



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 6, 2016
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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. [August 2, 2016](#)
- b. [August 16, 2016](#)

2. [TREASURER'S REPORT - FIRST MONTH OF FISCAL YEAR 2017 \(JULY 2016\)](#)

Recommendation: That the City Council accepts the Treasurer's Report for the first month of Fiscal Year 2017.

3. [ACCEPTANCE OF FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT \(JAG\)](#)

Recommendation: That the City Council:

- 1. Accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award of \$10,324.00.
- 2. Approve a supplemental appropriation of \$10,324.00 to the Police Department JAG Grant FY 2016/2017 revenue account (11-33-060-773) for expenditure from JAG Grant FY 2016/2017 revenue account (11-33-540-773).

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. COUNTY OFFER TO PURCHASE A PORTION OF MADISON STREET

Action Item

Recommendation: That the City Council:

1. Direct staff to place consideration/discussion of the offer on a future closed session as a Conference with Real Property Negotiators and/or Conference with Legal Counsel regarding Anticipated Litigation (i.e., a possible condemnation action by the County).
2. Direct staff to place the County's offer on a future open session agenda for further discussion or possible action.
3. Act to accept the offer from the County.
4. Provide such other and further direction to staff as the Council deems appropriate.

2. INTERIM PUBLIC WORKS DIRECTOR/CITY ENGINEER

Action Item

Recommendation: That the City Council approve the proposed contract with NorthStar Engineering for Interim Public Works Director/City Engineer services.

3. RESOLUTION NO. 23-2016; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING MAYOR CLAY PARKER TO EXECUTE THE GRANT AGREEMENT FOR THE AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT NUMBER 3-06-0193-013-2016 (REHABILITATE RUNWAY 15/33)

Action Item

Recommendation: That the City Council:

1. Adopt Resolution No. 23-2016 authorizing Mayor Clay Parker to execute the Grant Agreement for the Airport Improvement Program (AIP) Grant Number 3-06-0193-013-2016 (Rehabilitate Runway 15/33).

2. Approve a Supplemental Appropriation into the Airport Revenue Account No. 55-55-060-010, in the amount of \$576,244.00 (the FAA Grant amount plus the State contribution).
3. Approve a Supplemental Appropriation into the Airport Expenditure Account No. 55-55-530-100, in the amount of \$609,783.00 (the construction requirements).
4. **APPROVAL OF A NEW AND A MODIFIED CLASS SPECIFICATION; SENIOR BUILDING AND GROUNDS MAINTENANCE WORKER AND BUILDING AND GROUNDS MAINTENANCE WORKER**

Action Item

Recommendation:

That the City Council:

1. Approve the proposed Job Description and Salary Schedule category for a new position: Senior Building and Grounds Maintenance Worker.
2. Approve a supplemental appropriation of \$934.00, into Fund Account 63-63-10 0-100 and \$104.00 into Fund Account 60-60-100-100 in order to provide funding for the filling of this position with the 2016/2017 City Budget.
3. Approve the modified Job Description for the existing position: Building and Grounds Maintenance Worker.

E. STAFF ITEMS:

Staff updates/Reports

F. 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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of September 20, 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 6, 2016 Regular Meeting of the Red Bluff City Council was posted and available for review on September 2, 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 2nd day of September, 2016 at Red Bluff, California.

Cheryl Smith, Deputy City Clerk