



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 2, 2017
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

[Public Service Recognition Week](#)

D. CONSENT CALENDAR:

1. [April 18, 2017 Approval of Minutes](#)
2. [Sales Tax Update, Third Quarter 2016](#)

Recommendation:

Information only

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. **McGlynn Pool Resurfacing Award to Contractor**

Action Item

Recommendation:

The City Council authorizes the award of the construction contract to **Blue Diamond Pools, Inc.** in the amount of **\$16,390.00** for the purpose of resurfacing of the auxiliary pools at the McGlynn Pool facility.

2. **Council Acceptance of the Completed Installation of the Airport Gates**

Action Item

Recommendation:

The City Council accept the completed installation of the two perimeter gates of the airport property, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of **\$587.40** to **The Door Company**.

3. **Fire Department's Allocation of Revenue Funds to Expenditure Accounts**

Action Item

Recommendation:

The City Council accepts the Fire Chief's recommendations to approve the following supplemental appropriations:

1. \$1,155 to revenue account 11-31-080-020 Donations and to expenditure account 11-31-320-100 Small Tools and Equipment. This covers the nozzle that had to be replaced on Truck-1's ladder pipe and upgrades to our self-contained breathing apparatus testing machine.
2. \$122,270 to revenue account 11-31-060-020 Fire Reimbursement and to expenditure account 11-31-120-100 Overtime. This will cover the overtime expenditures from strike teams.
3. \$720 to revenue account 11-31-080-020 Donation Training and to expenditure account 11-31-250-100 Tuition and Training. This will help offset some of the additional costs for the two Fire Control III Classes we held here in Red Bluff.

4. \$3,725 to revenue account 11-31-00-110 Miscellaneous Revenue (Reimbursement from TCFD for Truck-1) and to expenditure account 11-31-260-200 Repair Costs.
5. \$111,475 to revenue account 11-31-060-020 Fire Reimbursement and to fund balance account 10-00-610-100 Reserve Fund Balance for Fire Department Vehicle Replacement and Major maintenance. This will bring this Reserve Fund Balance to \$195,000, leaving \$19,000 for the 17/18 Fiscal Year budget increases and allocate the remaining \$129 into the General Fund balance for general expenditures.

4. [Volunteer Fire Assistance Program](#)

Action Item

Recommendation:

City Council authorizes the Fire Chief to apply for the Volunteer Fire Assistance Funding for personnel protective equipment. The Fire Chief would like to apply for the California Department of Forestry and Fire Protection Volunteer Fire Assistance Funding. This funding is matched dollar for dollar. If the funding is awarded, a total of \$19,705 is planned to be used for equipment. The funding program would reimburse the city ½ the amount or \$9,852.

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 May 16, 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 2, 2017 Regular Meeting of the Red Bluff City Council was posted and available for review on April 28, 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 28th day of April, 2017 Red Bluff, California.

Anita Rice, Deputy City Clerk