



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 6, 2017
Time of Meeting: 6:30 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 LEGAL COUNSEL -- ANTICIPATED LITIGATION
(one case) (GOV CODE § 54956.9(d) (2))

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. Approval of Minutes

- a. [May 2, 2017](#)
- b. [May 16, 2017](#)

2. [Treasurer's Report-Ninth Month \(March 2017\)](#)

Recommendation:

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

3. [Treasurer's Report-Tenth Month \(April 2017\)](#)

Recommendation:

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

4. [Integrated Waste Management Appointment](#)

Recommendation:

Approve the appointments to the Integrated Waste Management Task Force.

5. [PJ Helicopter Facility Expansion Project](#)

Recommendation:

Approve proposed Resolution No. 04-2017; A Resolution of the City Council of the City of Red Bluff approving the PJ Helicopters Expansion Project and Making Certain Findings Regarding Same.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. Chamber of Commerce Report

Informational Item
Recommendation:

Receive an update from the Chamber of Commerce regarding current financials and other information required by the Chamber/City Agreement.

2. Chamber of Commerce Agreement

Action Item
Recommendation:

Consider the proposed 2017/2018 Agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce as recommended by the Budget Committee.

3. Cornerstone Bank Resolution No. 05-2017 to approve Parking Variance No. 2017-01

Action Item
Recommendation:

Adopt Resolution No. 05-2017 to approve Variance No. 2017-01 and a determination that the request meets the statutory requirements for being exempt from further CEQA review pursuant to Public Resources Code Sections 15302 and 15332.

4. 1790 Airport Blvd. Office Rental

Action Item
Recommendation:

Approve the proposed Office Space Rental Agreement with Cardan Aircraft Services and authorize the Mayor to sign the agreement.

5. Dog Island Restrooms - Request for Bids

Action Item
Recommendation:

City Council authorizes City Staff to advertise for proposals for the installation of an ADA compliant pre-fabricated concrete restroom at Dog Island/Samuel Ayer Park.

6. [Certificate of Achievement Award - Sandy Ryan](#)

Informational Item
Recommendation:

Acknowledge the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of Red Bluff by the Government Finance Officers Association (GOFA) for its Comprehensive Annual Financial Report (CAFR).

7. [Fourth Quarter Sales Tax Update](#)

Informational Item
Recommendation:

Receive the annual 4th quarter report on sales tax receipts for Red Bluff's sales, occurring from October through December 2016.

8. [2018 Sales Tax Ballet Measure - Discussion and Possible Direction to Staff](#)

Discussion Item
Recommendation:

Consider and discuss the possibility of placing a measure on the November 2018 ballot that would remove the current "sunset provision" from the ¼% sales tax ordinance; discussion and possible direction to staff.

9. [EnerPower Agreement](#)

Action Item
Recommendation:

Authorize the City Manager to sign the EnerPower Letter of Intent and Electric Management Services Agreement.

10. [Cancel the July 4, 2017 City Council Meeting](#)

Action Item
Recommendation:

Cancel the City Council meeting on July 4, 2017 due to the Fourth of July Holiday.

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 June 20, 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 6, 2017 Regular Meeting of the Red Bluff City Council was posted and available for review on June 2, 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 2nd day of June, 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk