



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 Phone (530) 527-2605 Fax (530) 529-6878 www.ci.red-bluff.ca.us

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 19, 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. CONSENT AGENDA:

1. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – JANUARY 2013**

Recommendation:

That the City Council accepts the open market purchases and contract awards for January 2013.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. BRIEFING ABOUT RECENT AND PROPOSED GUN LEGISLATION

Informational Item

Recommendation: Receive an informational briefing about recent and proposed gun legislation.

2. PURCHASE OF A NEW TRAILER MOUNTED ASPHALT POTHOLE PATCHER FOR THE PUBLIC WORKS MAINTENANCE GROUP (STREET DEPT)

Action Item

Recommendation: That the City Council authorizes the purchase of a new Trailer Mounted Asphalt Pothole Patcher; with a Supplemental Appropriation of \$52,000 from the Transportation Fund that will be used to augment an existing 2012 / 2013 budget allocation of \$35,000. These funds will provide for a total purchase price of \$87,000 for the Trailer Mounted Patching Unit.

3. MCGLYNN POOL OPERATING COSTS

Action Item

Recommendation: That the City Council authorizes a Supplemental Appropriation of \$29,200, from the General Fund, for the operation and maintenance of the McGlynn Pool.

4. RENEWAL OF GREENWASTE OF TEHAMA SOLID WASTE COLLECTION FRANCHISE AGREEMENT

Action Item

Recommendation: That the City Council:

1. Give staff direction regarding street cleaning options.
2. Give staff direction regarding yard waste options.

5. **AB 109 IMPLEMENTATION – PUBLIC SAFETY AD HOC COMMITTEE**

Action Item

Recommendation: That the City Council appoint two Council Members to serve on the joint City/County AB 109 Implementation – Public Safety Ad Hoc Committee.

6. **2012 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDING AWARD - \$700,000**

Action Item

Recommendation: That City Council accept the 2012 HOME Investment Partnerships (HOME) Program Funding Award of \$700,000.

7. **ANNUAL REPORT- DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2012**

Action Item

Recommendation: That the City Council receives the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2012.

8. **TREASURER’S REPORT – THIRD QUARTER OF FISCAL YEAR 2012**

Action Item

Recommendation: That the City Council accepts the report for the third quarter of Fiscal Year 2012.

9. **TREASURER’S REPORT – FOURTH QUARTER OF FISCAL YEAR 2012**

Action Item

Recommendation: That the City Council accepts the report for the fourth quarter of Fiscal Year 2012.

10. **APPROVAL OF WARRANT LIST**

Action Item

Recommendation: That the City Council approve Check Warrant No. 74642 through 74894 dated January 1, 2013 through January 31, 2013.

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)

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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of March 5, 2013, at the Red Bluff City Council Chambers.