



# CITY OF RED BLUFF

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

## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, December 16, 2014  
**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 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. 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. CONSENT AGENDA:**

1. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – NOVEMBER 2014**

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

2. **APPROVAL OF WARRANT LIST**

**Recommendation:** That the City Council approve Check Warrant No. 79910 through 80126 dated November 1, 2014 through November 30, 2014.

3. **APPROVAL OF MINUTES**

a) **December 2, 2014**

b) **December 8, 2014**

4. **TREASURER'S REPORT – FOURTH MONTH OF FISCAL YEAR 2015**

**Recommendation:** That the City Council accepts the Treasurer's report for the fourth month of FY 2015.

5. **RESOLUTION NO. 23-2014, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA**

**Recommendation:** That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 6, 2015.

6. **MOSQUITO AND VECTOR CONTROL DISTRICT TRUSTEE**

**Recommendation:** That the City Council appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2015 through December 31, 2016.

**END OF CONSENT CALENDAR**

## **D. 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. OTHER AGENCY REPRESENTATION**

*Action Item*

**Recommendation:** That the City Council review the current City Councilmember assignments and determine other agency representation for 2015.

### **3. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END JUNE 30, 2014**

*Action Item*

**Recommendation:** That the City Council accept the Comprehensive Annual Financial Report, the Transportation Development Act Fund Financial Statements, the Report to the Audit Committee, and the Management Comment Letter, for the Fiscal Year End June 30, 2014.

### **4. RESOLUTION NO. 25-2014; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION (BOE) FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX**

*Action Item*

**Recommendation:** That the City Council adopt Resolution No. 24-2014 authorizing the City Manager to execute the agreements with the BOE for implementation of a local transactions and use tax.

## **E. STAFF ITEMS:**

*Staff updates/Reports*

## **F. 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

## **G. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of January 6, 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 December 16, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on December 12, 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 12<sup>th</sup> day of December, 2014 at Red Bluff, California.

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Cheryl Smith, Deputy City Clerk