# 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: Time of Meeting:

Tuesday, November 5, 2013 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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

**OCTOBER 1, 2013** 

2. LANDFILL MANAGEMENT RELEASE AGREEMENT

**Recommendation:** That the City Council Authorize the Mayor Pro Tem

and City Attorney to sign the Release Agreement as

requested.

3. TREASURER'S REPORT – THIRD MONTH OF FISCAL YEAR 2014

**Recommendation:** That the City Council accepts the Treasurer's

report for the third month of FY 2014.

# **END OF CONSENT CALENDAR**

### D. CURRENT BUSINESS:

1. RED BLUFF POLICE DEPARTMENT/CORNING POLICE DEPARTMENT
JOINT MOBILE DIGITAL COMPUTER (MDC) PROJECT

Action Item

**Recommendation:** That the City Council approve the project and the

expenditure plan for the implementation of a joint Mobile Digital Computer Project with the use of State

Funds allocated by the Board of State and

Community Corrections.

2. <u>DONATE SURPLUS PRINTER/PLOTTER TO RED BLUFF HIGH</u>
SCHOOL CAD INSTRUCTIONAL CLASSROOM PROGRAM

Action Item

**Recommendation:** That the City Council:

- Approve the donation of a City owned 36 inch HP 1050c/1055 cm color printer/plotter (Model No. C 6075A) valued at approximately \$800, to the Red Bluff High School CAD Instructional Program; and
- 2. Find that the donation serves a public purpose: public education.
- 3. REPAIR OF THE PUMP CONTROLS AT THE REEDS CREEK PUMP STATION

Action Item

**Recommendation:** That the City Council authorize payment for the

emergency repair of the Pump Controls at the Reeds Creek Pump Station from Fund 47-44-530-102 of the

2013/2014 budget.

#### 4. BURN BAN ORDINANCE

Action Item

**Recommendation:** That the City Council consider an Ordinance which

would ban open residential burning:

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.

### **E. STAFF ITEMS:**

Staff updates/Reports

### F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Local Agency Formation Commission (LAFCO)
3Core
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

### **G. ADJOURNMENT:**

Next regular meeting of the City Council will be the Meeting of November 19, 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 5, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on November 1, 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 <a href="https://www.cityofredbluff.org">www.cityofredbluff.org</a>

Signed this 1st day of November, 2013 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk