



CITY OF RED BLUFF

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

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 15, 2015
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 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. 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. PROCLAMATION:

1. **RECOVERY HAPPENS**
Patrice Tamp, Drug and Alcohol Supervisor
Cynthia Cook, Drug and Alcohol Advisory Board

D. SWEARING IN CEREMONY FOR POLICE CAPTAIN

Quintan Ortega

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES

September 1, 2015

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

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

3. **APPROVAL OF WARRANT LIST**

Recommendation: That the City Council approve Check Warrant No. 81968 through 82196 dated August 1, 2015 through August 31, 2015.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. ALLOCATION OF REVENUE FUNDS TO EXPENDITURE ACCOUNTS

Action Item

Recommendation: That the City Council accepts the Fire Chief's recommendation to identify \$13,6663.00 from Revenue Accounts 11-31-070-130, 11-31-070-080, 11-31-060-030, 11-31-070-090 and increase the budget in the following expense accounts:

11-31-120-100	Overtime	from \$55,000.00 to \$63,541.00
11-31-260-100	Gas and Oils	from \$20,000.00 to \$23,000.00
11-31-330-100	Special Supplies and Services	from \$11,000.00 to \$13,663.00

2. SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM FUNDS

Action Item

Recommendation: That the City Council appropriate funds in the amount of \$14,290.00 to Fiscal Year 2015/2016 revenue account 11-33-060-740 for expenditure from expense account 11-33-540-126. The amount of \$14,290.00 will be reimbursed to the City of Red Bluff by the County of Tehama (via Homeland Security Grant Funds).

3. SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 14/15 GASOLINE AND OILS EXPENSES

Action Item

Recommendation: That the City Council approve a supplemental appropriation to the Fiscal Year 14/15 Police Department Gasoline and Oils account (11-33-260-100) in the amount of \$3,218.54.

G. STAFF ITEMS:

Staff updates/Reports

H. 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of October 6, 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 September 15, 2015 Regular Meeting of the Red Bluff City Council was posted and available for review on September 11, 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 11th day of September, 2015 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk