



CITY OF RED BLUFF

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

CITY COUNCIL AGENDA

Date of Meeting: Tuesday, August 15, 2017

Time of Meeting: 6:15 p.m. Closed Session
7:00 p.m. Regular Meeting

Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the first and third Tuesdays of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Deputy City Clerk's office 72 hours prior to the day of the meeting.

The Agenda is divided into two sections:

CONSENT AGENDA: These items include routine financial and administrative actions and are usually approved by a single majority vote. Any City Councilmember, staff member or interested person may request that an item be removed from the Consent Agenda and those items are usually considered following approval of the remaining Consent Agenda.

REGULAR AGENDA: These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

The deadline for items to be placed on the City's agenda is 5:00 p.m. on the preceding Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the City Council if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting the criteria as an off agenda emergency).

A. CLOSED SESSION:

Conference with Labor Negotiators:

Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney; Bill May Labor Negotiator; Vi Cobb, Human Resources Analyst II; and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits. Employee Organizations: Red Bluff Police Officers' Association, Red Bluff Firefighters' Union, and the Operating Engineers Union Local No. 3 for the Miscellaneous Unit.

B. PLEDGE OF ALLEGIANCE:

Mayor Gary Jones

C. CITIZEN'S COMMENT:

This time is set-aside for citizens to address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council.

For items that are on the agenda, public comment will be heard when the item is discussed.

If your comments concern an item that is noted as a public hearing, please address the City Council after the public hearing is opened for public testimony.

The Mayor reserves the right to limit each speaker to three (3) minutes.

Please understand that by law, the City Council cannot make decisions on matters not on the agenda and matters of concern will be referred to the City Manager's Office.

D. CONSENT CALENDAR:

1. Approve the July 18, 2017 Minutes

Recommendation:

Staff recommends that Council approves the July 18, 2017 minutes as written.

2. July 2017 Open Market Purchases-Contracts

Recommendation:

That City Council accepts the open market purchases, contract awards & purchases of \$1,000 or more for July of 2017.

3. July 2017 Warrant List

Recommendation:

Approve Check Warrant No. 87485 through 87662 dated July 1, 2017 thru July 31, 2017.

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

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. Grand Jury Response

Action Item

Recommendation:

Staff recommends that Council approve the following two items:

1. The draft responses to the 2016-2017 Grand Jury Report. In the alternative, direct staff to make revisions to the draft responses.
2. Consider appointment of a City Councilmember to the Tehama County Continuum of Care Steering Committee. (Next meeting: August 23, 2017 @ 9:00 AM at the County Department of Social Services.)

2. 2017 Sales Tax Update

Informational Item

Recommendation:

No action necessary; report is informational only. Staff updates City Council on a quarterly basis with quarterly sales tax reports. Last staff report to City Council was on June 6, 2017.

3. Budget Update for FY 2016/17 and 2017/18

Informational Item

Recommendation:

No action necessary; report is informational only. Staff updates City Council with quarterly budget updates. Last staff report to City Council was on May 16, 2017.

4. McGlynn Auxillary Pool Project Acceptance

Action Item

Recommendation:

Staff recommends that the City Council accepts the completion of the McGlynn Auxiliary Pool Resurfacing Project, and directs staff to file a notice of completion.

F. STAFF ITEMS:

Updates and reports from City Staff

G. COMMITTEE REPORTS/COUNCIL COMMENTS:

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

- Local Agency Formation Commission (LAFCO)
- 3 Core
- Tehama County Transportation Commission
- Downtown Red Bluff Business Association
- Community Action Agency
- Tehama Economic Development Corporation
- Executive Committee - Tehama County Solid Waste Management Agency
- Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission

H. ADJOURNMENT:

The next regular City Council meeting will be held on September 5, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Red Bluff's Deputy City Clerk, declare that the foregoing Agenda for the August 15, 2017 Regular Meeting of Red Bluff's City Council was posted and available for review on August 10, 2017 in the enclosed bulletin board located outside of City Hall, 555 Washington Street, CA 96080.

The Agenda and supporting documents are also available on the City website at www.cityofredbluff.org

Signed this 10th day of July 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk