



# CITY OF RED BLUFF

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## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, March 18, 2014  
**Time of Meeting:** 5:30 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 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 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, Sandy Ryan, Finance Director and Vi Cobb, HR Analysis, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees.
2. PUBLIC EMPLOYEE PERFORMANCE REVIEW  
Title: City Manager (Government Code Section 54957)

## **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. PROCLAMATIONS:**

1. **NATIONAL ALCOHOL AWARENESS MONTH**  
Sue McVean and Cynthia Cook
2. **SEXUAL ASSAULT AWARENESS MONTH**  
Melissa Tice

## **E. CONSENT AGENDA:**

1. **APPROVAL OF MINUTES**
  - a. **February 18, 2014**
  - b. **March 6, 2014**
2. **EXPENDITURE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE COUNTY OF TEHAMA FOR THE FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM FUNDS**

**Recommendation:** That the City Council:

1. Authorize the Chief of Police and the City Manager to sign the expenditure agreement between the City of Red Bluff and the County of Tehama. Include appropriation of \$5,000.00 for the purposes of (3) new doors at the Red Bluff Police Department in the 2014/2015 FY Police Department budget.
2. Appropriate the funds in the amount of \$5,000.00 to revenue account 11-33-060-761 for expenditure from expense account 11-33-540-126. The amount of \$5,000.00 will be reimbursed to the City of Red Bluff by the County of Tehama (via Homeland Security Grant Funding) following the purchase and installation of the doors and equipment.

3. **REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS - FEBRUARY 2014**

**Recommendation:** That the City Council accepts the open market purchases & contract awards for February of 2014.

4. **APPROVAL OF WARRANT LIST**

**Recommendation:** That the City Council Approve Check Warrant No. 77762 through 77949 dated February 1, 2014 thru February 28, 2014.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. SITE SELECTION FOR THE NEW COUNTY LIBRARY**

*Action Item*

**Recommendation:**

That the City Council receive an informational report regarding the possible location of the new proposed County Library. Possible direction to staff to proceed with appropriate steps to cooperate with the County in the planning process for the preferred location of the new Red Bluff Branch of the County Library.

### **2. POLICE DEPARTMENT'S 2013 ANNUAL REPORT**

*Informational Item*

**Recommendation:**

That the City Council accepts the Police Department's 2013 Annual Report and the brief power point presentation regarding the 2013 Annual Report.

### **3. POSSIBLE SALES TAX BALLOT MEASURE**

*Action Item*

**Recommendation:**

That the City Council

1. Waive the first reading and introduce Ordinance No. 1030 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.
2. Adopt proposed Resolution No. 6-2014 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 4, 2014 GENERAL MUNICIPAL ELECTION. (2/3 vote required for adoption)
3. Provide such other and further direction to staff as the Council deems appropriate.

#### 4. CITIZENS PROPOSAL FOR A COMMUNITY OFF-LEASH DOG PARK

*Action Item*

**Recommendation:**

That the City Council:

1. Review the letter of intent included within Attachment 1 and also the 11 comments and recommendations provided by the City's Technical Advisory Committee.
2. Provide any additional conditions or requirements that may be deemed necessary by the Council.
3. Consider a recommendation from the City's Technical Advisory Committee and the Parks and Recreation Commission to authorize the Public Works staff to proceed with the development of the proposed Dog Park Area within the Tosh/Trainer Park, subject to the imposed conditions and requirements.
4. Adopt the draft set of Rules and Regulations, developed by the Parks Commission and City Staff, included as Attachment 2.

#### **G. STAFF ITEMS:**

*Staff updates/Reports*

#### **H. COMMITTEE REPORTS/COUNCIL COMMENTS:**

***Reports by City Council members on the activities of their assigned agencies and/or committees.***

Local Agency Formation Commission (LAFCO)

3Core

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

## **I. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of April 1, 2014, at the Red Bluff City Council Chambers.

### **CERTIFICATION OF AGENDA POSTING**

I, Cheryl Smith, Deputy City Clerk of the City of Red Bluff, declare that the foregoing Agenda for the March 18, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on March 14, 2014 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](http://www.cityofredbluff.org)

Signed this 14<sup>th</sup> day of March, 2014 at Red Bluff, California.

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Cheryl Smith, Deputy City Clerk