



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 20, 2016
Time of Meeting: 6:15 p.m. Closed Executive Session
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. CLOSED EXECUTIVE SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – GOVERNMENT CODE SECTION 54956.9 - EXISTING LITIGATION - DAVIS - WORKERS COMP CLAIM NO. NCWA-555963
2. CONFERENCE WITH LEGAL COUNSEL - GOVERNMENT CODE SECTION 54956.9 - ANTICIPATED LITIGATION - ONE POTENTIAL CASE

B. PLEDGE OF ALLEGIANCE:

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

D. PROCLAMATION:

1. **DOMESTIC VIOLENCE AWARENESS MONTH**
Linda Lucas, ATV Board of Director's Member/DV Counselor/Volunteer

E. CONSENT AGENDA:

1. **REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS FOR AUGUST 2016**

Recommendation: That the City Council accepts the open market purchases and contract awards for August of 2016.

2. **APPROVAL OF WARRANT LIST**

Recommendation: That the City Council approve Check Warrant No. 848916 through 85122 dated August 1, 2016 through August 31, 2016.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. SACRAMENTO VALLEY LP D/B/A VERIZON WIRELESS, AMERICAN TOWER DELAWARE CORPORATION, LEASE AGREEMENT - 827 VILLAGE DRIVE

Action Item

Recommendation:

That the City Council authorizes the City Manager to sign the Second Amendment to the Ground Lease Agreement.

2. PROFESSIONAL SERVICES AGREEMENT FOR THE STRUCTURAL DESIGN OF THE SUPPORT STRUCTURES FOR THE NEW CITY HALL BOILER AND CHILLER REPLACEMENT UNITS

Action Item

Recommendation:

That the City Council:

1. Authorizes a supplemental appropriation in the amount of \$4,000.00 into the 2016/2017 budget account for General Government Buildings; Fund No. 10-57-540-10, Machinery and Equipment.
2. Authorizes the award of a design service contract to Butler Engineering Group, in the amount of \$4,000.00, for the engineering services for structural design of the support structures for the new boiler and chiller units and roof mounted cooling tower necessary for the replacement of the existing air conditioning and heater units at the Red Bluff City Hall Complex.

3. PUBLIC WORKS DIRECTOR RECRUITMENT

Action Item

Recommendation:

That the City Council:

1. Approve retention of Bob Murray & Associates to conduct a search and recruitment for a full-time Public Works Director/City Engineer.

2. Appoint two members of the City Council to work with the City Manager during the recruitment process for the next Red Bluff Public Works Director/City Engineer.

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 4, 2016, 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 20, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on September 16, 2016 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 16th day of September, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk