



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 2, 2014
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. PROCLAMATIONS:

1. [SEE TRACKS, THINK TRAIN](#)
Linda Passini

D. CONSENT AGENDA:

1. **ORDINANCE NO. 1035; REZONE NO. 221; AN ORDINANCE AMENDING CHAPTER 25 OF THE RED BLUFF CITY CODE SECTION 25.138 PLANNED DEVELOPMENT USE PERMIT – PERMITTED USES**

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 1035 (Rezone 221), an Ordinance amending the Red Bluff Zoning Code Chapter 25 Section 25.138 (B).

2. **REPORT ON PROPERTY TAX REVENUE UPDATE**

Recommendation: That the City Council receive the report on Property Tax Revenue Update.

3. **CHANGE IN COMPANIES PROCESSING ACCIDENT REPORTS; AS WELL AS AN INCREASE IN THE COST FOR PROCESSING ACCIDENT REPORTS VIA LEXIS NEXIS**

Recommendation: That the City Council authorize the Chief of Police to sign an agreement with Lexis Nexis for the release of accident reports electronically. This would include authorization to submit a 30 day notice to terminate the agreement with the current vendor, PoliceReports.US.

4. **TREASURER’S REPORT – TWELFTH MONTH OF FISCAL YEAR 2014**

Recommendation: That the City Council accepts the Treasurer’s report for the twelfth month of Fiscal Year 2014.

5. **ANNUAL STATEMENT OF INVESTMENT POLICY**

Recommendation: That the City Council approve the City Treasurer’s Investment Policy Statement for Fiscal Year 2013-2014.

6. **FIRE MISC. REVENUE TRANSFERRED TO UNIFORM ALLOWANCES**

Recommendation:

That the City Council authorize the supplemental appropriation of \$1,800.00 to expense account no. 11-31-350-200.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PROPOSED AMENDMENT TO CHAMBER 2014-2015 AGREEMENT

Action Item

Recommendation:

That the City Council consider the proposed amendment to the 2014-2015 Agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce and provide direction to staff.

If the Council elects to increase Chamber funding, approve a supplemental budget appropriation as follows: #10-21-330-100, \$35,000.00.

2. PROPOSED SUPPLEMENTAL APPROPRIATION TO DONATE AN ADDITIONAL \$5,000 TO THE TEHAMA ECONOMIC DEVELOPMENT CORPORATION FOR THE 2014-2015

Action Item

Recommendation:

That the City Council consider a Supplemental Appropriation to the 2014-2015 Budget for the donation to the Tehama Economic Development Corporation (TEDC) and provide direction to staff.

If the Council elects to increase TEDC funding, approve a supplemental budget appropriation as follows: Account # 10-12-330-100, \$5,000.00.

3. PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS INC. FOR THE DEVELOPMENT OF AN UPDATED REVENUE PLANNING MODEL FOR THE CITY'S SEWER COLLECTION AND TREATMENT FACILITIES AND ADDITIONAL ASSISTANCE WITH MEETINGS, GRANTS, INQUIRES AND SMALL ADMINISTRATIVE PROJECTS

Action Item

Recommendation:

That the City Council authorizes the award of a contract for Consulting Services to Carollo Engineers Inc. The contract award to Carollo Engineers Inc. will be in the amount of \$99,700.00.

4. **STATUS OF STREET PAVING AND IMPROVEMENT PROJECTS**

Informational Item

Recommendation:

Information item only. The City Manager has requested a written status report regarding the upcoming City street paving projects that are planned for design and construction in the near term. This staff report provides the written status report, as requested.

5. **MANAGEMENT, MID-MANAGEMENT SALARIES**

Action Item

Recommendation:

That City Council approve a 3% salary increase for Management/Mid-Management employees effective July 1, 2014.

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

Tehama County/City of Red Bluff Landfill Management Agency JPA II

Chamber of Commerce

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of September 16, 2014, 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 2, 2014 Regular Meeting of the Red Bluff City Council was posted and available for review on August 29, 2014 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 29th day of August, 2014 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk