



# CITY OF RED BLUFF

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## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, August 19, 2014  
**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. PUBLIC EMPLOYEE PERFORMANCE REVIEW**

Title: City Manager (Government Code Section 54957)

**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. APPROVAL OF MINUTES

- a) [July 15, 2014](#)
- b) [August 5, 2014](#)

### 2. [APPROVAL OF WARRANT LIST](#)

**Recommendation:** That the City Council approve Check Warrant No. 78921 through 79100 dated July 1, 2014 through July 31, 2014.

### 3. [REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – JULY 2014](#)

**Recommendation:** That the City Council accepts the open market purchases and contract awards for July of 2014.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. ORDINANCE NO. 1035 (REZONE NO. 221); AN ORDINANCE AMENDING CHAPTER 25: ZONING, ARTICLE XIV: PLANNED DEVELOPMENT USE PERMITS, SECTION 25.138: PERMITTED USES**

*Action Item*

**Recommendation:** That the City Council:

1. Conduct the Public Hearing.
2. Waive the first reading and introduce Ordinance No. 1035 (Rezone No. 221); An Ordinance amending Chapter 25: Zoning, Article XIV: Planned Development Use Permits, Section 25.138: Permitted Uses.
3. Find that Ordinance No. 1035 is exempt from CEQA pursuant to Section 15061 (b) (3) of the CEQA Guidelines.

### **2. RED BLUFF RIVER FRONT BOAT LAUNCHING FACILITY PROJECT (SACRAMENTO RIVER BOATING ACCESS) – PHASE 2 AND THE ASSOCIATED INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (SCH # 2014072008)**

*Action Item*

**Recommendation:** That the City Council:

1. Open the meeting to public comment and consider all public testimony and other information submitted relating to the Project and the associated Initial Study/Mitigated Negative Declaration.
2. Adopt Resolution No. 21-2014, approving the Red Bluff River Front Park Boat Launching Facility Project (Phase 2) along with the approval of the associated Initial Study/Mitigated Negative Declaration (SCH # 2014072008).

3. **DECLARATION OF DROUGHT (WATER SHORTAGE) EMERGENCY  
WITHIN THE CITY OF RED BLUFF**

*Action Item*

**Recommendation:**

That the City Council adopt Stage II Mandatory Water Conservation Measures, as defined within the City Code § 24.18-1 Declaration of Water Shortage Emergency and § 24.18-2 Conservation and Rationing Stages.

4. **OLD RED BLUFF LANDFILL; WASTE LIMIT INVESTIGATION AND  
CEQA COMPLIANCE**

*Action Item*

**Recommendation:**

That the City Council authorizes:

1. A Supplemental Appropriation, in a amount of up to \$60,000.00, from the Transportation – City Design Fund (15-42-530-100) for the purpose of bringing the Old Red Bluff Landfill property into compliance with the State regulations for a closed disposal site.
2. The 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 a Waste Limit Investigation and a CEQA Compliance determination for the Old Red Bluff Landfill property. The current contract award to NCE would be in the amount of \$41,107.00.

5. **PROFESSIONAL SERVICES AGREEMENT WITH MEAD HUNT, INC.  
RED BLUFF MUNICIPAL AIRPORT RUNWAY 15-33  
REHABILITATION**

*Action Item*

**Recommendation:**

That City Council authorize the award of a contract for Consulting Services for the Red Bluff Municipal Airport Runway 15-33 Rehabilitation to Mead Hunt Inc. in the amount of \$69,705.00.

6. **REPORT ON SALES TAX**

*Informational Item*

**Recommendation:** Informational Only.

7. **REPORT ON BUDGET UPDATE FOR FY 2013/14 AND 2014/15**

*Informational Item*

**Recommendation:** No action necessary, informational only.

**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

Tehama County Sanitary Landfill JPA I

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

Tehama County/City of Red Bluff Landfill Management Agency JPA II

Chamber of Commerce

**H. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of September 2, 2014, 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 19, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on August 15, 2014 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 15<sup>th</sup> day of August, 2014 at Red Bluff, California.

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Cheryl Smith, Deputy City Clerk