



CITY OF RED BLUFF

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CITY COUNCIL AGENDA

Date of Meeting: Tuesday, September 5, 2017

Time of Meeting: 6:15 p.m. Closed Session
7:00 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 SESSION:

Conference with Labor Negotiators:

Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney; Bill May Labor Negotiator; Vi Cobb, Human Resources Analyst II; and Sandy Ryan, Finance Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits. Employee Organizations: Red Bluff Police Officers' Association, Red Bluff Firefighters' Union, and the Operating Engineers Union Local No. 3 for the Miscellaneous Unit.

B. PLEDGE OF ALLEGIANCE:

Mayor Gary Jones

C. PROCLAMATION:

[National Recovery Month](#)

D. 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.

E. CONSENT CALENDAR:

1. Approve the August 1, 2017 Minutes

Recommendation:

Staff recommends that Council approve the August 1, 2017 minutes as written.

2. First Month Treasurer's Report - July 2017

Recommendation:

Staff recommends that Council approve the First Month Treasurer's Report-July 2017

The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Government Code Section 41004).

END OF CONSENT AGENDA

F. CURRENT BUSINESS:

1. Green Waste Agreement Renewal

Action Item

Recommendation:

Staff recommends that Council approve the requested 5 year renewal of the existing City Franchise Agreement with Waste Connections of California, Inc. (dba Green Waste of Tehama) for Residential and Commercial Waste Management. In the alternative, give further direction to staff.

2. Fire Employee Paid State Disability

Action Item

Recommendation:

Adopt proposed Resolution No. 8-2017 – Converting the Fire Unit employees to Employee Paid State Disability through payroll deductions.

3. Fire Engine Purchase

Action Item

Recommendation:

Staff recommends that the City Council approve the purchase of a type 1 structural fire engine and approve a supplemental appropriation into Account No. 11-31-540-100 (Machinery and Equipment) for the amount of the down payment.

4. Volunteer Fire Assistance Program Grant

Action Item

Recommendation:

Staff recommends that the City Council accept the 50/50 matching State of California Volunteer Fire Assistance Grant in the amount of \$9852.50.

5. Walbridge Sewer Project Acceptance

Action Item

Recommendation:

Staff recommends that the City Council accept the completed installation of the Walbridge Sewer Improvements, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of **\$5,750.85 to Walberg Inc.**

6. Police Utility Vehicle Purchase

Action Item

Recommendation:

Staff recommends that the City Council approve a supplemental appropriation to the Police Department revenue account (11-33-080-766) and expenditure account (11-33-540-100) in the amount of \$13,184.00 for the purchase of a Utility Vehicle from Red Bluff Yamaha.

7. Sexual Assault Felony Enforcement Team (SAFE)

Action Item

Recommendation:

Staff recommends that the City Council accept SAFE. funds in the amount of \$30,000.00 and approve a supplemental appropriation to revenue account # 11-33-060-772 and expenditure account # 11-33-450-772 for \$5,685.00.

G. STAFF ITEMS:

Updates and reports from City Staff

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)
- Tehama County Transportation Commission
- Downtown Red Bluff Business Association
- Community Action Agency
- Executive Committee - Tehama County Solid Waste Management Agency
- Tehama County Solid Waste Management Agency (JPA II)
- Chamber of Commerce
- Ground Water Commission

I. ADJOURNMENT:

The next regular City Council meeting will be held on September 19, 2017, at the Red Bluff City Council Chambers beginning at 7:00 p.m.

CERTIFICATION OF AGENDA POSTING

I, Anita Rice, Red Bluff's Deputy City Clerk, declare that the foregoing meeting agenda for the September 5, 2017 Regular Meeting of Red Bluff's City Council was posted and available for review on August 31, 2017 in the enclosed 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 31st day of August 2017 in Red Bluff, California.

Anita Rice, Deputy City Clerk