



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL AGENDA

Date of Meeting: Tuesday, January 16, 2018

Time of Meeting: 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. PLEDGE OF ALLEGIANCE:

Mayor Daniele Eyestone

B. CITIZEN 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.

C. PRESENTATION:

1. [Employee Longevity Recognition](#)
2. [Kelly Griggs Museum; Bill Moule](#)

D. PROCLAMATIONS:

1. [National Drug & Alcohol Facts](#)
2. [Great Kindness Challenge](#)

E. CONSENT CALENDAR:

1. [Approval of the December 5, 2017 Minutes](#)

Recommendation Action: Approve the meeting minutes as written.

2. [Contracts and Open Market Purchases- December 2017](#)

Recommendation Action: Accept the open market purchases and contract awards for December of 2017.

3. [Warrant List- December 2017](#)

Recommended Action: Approve Warrant Nos. 88571 through 88943 for December 2017.

4. [Treasurer's Report - November 2017](#)

Recommendation Action: Approve the November 2017 Treasurer's Report.

5. [Updated Salary Schedules - Resolution No. 4-2018](#)

Recommendation Action: Adopt Resolution No. 4-2018 - Updated Salary Schedules.

END OF CONSENT AGENDA

F. CURRENT BUSINESS:

1. [Comprehensive Annual Financial Report \(CAFR\) - Fiscal Year 2016/2017](#)

Recommended Action:

Accept the CAFR and the Transportation Development Act Fund Financial Statements for the Fiscal Year End June 30, 2017.

2. [Business Improvement District - Public Hearing - Resolution No. 1-2018](#)

Recommended Action:

1.1 Open the public hearing, receive any testimony and determine whether or not protests (written and verbal during the public hearing) constitute 50% or more of the assessed properties.

1.2 Adopt Resolution No. 1-2018 depending on the outcome of the public hearing.

3. [Commission Appointments - Planning / Parks & Recreation](#)

Recommended Action:

Consider appointments to fill the current vacancies on the Planning Commission and the Parks and Recreation Advisory Commission from the applications received, or provide alternate direction to staff.

4. [Conflict of Interest Code for the City of Red Bluff](#)

Recommended Action:

Adopt Resolution No. 2-2018; a Resolution adopting the Conflict of Interest Code for the City of Red Bluff.

5. [Approval of Side Letter - Fire Unit Memorandum of Understanding \(MOU\)](#)

Recommended Action:

Authorize the City Manager to sign the attached Side Letter to the Fire Unit Memorandum of Understanding (07/01/2017 - 06/30/2020).

6. [Disability Retirement Application - Delegation of Authority](#)

Recommended Action:

Adopt Resolution No. 3-2018 which permits the City Manager to submit an employer disability retirement application on behalf of an eligible PERS member believed to be disabled.

7. [Property Tax Revenue Update](#)

Informational Item:

Receive the Report on Property Tax Revenue Update.

8. [Community Center Supplemental Appropriation - Fire Sprinkler Replacement](#)

Recommended Action:

Approve a supplemental appropriation to the Building Repair and Maintenance account (63-63-290-100) in the amount of \$3252.00.

9. [Sale Lane Street Vacation](#)

Recommended Action:

Authorize City Staff to record a Quit Claim deed prepared for the owners of APN: 041-152-003 for the portion of Sale Lane that was vacated per Resolution 49-1998, Book 1840 Pages 100-103.

10. Office of Transportation and Safety Grant - Fire Department

Recommended Action:

Approve the Fire Chief to move forward with Regional OTS Grant which includes Tehama County Fire and Corning City Fire.

G. STAFF ITEMS:

Updates and reports from City Staff.

H. 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

I. ADJOURNMENT:

The next regular City Council meeting will be held on February 6, 2018 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 January 16, 2018 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street by January 12, 2018 (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)).

The Agenda and supporting documents are also available on the City's website at www.cityofredbluff.org. Signed on January 12, 2018 in Red Bluff, California.

Anita Rice, Deputy City Clerk