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, October 15, 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. Proclamations:

- 1. Red Ribbon Week
 Young Marines
- 2. Lights On After School Day
- 3. Western Fiddle Open Championships

D. CONSENT AGENDA:

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – SEPTEMBER 2013

Recommendation: That the City Council accepts the open market

purchases and contract awards for September of 2013.

2. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation: That the City Council direct the Deputy City Clerk to

solicit applications for the various City committees

and commissions. These vacancies will be

advertised as per the dates on the attached Legal Notice and the attached Press Release will be

distributed to the media.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Informational Item

Recommendation: That the City Council receive an update from the

Chamber of Commerce.

2. PRESENTATION – TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT BURN RULES

Informational Item

Recommendation: That the City Council receive the informational

presentation from Alan Abbs, Air Pollution Control Officer, on the burn rules for Tehama County.

3. PURCHASE OF NEW COMPUTER HARDWARE (SAN) FOR THE POLICE DEPARTMENT COMPUTER ROOM

Action Item

Recommendation: That the City Council approve the proposed Lease

Agreement with Computer Logistics and Dell for the acquisition of new computer hardware (SAN) necessary for ongoing operations at the Police Department, Fire Department and the Community Center. The first year operating expenses of the lease will be paid from expenditure account no. 28-33-540-100 (Prop 30)

revenue). Future payments from Props 30 funds will be dependent upon receiving future funding from the State of California beyond the 2014/2015 FY. Without this funding, the remaining four (4) years of the lease will need to come from the City of Red Bluff General Funds.

Monthly payments are \$822.24 for 60 months.

4. RESOLUTION NO. 30-2013; A RESOLUTION AUTHORIZING A STREET CLOSURE FOR THE ART WALK FOOD TRUCK RALLY

Action Item

Recommendation: That the City Council adopt Resolution No. 30-2013 and

authorize the temporary closure of Washington Street between Oak and Pine Street, and Pine Street between the alley west of Main Street and the alley west of Washington Street, for the Art Walk/Food Truck Rally on November 2,

2013 between 9:00 a.m. and 3:00 p.m.

5. PROFESSIONAL SERVICES – CDBG GRANT ADMINISTRATION AND LABOR COMPLIANCE CONSULTING SERVICES

Action Item

Recommendation: That the City Council approve the Requests for

Proposals and contracts, and authorize staff to

advertise for bid.

6. REPLACEMENT OF THE EMERGENCY GENERATOR SERVING THE CITY HALL BUILDING COMPLEX

Action Item

Recommendation: That City Council authorize staff to undertake a

Request for Proposal process for the replacement of the emergency generator serving the City Hall building

complex.

7. <u>APPROVAL OF WARRANT LIST</u>

Action Item

Recommendation: That the City Council approve Check Warrant No.

76572 through 76763 dated September 1, 2013

through September 30, 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)
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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of November 5, 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 October 15, 2013 Regular Meeting of the Red Bluff City Council was posted and available for review on October 11, 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 thi	s 11 th day	of October,	2013	at Red	Bluff,	California
Cheryl Sm	ith, Depu	ty City Cler	k			