



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 18, 2013
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 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. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – MAY 2013**

Recommendation: That the City Council approve the open market purchases and contract awards for May of 2013.

2. **APPROVAL OF MINUTES**

May 21, 2013

3. **REVISED RESOLUTION FOR DEDICATED SOURCE OF NET REVENUE. FUNDING APPLICATION FOR THE CITY OF RED BLUFF WASTE WATER RECLAMATION PLANT SECONDARY CLARIFIER TREATMENT RELIABILITY PROJECT**

Recommendation: That the City Council adopt replacement Resolution No. 19-2013, authorizing the City of Red Bluff to dedicate net revenues from the City's Wastewater Fund to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing (Except Grant) for The City of Red Bluff Waste Water Reclamation Plant Secondary Clarifier Treatment Reliability Project when and if the City's applications are accepted/approved.

4. **SUPPLEMENTAL BUDGET APPROPRIATIONS FOR FISCAL YEAR ENDING JUNE 30, 2013**

Recommendation: That the City Council approves supplemental budget appropriations as listed in the staff report for the 2012/2013 Budget.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. RENEWAL OF GREENWASTE OF TEHAMA SOLID WASTE COLLECTION FRANCHISE AGREEMENT

Action Item

Recommendation: That the City Council approve and authorize the Mayor to execute the Amended And Restated Agreement Between The City Of Red Bluff And Waste Connections Of California, Inc. For Residential and Commercial Waste Management (July 1, 2013) (“Agreement”).

2. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2014

Action Item

Recommendation: That the City Council:

1. Authorize the City Manager to sign the agreement between 3 Core, Inc. and the City of Red Bluff and add this amount to the 2013/14 Fiscal Year Budget; or
2. Decline participation in 3 Core for the 2013/2014 fiscal year.

3. PROPOSED REORGANIZATION OF THE BUILDING AND PLANNING DEPARTMENTS INTO A SINGLE COMMUNITY DEVELOPMENT DEPARTMENT

Action Item

Recommendation: That the City Council:

1. Adopt Resolution No. 20-2013 adopting a reorganization of the Building and Planning Departments into a single Community Development Department.
2. Waive the first reading and introduce Ordinance No. 1018, an Ordinance of the City Council of the City of Red Bluff modifying Red Bluff City Code Chapters 2, 5, 25 and 26, Various Articles relating to the reorganization of the Building and Planning Departments into a Single Community Development Department.

4. **PUBLIC WORKS CAPITAL IMPROVEMENT PLAN PROJECT LIST (DRAFT)**

Informational Item

Recommendation: Informational only.

5. **ADOPT THE BUDGET FOR FY 2013-14**

Action Item

Recommendation: That City Council adopt the Budget for FY 2013-14 as proposed by the Budget Committee.

6. **APPROVAL OF WARRANT LIST**

Action Item

Recommendation: That the City Council Approve Check Warrant No. 75583 through 75830 dated May 1, 2013 thru May 31, 2013.

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)

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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 2, 2013, 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 June 18, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on June 14, 2013 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 14th day of June, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk