CITY OF RED BLUFF



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CITY COUNCIL AGENDA

<u>Date of Meeting:</u> Tuesday, June 5, 2018

<u>Time of Meeting</u> 6:00 p.m. Regular Meeting

<u>Place of Meeting:</u> 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:

Mayor Daniele Eyestone

B. CLOSED SESSION REPORT:

There were no closed session items on the May 15, 2018 agenda to report.

C. CITIZEN 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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

D. PROCLAMATION(S):

1. Putty Putt Turns 100

The City of Red Bluff's first motorized fire engine known as Putty Putt has turned 100 years old. The engine will be at City Hall for this event.

E. CONSENT CALENDAR:

1. Approval of May 1, 2018 Meeting Minutes

Recommended Action:

Approve the City Council Minutes as written or give direction to staff to make changes.

End of Consent Calendar

F. CURRENT BUSINESS:

1. Public Hearing; Proposed Vacation of Madison Street

Recommended Action(s):

- Conduct a public hearing regarding the proposed vacation of a portion of Madison Street.
- Approve the proposed Resolution No. 18-2018; a Resolution of the City Council of the City of Red Bluff vacating a Portion of Madison Street.
- In the alternative, provide direction to Staff.

2. Resolutions 15-2018 & 16-2018; Current 1/4% Sales Tax Extension - Ballot Measure

Recommended Action:

- Approve and waive the second reading of Ordinance No. 1050; an Ordinance of the City of Red Bluff enacting a Transactions and Use Tax to be administered by the State Board of Equalization, subject to adoption by the Electorate.
- Adopt Resolution No. 15-2018; a Resolution of the City Council of the City of Red Bluff submitting a Transactions and Use Tax Measure to the Electorate at the November 6, 2018 General Municipal Election, and direct the City Clerk to submit Ordinance No.1050 to the qualified voters of the City of Red Bluff, on the November 6, 2018 local ballot.
- Adopt Resolution No. 16-2018; a Resolution of the City Council of the City of Red Bluff submitting
 to the Electorate at the November 6, 2018 General Municipal Election an Advisory Measure related
 to the use of tax revenues, and direct the City Clerk to submit the proposed Advisory Measure to
 the qualified voters of the City of Red Bluff on the November 6, 2018 local ballot.

3. Resolution 17-2018; Annual Agreement with Cal Fire for Dispatch Services

Recommended Action:

It is recommended the City Council adopt Resolution No. 17-2018 authorizing City Manager Richard Crabtree to renew and sign the contract with the Red Bluff Fire Department and Cal Fire for the City of Red Bluff fire and emergency medical dispatch services for the period July 1, 2018 to June 30, 2019.

4. Contract with NorthStar; Addendum No. 1

Recommended Action:

Authorize the City Manager to sign proposed contract addendum with NorthStar to continue providing the City with Public Works Director and City Engineer services.

5. Granicus Agreement; Agendas, Minutes, and Live Streaming Software

Recommended Action:

Staff recommends that the City Council authorizes the City Manager to sign the Granicus Agreement (Formerly Accela) to allow the City Staff to convert from recording the City Council Meetings with cassette tapes to an agenda management and audio live streaming software program.

6. City Council Meeting of July 3, 2018

Recommended Action:

Consider canceling the regular City Council meeting of Tuesday July 3, 2018 due to the Fourth of July Holiday and staff vacations.

G. STAFF ITEMS:

Updates and reports from City Staff.

H. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Members on the activities of their assigned agencies/committees:

- Local Agency Formation Commission (LAFCO)
- > Tehama County Transportation Commission
- > Downtown Red Bluff Business Association
- Community Action Agency
- > Executive Committee Tehama County Solid Waste Management Agency
- > Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission
- Tehama County Continuum of Care Executive Council

I. RECESS:

Recess the Regular Meeting to Closed Session if applicable.

J. ADJOURNMENT:

To be posted within 24 hours of adjournment in the enclosed bulletin board at the entrance to Red Bluff City Hall and recorded on the next agenda if applicable.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the <u>June 5, 2018</u> regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street by <u>June 1, 2018</u> (at least 72 hours before the meeting per California Government Code section 54954.2(a)(1)). The Agenda and supporting documents are available on the City's website at: <u>www.cityofredbluff.org</u>.

Anita Rice, Deputy City Clerk