# CITY OF RED BLUFF



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

## **CITY COUNCIL**

### <u>A G E N D A</u>

Date of Meeting: Tuesday, June 2, 2015

<u>Time of Meeting:</u> 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. PUBLIC EMPLOYEE APPOINTMENT (Community Development Director) (Government Code §54957)

## **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. TREASURER'S REPORT - TENTH MONTH OF FISCAL YEAR 2015

**Recommendation:** That the City Council accepts the Treasurer's report

for the tenth month of Fiscal Year 2015.

### 2. <u>SUPPLEMENTAL APPROPRIATION FROM SALE OF ASSETS</u>

**Recommendation:** That the City Council approve a supplemental

appropriation to the Police Department Special Supplies and Services account (11-33-330-100) in the amount of \$3,907.16 and to the Gamin on Sales of Assets account (11-33-080-100) in the amount of

\$3,907.16.

#### 3. APPROVAL OF MINUTES

May 19, 2015

# **END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

1. PAYMENT OF CITY OF RED BLUFF DEVELOPMENT IMPACT FEES.
CURRENTLY VACANT RESIDENTIAL LOT, 1330 WASHINGTON STREET

Action Item

**Recommendation:** That the City Council consider the citizen request

for waiver of applicable building permit fees.

2. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2016

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. CHAMBER 2015/2016 AGREEMENT AND LEASE

Action Item

**Recommendation:** That the City Council approve the proposed 2015/2016

Agreement between the City of Red Bluff and the Red

Bluff-Tehama County Chamber of Commerce.

4. RESOLUTION NO. 15-2015; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES

Action Item

**Recommendation:** That the City Council adopt Resolution No. 15-2015

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, 2015 to June 30, 2016.

5. KYLE SANDERS APPOINTMENT AS POLICE CHIEF

Action Item

**Recommendation:** That City Council Appoint Kyle Sanders to the

position of Police Chief at the annual salary of

\$114,383.44.

## 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)
3 Core
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
Tehama County/City of Red Bluff Landfill Management Agency JPA II
Chamber of Commerce

## H. ADJOURNMENT:

NOTE: At the meeting of May 5, 2015, the City Council voted to change the June 16<sup>th</sup> meeting date to June 23, 2015, due to staff vacations.

Next regular meeting of the City Council will be the Meeting of June 23, 2015, 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 2, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on May 29, 2015 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 29th day of May, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk