



CITY OF RED BLUFF

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CITY COUNCIL

Minutes

Date of Meeting: Tuesday, August 6, 2013
Time of Meeting: 7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmembers Present: Wayne Brown, Mayor
Daniele Jackson, Mayor Pro Tem
Rob Schmid
Clay Parker
Raymond Eliggi

Councilmembers Absent: None

Staff Present: Rick Crabtree, City Manager/City Attorney
Cheryl Smith, Deputy City Clerk
Sandy Ryan, Finance Director
Scot Timboe, Planning Director
Paul Nanfito, Police Chief
Bruce Henz, Public Works Director
Jon Bennett, Fire Chief
Donna Gordy, City Treasurer
Vi Cobb, HR Analyst II

Mayor Brown called the meeting to order at 7:00 p.m.

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

Mayor Brown asked for a moment of silence in honor of Army Specialist Nicholas Burley who lost his life in the line of duty.

CITIZEN'S COMMENT:

Miranda Rominski, concerned citizen, expressed her concerns with the business (Darkside) moving into the old McMahons building on Main Street. She asked that the City consider a moratorium on this type of businesses.

PROCLAMATION:

1. CALIFORNIA HEAT CHORUS DAY

Mayor Brown read and presented the Proclamation to Chorus Director Anita Main.

D. CONSENT AGENDA:

M/S/C Schmid, Jackson to approve the Consent Agenda.

AYES: Councilmembers: Brown, Jackson, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

**1. CALRECYCLE BEVERAGE CONTAINER RECYCLING GRANT;
RESOLUTION NO. 23-2013**

Recommendation: That the City Council adopt Resolution No. 23-2013 authorizing the Tehama County Landfill Agency to submit a Regional Applications to the Department of Resources, Recycling and Recovery for a FY 2013/14 Competitive Beverage Container Recycling Grant.

The goal of the grant is to increase beverage container recycling at commercial establishments throughout the County generating four or more cubic yards of solid waste per week and in the Red Bluff parks and downtown area.

Approved 4-0-0

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

Recommendation: That the City Council approves and authorizes the City Manager 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 that will be working at the Vista Preparatory Academy (formerly Vista Middle School).

The position will be funded by an allocation of Proposition 30 funding that the City of Red Bluff has received from the State of California combined with AB 109 funds received through the Community Corrections Partnership (CCP) Committee. Once approved, the police department will recruit, hire and train a 24th Police Officer. Once training is complete for this officer (the 24th position), an officer from the Department will be selected and assigned as a G.R.E.A.T. / SRO Officer assigned to work at Vista School.

Approved 4-0-0

3. TREASURER'S REPORT – TWELFTH MONTH OF FISCAL YEAR 2013

Recommendation: That the City Council accepts the Treasurer's Report for the Twelfth Month of Fiscal Year 2013.

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).

Approved 4-0-0

4. FEE WAIVER REQUEST - CLASS OF 1972 SOFTBALL TOURNAMENT

Recommendation: Approve the request from the Class of 1972 to waive the City fees associated with reserving the Tosh Softball Field at Trainor Park for the playing of a fundraising Softball Tournament.

During April 12 and 13 of this year the Class of 1972 undertook a volunteer repair effort at Trainor Park that provided extensive improvements to Tosh Field including repairs to the announcers booth, dugout areas and the park grounds. A portion of the funds that were necessary for the work had been previously gathered, however upon completion of the repair efforts the group was left with an out of pocket expense of over \$1,500. The group has scheduled another Fundraising softball event to help offset the cost overage. The Class of 1972 has requested a waiver of the park reservation fees for the all day event at the Tosh/Trainor ball field. The Fee waiver would be in the amount of \$90.

Approved 4-0-0

5. ACCEPTANCE AND RELEASE OF RETAINAGE FOR THE REPAIR OF THE ROOF OVER THE FAA OFFICE AND COMPUTER FACILITIES AT THE RED BLUFF AIRPORT

Recommendation: That the City Council approve the final contract amount of \$20,790, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warranty period for the project.

The roof repair consisted of a monolithic Bio-Guard and acrylic roof coating system. The spray coat application process provided an effective and economical repair for the existing roof configuration.

Approved 4-0-0

CURRENT BUSINESS:

1. SELECTION OF COUNCIL MEMBER

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council select a candidate to fill the vacant City Council seat from the applications received from Raymond Eliggi, Larry Stevens, Joseph Harrop, Sr. and Kenneth Rieders.

On July 2, 2013 the City Council directed staff to advertise the vacancy created by the resignation of Robert Sheppard Jr. from his seat on the Council. The Council established a deadline of July 26, 2013 for interested persons to submit applications. The City received four timely applications.

Mayor Brown asked that each candidate say a few words.

Raymond Eliggi, Ken Rieders, Joseph Harrop, Sr. and Larry Stevens each provided the Council with their background and reasons for wanting to serve on the City Council.

M/S/C Schmid, Brown to appoint Raymond Eliggi to fill the vacant seat on the City Council.

AYES: Councilmembers: Brown, Jackson, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

Deputy City Clerk Cheryl Smith administered the oath of office to Mr. Eliggi.

Mayor Brown called for a short recess at 7:20 p.m. to allow for Mr. Eliggi to take his seat at the dais and reconvened the meeting at 7:25 p.m.

Mayor Brown thanked everyone who had submitted applications for appointment and welcomed Mr. Eliggi to the Council.

2. RESOLUTION NO. 22-2013 ADOPTING A POLICY TO PROVIDE CERTAIN CRIMINAL HISTORY ON VOLUNTEER APPLICANTS FOR LOCAL SCHOOLS AND ADOPTING A NOMINAL PROCESSING FEE

Police Chief Paul Nanfito reviewed the staff report and provided staff's recommendation that the City Council adopt Resolution No. 22-2013 authorizing the release of certain criminal history about volunteers to local school officials as well as the processing fee of \$1.00 per/request (name).

The Red Bluff Police Department was approached by the Red Bluff Elementary School District and asked to provide certain criminal history on volunteers that will be working at some of our local schools. Specifically they are requesting that we conduct criminal history checks on volunteers. Section 35021.1 of the Education Code governs the release of criminal history to a school district. The Red Bluff Police Department will only release information about convictions of any sex offense as defined in Section 44010 of the Education Code.

Mayor Pro Tem Jackson requested and received clarification on the maximum number of names and that each name would be reimbursed one (1) dollar.

Mayor Brown requested and received clarification regarding this only applying to volunteers.

Chief Nanfito reported that this would also provide no other information on the volunteers other than whether or not they had any sexual offenses.

M/S/C Jackson, Eliggi to adopt Resolution No. 22-2013 authorizing the release of certain criminal history about volunteers to local school officials as well as the processing fee of \$1.00 per/request (name).

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

3. CHARTER INTERNET SERVICE FOR CITY HALL

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council authorizes the City Manager to sign the Business Internet Access Service Agreement with Charter Business.

The current DSL internet access with AT&T does not have the data capacity to allow off-site back-up for the Red Bluff Police Department files. Charter can provide internet access with a much higher bandwidth that will allow off-site back-up for the Red Bluff Police Department files. The cost of the internet access is \$540/month, or \$6,480/year. The contract is a five year agreement.

Lt. Dan Flowerdew, Red Bluff Police Department, provided an explanation of the issues facing the department and the current limited bandwidth, which slows everyone down.

Chief Nanfito reported that the most important part of this change is to provide offsite backup for police records and that this will also allow the SRO to work from the school site. He stated that with the expanded bandwidth staff is also looking into providing surveillance at the Red Bluff River Park, which generates the highest amount of vandalism. There is currently grant money available to purchase the equipment needed at the park.

Councilmember Schmid requested and received clarification on the length of the contract and whether this was included in the current budget. It was explained that a longer contract was provided at a lower cost and that the cost was based on the number of computers in each department. There would also have to have a supplemental budget appropriation since this is an additional cost to each department.

Councilmember Eliggi requested and received clarification on whether this would be paid in a lump sum and it was explained that it would be paid monthly.

M/S/C Parker and Jackson to authorize the City Manager to sign the Business Internet access Service agreement with Charter Business.

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

4. REQUEST FOR AUTHORIZATION TO APPLY FOR THE 2013 STAFFING FOR THE ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT ADMINISTERED BY FEMA

Fire Chief Jon Bennett reviewed the staff report and provided staff's recommendation that the City Council authorize the Fire Chief to submit an application for the 2013 SAFER grant. If awarded, staff will bring the matter back to council once more for final approval prior to accepting the grant.

The Federal Government is making funds available to provide temporary firefighter positions to fire departments nationwide through the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grants. This competitive grant program has helped to augment or replace firefighter engine staffing positions at established fire departments across the nation. The Red Bluff Fire Department is seeking three full time firefighters to be funded under this grant for the normal grant period of two years.

Councilmember Parker requested and received clarification on whether anything over FLSA would be paid out of the General Fund.

M/S/C Jackson, Eliggi to authorize the Fire Chief to submit an application for the 2013 SAFER Grant.

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

**5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF
WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION
25351 REGARDING PROPOSED TEHAMA COUNTY PROPERTY PURCHASE
AND FINDING THE PURCHASE CONSISTENT WITH THE CITY GENERAL PLAN**

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council adopt Resolution No. 24-2013, waiving the notification requirements of Government Code Section 25351 and finding the proposed property purchase and project to be consistent with the City of Red Bluff General Plan.

The County is proposing to purchase two lots within the City of Red Bluff for use a transit facility, with associated private buildings and facilities, at 1820 Bidwell Street, 1509 and 1515 Schwab Street in Red Bluff (Please see the attached Exhibit A depicting the two lots and associated facilities).

The County is requesting a General Plan consistency analysis/finding for property purchase/project and for the City to waive the 60 day notice normally required by State Law.

Scot Timboe, Planning Director, stated that this is consistent with the General Plan.

Bill Goodwin, Tehama County CAO, reported that the County is currently leasing this site for the maintenance of the TRAX buses.

Councilmember Parker requested and received clarification on whether this had gone through the Planning Commission, which it had not.

Mayor Pro Tem Jackson requested and received clarification on whether this would create an influx of traffic in the area, which it would not as it is currently there, but it would improve safety.

Mr. Harrop questioned if this would result in a loss of property to the city and Mr. Crabtree stated that it would.

Gary Antone, Tehama County Public Works Director/Transportation Director, stated that the property was selected through site review and that it did go through the Transportation Commission for approval and that there is money set aside to do the master planning.

Mayor Pro Tem Jackson clarified that this was just to waive the 60 day notification and that following that the County could proceed anyway.

Mr. Crabtree stated that was correct.

M/S/C Jackson, Schmid to adopt Resolution No. 24-2013, waiving the notification requirements of Government Code Section 25351 and finding the proposed property purchase and project to be consistent with the City of Red Bluff General Plan.

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

6. ITEMS TO SET FOR FUTURE CITY COUNCIL MEETING(S)

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council provide direction to staff regarding items for future City Council agendas.

During the absence of a 5th City Councilmember, some items for Council consideration have either not been voted on or have resulted in 2-2 votes. City Staff requests direction regarding the topics/agenda items the City Council may want to revisit with 5 City Councilmembers present.

Councilmember Parker stated that the items did not have to be pushed all at once and could wait until the return of Mayor Brown.

Mayor Brown stated that he would like to see the Building and Planning Departments reorganization brought back at the next meeting.

Chief Nanfito stated that he had the staff report ready for the discussion on additional patrol vehicles.

Mayor Pro Tem Jackson stated that she did not see having the 5th Councilmember changing the Council's feeling on water chlorination.

Councilmember Schmid and Parker would like to see additional Waste Water Collections and Water Department workers.

Mr. Crabtree stated that staff would bring back all the items, but will leave it to staff's discretion as to which ones maybe time sensitive.

STAFF ITEMS:

Scot Timboe reported that Tap into Tehama would be held on August 17th at River Park and that a classic car show is being planned also for River Park on September 14th.

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 on August 14th at 2 p.m.*

3Core – *no meeting*

Tehama County Transportation Commission – *no meeting*

Downtown Red Bluff Business Association - *meeting cancelled*

Community Action Agency - *short meeting held, just provided staff updates*

Tehama Economic Development Corporation - *no meeting*

Tehama County Sanitary Landfill JPA I – *short meeting*

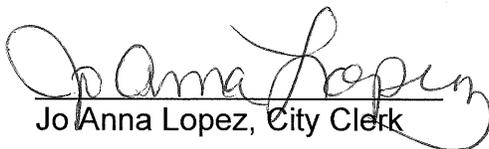
Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II
- *no meeting*

ADJOURNMENT:

There being no further business Mayor Brown adjourned the meeting at 8:00 until the meeting of August 20, 2013.


Wayne Brown, Mayor

ATTEST:


Jo Anna Lopez, City Clerk