



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 2, 2016
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. APPROVAL OF MINUTES

January 5, 2016

2. TREASURER'S REPORT - SIXTH MONTH OF FISCAL YEAR 2016 (DECEMBER 2015)

Recommendation:

That the City Council accepts the Treasurer's Report for the sixth month of Fiscal Year of 2016.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. APPOINTMENT OF PLANNING COMMISSIONER

Action Item

Recommendation: That the City Council make the appointment to fill the current vacancy on the Planning Commission from the application received.

2. USE PERMIT NO. 2015-02; A CONDITIONAL USE PERMIT REQUEST TO ESTABLISH AND OPERATE THE RESTPADD PSYCHIATRIC HEALTH FACILITY IN A C-2 ZONING DISTRICT AND DETERMINATION OF CEQA EXEMPTION; 925 WALNUT STREET; ASSESSOR'S PARCEL NUMBER 029-362-09

Action Item

Recommendation: That the City Council:

Depending on the determination of the City Council, the following are possible actions:

- **Approve the requested variance:**
 - Adopt proposed Resolution 8-2016
- **Deny the requested variance:**
 - Direct staff to prepare appropriate denial findings for presentation to the City Council at a subsequent meeting.
- **Other:** Provide other direction to staff as the Council deems appropriate

3. UPDATED SALARY SCHEDULES

Action Item

Recommendation: That the City Council adopt Resolution No. 7-2016 establishing updated salary schedules for the City of Red Bluff.

4. **WORKERS' COMPENSATION RETURN TO WORK PROGRAM**

Action Item

Recommendation: That the City Council adopt the Workers' Compensation Return to Work Program Policy and Procedures.

5. **AMENDED COMPENSATION PLAN FOR PARKS AND RECREATION, THE POOL AND THE COMMUNITY CENTER; NOT COVERED BY A BARGAINING AGREEMENT**

Action Item

Recommendation: That the City Council:

- Staff recommends that the City Council adopt Resolution No. 3-2016; that will amend the compensation plan for Parks and Recreation, the Pool and the Community Center employees not covered by a bargaining unit, and rescind the prior applicable Resolution No. 26-2012 adopted August 7, 2012.
- Staff recommends that the City Council authorizes a supplemental appropriation, in the amount of \$900.00, into the 2015/2016 budget account for Recreation (Fund 60 Dept 60) and a supplemental appropriation, in the amount of \$1,600.00, into the 2015/2016 budget account for the Swimming Pool (Fund 60 Dept 62).

6. **REPLACEMENT OF THE EXISTING HVAC CLIMATE CONTROL PANEL THAT REGULATES THE ZONE TEMPERATURES WITHIN THE FIRE DEPARTMENT AREAS OF THE CITY HALL BUILDING COMPLEX**

Action Item

Recommendation: That the City Council:

1. Staff recommends that the City Council authorizes a Supplemental Appropriation from the City Administration Impact Fee Account (25-00-630-100), in the amount of **\$20,700.00**, and increase the 2015/2016 budget account for General Government Buildings (Fund 10-57-340-100) by the amount of \$20,700.00.
2. Staff recommends that the City Council authorize the award of a contract to Shasta Control Company, in the amount of **\$17,980.00**, for the replacement of the HVAC unit's climate control panel that regulates the zone temperatures within the Fire Department Areas of the City Hall Building Complex.

7. **A SUPPLEMENTAL APPROPRIATION TO ALLOCATE ADDITIONAL BUDGET FUNDING FOR THE COMPLETION OF THE AIRPORT RESTAURANT REHABILITATION PROJECT**

Action Item

Recommendation: That the City Council:

1. Approval of the included Contract Change Orders.
2. A Supplemental Funding Appropriation from the **City's General Fund**, in an amount of **\$49,475**, for the Aviation/ Airport expenditure account (55-55-520-100) augmenting the budget allocated for the purpose of reconstructing the Airport Restaurant Facilities.

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

Executive Committee - Tehama County Solid Waste Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of February 16, 2016, 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 February 2, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on January 29, 2016 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 29th day of January, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk