CITY OF RED BLUFF



555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL

AGENDA

Date of Meeting:

Tuesday, November 19, 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. PRESENTATIONS:

1. PRESENTATION - EMPLOYEE LONGEVITY RECOGNITION

Recommendation: That the City Council formally recognizes the

employees listed and present those in attendance

with a Certificate of Appreciation.

D. CONSENT AGENDA:

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT WARDS OCTOBER 2013

Recommendation: That the City Council receives the open market

purchases and contract awards for October 2013.

2. PROFESSIONAL SERVICES – GRANT ADMINISTRATION AND LABOR COMPLIANCE CONSULTING SERVICES

Recommendation: That the City Council award the contracts for grant

administration and labor compliance to the sole

bidder, Adams Ashby Group.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING - ACCEPT/APPROVE THE CITY OF RED BLUFF 2013 HOUSING CONDITION SURVEY

Action Item

Recommendation: That the City Council:

- 1. Open the Public Hearing and consider all of the public testimony and all other information relating to the 2013 Housing Condition Survey.
- 2. Accept/Approve the 2013 City of Red Bluff Housing Condition Survey.

2. <u>PUBLIC HEARING – 2013/2014 SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT FUNDS - \$100,000</u>

Action Item

Recommendation: That the City Council open the Public Hearing, consider

public comments, and approve the expenditure plan for

Supplemental Law Enforcement Services Funds.

3. BURN BAN ORDINANCE

Action Item

Recommendation: That the City Council Consider adoption of Ordinance

NO. 1024 AN ORDINANCE OF THE CITY OF RED BLUFF BANNING OUTDOOR BURNING, WITH EXCEPTIONS, AND AMENDING SECTION 8.17 OF THE RED BLUFF CITY CODE. The ordinance could

be adopted as follows:

- 1. As a regular City Ordinance which would take effect 30 days following final adoption (after a second reading). OR
- 2. As an Urgency Ordinance that would become effectively immediately after adoption by a four-fifths (i.e., at least 4 affirmative votes) of the City Council.

4. REPORT ON BUDGET UPDATE FOR FY 2012/13, 2013/14 AND 2014/15

Informational Item

Recommendation: Informational only, no action necessary.

5. REPORT ON SALES TAX – 2ND QUARTER OF 2013

Informational Item

Recommendation: Informational only.

6. REPORT ON PROPERTY TAX REVENUE UPDATE

Informational Item

Recommendation: Informational only.

7. AMENDING CHAPTER 24 WATER; SECTION 24.22 (C) OF THE CITY CODE

Action Item

Recommendation: That City Council waive the first reading and introduce

Ordinance No. 1025, amending Chapter 24 Water;

Section 24.22 (c) of the City Code.

8. CONTRACT AWARD FOR THE WELL HOUSE 12 RESTORATION PROJECT

Action Item

Recommendation: That the City Council authorize the award of a

contract to SafeCon Inc in the amount of \$12,905.00

for the restoration of the roof at Well House 12.

9. STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO. 31-2013

Action Item

Recommendation:

That the City Council adopt Resolution No. 31-2013 authorizing street closures from the 300 through 600 blocks of Walnut Street, the 600 through 700 blocks of main Street, the 300 block of Oak Street, the 400 block of Pine Street, and the 600 through 700 blocks of Madison Street for the annual "Christmas Parade" for related Parade and Christmas activities on November 30, 2013 from 5:30 p.m. to 6:00 p.m. In addition, the Madison Street Section will be closed from 3:00 p.m. to 6:00 p.m. for parade setup, and the 300 block of Pine Street (between Main and Washington Streets) will be closed to parking from

8:00 a.m. to 7:00 p.m. for the Parade and Christmas

related activities.

10. APPROVAL OF MINUTES

November 5, 2013

11. APPROVAL OF WARRANT LIST

Action Item

Recommendation: That the City Council approve Check Warrant No.

76764 through 77041 dated October 1, 2013

through October 31, 2013.

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of December 3, 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 November 19, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on November 15, 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 15th day of November,	2013 at Red Bluff, California.
Cheryl Smith, Deputy City Clerk	-