



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 7, 2016
Time of Meeting: 6:15 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. CONFERENCE WITH LEGAL COUNSEL - Government Code Section 54956.9 - EXISTING LITIGATION - HAMMOND - CASE NO. 2:14-CV-01136-TLN-CMK

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. APPROVAL OF MINUTES

- a. [May 3, 2016](#)
- b. [May 12, 2016](#)

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. **TENTATIVE PARCEL MAP NO. 14-09; VARIANCE 2016-02; ASSESSOR'S PARCEL 033-140-025; 333-343 SOUTH MAIN STREET; CRYSTAL COMPLEX LLC (OWNER); GEORGE ROBSON (AUTHORIZED REPRESENTATIVE); CITY COUNCIL RESOLUTION NOS. 15-2016 AND 16-2016**

Action Item

Recommendation: Depending on the determination of the City Council, the following are possible actions:

- a) Approve the requested Tentative Parcel Map by adopting proposed Resolution No. 15-2016.
- b) Approve the requested Variance by adopting proposed Resolution No. 16-2016.
- c) Deny the requested Tentative Parcel Map and Variance and direct staff to prepare appropriate denial findings for presentation to the City Council at a subsequent meeting.
- d) Provide other direction to staff as the Council deems appropriate.

2. **ALCOHOL BEVERAGE LICENSE; NEW TYPE 42 (ON-SALE BEER AND WINE PUBLIC PREMISES); 343 WALNUT STREET (PROPOSED: DOWNTOWN ALE HOUSE); FRANCISCO BOBADILLA (APPLICANT)**

Action Item

Recommendation: That the City Council:

1. Acknowledge the application for a New Type 42 License to authorize the sale of beer and wine for consumption on the premises at 343 Walnut Street.
2. Affirm the conclusion of the Community Development Director and the Police Chief that protesting the license and requesting conditions is not necessary, provided the business is operated in a legal manner.
3. Find that a "Public Convenience or Necessity" would be served by the issuance of these licenses and direct the Community Development Director and the Chief of Police to submit a letter of "Public Convenience or Necessity" to ABC.

3. **CONTRACT APPROVAL/FUNDING REQUEST: GIS SERVICES AND EQUIPMENT**

Action Item

Recommendation: That the City Council approve the expenditure of monies and authorize the Mayor to enter into an agreement with the Geographic Information Center (GIC) at California State University Chico (CSUC) for an annually-renewable, professional service contract in an amount not-to-exceed \$12,000.00 dollars annually to allow the GIC to provide professional Geographic Information System (GIS) services to the City of Red Bluff.

4. **EXEMPTION FROM TRANSIENT OCCUPANCY TAX (TOT)**

Action Item

Recommendation: That the City Council introduce Ordinance No. 1044; an Ordinance of the City of Red Bluff regarding certain exemptions from the payment of Transient Occupancy Tax and waive reading of the entire ordinance.

5. **ALLOCATION OF REVENUE FUNDS TO EXPENDITURE ACCOUNTS AND VEHICLE REPLACEMENT AND MAJOR MAINTENANCE RESERVE FOR FUTURE CAPITAL PROJECT NEEDS**

Action Item

Recommendation: That the City Council accept the Fire Chief's recommendation to identify \$207,525.00 from accounts 11-31-060-020 and 11-31-060-030 and increase the budget (authorize a supplemental appropriation) in the following accounts:

11-31-120-100 Overtime from \$50,000.00 to \$174,000.00 increase of \$124,000.00 covers strike team overtime and \$83,525.00 to 10-00-610-100 Reserve Fund Balance for Fire Department Vehicle Replacement and Major Maintenance.

6. **MODIFICATION OF POLICE UNIT LONGEVITY ENHANCEMENTS**

Action Item

Recommendation:

That the City Council authorizes modification of the City of Red Bluff Police Unit Memorandum of Understanding, Section 15.06.00, Longevity Enhancements, to allow employees with commensurate experience external to the City of Red Bluff to be eligible for these enhancements, by adding the language, "Effective 7/1/2016, these enhancements may be provided to employee's with commensurate experience from another agency."

7. **APPROVAL OF THE CONTRACT BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR THE CONTINUATION OF A GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.)/SCHOOL RESOURCE OFFICER (SRO)**

Action Item

Recommendation:

That 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:

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

Executive Committee - Tehama County Solid Waste Management Agency

Tehama County Solid Waste Management Agency (JPA II)

Chamber of Commerce

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of June 21, 2016, at the Red Bluff City Council Chambers.

Please note: The July 5, 2016 City Council meeting has been cancelled.

CERTIFICATION OF AGENDA POSTING

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the June 7, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on June 3, 2016 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 3rd day of June, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk