



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, July 18, 2017
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 Gary Jones

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. PRESENTATION

1. [Employee Recognition](#)

City employees are recognized for their length of service in 5-year increments on a quarterly basis.

D. CONSENT CALENDAR:

1. [Approve June 6, 2017 Minutes](#)

Recommendation:

Staff recommends that Council approves the June 6, 2017 minutes as written.

2. [Approve June 20, 2017 Minutes](#)

Recommendation:

Staff recommends that Council approves the June 20, 2017 minutes as written.

3. [Annual Statement of Investment](#)

Recommendation:

Staff recommends that the Council approves the City Treasurer's Investment Policy Statement for Fiscal Year 2017-2018.

4. [June Contracts 2017](#)

Recommendation:

Staff recommends that Council accepts the open market purchases, contract awards & purchases of \$1,000 or more for June of 2017.

5. [June Warrants 2017](#)

Recommendation:

Staff recommends that Council approves Check Warrant No. 87161 through 87484 dated June 1, 2017 through June 30, 2017. This is a normal procedure per California Government code section 41004 and General Warrants need to be approved by the City Council regularly.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. [3-Core Annual Agreement](#)

Action Item

Recommendation:

Staff recommends that Council authorizes the City Manager to sign the annual agreement between 3-Core and the City of Red Bluff

2. [Lakeside Drive Water/Sewer Connection \(Outside City Limits\)](#)

Action Item

Recommendation:

Staff recommends that Council authorizes a water service connection and sewer connection for each of the two parcels located on Lakeside Drive, APN: 041-021-024 and 041-021-025, upon the approval of improvement plans and payment of the required fees.

3. [Dog Island Park Restroom - Contract Award and Supplemental Appropriation](#)

Action Item

Recommendation:

Staff recommends that the City Council:

- 1) Approve a Supplemental Appropriation in the amount of **\$47,868** into the Park Capital Improvement account 61-45-530-100 for Improvements other than Buildings, for the purpose of the construction of the ADA compliant restroom at Dog Island/Samuel Ayer Park.
- 2) Authorize the award of the construction contract to **Allen Gill Construction, Inc.**, in the amount of **\$168,212** for the purpose of the construction of the new ADA compliant restroom at the Dog Island/Samuel Ayer Park.

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)
- 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
- Ground Water Commission

H. ADJOURNMENT:

The next regular City Council meeting will be held on August 1, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the July 18, 2017 Regular Meeting of the Red Bluff City Council was posted and available for review on July 13, 2017 in the enclosed 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 13th day of July 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk