



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 21, 2017

Time of Meeting: 6:15 p.m. Closed Session
7:00 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 SESSION:

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; Bill May Labor Negotiator; 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. Employee Organization: Police Mid-Management Unit; Red Bluff Police Officers' Association.

Conference with Legal Counsel: Government Code Section 54956.9 - Existing Litigation, Wierzbicki Worker's Comp Claim Nos. NCWA-555880 and NCWA-556792.

B. PLEDGE OF ALLEGIANCE:

Mayor Gary Jones

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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

D. CONSENT CALENDAR:

1. [Open Market Purchases; October Contracts 2017](#)

Recommendation:

Staff recommends that City Council accept the open market purchases, contract awards and purchases of \$1,000 or more for October of 2017.

2. [Warrant Report; October 2017](#)

Recommendation:

Staff recommends that City Council approve the October warrants; check numbers 88166 through 88384.

3. [Treasurer's Report; Third Month of FY 17/18](#)

Recommendation:

Staff recommends that the City Council accept the Treasurer's report for September 2017.

4. [Mead & Hunt Contract; Supplemental Appropriation](#)

Recommendation:

Staff recommends that the City Council authorizes a supplemental funding appropriation to move pre-approved funds from the 16/17 Fiscal Year into the 17/18 Fiscal Year Airport Fund No. 57-55-340-100 in the amount of **\$229.89**.

END OF CONSENT AGENDA

E. CURRENT BUSINESS:

1. [Geographic Information System \(GIS\); Services and Equipment](#)

Action Item

Recommendation:

Staff recommends that the City Council approve a supplemental appropriation of \$12,000 and authorize the Mayor to enter into an agreement with the Geographic Information Center (GIC) at California State University Chico (CSUC) for a professional service contract in an amount up to and not-to-exceed, \$12,000.00 dollars to allow the GIC to provide professional Geographic Information System (GIS) services and support to the City of Red Bluff.

2. [Police Staffing Allocation Adjustment](#)

Action Item

Recommendation:

Staff recommends that the City Council approve the following Police Officer and Community Service Officer (CSO) staffing adjustments:

- 2.1 Freeze one CSO position to decrease from 5.5 CSOs to 4.5 CSOs.
- 2.2 Increase one Police Officer position and thus increase allocated positions from 25 to 26.

3. Law Enforcement Services Funds; 17/18 Supplemental Appropriation COPS

Action Item

Recommendation:

Staff recommends that the City Council approve the following:

- 3.1 Approve the expenditure plan for 2017 / 2018 Supplemental Law Enforcement Services Funds (\$100,000.00).
- 3.2 Approve the expenditure plan for the Supplemental Law Enforcement carry over funds (\$50,480.43).
- 3.3 Approve a supplemental appropriation in the amount of \$50,480.43 to revenue account 11-33-060-763 and for expenditure from accounts 11-33-540-170 (\$25,000.00) and 11-33-450-170 (\$25,383.43).

4. Management and Mid Management Resolution

Action Item

Recommendation:

Staff recommends that City Council approve proposed Resolution No. 13-2017, a Resolution setting certain rules, policies and benefits for the management and mid management employees of the City of Red Bluff.

5. Cancel January 2, 2018 Meeting Due to Holidays

Action Item

Recommendation:

Consider cancelling the City Council meeting on January 2, 2018 due to the holidays and give direction to staff.

F. STAFF ITEMS:

Updates and reports from City Staff.

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)
- Tehama County Transportation Commission
- Downtown Red Bluff Business Association
- Community Action Agency
- Executive Committee - Tehama County Solid Waste Management Agency
- Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission

H. ADJOURNMENT:

The next regular City Council meeting will be held on December 5, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Deputy City Clerk, declare that the foregoing agenda for the November 21, 2017 regular City Council Meeting was posted and available for review in the enclosed bulletin board located outside of City Hall at 555 Washington Street on November 17, 2017.

The Agenda and supporting documents are also available on the City website at www.cityofredbluff.org

Signed on _____ in Red Bluff, California.
Date

Anita Rice, Deputy City Clerk