



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 20, 2017
Time of Meeting: 6:15 p.m. Closed Executive Session
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. CLOSED EXECUTIVE SESSION:

Conference with Labor Negotiators:

Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney; Dan Fulks, Labor Negotiator; Bill May Labor Negotiator; Vi Cobb, Human Resources Analyst II; and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits.

Employee Organizations: Red Bluff Police Officers' Association, Red Bluff Firefighters' Union, and the Operating Engineers Union Local No. 3 for the Miscellaneous Unit.

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 CALENDAR:

1. Treasurer's Report-Eleventh Month (May 2017)

Recommendation:

Accept the Treasurer's report for the eleventh month of FY 2017.

2. May Contracts 2017

Recommendation:

That City Council accepts the open market purchases, contract awards & purchases of \$1,000 or more for May of 2017.

3. May Warrants 2017

Recommendation:

Approve Check Warrant No. 86945 through 87160 dated May 1, 2017 thru May 31, 2017. This is a normal procedure per California Government code section 41004 and General Warrants need to be approved by the City Council regularly.

4. Shasta Cascade Hazardous Materials Response Team (SCMRT)

Recommendation:

Staff recommends that the City Council adopt Resolution No. 6-2017, which approves the Letter of Understanding (LOU) between the City of Red Bluff and the Shasta Cascade Hazardous Materials Response Team.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. Acceptance of the Dispatch Radio Upgrade Project

Action Item

Recommendation:

Staff recommends that the City Council accept the completed installation of the dispatch radio system, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of \$4,301.09 to Day Wireless Systems.

2. South Main Sewer Design Project

Action Item

Recommendation:

Staff recommends that the City Council authorizes the award of a contract for Consulting Services for the South Main Street Sewer Phase 2 - Design Project to Sharrah Dunlap Sawyer Incorporated in the amount of \$23,420.00.

3. Fire Department Management Employees

Action Item

Recommendation:

Adopt Resolution No. 7-2017, a resolution of the City of Red Bluff identifying the terms and conditions for the City of Red Bluff to reimburse its fire department management personnel when they are on responses away from their official duty station and assigned to an emergency incident operating under the California Fire Assistance Agreement.

4. Gang Resistance Education and Training (GREAT)

Action Item

Recommendation:

The City Council approves and authorizes the Mayor to sign the contract between the City of Red Bluff and the County of Tehama for the funding of the SRO/G.R.E.A.T. Officer at Vista Preparatory Academy.

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 July 18, 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 June 20, 2017 Regular Meeting of the Red Bluff City Council was posted and available for review on June 15, 2017 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 June, 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk