



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 23, 2015
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 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:

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. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 81299 through 81483 dated May 1, 2015 thru May 31, 2015.

2. SUPPLEMENTAL APPROPRIATION FOR COMP. LEAVE PAYOUT

Recommendation: That the City Council approve a supplemental appropriation to the Fire Department comp. leave account (11-31-125-100) in the amount of \$46,000.

3. SUPPLEMENTAL APPROPRIATION FOR STATE BOARD OF EQUALIZATION INVOICE

Recommendation: That the City Council approve a supplemental appropriation to the Finance Department Professional and Contractual Services account (10-18-340-100) in the amount of \$7,246.26 to pay for the fee charged by the State Board of Equalization (BOE) to implement the ¼ cent sales tax collection process.

4. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS MAY 2015

Recommendation: That the City Council accepts the open market purchases & contract awards for May of 2015.

5. SUPPLEMENTAL APPROPRIATIONS FOR THE FUNDING OF THE CONSULTING SERVICES THAT WILL PROVIDE FOR THE DESIGN, PERMITTING, COORDINATION AND GRANT MANAGEMENT ASSISTANCE FOR THE RED BLUFF RIVER FRONT PARK BOAT LAUNCH FACILITY.

Recommendation:

That the City Council authorizes a supplemental appropriation in the amount of \$163,000 into the 2014 / 2015 budget account for Grant Fund Revenues. Fund No. 71-72-060-921 for Boat Ramp Revenue, Phase 2

And:

That the City Council authorizes a supplemental appropriation in the amount of \$163,000 into the 2014 / 2015 budget account for Grants Fund Expenditures. Fund No. 71-72-540-921, Boat Ramp Grant Phase 2.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. **APPROVE THE PROPOSED 2015/2016 AGREEMENT BETWEEN THE CITY RED BLUFF AND THE RED BLUFF-TEHAMA COUNTY CHAMBER OF COMMERCE.**

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.

2. **RESERVE FIREFIGHTER PAY SCHEDULE AND PAY CALCULATION**

Action Item

Recommendation:

That the City Council adopt the new pay schedule presented by the Fire Chief which was approved by the Reserve Firefighters and Reserve Engineers earlier this year.

3. **PUBLIC HEARING FOR CDBG ADA TRANSITION PLAN**

Action Item

Recommendation:

That the City Council conduct a Public Hearing and consider any public comments received. City Council approve the ADA Self Evaluation and Transition Plan as presented by adoption of Resolution 18-2015, and direct staff to submit the final study to CDBG for grant approval.

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)
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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 7, 2015, at the Red Bluff City Council Chambers.

CERTIFICATION OF AGENDA POSTING

I, Vi Cobb, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the June 23, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on June 19, 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 19th day of June, 2015 at Red Bluff, California.

Vi Cobb, Deputy City Clerk