



# 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 3, 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. ADMINISTRATION:**

### 1. **ELECTION OF MAYOR AND MAYOR PRO TEM**

**Recommendation:** That the City Council nominate and elect a Mayor and Mayor Pro Tem for 2014.

## **D. CONSENT AGENDA:**

### 1. **ORDINANCE NO. 1025; AMENDING CHAPTER 24 WATER; SECTION 24.22 (C) OF THE CITY CODE**

**Recommendation:** That the City Council waive the second reading and adopt Ordinance No. 1024, amending Chapter 24 Water; Section 24.22 (C) of the City Code.

### 2. **ANNUAL REPORT OF DOWNTOWN BUSINESS IMPROVEMENT AREA ADVISORY BOARD**

*Action Item*

**Recommendation:** That the City Council review the Annual BID Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER**

*Action Item*

**Recommendation:** That the City Council:

1. Makes the necessary appointments to the Planning and Airport Commissions and the Audit and Loan Committees from the applications received.
2. Direct the Deputy City Clerk to re-advertise the vacancies on the Parks and Recreation Advisory Commission and Planning Commission.

### **2. OTHER AGENCY REPRESENTATION**

*Action Item*

**Recommendation:** That the City Council eliminate the Fish Passage Advisory Committee, review the current City Councilmember assignments and determine other agency representation for 2014.

### **3. FIRE SERVICES AD HOC COMMITTEE**

*Action Item*

**Recommendation:** That the City Council establish a Fire Services Ad Hoc Committee and appoint two (2) City Councilmembers to serve on this committee.

### **4. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2014**

*Action Item*

**Recommendation:** That the City Council:

- 1) Authorize the City Manager to sign the agreement between 3 Core, Inc. and the City of Red Bluff and approve a supplemental appropriation from the general fund acct # 10-21-330-100 for the amount of \$2,500 to the 2013/14 Fiscal Year Budget; or
- 2) Decline participation in 3 Core for the 2013/2014 fiscal year.

## 5. BURN BAN ORDINANCE

*Action Item*

**Recommendation:**

That City Council waive the second reading and adopt Ordinance No. 1024: An Ordinance of the City of Red Bluff banning outdoor burning, with exceptions, and amending Chapter 8, Section 8.17 of the Red Bluff City Code.

## 6. SUPPLEMENTAL APPROPRIATION

*Action Item*

**Recommendation:**

That the City Council:

1. Staff recommends that the City Council make a supplemental appropriation of \$7,500.00 for payment to Computer Logistics from account # 11-33-280-200 (for emergency repair services when the computer system /SAN crashed on 10/7/13).
2. Staff recommends a supplemental appropriation of \$3,358.55 for payment to Computer Logistics from account # 11-33-280-200 (for the purchase and installation of the equipment necessary for police department records/files to be stored off-site on the "Cloud."
3. Staff recommends an additional \$288.00 for six months of monthly cloud storage fees from account #11-33-280-200 (one month is included in the additional cost of \$3,358.55).

## 7. WATER SYSTEM SAFEGUARD EQUIPMENT

*Action Item*

**Recommendation:**

That the City Council authorize the Public Works Director to receive bid proposals and purchase the equipment necessary for the mechanical injection of a chlorination dose (Sodium Hypochlorite) at each of the active City water supply wells.

The estimated cost of \$25,500 will be taken from Fund 52, Dept 50-530-108. The 2013/2014 City budget has identified a sufficient allocation for this expenditure.

## 8. APPROVAL OF MINUTES

[October 15, 2013](#)

### **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

## **H. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of December 17, 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 December 03, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on November 27, 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](http://www.cityofredbluff.org)

Signed this 27<sup>th</sup> day of November, 2013 at Red Bluff, California.

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Cheryl Smith, Deputy City Clerk