLUTION NO. 27-2013; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Scot Timboe, Interim Community Development Director, reviewed the staff report and provided staff's recommendation that the City Council adopt Resolution No. 27-2013, authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 12, 2013.

On October 12, 2013 from 3 p.m. to 10 p.m. a Special Event will require the closure of Elm Street from the west side of the alley (keeping alley open and clear) to Jefferson Street (keeping Jefferson St. open and clear) for a non-profit event that will include dancing and Band/DJ, which will provide a gathering area for their Oktoberfest. Other activities will include the temporary sales of beer in the church as well as a beer garden for drinking and eating on their front lawn. The Authorized representatives for the event will be required to secure a temporary Alcohol event license from ABC and the City of Red Bluff Police Chief. There, will be no alcohol allowed on public property. The area for the Beer garden will be fenced off from any public property at all times.

M/S/C Councilmembers Parker and Eliggi to adopt Resolution No. 27-2013 authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 12, 2013.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

2. WELL HOUSE 12 RESTORATION PROJECT AIRPORT BLVD

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 Well House 12 Restoration Project and to begin the bid process.

The Well House building at Well 12 was damaged by a grass and brush fire that occurred earlier this summer in an area adjacent to the Airport. The fire was caused by a traffic incident and an insurance claim has been filed through against the associated

insurance company. The claim is currently still in process, as we are awaiting the finalized cost that will be established by the construction Bid. Contract documents for the Well House 12 restoration project have been prepared and the project is ready to go out to bid. Funds for the repair are available within the currently budgeted authorization for the maintenance and repair of City Well facilities. Proceeds from the claim, when received, will be returned to the Water Enterprise Fund

M/S/C Councilmembers Eliggi and Parker to authorize the Public Works Director to advertise for a Construction Bid Proposal for the Well House 12 Restoration Project and to begin the bid process.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

3. APPROVAL OF WARRANT LIST

Sandy Ryan, Finance Director, reviewed the staff report and provided staff's recommendation that the

City Council approve Check Warrant No. 76294 through 76571 dated August 1, 2013 through August 31, 2013.

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

M/S/C Councilmembers Parker and Eliggi to approve the Warrant List for August 2013.

AYES: Councilmembers Parker, Eliggi and Schmid

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown and Mayor Pro Tem Jackson (both absent-excused)

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Cores: *No Meeting*

Tehama County Transportation Commission:
Meeting discussed Trax and that a lot more people are utilizing the service.

Downtown Red Bluff Business Association: *No Meeting*
Community Action Agency: *No Meeting*
Tehama Economic Development Corporation: *No Meeting*
Tehama County Sanitary Landfill JPA I: *No Meeting*
Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPA II: *No Meeting*

ADJOURNMENT:

There being no further business Councilmember Schmid adjourned the meeting at 7:53 p.m. until the meeting of October 1, 2013.

s/ Daniele Jackson, Mayor Pro Tem

ATTEST:

s/ Jo Anna Lopez, City Clerk