



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 3, 2016
Time of Meeting: 6:15 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. CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9 - EXISTING LITIGATION - WESTON - WORKERS COMP CLAIM NO. NCWA-555724
2. CONFERENCE WITH LEGAL COUNSEL - Government Code Section 54956.9 - EXISTING LITIGATION - NELSON - CASE NO. 70663

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. PROCLAMATION:

1. [TEHAMA COUNTY PEACE OFFICERS' MEMORIAL DAY](#)
Lt. Lou Aviles

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES
 - a. [April 5, 2016](#)
 - b. [April 19, 2016](#)

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. ADOPTION OF THE BUDGET FOR FISCAL YEAR 2016-2017

Action Item

Recommendation:

That the City Council adopt the Budget for Fiscal Year 2016-2017 as recommended by the Budget Committee.

2. CHAMBER 2016/2017 AGREEMENT

Action Item

Recommendation:

That the City Council consider the proposed 2016/2017 Agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce as recommended by the Budget Committee.

3. REPORT ON PROPERTY TAX REVENUE UPDATE

Informational Item

Recommendation:

That the City Council receives the Report on Property Tax Revenue Update.

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

Action Item

Recommendation:

That the City Council waive the first reading and introduce 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 25 MPH.

5. **A TEMPORARY AIR COOLED CHILLER PACKAGE TO AUGMENT THE VENTILATION AND AIR CONDITIONING (HVAC) UNITS WITHIN THE RED BLUFF CITY HALL COMPLEX**

Action Item

Recommendation: That the City Council authorizes:

1. A supplemental appropriation in the amount of **\$24,909.00** into the 2014/2015 budget account for General Government Buildings; Fund No. 10-57-540-10, Machinery and Equipment.

And:

2. The award of an Emergency Repair Contract, to **Carrier Rental Systems**, in the amount of **\$24,909.00**.

6. **POLICE DEPARTMENT'S 2015 ANNUAL REPORT**

Action Item

Recommendation: That the City Council accepts the Police Department's 2015 Annual Report and the brief presentation regarding such.

7. **PARKS AND RECREATION USER FEES**

Action Item

Recommendation: That the City Council adopt Resolution No. 14-2016, adopting a Revised Fee Schedule for Participation in City Recreational Programs.

8. **CANCELLATION OF JULY 5, 2016 CITY COUNCIL MEETING**

Action Item

Recommendation: That the City Council consider cancelling the City Council meeting on July 5, 2016 and give direction to staff.

G. STAFF ITEMS:

Staff updates/Reports

H. 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of May 17, 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 3, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on April 29, 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 29th day of April, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk