



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 1, 2016
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. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
(one case) (GOV CODE § 54956.9(d)(2))

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. CONSENT AGENDA:

1. **TREASURER'S REPORT - THIRD MONTH OF FISCAL YEAR 2017
(SEPTEMBER 2016)**

Recommendation:

That the City Council accepts the Treasurer's report for the third month of Fiscal Year 2017.

2. **APPROVAL OF MINUTES**

a. **October 4, 2016**

b. **October 18, 2016**

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CALTRANS SR36W REALIGNMENT PRESENTATION

Informational Item

Recommendation:

That the City Council receives the informational presentation of the SR 36W Realignment Project Study Report presented by Caltrans District 2.

2. ALLOCATION OF REVENUE FUNDS TO EXPENDITURE ACCOUNTS

Action Item

Recommendation:

That the City Council accepts the Fire Chief's recommendation to identify \$7,000.00 from account 11-00-460-200 Donations, and increase the budget (authorize a supplemental appropriation) in the following account:

11-31-320-100 Tools and Equipment from \$2,000.00 to \$9,000.00 increase of \$7,000.00 covers the nozzle that had to be replaced on Truck 1's ladder pipe and 1,500 feet of 2 ½" fire hose that was ordered to standardize our fire hose compliment and to provide for additional hose so wet and dirty hose does not have to be loaded onto the apparatus thus extending the life of the hose.

3. SUPPLEMENTAL APPROPRIATION FOR AN ENERGY ALTERNATIVES ANALYSIS AND EVALUATION FOR SELECTED FACILITIES WITHIN THE CITY OF RED BLUFF

Action Item

Recommendation:

That the City Council authorizes a Supplemental Appropriation of \$19,905, from the General Fund Account No. 10-19-330-100, for the evaluation of the physical opportunities and financial benefits that may be realized through the use of Solar Photovoltaic Systems at many of the city operated facilities for FY 16/17.

4. **2018-2022 AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP)**

Action Item

Recommendation:

That the City Council authorizes:

1. A Supplemental Funding Appropriation into the Airport Impact Fee Account No. 57-55-340-100 in the amount of **\$7,000.00**.
2. The award of a contract to **Mead & Hunt, Inc.**, in the amount of **\$7,000.00**, for the preparation of the 2018-2022 Airport Capital Improvement Plan for the Red Bluff Municipal Airport.

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 meeting of the City Council will be the Meeting of November 15, 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 November 1, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on October 28, 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 28th day of October, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk