



# CITY OF RED BLUFF

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## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, February 5, 2013  
**Time of Meeting:** 6:30 p.m. Closed Executive Session  
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. CLOSED EXECUTIVE SESSION:**

1. **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, Rick Haeg, 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 with the Fire Unit Employees.

## **B. PLEDGE OF ALLEGIANCE:**

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

## **D. CONSENT AGENDA:**

### **1. APPROVAL OF MINUTES**

- a. [January 15, 2013](#)
- b. [January 17, 2013 Special Meeting](#)
- c. [January 28, 2013 Special Meeting](#)

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. NORTH VALLEY SERVICES VISITOR CENTER PRESENTATION**

#### ***INFORMATIONAL ONLY***

**Recommendation:** That the City Council receives an informational presentation from representatives of North Valley Services on the proposed Visitor Center Project.

### **2. SELECTION OF VENDOR FOR NEW THE CITY OF RED BLUFF WEBSITE**

#### ***ACTION***

**Recommendation:** That the City Council:

1. Receive the presentations from AMS and Shasta.com on their proposed website updates for the City of Red Bluff.
2. Vote to award the website upgrade project to either AMS or Shasta.com.

### **3. ANIMAL SHELTER COST UPDATE & SUPPLEMENTAL APPROPRIATION**

#### ***ACTION***

**Recommendation:** That the City Council make a supplemental appropriation to the Police Department Animal Shelter account (# 11-33-340-102) in the amount of \$17,144.00. This is to cover the projected increase over the budgeted amount of \$78,000.00. The total projected cost for the 2012/2013 Fiscal Year is \$95,144.00.

### **4. PURCHASE OF A NEW POLICE VEHICLE**

#### ***ACTION***

**Recommendation:** That the City Council authorize the purchase of one new, marked police vehicle from Folsom Ford in the amount of \$42,349.35. Staff further recommends the purchase be made with Police Department Development Impact Fees.

5. **VOLUNTARY McGLYNN POOL DONATION PROGRAM VIA THE CITY OF RED BLUFF UTILITY BILL**

**ACTION**

**Recommendation:** That the City Council authorize City Staff to provide an option to the citizens of Red Bluff to provide a donation toward the operation of McGlynn Pool for the 2013 summer season via their City of Red Bluff utility bills.

6. **CITY OF RED BLUFF CONTRACT AMENDMENT IN THE AMOUNT OF \$46,000 REGARDING EMERGENCY GRANT FUNDING TO REPAIR AND MAKE FUNCTIONAL THE EXISTING CITY OF RED BLUFF RIVER PARK BOAT LAUNCH FACILITY THROUGH RECONSTRUCTION/ REHABILITATION**

**ACTION**

**Recommendation:** That the City Council adopt Resolution No. 4-2013 authorizing the City Manager to execute the amendment to the existing Agreement/Contract with the State of California regarding Emergency Grant Funding for the Ramp Repair and modification program at the City of Red Bluff River Park Boat Launch Facility.

7. **CITY BUILDING DEPARTMENT REPORT FOR THE FIRST SIX MONTHS OF THE 2012/2013 FISCAL YEAR. COMPARISON OF 2011/2012 TO CURRENT 2012/13 FISCAL YEAR.**

**INFORMATIONAL**

**Recommendation:** Informational report.

**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)

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

## **H. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of February 19, 2013, at the Red Bluff City Council Chambers.