



CITY OF RED BLUFF

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CITY COUNCIL

MINUTES

Date of Meeting: Tuesday, August 4, 2015
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

Councilmembers Present: Clay Parker, Mayor
Daniele Jackson, Mayor Pro Tem
Rob Schmid
Gary Jones

Councilmembers Absent: Suren Patel (absent-excused)

Staff Present: Rick Crabtree, City Manager/City Attorney
Bruce Henz, Public Works Director
Vi Cobb, Human Resources Analyst II
Jo Anna Lopez, City Clerk
Donna Gordy, City Treasurer
Sandy Ryan, Finance Director

CLOSED EXECUTIVE SESSION

- 1. 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, Rick Haeg, Labor Negotiator and 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 with the Police Unit Employees and/or Miscellaneous Unit Employees.**

Mayor Parker reported that the City Council had provided direction to staff during the closed session.

PLEDGE OF ALLEGIANCE:

Mayor Parker led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Mayor Pro Tem Jackson requested and received an update on the South Main Street Construction project and requested that a full engendized report be presented to council at the next regularly scheduled meeting.

Kim Berry requested clarification on the enforcement efforts being taken by the City on water conservation.

CURRENT AGENDA:

Mayor Parker reported that an item for consideration had been brought to the City Council's attention for immediate action. This issue arose after the completion and posting of the City Council Agenda and could be added by a minimum of 4 out of 5 votes by the City Council.

URGENCY ITEM - SUPPLEMENTAL APPROPRIATION FOR PAYMENT OF CEQA NOTICE OF DETERMINATION FILING FEE

M/S/C Councilmembers Schmid and Jones to add this item to the agenda as an emergency item that needs immediate action and cannot wait until the next meeting of August 18, 2015.

AYES: Councilmembers Jackson, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: Councilmember Patel (absent-excused)

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council authorize a supplemental appropriation in the amount of \$2,260.00 for Fund 15 Transportation - City Design Account No. 15-42-530-100 for payment of the required Fish and Wildlife filing fee for the CEQA Notice of Determination for the Red Bluff Old Burn Dump Improvement Project Final Initial Study/Mitigated Negative Declaration.

The City Council's prior approval of the Burn Dump Project's mitigated negative declaration is not final until a CEQA Notice of Determination has been filed with the County Clerk. As a way to provide funding for the State Department of Fish and Wildlife, CEQA requires that certain fees be paid with the filing of a CEQA Notice of Determination. In this circumstance the required fee is \$2,260.00.

The filing fee was not included in the City's environmental consulting contract with NCE Engineering and must be separately paid by the City. Time is of the essence so that construction work can commence at the Burn Dump.

M/S/C Councilmembers Jackson and Schmid to authorize a supplemental appropriation in the amount of \$2,260.00 for Fund 15 Transportation - City Design Account No. 15-42-530-100 for payment of the required Fish and Wildlife filing fee for the CEQA Notice of Determination for the Red Bluff Old Burn Dump Improvement Project Final Initial Study/Mitigated Negative Declaration.

AYES: Councilmembers Jackson, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: Councilmember Patel (absent-excused)

APPROVAL OF THE CONTRACT BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR THE CONTINUATION OF A GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) / SCHOOL RESOURCE OFFICER (SRO)

Kyle Sanders, Police Chief, reviewed the staff report and provided staff's recommendation that the City Council approves and authorizes the Mayor to sign the contract between City of Red Bluff and the County of Tehama for the funding of the SRO/G.R.E.A.T. Officer at the Vista Preparatory Academy.

The SRO/G.R.E.A.T. Officer is funded by an allocation of state funding that the City of Red Bluff receives from the State of California combined with AB 109 funds received through the Community Corrections Partnership (CCP) Committee. If approved, the County of Tehama will provide \$40,000.00 for the SRO/G.R.E.A.T. program for fiscal year 2015/2016.

In addition to the \$40,000.00 funding from the County of Tehama via AB109, the Police Department will utilize \$20,000.00 from State funding (formerly Proposition 30 funding) as well as \$20,000.00 that the Red Bluff Elementary School District has agreed to contribute to pay for this position. Funding for this position is already included within the 2015/2016 budget.

M/S/C Councilmembers Jackson and Jones to approve and authorize the Mayor to sign the contract between the City of Red Bluff and the County of Tehama for the funding of the SRO/G.R.E.A.T. Officer at the Vista Preparatory Academy.

AYES: Councilmembers Jackson, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: Councilmember Patel (absent-excused)

TREASURER'S REPORT – TWELFTH MONTH OF FISCAL YEAR 2015

Donna Gordy, City Treasurer, reviewed the staff report and provided staff's recommendation that the City Council accepts the Treasurer's report for the twelfth month of FY 2015.

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).

M/S/C Councilmembers Jackson and Jones to accept the Treasurer's report for the twelfth month of FY 2015.

AYES: Councilmembers Jackson, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: Councilmember Patel (absent-excused)

STAFF ITEMS:

Rick Crabtree stated there was work being done on the new boat launch and that the Bureau of Reclamation was doing removal of all weeds and debris along the river bank.

Councilmember Schmid reported that the paving on Crittenden Street had been done.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Local Agency Formation Commission (LAFCO) - *meeting August 12th*

3 Core - *no meeting*

Tehama County Transportation Commission - *met July 30th, discussed meeting schedule and unmet needs funding*

Downtown Red Bluff Business Association - *meeting August 19th*

Community Action Agency - *meeting August 21st*

Tehama Economic Development Corporation - *no meeting*

Executive Committee - Tehama County Solid Waste Management Agency - *no meeting*

Tehama County Solid Waste Management Agency (JPA II) - *no meeting*

Chamber of Commerce - *meeting August 25th*

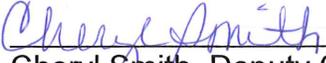
ADJOURNMENT:

There being no further business Mayor Parker adjourned the meeting at 7:23 p.m. until the meeting of August 18, 2015.



Clay Parker, Mayor

Attest:



Cheryl Smith, Deputy City Clerk