



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 5, 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. PROCLAMATION:

1. **HEAD START/EARLY HEAD START**
Tina Robertson

E. CURRENT BUSINESS:

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION 25351 REGARDING PROPOSED TEHAMA COUNTY PROPERTY PURCHASE AND FINDING THE PURCHASE CONSISTENT WITH THE CITY GENERAL PLAN**

Action Item

Recommendation: That the City Council adopt Resolution No. 10-2015, waiving the notification requirements of Government Code Section 25351 and finding the proposed property purchase and project to be consistent with the City of Red Bluff General Plan.

2. **ADOPTION OF THE FY 2015-16 BUDGET**

Action Item

Recommendation: That the City Council adopt the Budget for FY 2015-16 as recommended by the Budget Committee.

3. **CONTRACT AWARD FOR THE GIVENS ROAD PAVING AND DRAINAGE IMPROVEMENT PROJECT**

Action Item

Recommendation: That the City Council authorize the award of a construction contract to Trinity River Construction Inc., in the amount of \$127,240.00 for the improvements included within the Givens Road Paving and Drainage Improvement Project.

4. **REIMBURSEMENT COSTS FOR CITY FIRE MANAGEMENT PERSONNEL**

Action Item

Recommendation:

That the City Council adopt Resolution No. 11-2015, a resolution of the City of Red Bluff identifying the terms and conditions for the City of Red Bluff to reimburse its Fire Department Management Personnel when they are on responses away from their official duty station and assigned to an emergency incident operating under the California Fire Assistance Agreement.

5. **PROPOSED RESOLUTION NO. 12-2015; SICK LEAVE POLICY FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES**

Action Item

Recommendation:

That City Council adopt proposed Resolution No. 12-2015; Sick Leave Policy for Part-time, Temporary, and Seasonal Employees.

6. **JUNE 2015 CITY COUNCIL MEETING SCHEDULE**

Action Item

Recommendation:

That the City Council cancel the regularly scheduled City Council meeting on June 16, 2105 and reschedule the meeting to June 23, 2015.

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 May 19, 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 5, 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 1st day of May, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk