



CITY OF RED BLUFF

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CITY COUNCIL AGENDA

Date of Meeting: Tuesday, December 5, 2017

Time of Meeting: 6:15 p.m. Closed Session
7:00 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 SESSION:

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; Bill May Labor Negotiator; 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. Employee Organizations: Police Mid-Management Unit and Red Bluff Police Officers' Association.

Conference with Legal Counsel:

Anticipated Litigation (two cases) (Government Code § 54956.9 (d)(2)).

B. PLEDGE OF ALLEGIANCE:

Mayor Gary Jones

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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

D. CONSENT CALENDAR:

1. [Approval of the November 7, 2017 Meeting Minutes](#)

Recommendation:

Staff recommends that City Council approves the meeting minutes as written.

2. [Treasurer's Report- Fourth Month \(October 2017\)](#)

Recommendation:

Staff recommends that City Council accepts the Treasurer's Report for October 2017.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. Election of Mayor and Mayor Pro Tem

Action Item

Recommendation:

Staff recommends that the City Council elect a Mayor and Mayor Pro Tem for 2018.

2. Caltrans - Optional Traffic Operations Improvements & Letter of Support

Action Item

Recommendation:

Staff recommends that the City Council:

1. Receives the informational presentation of the optional traffic operations improvements proposed for the Main Street portion of SR 36W as part of the West Red Bluff Pavement Rehabilitation Project presented by Caltrans District 2.
2. Authorize a letter of support to Caltrans to incorporate additional optional traffic operations improvements into the West Red Bluff Pavement Rehabilitation Project.

3. Business Improvement District (BID) Annual Report

Action Item

Recommendation:

Staff recommends that the City Council review the attached Annual Business Improvement District Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

4. Tehama County Solid Waste Management Agency-2016 Recycling and Disposal

Informational Item

Recommendation:

Receive an informational presentation regarding the 2016 Tehama County and California State of Recycling and Disposal from Rachel Ross, Agency Manager

5. Solid Waste Management Agency- Five Year Regional Agency Integrated Waste Management Plan Review Report (RAIWMP)

Informational Item

Recommendation:

Receive the (RAIWMP) presentation from Rachel Ross, Agency Manager.

6. Commissions and Committees Appointments

Action Item

Recommendation:

Staff recommends that the City Council:

1. Make necessary appointments to the Planning Commission, Airport Commission, Audit Committee and the Loan Committee from the applications received.
2. Direct the Deputy City Clerk to re-advertise the vacancies on the Planning Commission and the Parks & Recreation Commission.

7. Other Agency Representation

Action Item

Recommendation:

Staff recommends that the City Council review the current City Councilmember assignments and determine other agency representation for 2018.

8. Madison Street- Supplemental Appropriation

Action Item

Recommendation:

Staff recommends that the City Council approve supplemental appropriations to the following accounts:

1. \$29,548 to miscellaneous revenue account #10-10-080-030.
2. \$24,873 to expenditure account #10-19-340-100 (Professional and Contractual Services), to pay for appraisal services and attorney fees relating to the potential purchase or acquisition through eminent domain of real property by the County of Tehama from the City of Red Bluff.

9. Senate Bill 90- State Mandated Cost Claim Preparation Services Contract

Action Item

Recommendation:

Staff recommends that the City Council authorizes the Chief of Police to enter into a contract with Nichols Consulting for the purpose of recovering certain costs from the State of California as outlined in SB 90.

10. Business License Fee Update

Action Item

Recommendation:

Staff recommends that City Council approves and authorizes the following:

1. Approve the updated business license applications and fee schedule with the new fees as required by Assembly Bill (AB) 1379 (Chapter 667, Statutes of 2017).
2. Approve supplemental appropriations for revenue account # 31-00-060-010: SB 1186 Revenue; and expenditure account #31-00-330-100: Special Supplies & Services.
3. Authorize transfer of previous SB 1186 collections from account #10-00-480-100: SB 1186 ADA Deposits to the new fund, account # 31-00-480-100: SB 1186 ADA Deposits.

11. State Water Resources Control Board (SWRCB)-Supplemental Appropriation

Staff recommends that the City Council approve a supplemental appropriation to the following account:

Staff recommends that the City Council authorizes a Supplemental Appropriation of **\$9,569**, to the Transportation Account #15-42-530-100, to pay the State Water Resources Control Board Annual Permit Fees.

F. STAFF ITEMS:

Updates and reports from City Staff.

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)
- Tehama County Transportation Commission
- Downtown Red Bluff Business Association
- Community Action Agency
- Executive Committee - Tehama County Solid Waste Management Agency
- Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission
- Tehama County Continuum of Care Executive Council

H. ADJOURNMENT:

The next regular City Council meeting will be held on December 19, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the December 5, 2017 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street on December 1, 2017.

The Agenda and supporting documents are also available on the City website at www.cityofredbluff.org

Signed on _____ in Red Bluff, California.
Date

Anita Rice, Deputy City Clerk