



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 Phone (530) 527-2605 Fax (530) 529-6878 www.ci.red-bluff.ca.us

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 21, 2013
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. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – APRIL 2013**

Recommendation: That the City council receives the open market purchases and contract awards for April of 2013.

2. **TREASURER’S REPORT – TENTH MONTH OF FISCAL YEAR 2013**

Recommendation: That the City Council accepts the Treasurer's report for the tenth month of FY 2013.

3. **ANNUAL STATEMENT OF INVESTMENT POLICY**

Recommendation: That the City Council approve the City Treasurer’s Investment Policy Statement stated above for Fiscal Year 2012-2013.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. POLICE DEPARTMENT OVERTIME SUPPLEMENTAL APPROPRIATION REQUEST

Action Item

Recommendation: That the City Council:

1. Staff recommends that the City Council approve a supplemental appropriation to the Police Department overtime budget/account (#11-33-120-100) in the amount of \$21,416.00 to cover costs associated with a significant homicide investigation that began in February and continued through much of March 2013.
2. Staff also recommends that the City Council approve a second supplemental appropriation to the Police Department overtime budget/account (#11-33-120-100) in the amount of \$3,362.00 to cover costs associated with the officer involved shooting event in April 2013.

2. REQUEST FOR NEW GYM USE AUDITORIUM RATE AND INCREASED LARGE EVENT RENTAL RATES AT COMMUNITY CENTER

Action Item

Recommendation: That the City Council:

- 1) Approve a new fee of \$45/per hour for gym rental of the Auditorium at the Red Bluff Community Center effective June 1, 2013; and
- 2) Approve an increase in event rates and auditorium rates for groups over 250.

3. TERMINATION OF AGREEMENT BETWEEN THE COUNTY OF TEHAMA AND THE CITY OF RED BLUFF FOR THE PROVISION OF PROGRAM MANAGEMENT SERVICES FOR THE SENIOR NUTRITION PROGRAM

Action Item

Recommendation: That the City Council authorize the Mayor to sign proposed amendment to the agreement between the County of Tehama and the City of Red Bluff for the provision of program management services for the Senior Nutrition Program.

4. [**AUTHORIZATION TO USE RIVER PARK AS OVERFLOW SPECTATOR AREA FOR THE COMMUNITY FIREWORKS SHOW AT THE ELKS LODGE ON JULY 4, 2013 FROM 6 P.M. TO 10:30 P.M.**](#)

Action Item

Recommendation: That the City Council:

1. Authorize the use of City River Park as an overflow spectator area for the community fireworks show put on at the Elks Lodge by the Tehama County Fireworks Committee.
2. Waive the \$132.00 Fire Marshal Pyrotechnical Review Fee.

5. [**RESOLUTION NO. 17-2013; A RESOLUTION AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY “RED BLUFF FARMERS’ MARKET”**](#)

Action Item

Recommendation: That the City Council adopt Resolution No. 17-2013 and authorize street closure for the Wednesday evening Farmers’ Market beginning June 19th, 2013 through September 11, 2013.

6. [**RESOLUTION NO. 16-2013; PROHIBITING PARKING IN RIVER PARK PARKING AREA FOR THE RED BLUFF FARMERS MARKET ON SATURDAYS JUNE 2ND THROUGH SEPTEMBER 28, 2013**](#)

Action Item

Recommendation: That City Council adopt Resolution No. 16-2013 to authorize the prohibition of parking at River Park for the Saturday morning Farmers’ Market beginning June 1, 2013 and continuing through September 28, 2013.

7. [**RED BLUFF AIRPORT – CONTRACT AWARD FOR ADA COMPLIANT RESTROOM RENOVATIONS**](#)

Action Item

Recommendation: That the City Council authorize the award of a construction contract to Richard Gumm Construction, in the amount of \$20,700, for the completion of the ADA Compliant Restroom Renovations at the Red Bluff Airport terminal building.

8. **HUMAN RESOURCES SUPPLEMENTAL BUDGET APPROPRIATION**

Action Item

Recommendation: That the City Council authorize a supplemental budget appropriation of \$12,500 to account number 10-22-340-100.

9. **APPROVAL OF WARRANT LIST**

Action Item

Recommendation: That the City Council approve Check Warrant No. 75367 through 75582 dated April 1, 2013 through April 30, 2013.

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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of June 4, 2013, 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 21, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on May 17, 2013 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 17th day of May, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk