



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 17, 2016
Time of Meeting: 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. PLEDGE OF ALLEGIANCE:

B. 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.

C. PROCLAMATION:

1. [NATIONAL DRUG COURT MONTH](#)
Patrice Tamp, Drug and Alcohol Supervisor

D. CONSENT AGENDA:

1. **ORDINANCE NO. 1043; AMENDING CHAPTER 13, MOTOR VEHICLES AND TRAFFIC; SECTION 13.8, DESIGNATING A NEW SPEED LIMIT ON A PORTION OF WALNUT STREET**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1043; An Ordinance amending Chapter 13, Motor Vehicles and Traffic; ARTICLE I: GENERAL PROVISIONS, Section 13.8: SPEED LIMITS ON PORTIONS OF CERTAIN STREETS of the Code of the City of Red Bluff, and setting the speed limit on Walnut Street from Cemetery Lane to Paskenta Road at 15 MPH.

2. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - APRIL 2016**

Recommendation:

That the City Council accepts the Open Market Purchases and Contract Awards for April of 2016.

3. **APPROVAL OF WARRANT LIST**

Recommendation:

That the City Council approve Check Warrant No. 84011 through 84228 dated April 1, 2016 through April 30, 2016.

4. **TREASURER'S REPORT - NINTH MONTH OF FISCAL YEAR 2016 (MARCH 2016)**

Recommendation:

That the City Council accepts the Treasurer's report for the ninth month of Fiscal Year 2016.

5. **REIMBURSEMENT COSTS FOR CITY FIRE MANAGEMENT PERSONNEL**

Recommendation:

That the City Council adopt Resolution No. 17-2016, a Resolution of the City of Red Bluff identifying the terms and conditions for the City of Red Bluff to reimburse its Fire Department Management Personnel when they are on responses away from their official duty station and assigned to an emergency incident operating under the California Fire Assistance Agreement.

6. **ACCEPTANCE OF THE COMPLETED IMPROVEMENTS AND RELEASE OF RETENTION FOR THE CITY HALL HVAC CONTROL PANEL PROJECT**

Recommendation:

That the City Council accept the completed improvements for the City Hall HVAC Control Panel Replacement Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of \$899.00 to Shasta Control Company.

7. **ACCEPTANCE OF THE COMPLETED IMPROVEMENTS AND RELEASE OF RETENTION FOR THE CITY HALL DATA CABLING PROJECT**

Recommendation:

That the City Council accept the completed improvements for the City Hall Data Cabling Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of \$1,509.50 to True Telecom and Surveillance.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. TECHNOLOGY UPDATE

Informational Item

Recommendation:

That the City Council receive a technology update from the City's IT Service Providers APEX Technology Management.

2. PROFESSIONAL SERVICES AGREEMENT FOR THE 2015/2016 URBAN WATER MANAGEMENT PLAN (UWMP)

Action Item

Recommendation:

That the City Council authorizes the award of a contract to Carollo Engineers, Inc., in the amount of \$49,230.00, to prepare an Urban Water Management Plan (UWMP) for the City that meets all Department of Water Resources (DWR) requirements.

3. PROFESSIONAL SERVICES AGREEMENT FOR THE CITY HALL CHILLER REPLACEMENT

Action Item

Recommendation:

That the City Council authorizes:

1. A supplemental appropriation in the amount of **\$27,300** into the 2015/2016 budget account for General Government Buildings; Fund No. 10-57-540-10, Machinery and Equipment.
2. That the City Council authorizes the award of a design services contract to **ArcSine Engineering**, the amount of **\$27,300**, for the engineering design and bidding assistance services necessary for the replacement of the existing air conditioning units at the Red Bluff City Hall complex.

4. **SUPPLEMENTAL APPROPRIATION FOR 15/16 COMMUNITY CENTER REVENUES AND EXPENSES**

Action Item

Recommendation: That the City Council:

1. Approve a supplemental appropriation to the following Community Center Expense accounts:

63-63-110-100	Temporary and Part-Time Employees	\$ 3,000.00
63-63-210-100	Utilities	\$ 7,000.00
	Total Supplemental Appropriation	<u>\$10,000.00</u>

2. Approve a supplemental appropriation to the following Community Center Revenue Accounts:

63-63-070-020	Community Center Rentals	\$ 7,000.00
63-63-070-030	Community Center Concessions	\$ 8,500.00
63-63-080-010	Community Center Miscellaneous Revenues	<u>(\$ 5,500.00)</u>
	Total Supplemental Appropriation	\$10,000.00

5. **SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2015/2016 RECREATION REVENUES AND EXPENSES**

Action Item

Recommendation: That the City Council:

1. Approve a supplemental appropriation to the following Recreation Expense Accounts:

60-60-110-100	Temporary and Part-Time Employees	\$ 2,000.00
60-60-330-100	Special Supplies and Services	<u>\$ 3,877.00</u>
	Total Supplemental Appropriation	\$ 5,877.00

2. Approve a supplemental appropriation to the following Recreation Revenue Accounts:

60-60-070-030	Special Recreation Classes-Games	\$ 10,000.00
60-60-080-030	Recreation Donations	<u>\$ 877.00</u>
	Total Supplemental Appropriation	\$ 10,877.00

6. **REPORT ON SALES TAX - 4TH QUARTER OF 2015**

Informational

Recommendation: Informational only.

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 7, 2016, 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 May 17, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on May 13, 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 13th day of May, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk