



# CITY OF RED BLUFF

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

## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, August 18, 2015  
**Time of Meeting:** 6:15 p.m. Closed Executive Session  
7 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 EXECUTIVE SESSION:**

1. **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, Rick Haeg, Labor Negotiator and 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 with the Police Unit Employees and/or Miscellaneous Unit Employees.

## **B. PLEDGE OF ALLEGIANCE:**

## **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 AGENDA:**

1. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - JULY 2015**

**Recommendation:** That the City Council accepts the open market purchases and contract awards for July of 2015.

2. **APPROVAL OF WARRANT LIST**

**Recommendation:** That the City Council approves Check Warrant No. 81748 through 81967 dated July 1, 2015 through July 31, 2015.

3. **APPROVAL OF MINUTES**

a. **July 7, 2015**

b. **July 21, 2015**

c. **August 4, 2015**

4. **CONTRACT WITH MICHAEL BAKER INTERNATIONAL**

**Recommendation:** That the City Council approve the proposed contract with Michael Baker International to continue providing the City with planning services.

5. **DISPERSAL OF ASSET FORFEITURE FUNDS**

**Recommendation:** That the City Council approve dispersal of \$7,843.65 in asset forfeiture funds (principal and interest) as outlined in Health and Safety Code Section 11489 as follows:

- A supplemental appropriation of \$4,958.63 for the Police Forfeiture Revenue account (11-33-060-060).
- A supplemental appropriation for \$4,214.84 for expenditure from the Police Department's Special Supplies and Services account (11-33-330-100).
- A supplemental appropriation for \$743.79 for expenditure from the Police Department's Special Supplies and Services - G.R.E.A.T. Program account (11-22-220-101).
- A supplemental appropriation for Account 29-00-340-100 in the amount of \$2,885.02 for the following:
  - Tehama County District Attorney's Office: \$ 762.87
  - State General Fund: \$1,830.88
  - California District Attorneys Association: \$ 76.29
  - Publishing Bill (to TCDA): \$ 214.98

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. SUSTAINABLE GROUNDWATER MANAGEMENT ACT OF 2014**

*Action Item*

**Recommendation:** That the City Council provide direction to City Staff regarding City designation as a Groundwater Sustainability Agency (GSA).

### **2. REPORT ON BUDGET UPDATE FOR FY 2014/15 AND 2015/16**

*Informational Item*

**Recommendation:** Informational only, no action necessary.

### **3. OLD RED BLUFF LANDFILL REMEDIATION EFFORTS; BIOLOGICAL AND ARCHEOLOGICAL SERVICES DURING CONSTRUCTION**

*Action Item*

**Recommendation:** That the City Council authorizes:

1. The designation of a supplemental appropriation, in the amount of \$24,000.00 from within the Transportation - City Design Fund (15-42-530-100) for the purpose of environmental work associated with bringing the Old Red Bluff Landfill property into compliance with the State regulations for a closed disposal site.
2. Award of a Consulting Services Contract to NCE, an Engineering and Environmental Consulting firm, for the performance of On-Call Consulting Services that will provide Biological and Archeological Services during the construction required for the remediation of the Old Red Bluff Landfill.

### **4. CONSTRUCTION CONTRACT AWARD, AIRPORT RESTAURANT REHABILITATION PROJECT**

*Action Item*

**Recommendation:** That the City Council authorizes:

1. A supplemental funding appropriation, in the amount of \$60,000.00, for the Aviation/Airport expenditure account (55-55-520-100), for the purpose of reconstructing the Airport Restaurant Facilities.

2. Award a construction contract to Tom Mehringer Construction, in the amount of \$280,000.00, for the completion of the Airport Restaurant Rehabilitation Project.

5. **UPDATE ON THE UNCOMPLETED ROADWAY IMPROVEMENTS ASSOCIATED WITH THE NEW WAL-MART CONSTRUCTION ACTIVITIES**

*Informational Item*

**Recommendation:**

Informational update to provide the City Council with information relating to the present status of the scheduled roadway improvement activities being undertaken by the Wal-Mart Contractors.

**F. STAFF ITEMS:**

*Staff updates/Reports*

**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

**H. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of September 1, 2015, at the Red Bluff City Council Chambers.

## **CERTIFICATION OF AGENDA POSTING**

*I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the August 18, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on August 14, 2015 on the 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](http://www.cityofredbluff.org)*

*Signed this 14<sup>th</sup> day of August, 2015 at Red Bluff, California.*

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*Cheryl Smith, Deputy City Clerk*