



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 6, 2013
Time of Meeting: 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 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. PLEDGE OF ALLEGIANCE:

B. 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.

C. PROCLAMATION:

1. **CALIFORNIA HEAT CHORUS DAY**
Kristi Betts

D. CONSENT AGENDA:

1. **CALRECYCLE BEVERAGE CONTAINER RECYCLING GRANT;
RESOLUTION NO. 23-2013**

Recommendation: That the City Council adopt Resolution No. 23-2013 authorizing the Tehama County Landfill Agency to submit a Regional Applications to the Department of Resources, Recycling and Recovery for a FY 2013/14 Competitive Beverage Container Recycling Grant.

2. **APPROVAL OF THE CONTRACT BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR THE ACQUISITION OF A GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.)/SCHOOL RESOURCE OFFICER (SRO)**

Recommendation: That the City Council approves and authorizes the City Manager to sign the contract between the City of Red Bluff and the County of Tehama for the funding of the SRO/G.R.E.A.T. Officer that will be working at the Vista Preparatory Academy (formerly Vista Middle School).

3. **TREASURER'S REPORT – TWELFTH MONTH OF FISCAL YEAR 2013**

Recommendation: That the City Council accepts the Treasurer's Report for the Twelfth Month of Fiscal Year 2013.

4. **FEE WAIVER REQUEST - CLASS OF 1972 SOFTBALL TOURNAMENT**

Recommendation: Approve the request from the Class of 1972 to waive the City fees associated with reserving the Tosh Softball field at Trainor Park for the playing of a fundraising Softball Tournament.

5. **ACCEPTANCE AND RELEASE OF RETAINAGE FOR THE REPAIR OF THE ROOF OVER THE FAA OFFICE AND COMPUTER FACILITIES AT THE RED BLUFF AIRPORT**

Recommendation: That the City Council approve the final contract amount of \$20,790, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warranty period for the project.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. SELECTION OF COUNCIL MEMBER

Action Item

Recommendation:

That the City Council select a candidate to fill the vacant City Council seat.

2. RESOLUTION NO. 22-2013 ADOPTING A POLICY TO PROVIDE CERTAIN CRIMINAL HISTORY ON VOLUNTEER APPLICANTS FOR LOCAL SCHOOLS AND ADOPTING A NOMINAL PROCESSING FEE

Action Item

Recommendation:

That the City Council adopt Resolution No. 22-2013 authorizing the release of certain criminal history about volunteers to local school officials as well as the processing fee of \$1.00 per/request (name).

3. CHARTER INTERNET SERVICE FOR CITY HALL

Action Item

Recommendation:

That the City Council authorizes the City Manager to sign the Business Internet Access Service Agreement with Charter Business.

4. REQUEST FOR AUTHORIZATION TO APPLY FOR THE 2013 STAFFING FOR THE ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT ADMINISTERED BY FEMA

Action Item

Recommendation:

That the City Council authorize the Fire Chief to submit an application for the 2013 SAFER grant. If awarded, staff will bring the matter back to council once more for final approval prior to accepting the grant.

5. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF
WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION
25351 REGARDING PROPOSED TEHAMA COUNTY PROPERTY PURCHASE
AND FINDING THE PURCHASE CONSISTENT WITH THE CITY GENERAL PLAN**

Action Item

Recommendation:

That the City Council adopt Resolution No. 24-2013, waiving the notification requirements of Government Code Section 25351 and finding the proposed property purchase and project to be consistent with the City of Red Bluff General Plan.

6. **ITEMS TO SET FOR FUTURE CITY COUNCIL MEETING(S)**

Action Item

Recommendation:

That City Council provide direction to staff regarding setting various items for future City Council agendas.

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)

3Core

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 20, 2013, 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 6, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on August 2, 2013 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

Signed this 2nd day of August, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk