



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 17, 2015
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 PENDING LITIGATION; ONE CLAIM - JAMES, ROBERT, CLAIM NUMBER NCWA-553165
2. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator and Vi Cobb, Human Resources Analyst II, and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees.

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. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS - OCTOBER 2015**

Recommendation: That the City Council accepts the open market purchases and contract awards for October of 2015.

2. **APPROVAL OF WARRANT LIST**

Recommendation: That the City Council approve Check Warrant No. 82563 through 82858 dated October 1, 2015 through October 31, 2015.

3. **APPROVAL OF MINUTES**

a. **October 26, 2015**

b. **November 3, 2015**

END OF CONSENT CALENDAR

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 LEASE AND FINDING THE LEASE CONSISTENT WITH THE CITY GENERAL PLAN**

Action Item

RECOMMENDATION:

That the City Council adopt Resolution No. 23-2015, waiving the notification requirements of Government Code Section 25351 and finding the proposed property lease and project to be consistent with the City of Red Bluff General Plan.

2. **2015/2016 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS - \$100,000**

Action Item

Recommendation:

That the City Council approve the expenditure plan for Supplemental Law Enforcement Services Funds.

3. **CITY HALL DATA CABLING INSTALLATION**

Action Item

Recommendation:

That the City Council authorize staff to undertake a Contractor's Bid submittal process for the replacement of the Data Cabling that serves the City Hall Building Complex.

4. **FLASHING BEACON CROSSWALK IMPROVEMENTS ON WALNUT STREET**

Action Item

Recommendation:

That the City Council authorize the purchase and installation of two (2) TAPCO Solar Rectangular Rapid-Flash Beacon Systems with a Supplemental Appropriation of \$16,000.00 from the Fund 43 Transportation Fund. These funds will provide a budget of \$12,530.00 for the purchase of the flashing-crossing hardware for two locations, \$3,000.00 for the purchase of thermo-plastic striping material for an upgrade to the crosswalk striping at both locations and an additional allowance of \$470.00 for the costs of possible freight and miscellaneous installation hardware.

5. **APPROVAL OF A NEW CLASS SPECIFICATION FOR THE POSITION OF PUBLIC WORKS ADMINISTRATIVE TECHNICIAN**

Action Item

Recommendation:

That City Council approve a Class Specification and Salary Schedule Category for a Public Works Administrative Technician.

6. **DISABILITY RETIREMENT**

Action Item

Recommendation:

That City Council adopt Resolution No. 22-2015 which makes the determination that: (1) Lt. Dan Flowerdew is incapacitated from performing his usual duties in the position of Police Lieutenant; and (2) that Mr. Flowerdew's disability is a result of an injury or disease arising out of employment and therefore qualifies for Industrial Disability Retirement.

7. **NEW MISCELLANEOUS UNIT MOU**

Action Item

Recommendation:

That the City Council approve the adoption of the proposed MOU to cover the time period from the present through June 30, 2017, and adopt the supplemental appropriation of \$25,050.00 as detailed in the fiscal impact section of the staff report.

8. **REPORT ON PROPERTY TAX REVENUE UPDATE**

Informational Item

Recommendation:

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

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of December 1, 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 November 17, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on November 13, 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 13th day of November, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk