



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 20, 2014
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 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. CONSENT AGENDA:

1. INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBERS

Recommendation: That the City Council approve the appointments of Amanda Garrett, Patrick Walker, Forrest Flynn, Betty Morales, Ron Warner and Robert Christison to the Integrated Waste Management Task Force with terms to expire 3/31/2015.

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – APRIL 2014

Recommendation: That the City Council accepts the open market purchases and contract awards for April of 2014.

3. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approves Check Warrant No. 78165 through 78389 dated April 1, 2014 through April 30, 2014.

4. CONTRACT PROPOSAL FOR SB 90/STATE MANDATED COST CLAIM PREPARATION SERVICES

Recommendation: That the City Council authorizes the City Manager and/or the Chief of Police to enter into a contract with Nichols Consulting for the purpose of recovering certain costs from the State of California as outlined in Senate Bill 90.

5. PROFESSIONAL SERVICES – ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE

Recommendation: That the City Council:

1. Review the proposed scope of services.
2. Authorize staff to advertise for bid.

6. [ATTORNEY/CLIENT FEE AGREEMENT APPROVAL](#)

Recommendation:

That the City Council approve the proposed Attorney-Client Fee Agreement and authorize the Mayor to sign the same.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. PUBLIC HEARING; HOUSING ELEMENT UPDATE

Action Item

Recommendation:

That the City Council:

1. Conduct a public hearing and consider all public testimony and all other information relating to the 2014-2019 Housing Element of the General Plan and related Negative Declaration.
2. Adopt Resolution No. 12-2014, adopting the 2014-2019 Housing Element of the General Plan (GPA 13-001) and approving the related Negative Declaration.

2. RESOLUTION NO. 13-2014 AUTHORIZING PARKING LOT CLOSURE FOR A JUNE 18, 2014 BEER GARDEN

Action Item

Recommendation:

That the City Council Consider Resolution No. 13-2014 authorizing the closure of a public parking lot (APN 29-382-05) on June 18, 2014 for the First Farmers' Market Beer Garden.

3. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2015

Action Item

Recommendation:

That the City Council authorize the City Manager to sign the agreement between 3 Core, Inc. and the City of Red Bluff.

4. 3 CORE ECONOMIC DEVELOPMENT STRATEGY FOR 2014/2015

Action Item

Recommendation:

That the City Council review the existing list of City projects, and approve the project priority lists for the fiscal year 2014/2015 Comprehensive Economic Development Strategy.

5. **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR THE GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.)SCHOOL RESOURCE OFFICER (SRO) FOR FISCAL YEAR 2014/2015**

Action Item

Recommendation:

That the City Council approves the 2014/2015 FY MOU between the City of Red Bluff and the County of Tehama for the funding of the SRO/G.R.E.A.T. Officer that will be working at the Vista Preparatory Academy (formerly Vista Middle School).

6. **RESOLUTION NO. 14-2014; OAK STREET CLOSURE FOR STATE THEATRE SPECIAL EVENT – SIGN LIGHTING CELEBRATION MAY 31, 2014**

Action Item

Recommendation:

That the City Council adopt Resolution No. 14-2014, authorizing closure of a portion of Oak Street for the Saturday, May 31, 2014 State Theatre Special Event.

7. **NITRATE MONITORING AND REPORTING VIOLATION**

Informational Item

Recommendation:

Informational only

E. STAFF ITEMS:

Staff updates/Reports

F. 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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of June 3, 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 May 20, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on May 16, 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

Signed this 16th day of May, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk