



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 19, 2015
Time of Meeting: 6:30 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 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. PUBLIC EMPLOYEE APPOINTMENT
(Police Chief) (Government Code §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. CONSENT AGENDA:

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - APRIL 2015

Recommendation: That the City Council accepts the open market purchases and contract awards for April of 2015.

2. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 81029 through 81298 dated April 1, 2015 through April 30, 2015.

3. APPROVAL OF MINUTES

a. **April 21, 2015**

b. **May 5, 2015**

4. SUPPLEMENTAL APPROPRIATION FOR TEMPORARY POOL PERSONNEL EXPENSE

Recommendation: That the City Council approve a supplemental appropriation to the following Pool Personnel Expense accounts:

60-62-110-100	Temporary & Part-Time Employees	\$7,300.00
60-62-150-100	Social Security	\$ 453.00
60-62-150-200	Medicare	\$ 106.00
60-62-170-100	Workers' Comp Insurance	\$ 180.00
60-62-180-100	Other employee Benefits	\$ 51.00
	Total Supplemental Appropriation	\$8,090.00

5. ACCEPTANCE AND RELEASE OF RETAINAGE FOR THE EMERGENCY GENERATOR REPLACEMENT PROJECT

Recommendation: That the City Council approve the final contract amount of \$54,542.00, accept the completed improvements, direct staff to file a notice of completion, release the retainage and begin the one year warranty period for the project.

6. **TREASURER'S REPORT - NINTH MONTH OF FISCAL YEAR 2015**

Recommendation:

That the City Council accept the Treasurer's report for the ninth month of Fiscal Year 2015.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. DECLARATION OF DROUGHT (WATER SHORTAGE) EMERGENCY WITHIN THE CITY OF RED BLUFF

Action Item

Recommendation: That the City Council:

- Adopt Urgency Ordinance No. 1037, An Ordinance of the City of Red Bluff Regarding water conservation and amending Section 24.18 et. seq., of the City Code (requires 4/5ths vote)
- Adopt Resolution No. 13-2015 , A Resolution Of The City Council Of The City Of Red Bluff Declaring A Stage III Serious Water Shortage (as described in the new urgency Ordinance.

OR IN THE ALTERNATIVE (if a 4/5ths vote is not obtained for the urgency ordinance):

- Introduce Ordinance No. 1037 and waive reading of entire ordinance.
- Adopt Resolution No. 14-2015 declaring a Stage II water shortage under existing City Code section 24.18-2(C)(2).

OR

Provide such other and further direction to staff as appropriate.

2. REQUIREMENTS OF THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT OF 2014

Informational Item

Recommendation: That the City Council receive the information report.

3. TRANSIENT OCCUPANCY TAX POLICY REVIEW

Review Item

Recommendation: That the City Council review the current City policy to charge transient occupancy tax (TOT) for the first 30 days of a long-term transient stay.

4. **BUDGET ADJUSTMENT FOR THE 2015/16 BUDGET**

Action Item

Recommendation:

That the City Council consider adjustments to the adopted 2015/2016 City Budget.

5. **UPDATE ON THE CURRENTLY SCHEDULED SOUTH MAIN STREET IMPROVEMENTS**

Informational Item

Recommendation:

That City Council the informational report on the status of the South Main Street improvements.

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

Tehama County Sanitary Landfill JPA I

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

Tehama County/City of Red Bluff Landfill Management Agency JPA II

Chamber of Commerce

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of June 2, 2015, 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 19, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on May 1, 2015 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 15th day of May, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk