



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 19, 2016
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 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. CLOSED EXECUTIVE SESSION:

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
(one case) (GOV CODE § 54956.9(d)(2))

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. PRESENTATIONS:

1. **PRESENTATION - EMPLOYEE LONGEVITY RECOGNITION**
2. **CERTIFICATE OF ACHIEVEMENT AWARD**

Recommendation: That the City Council acknowledges the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of Red bluff by the government Finance Officers Association (GFOA) for its Comprehensive Annual Financial Report (CAFR).

E. CONSENT AGENDA:

1. **APPROVAL OF MINUTES**

June 21, 2016

2. **RESOLUTION NO. 20-2016; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING ON ITS BEHALF THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION BY THE TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY**

Recommendation: That the City Council adopts Resolution No. 20-2016 designates the Tehama County Solid Waste Management Agency to act as the Lead Agency and authorizes it to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and the City of Red Bluff. The Tehama County Solid Waste Management Agency is hereby authorized and empowered to execute all documents necessary to secure funds and implement the approved project for five (5) years.

3. **CAL RECYCLE IMPROVEMENT PROJECT AT THE RED BLUFF OLD BURN DUMP**

Recommendation: Informational Item Only

4. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS JUNE 2016**

Recommendation: That the City Council accepts the open market purchases and contract awards for June of 2016.

5. **APPROVAL OF WARRANT LIST**

Recommendation: That the City Council approve Check Warrant No. 84449 through 84708 dated June 1, 2016 through June 30, 2016.

6. **TREASURER'S REPORT - ELEVENTH MONTH OF FISCAL YEAR 2016 (MAY 2016)**

Recommendation: That the City Council accepts the Treasurer's report for the eleventh month of Fiscal Year 2016.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. RESOLUTION NO. 21-2016; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES

Action Item

Recommendation:

That the City Council adopt Resolution No. 21-2016 authorizing City Manager Richard Crabtree to renew and sign the contract with CAL FIRE for the City of Red Bluff Fire and Emergency Medical Dispatch Services for the period of July 1, 2016 to June 30, 2017.

2. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2017

Action Item

Recommendation:

That the City Council authorize the City Manager to sign the agreement between 3 Core, Inc. and the City of Red Bluff.

3. BAKER ROAD BRIDGE RECONSTRUCTION; AWARD OF THE PROFESSIONAL SERVICES CONTRACTS FOR THE MANAGEMENT OF THIS FEDERAL AID TRANSPORTATION PROJECT

Action Item

Recommendation:

That the City Council approve the selection of Consultant, Northstar Engineering, and authorize the Public Works staff to negotiate the scope and cost of services, methods of payment, and other terms as needed for a Project Development and Management Services Contract for the Baker Road Bridge Reconstruction Project.

4. SUPPLEMENTAL APPROPRIATION TO FINALIZE DISPATCH RADIO PROJECT

Action Item

Recommendation:

That the City Council approve the following supplemental appropriations to pay for the Dispatch Radio Project:

1. \$51,884.18 for Fiscal Year 2016/2017 for expenditure from Police Department expenditure account (11-33-530-102).
2. \$31,439.00 for Fiscal Year 2016/2017 revenue account 11-33-060-740 and for expenditure from expense account 11-33-540-126. This amount will be reimbursed to the City by the County of Tehama (via Homeland Security Grant Funds) following final installation of the radio consoles.

5. INVOICES FOR FLOORING AT AIRPORT RESTAURANT PROJECT

Action Item

Recommendation:

That the City Council authorize payment to Dale's Carpet and Design, for work done as part of the Airport Restaurant Project, in the amount of \$5,050.00. Payment will be made from Account No. 55-55-520-100.

G. STAFF ITEMS:

Staff updates/Reports

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)
- 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 2, 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 July 19, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on July 15, 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 15th day of July, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk