CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.cityofredbluff.org

CITY COUNCIL

Minutes

Date of Meeting: Tuesday, December 6, 2016
Time of Meeting: 7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

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

Councilmembers Absent: Suren Patel (absent)

Staff Present:
Rick Crabtree, City Manager/City Attorney
Robin Kampmann, Interim Public Works Director
Kyle Sanders, Police Chief
Sandy Ryan, Finance Director
Ray Barber, Fire Chief
Cheryl Smith, Deputy City Clerk
Terri Cairo, Deputy City Clerk
Donna Gordy, City Treasurer

PLEDGE OF ALLEGIANCE:

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

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CITIZEN'S COMMENT:

Pastor Scott Camp provided a prayer for those in attendance. Also as Chairman of the Board of the Chamber of Commerce, he handed out the new Chamber Membership Directory and Visitor Guide to those in attendance.

Kenn Rieders provided the City Council with a book on medical marijuana dispensaries and stated that he was looking into opening a medical marijuana dispensary in the city and would like to see the city's ordinance be amended to allow these dispensaries.

Kathy Nelson expressed her concerns with the sewer odor in the Walbridge area and when the issue would be addressed. She also expressed her concerns with the sidewalks in the City and would like to see these repaired also.

Mr. Crabtree reported that the design for the odor issue was still being completed.

Pastor Camp requested and received clarification on whether the work being done would preclude the bid documents going out.

ADMINISTRATION:

1. APPROVAL OF MINUTES

November 15, 2016

M/S Councilmembers Jackson and Jones to approve the minutes of the November 15, 2016 meeting.

AYES: Councilmembers Jackson, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: Councilmember Patel (absent)

2. RESOLUTION NO. 29-2016 A RESOLUTION DECLARING CANDIDATES ELECTED TO SERVE AS CITY COUNCIL MEMBERS FOR FOUR YEAR TERMS

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council adopt Resolution No. 29-2016; A Resolution Declaring Candidates Elected to Serve as City Council Members for Four Year Terms.

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The Election for City Council, City Clerk and City Treasurer was held on November 8, 2016. There were four (4) candidates for two (2) seats on the City Council and only the one (1) incumbent for the position of City Treasurer. No one pulled papers to run for the position of City Clerk or as a write-in for City Clerk.

M/S Councilmembers Jackson and Jones to adopt Resolution No. 29-2016; A Resolution Declaring Candidates Elected to Serve as City Council Members for Four Year Terms.

AYES: Councilmembers Jackson, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: Councilmember Patel (absent)

3. ADMINISTRATION OF OATH OF OFFICE

Cheryl Smith, Deputy City Clerk, administered the Oath of Office to Councilmembers Clay Parker, Amanda Jenkins and City Treasurer Donna Gordy.

Rick Crabtree, City Manager, commented that it was Cheryl Smith's last time swearing in new Councilmembers as she was retiring the end of December.

4. ELECTION OF MAYOR AND MAYOR PRO TEM

Red Bluff is a General Law City; the City Council selects one of its members to serve as Mayor. Historically the City Council elects a Mayor and Mayor Pro Tem each December to serve for a period of one year.

M/S Councilmembers Schmid and Jackson nominating Councilmember Gary Jones to serve as Mayor for the next year.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

Mayor Jones called for nominations for the position of Mayor Pro Tem.

M/S Councilmembers Schmid and Jones nominating Councilmember Jackson to serve as Mayor Pro Tem for the next year.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

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5. COMMENTS BY COUNCILMEMBERS ELECT

Councilmember Jenkins thanked everyone for their support.

Councilmember Parker thanked everyone for their support.

6. COMMENTS BY OTHER COUNCILMEMBERS

Mayor Jones thanked everyone that voted and stated that he looked forward to having a full Council.

Mayor Pro Tem Jackson thanked everyone that voted.

Councilmember Schmid thanked everyone and stated that he looked forward to working with a new Councilmember.

7. RECESS

Mayor Jones called a recess at 7:30 p.m. and reconvened the meeting at 7: 35 p.m.

CONSENT AGENDA:

1. TREASURER'S REPORT - FOURTH MONTH OF FISCAL YEAR 2017 (OCTOBER 2016)

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

Monthly reports are submitted to the City Council for approval, as they are reconciled.

Councilmember Jackson thanked the City Treasurer for the continued timely reports. Donna Gordy, the City Treasurer, stated that it was strictly due to the Finance Director, Sandy Ryan.

M/S Councilmembers Jackson and Jenkins to accept the Treasurer's report for the fourth month of Fiscal Year 2017.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

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CURRENT BUSINESS:

1. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council:

1. Make necessary appointments to the Planning Commission, Airport Commission, Parks and Recreation Advisory Commission, Audit Committee and the Loan Committee from the applications received.
2. Direct the Deputy City Clerk to re-advertise the vacancy on the Planning Commission.

Each December the City Council makes appointments to the various Commissions and Committees from applications received. (* after name signifies current appointee to that commission and/or committee).

Planning Commission:
(2 appointments. Term: 1/1/17 to 12/31/19)

1 Applicant:

Dave Dhugge*

M/S Councilmembers Parker and Jackson to appoint Dave Dhugge to the Planning Commission and re-advertise the vacancy remaining on the Planning Commission.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

Airport Commission:
(2 appointments. Term: 1/1/17 to 12/31/19)

3 Applicants:

Wanda Schuler*
Dave Cappello
Gary Walker -withdrew his application

Dave Cappello stated that he works with Ms. Schuler and is currently obtaining his pilot's license and is very interested in the Airport.

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M/S Councilmembers Parker and Jackson to appoint Wanda Schuler and Dave Cappello to the Airport Commission.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

Parks and Recreation Advisory Commission:
(1 student appointment. Term 1/1/17 to 12/31/17)
(2 appointments – Term: 1/1/17 to 12/31/19)

2 Student Applicants (1/1/17 to 12/131/17) :

Michael Hawthorne
Megan Nunnelley

Patricia Phillips * (Red Bluff Union High School Representative) - 3 year term (1/1/17 to 12/31/2019)

Rachel Bentley (Red Bluff Elementary School District) - 3 year term (1/117 to 12/31/2019)

M/S Councilmembers Jackson and Parker to appoint Michael Hawthorne as the Student Representative to the Parks and Recreation Advisory Commission.

AYES: Councilmembers Jackson, Jenkins, Jones and Parker
NOES: Councilmember Schmid
ABSENT OR NOT VOTING: None

M/S Councilmembers Parker and Jenkins to appoint Patricia Phillips as the Red Bluff Union High School Representative and Rachel Bentley as the Red Bluff Elementary School Representative to the Parks and Recreation Advisory Commission.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

Audit Committee:
(1 appointment. Term 1/1/17 to 12/31/17)

Amy (Schutter) Webb*

Councilmember Jackson stated how Amy Webb was one of the individuals who was applying for the open council position and after the selection was made for another candidate applied for the Audit Committee and it was much appreciated.

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M/S Councilmembers Parker and Jackson to appoint Amy Webb to the Audit Committee.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

Loan Committee:
(1 appointment. Term 1/1/17 to 12/31/17)

One Applicant:

J.B. Stacy *

M/S Councilmembers Parker and Jackson to appoint J.B. Stacy to the Loan Committee.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

2. OTHER AGENCY REPRESENTATION

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council review the current City Councilmember assignments and determine other agency representation for 2017.

Each December the City Council reviews the current Councilmember assignments as City Representatives to other agencies.

Councilmembers reviewed the assignments to other agencies and made changes as needed.

M/S Councilmembers Parker and Jackson to approve the current other agency representation assignments with Councilmember Jenkins replacing former Councilmember Patel on the Executive Committee - Tehama County Solid Waste Management Agency, Tehama County Solid Waste Management Agency (JPA II) and 3 Core; Councilmember Parker replacing former Councilmember Patel on the Fire Ad Hoc Committee and Budget Committee.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

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3. ANNUAL REPORT OF DOWNTOWN BUSINESS IMPROVEMENT AREA ADVISORY BOARD

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council review the attached Annual Business Improvement District Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

The City Council may approve the report as filed by the Advisory Board or may modify any items contained in the report and approve it as modified. At a subsequent meeting, staff will prepare and present for City Council consideration a Resolution of Intention to levy an annual assessment, as directed by the City Council. The Resolution of Intention must reflect City Council action on the Annual Report as presented or modified.

The budget included in the report reflects proposed revenues for the 2016 fiscal year, which are less than the total amount that would be received should all assessments be paid. This is based on previous experience of business turnover as well as potential changes in the classifications between retail and non-retail of various occupancies.

This will be a 3 step process. The first is the review and acceptance of the Annual BID Report at this evenings meeting. At the meeting of December 20, 2016 the City Council will adopt Resolution No. 28-2016, A Resolution of Intention to Levy a Fiscal Year Assessment for the Downtown Red Bluff Parking and Business Improvement Area. At the meeting of January 17, 2017 the City Council will hold a Public Hearing regarding the Fiscal Year 2016 assessment and depending upon the outcome of the hearing adopt Resolution No. 1-2017.

M/S Councilmembers Parker and Jackson to accept the Annual Business Improvement District Report as presented.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

4. RESOLUTION NO. 27-2016 APPROVING THE FIRST AMENDMENT TO THE AMENDED AND RESTATED JOINT POWERS AGREEMENT RECONSTITUTING THE TEHAMA COUNTY/RED BLUFF LANDFILL MANAGEMENT AGENCY AS THE TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council adopt Resolution No. 27-2016 approving the First Amendment to the amended and restated Joint Powers Agreement reconstituting the Tehama County/Red Bluff Landfill Management Agency as the Tehama County Solid Waste Management Agency.

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At the January 4, 2016 Full Board meeting, staff was directed to pursue amending the Joint Powers Agreement so that the public member-at-large shall be eligible to serve on the Executive Committee and as Chair or Vice-Chair of the Tehama County Solid Waste Management Agency Board of Directors.

Rachel Ross, Tehama County Solid Waste Management Agency, provided an update on the amendment reporting that this would allow an at-large member eligible to serve on the Executive Committee and as Chair or Vice-Chair.

Mayor Pro Tem Jackson stated that it would have been nice to have a copy of the original agreement to compare to the amended copy.

Councilmember Schmid stated that he saw no issue with the change.

M/S Councilmembers Parker and Jenkins to adopt Resolution No. 27-2016 approving the First Amendment to the amended and restated Joint Powers Agreement reconstituting the Tehama County/Red Bluff Landfill Management Agency as the Tehama County Solid Waste Management Agency.

AYES: Councilmembers Jenkins, Jones, Parker and Schmid
NOES: Councilmember Jackson
ABSENT OR NOT VOTING: None

5. REQUEST FROM TEHAMA COUNTY FOR COMMUNITY CENTER SUPPLEMENTAL APPROPRIATION

Sandy Ryan, Finance Director, reviewed the staff report and provided staff's recommendation that the City Council consider a request from Tehama County to approve a supplemental appropriation of $7,000.00 to account number 63-63-330-101, Tehama County expenditures, and $3,500.00 to account number 63-63-060-010, Community Center Reimbursement to allow Tehama County employees to do work at the Community Center.

Tehama County officials met with City officials and requested that the City approve a budget in this years' Community Center budget so that the County can bill the City for County Facilities Maintenance time and materials.

Councilmember Schmid requested clarification on the reason ~~Council~~ County Employees had provided maintenance when we have City Employees at the Community Center.

Steve Chamblin, Tehama County Supervisor, stated that it was discussed with city staff the issues with the clock tower leak which would be a major expense to replace. County staff inspected and made temporary repairs to the clock tower. He stated that this was a community asset that needed to be taken care of properly and suggested that the City and County meet and discuss further.

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Mayor Jones requested and received clarification if we were currently splitting the costs with the County.

Mr. Crabtree stated that we were with the new agreement for repairs completed and anticipated.

Councilmember Parker stated that the reason for the new contract was so that the City and County were equal partners in the maintenance of the building. He believed that Chris Hurton, at the Community Center, was aware of the work done by the County, but hadn't informed the City Manager.

Mr. Crabtree reported that all costs would be tallied by the City and split at the end of the year 50/50.

No action taken, and has been referred to the Community Center Ad Hoc Committee.

6. REPORT ON SALES TAX - 2ND QUARTER OF 2016

Sandy Ryan, Finance Director, provided an informational update on the 2nd quarter of 2016 Sales Tax.

Receipts for Red Bluff's sales, occurring from April through June 2016 were 1.9% higher than the same quarter of 2015. Actual sales activity decreased 3.1% for the same prior year quarter. Actual sales for all of Tehama County decreased 3.1%, and the Far North State sales increased 4.2% for the same prior year quarter.

The prior estimate by HdL:	2015/2016	2016/2017
Bradley Burns 1% sales tax:	$3,449,969	$3,307,189
Measure D (1/4) sales tax:	$ 908,000	$ 949,000
Total sales tax:	$4,357,969	$4,256,189

The new estimate by HdL:	2015/2016	2016/2017
Bradley Burns 1% sales tax:	$3,489,274	$3,326,934
Measure D (1/4) sales tax:	$ 981,790	$ 949,000
Total sales tax:	$4,471,064	$4,275,934

The final 2015/16 amounts are $113,095.00 more than the prior estimate.
The new 2016/17 estimates are almost $20,000.00 more than the prior estimate.

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7. REPORT ON QUARTER CENT SALES TAX

Sandy Ryan, Finance Director, provided an informational update on the quarter cent sales tax.

2014/15 Revenues of $187,884.00 had not yet been expended. 2015/16 Revenues are finalized at $981,790.00 and 2015/16 Expenditures are finalized at $818,950.00, leaving $350,724.00 to start 2016/17. 16/17 Revenues are estimated at $912,000.00 and 2016/17 Expenditures are estimated at $1,131,910.00, leaving additional revenues of $130,814.00 to allocate to 2016/17.

During 2015/16, some sales tax revenues were used to help offset increases to insurance, workers' comp., and PERS costs. Staff and Budget Committee agreed that these ongoing costs should revert to the general fund over time. Staff and the Budget Committee recommend reverting theses costs to the General Fund 20% per year for the next five (5) years. Other costs as detailed in the attached cost summaries will be eliminated if the quarter cent sales tax is not extended, or if it is determined that the general fund cannot absorb those costs.

8. REPORT ON PROPERTY TAX REVENUE UPDATE

Sandy Ryan, Finance Director, provided an informational update on Property Tax Revenue.

As part of the City's consultant agreement, HDL Companies monitor and project property tax revenue and motor vehicle fees and provide the City with preliminary and final property tax and vehicle license fee reports.

The taxable property values for 2016/17 are estimated to have increased 8.3% from the prior year. Prior year fluctuations are as follows: 2015/16 – 5.2% increase; 2014/15 – 1.1% increase; 2013/14 – 2.4% increase; 2012/13 – 4.5% decrease; 2011/12 – 2.2% decrease; 2010/11- 7.2% decrease; 2009/10- 3.8% decrease.

The main reasons for the 2016/17 increase are: 1) improvements to 650 Luther Road by WalMart increased by $17 million; 2) purchases of 2 parcels at 82 Belle Mill Road by Belle Mill Retail Partners increased the net taxable value by $4.9 million; and 3) restoration of value on 520 Adobe Road for Hampton Inn & Suites increased that value by $1.9 million.

The main decreases are: 1) the purchase of 500 Riverside Way by Cornerstone Bank reduced that value to $265,000.00; and 2) a decline in the value of property at 2650 Main Street, owned by Home Depot, reduced that value by $296,683.00.

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The median sale price (the price between the low and highest sale) decreased 4.07% in 2015, and increased 24.32% in 2016. This decrease relates to the variety of houses selling, and the large differences in the value of houses selling. The average sale price also decreased in 2015, down to $129,739.00 from the 2014 high of $138,371.00. The average sale price for 2016 increased significantly to $154,809.00, and 105 houses had sold from January to August of 2016, so this may not be a good representation of the entire year.

HdL is estimating a 10% increase in property tax revenues and a 2.5% increase in vehicle license fees for 2016/17.

Councilmember Jackson requested clarification on the reductions at Cornerstone Bank and Home Depot.

Sandy Ryan, Finance Director, provided clarificatoin on the reduction at Cornerstone Bank's lot since the building was removed and the reduction at Home Depot was due to depreciation of their assets.

9. REPORT ON BUDGET UPDATE FOR FISCAL YEAR 2015/2016 AND FISCAL YEAR 2016/2017

Sandy Ryan, Finance Director, provided an informational update on the 2015/2016 and 2016/2017 Fiscal Year Budgets.

The final audited General Fund Balance for June 30, 2015 is **$1,432,924.00**.

The final General Fund Balance for June 30, 2016 is increased from the August 16, 2016 Budget report balance of $2,445,319.00 to **$2,520,128.00**.

The estimate for the General Fund Balance for June 30, 2017 is increased from the August 16, 2016 Budget report balance of $1,952,972.00 to **$1,997,282.00.**

The overall General Fund Balance has increased due to increases in the estimated revenue of the City's main funding sources, along with departments decreased spending.

Adopted City Reserve Policy calls for a 15% General Fund Reserve.

Based on 2015/2016 expenditures of $9,040,594.00, the reserve should be $1,356,089.00. For the 2015/16 Fiscal Year the General Fund Balance is as follows:

Reserved for Contingencies:	$ 876,290
Reserved for Uncertainties:	$ 438,145
Reserved for Fire Vehicle Replacement:	$ 183,525
Reserved for Police Vehicles:	$ 100,000
Reserved for City Buildings:	$ 900,040
Unreserved:	$ 22,128
Total Fund Balance:	$2,520,128

10. CONSTRUCTION BID PROPOSAL FOR NEW CITY HALL CHILLER AND BOILER REPLACEMENT UNITS

Robin Kampmann, Interim Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council authorizes the Interim Public Works Director to advertise for proposals for installation of the new City Hall Chiller and Boiler Replacement Units.

The original chiller and large compressor units that serve the City Hall Complex are broken and cannot be repaired. Temporary rental equipment was used through the summer to cool the City Hall Complex. The existing boiler system is currently operational but due to the age of the system it is highly recommended that this system also be replaced.

The bid package prepared by Arc Sine Engineering includes both the chiller replacement and the boiler replacement projects. Both projects will be advertized as a single project with the chiller replacement being the determinate bid item. The boiler replacement will then be considered an additive bid item that can be either awarded as part of this project or deferred to a later time if the City Council deems it necessary.

An engineer's estimate of $201,749.00 for the chiller replacement and $95,400.00 for the boiler replacement was provided by Arc Sine Engineers.

When an acceptable and qualified bid is received, the successful low bid will be brought back to Council for the approval of the contract award.

M/S Councilmembers Parker and Jackson to authorize the Interim Public Works Director to advertise for proposals for installation of the new City Hall Chiller and boiler Replacement Units.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

11. ACCEPTANCE OF THE COMPLETED IMPROVEMENTS FOR GIVENS ROAD AND RELEASE OF RETENTION FOR THE GIVENS ROAD PAVING AND DRAINAGE IMPROVEMENT PROJECT

Robin Kampmann, Interim Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council:

1. Authorize a Supplemental Funding Appropriation into the Street Improvement Fund No. 43-42-530-100 in the amount of $89,208.00 and the Development Impact Fee Fund for Drainage Improvements No. 22-24-530-110 in the amount of $5,957.00.

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2. Accept the completed improvements for the Givens Road Paving and Drainage Improvement Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of $7,699.00 to Trinity River Construction, Inc.

The Givens Road Paving and Drainage Improvement Project completed the paving within the unconnected portion of Givens Road and also completed the area trunk drainage facilities for a portion of the City lying between Givens Road and Kimball Road.

Funding for this project was included in the FY 2015/16 budget but due to unstable soil conditions the project was not completed in that year and the funds did not get used. The supplemental funding requested will pay for the second progress payment of $87,466.50 and the 5% retention held of $7,699.00.

The construction contract work has been completed by Trinity River Construction Inc. The Punch List for completion has been reviewed by the City's Public Works Department staff and all work is acceptable to the Interim Public Works Director.

M/S Councilmembers Jackson and Parker to:

1. Authorize a Supplemental Funding Appropriation into the Street Improvement Fund No. 43-42-530-100 in the amount of $89,208.00 and the Development Impact Fee Fund for Drainage Improvements No. 22-24-530-110 in the amount of $5,957.00.

2. Accept the completed improvements for the Givens Road Paving and Drainage Improvement Project, direct staff to file a notice of completion, begin the one year warranty period for the project and release the project retention of $7,699.00 to Trinity River Construction, Inc.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

12. ORDINANCE NO. 1047 AMENDING CHAPTER 5 OF THE RED BLUFF CITY CODE

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council:

1. Waive the first reading and introduce Ordinance No. 1047, An Ordinance of the City Council of the City of Red Bluff modifying Red Bluff City Code Chapter 5 Construction Regulations.

2. Determine that the proposed Ordinance is exempt from further CEQA review pursuant to CEQA Guidelines Section 15061 (b) (3).

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State Law requires that the City adopt the most current version of the California Building Codes, Title 24, based upon a three year code adoption cycle. The California Building Code, Title 24, is developed by the "California Building Standards Commission" by modifying a model code, the "International Building Code", through the use of public comments and amendments applicable to both state and local government. The "California Building Standards Commission" is given the authority to introduce building code law, via the CA Health & Safety Codes, and recommends approval of said law to the California State Legislature.

The "California Building Code", consists of documents that make up Title 24 of the "California Code of Regulations". The "California Building Code" sets forth certain mandated non-building standard regulations and mandated building standards. It is used in conjunction with the current "International Building Code" to maintain health and safety and building standards. During the local code adoption process the City Building Department must adopt the mandated "California Building Codes", Title 24, for the type of building design requirements, egress of buildings, American With Disabilities Act, Health & Safety mandates, Plumbing, Electrical, Mechanical, CA Energy, Green Codes, CA Administrative Codes, Uniform Code for the Abatement of Dangerous Buildings, Uniform sign Codes, and CA Building Standards Code with necessary amendments that effect the local jurisdiction.

Local jurisdictions have the same ability to further amend the State Code requirements to develop minimum requirements used at the local level. The changes are proposed as amendments by the Community Development Department and are authorized by the Health & Safety Code Section 17958 and 17922.6.

Mayor Pro Tem Jackson requested clarification on why the City Council is determining that the proposed Ordinance is exempt from further CEQA review.

Mr. Crabtree stated that no CEQA is required to amend the Ordinance.

Councilmember Schmid asked what would happen to the City if the Council didn't adopt the updates.

Fire Chief Ray Barber stated that the City is required by State Legislation to adopt the State's current Building Code.

Robin Kampmann, Interim Public Works Director, stated that seismic changes were also made to the State Code.

M/S Councilmembers Parker and Jackson to:

1. Waive the first reading and introduce Ordinance No. 1047, An Ordinance of the City Council of the City of Red Bluff modifying Red Bluff City Code Chapter 5 Construction Regulations.

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2. Determine that the proposed Ordinance is exempt from further CEQA review pursuant to CEQA Guidelines Section 15061 (b) (3).

AYES: Councilmembers Jackson, Jenkins, Jones and Parker
NOES: Councilmember Schmid
ABSENT OR NOT VOTING: None

13. AN ORDINANCE OF THE CITY OF RED BLUFF AMENDING CHAPTER 8, ARTICLE II: FIRE CODE

Fire Chief Ray Barber reviewed the staff report and provided staff's recommendation that the City Council waive the first reading and introduce Ordinance No. 1046 amending Chapter 8, Article II: Fire Code of the Red Bluff City Code.

The "California Fire Code" is just one part (part 9) of a number of documents that make up Title 24 of the California Code of Regulations. The Fire Code sets forth certain non-building standard regulations, and is used in conjunction with the California Building Code to maintain building standard regulation: i.e. the building code outlines how to build a structure; the fire code maintains life and safety requirements. During the local code adoption process the fire department will adopt the California Building Code for structural plan checking purposes, but the responsibility for local amendments and conducting the adoption process of that document remains with the Community Development Director.

While the overall development of the "minimum" fire code of the State of California is conducted at the state level with local jurisdiction input, local jurisdictions have the ability to further amend minimum code requirements to develop more stringent minimum requirements at the local level. The City utilized this ability during the past code cycles to ensure our ability to maintain minimum fire department access widths and addressing. Changes such as those mentioned above are proposed as amendments by the Fire Department and are authorized by the Health & Safety Code Section 17958 and 17922.6 as stated previously.

M/S Councilmembers Parker and Jackson to waive the first reading and introduce Ordinance No. 1046 amending Chapter 8, Article II: Fire Code of the Red Bluff City Code.

AYES: Councilmembers Jackson, Jenkins, Jones and Parker
NOES: Councilmember Schmid
ABSENT OR NOT VOTING: None

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14. REQUEST FOR SUPPLEMENTAL APPROPRIATION FOR EXPENSES RELATING TO EMINENT DOMAIN OF REAL PROPERTY BY TEHAMA COUNTY

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council approve a supplemental appropriation of $15,000.00 to account number 10-19-340-100, Professional and Contractual Services, to pay for appraisal services and attorney fees relating to the potential purchase or acquisition through eminent domain of real property by the County of Tehama from the City of Red Bluff.

The City has retained Counsel to represent the legal interests of the City with regards to issues relating to the potential purchase or acquisition through eminent domain of real property by the County of Tehama from the City of Red Bluff. Staff estimates that the City will need a supplemental appropriation of $10,000.00 for attorney fees and $5,000.00 for appraisal services.

M/S Councilmembers Jackson and Jenkins to approve a supplemental appropriation of $15,000.00 to account number 10-19-340-100, Professional and Contractual Services, to pay for appraisal services and attorney fees relating to the potential purchase or acquisition through eminent domain of real property by the County of Tehama from the City of Red Bluff.

AYES: Councilmembers Jackson, Jenkins, Jones, Parker and Schmid
NOES: None
ABSENT OR NOT VOTING: None

15. CANCELLATION OF JANUARY 3, 2017 CITY COUNCIL MEETING

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council consider cancelling the City Council meeting on January 3, 2017 and give direction to staff.

This year, the New Year's Day holiday falls on Monday, January 2, 2017 (City Hall closed). In addition, the period between Christmas and New Year's is a popular time for City employees to take time off. Also, City Hall closes at noon on December 30th.

For these reasons, City staff requests that the City Council consider cancellation of the City Council meeting set for January 3, 2017.

M/S Councilmembers Jackson and Jenkins to cancel the City Council meeting on January 3, 2017.

AYES: Councilmembers Jackson, Jenkins, Jones and Parker
NOES: Councilmember Schmid
ABSENT OR NOT VOTING: None

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F. STAFF ITEMS:

Robin Kampmann, Interim Public Works Director, reported that the new banner poles over Main Street would be installed on Wednesday, December 7th.

G. 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 December 24th*
3 Core - *meeting December 9th*
Tehama County Transportation Commission - *meeting December 8th*
Downtown Red Bluff Business Association - *meeting December 21st*
Community Action Agency - *meeting December 15th*
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 - *no meeting*
Ground Water Commission - *meeting December 14th*

H. ADJOURNMENT:

There being no further business Mayor Jones adjourned the meeting at 8:59 p.m. until the meeting of December 20, 2017.

Gary Jones, Mayor

ATTEST:

Cheryl Smith, Deputy City Clerk

The City of Red Bluff is an equal opportunity provider