



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 16, 2017
Time of Meeting: 6:15 p.m. Closed 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 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; Dan Fulks, Labor Negotiator; Sandy Ryan, Finance Director; and Vi Cobb, Human Resources Analyst II regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees, Miscellaneous Unit Employees and Police Unit Employees.

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. [Contracts- April 2017](#)

Recommendation:

That City Council accepts the open market purchases, contract awards & purchases of \$1,000 or more for April of 2017.

2. [Warrants- April 2017](#)

Recommendation:

Approve Check Warrant No. 86754 through 86943 dated April 1, 2017 thru April 30, 2017. This is a normal procedure per California Government code section 41004 and General Warrants need to be approved by the City Council regularly.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. [PJ Helicopter Lease/Merger](#)

Action Item

Recommendation:

Approve the Initial Study /Mitigated Negative Declaration; proposed Airport Lease Agreement with PJ Helicopters, Inc. and Parcel Merger action thereby approving the actions necessary to approve the PJ Helicopters Hangar Expansion Project.

2. [Adoption of the Budget for Fiscal Year 2017-2018](#)

Action Item

Recommendation:

The City Council adopt the Budget for FY 2017/18 as recommended by the Budget Committee. The City Budget is presented to the Council annually for adoption as the spending plan for the coming fiscal year. The Council's Budget Committee met with staff many times, over the course of many hours, and made recommendations regarding the preparation of the proposed budget.

3. [Report on Quarter Cent Sales Tax](#)

Action Item

Recommendation:

Approve the quarter cent sales tax expenditures for the FY 17/18. The Budget Committee reviewed and recommends the attached expenditures from the quarter cent sales tax for the FY 17/18.

4. [Proposed Street Improvements 2017/2018](#)

Informational Item

Recommendation:

No action is needed information only.

City Staff has been working with the Budget Committee to prepare the proposed FY17/18 Budget that incorporates a significant amount of street repairs throughout the City of Red Bluff.

5. [Development Impact Fees for Fiscal Year Ending June 30, 2016](#)

Action Item

Recommendation:

Receive the Annual Development Impact Fees Report prepared by staff for Fiscal Year Ending June 30, 2016.

6. [Air Conditioning Contract/Supplemental Appropriation](#)

Action Item

Recommendation:

The City Council:

1. Authorizes City Staff to enter into an agreement with Servi-Tech for the lease of a temporary chiller unit for the City Hall Complex on a month to month basis at a cost of \$7,000.00.
2. Authorizes a supplemental appropriation from the City's General Fund, in the amount of \$21,000.00 into the budget account for General Government Buildings; Fun No. 10-57-330-100, Special Supplies and Services.

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
- Ground Water Commission

H. ADJOURNMENT:

Next regular City Council meeting will be held on June 6, 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 May 16, 2017 Regular Meeting of the Red Bluff City Council was posted and available for review on May 12, 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 12th day of May, 2017 Red Bluff, California.

Anita Rice, Deputy City Clerk