



CITY OF RED BLUFF

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RED BLUFF CITY COUNCIL REGULAR COUNCIL MEETING

Date of Meeting: Tuesday February 19, 2013
Time of Meeting: 7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmember's Present: Wayne Brown, Mayor
Daniele Jackson, Mayor Pro Tem
Rob Schmid, Councilmember
Clay Parker, Councilmember
Robert Sheppard, Councilmember

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

PLEDGE OF ALLEGIANCE:

Mayor Wayne Brown asked Fire Department Chaplain Gil De Lao to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Shannon Nason from Tehama Country Fireworks asked for direction to have fireworks set off at River Park. Rick Crabtree advised Shannon to come to City Hall and Fire Chief Jon Bennett will help her with the paperwork.

CONSENT AGENDA:

M/S/C Councilmembers Schmid and Sheppard to approve the Consent Agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – JANUARY 2013

Recommendation: That the City Council accepts the open market purchases and contract awards for January 2013.

Approved 5/0/0

CURRENT BUSINESS:

1. BRIEFING ABOUT RECENT AND PROPOSED GUN LEGISLATION

Police Chief Paul Nanfito provided an informational briefing regarding recent and proposed gun legislation.

A request was made for a briefing about recent and proposed gun legislation due to the recent and ongoing debate about gun control following the tragedy in Newtown, CT. California has long been a state that has led the nation in gun control. The report contained a synopsis of recently enacted firearms legislation in California (prior to the Newtown, CT incident) as well legislation currently being proposed in the California State Assembly and Senate.

INFORMATIONAL ONLY

2. PURCHASE OF A NEW TRAILER MOUNTED ASPHALT POTHOLE PATCHER FOR THE PUBLIC WORKS MAINTENANCE GROUP (STREET DEPT)

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorizes the purchase of a new Trailer Mounted Asphalt Pothole Patcher, with a Supplemental Appropriation of \$52,000 from the Transportation Fund that will be used to augment an existing 2012 / 2013 budget Allocation of \$35,000. These funds will provide for a total purchase price of \$87,000 for the Trailer Mounted Patching Unit.

The funding for a portion of this purchase is included within the current 2012 / 2013 Budget under fund Item 43-42-530-100

This Trailer Mounted Patcher is a specialized product that is not conducive to a comparable bid process. Staff has extensively investigated a wide variety of equipment that is available and this product represents an economical and practical solution for our defined maintenance needs.

The total cost for the recommended unit is estimated at \$87,000 and the supplier would be HD Industries, located in Jacksonville Texas.

M/S/C Councilmembers Jackson and Parker to authorize the purchase of a new Trailer Mounted Asphalt Pothole Patcher, with a Supplemental Appropriation of \$52,000 from the Transportation Fund that will be used to augment an existing 2012/2013 budget allocation of \$35,000.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. MCGLYNN POOL OPERATING COSTS

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorize a Supplemental Appropriation of \$29,200 from the General Fund, for the operation and maintenance of the McGlynn Pool.

The operation of the McGlynn Pool, during last summer's swim season, was essentially funded with donations gathered by the "Blues for the Pool" committee. Since the completed construction of the new fiberglass pool lining, the pool has been at least partially refilled with water to help with the preservation of the new fiberglass pool shell.

A small amount of leftover chemicals were added periodically in an attempt to regulate the water clarity, however the chemicals were expended more quickly than it was hoped. We then attempted to drain and refill the pool periodically, whenever the water clarity necessitated it; then to drain and refill the pool half way, in an attempt to use less water and less chemicals.

After a recent consultation with the pool contractor, we have been advised to keep the pool at least 2/3^{rds} full and to operate the the pool pumps whenever it is necessary to add chemicals in order to continually maintain water quality.

To this end, it has been estimated that the costs for the chemicals and the electric power necessary to maintain the pool during the fall and winter months is \$500 per week. If the pool opens for the 2013 swimming season during the 2nd week in June, it will cost approximately **\$8,000** to maintain the pool for the 16 weeks until the time when we hope to open the pool.

The 60-62 Swimming Pool account within the 2012 / 2013 Budget has a current deficit of almost **\$8,300**.

For the pool to open in June of this year there will be 3 weeks of this summer's pool season that will still be attributable to the 2012/2013 Budget. For those 3 weeks the 60-62 Swimming Pool account will have an unfunded pending cost of **\$12,900.00**.

Larry Stevens asked council to take a look at the Redding Aquatics Center and see what the possibility would be of a pool more similar to theirs; in addition, he would like the City to look into the possibility of a spray park.

Eric Balkin, a concerned parent of a swim team family, has a great interest in seeing more activity at the pool, with a heater and year round access. He is interested in leasing the pool for the season for their swim team practices.

M/S/C Councilmembers Sheppard and Jackson to authorize a Supplemental Appropriation of \$29,200 from the General Fund, for the operation and maintenance of the McGlynn Pool.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. RENEWAL OF GREENWASTE OF TEHAMA SOLID WASTE COLLECTION FRANCHISE AGREEMENT

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

1. Give staff direction regarding street cleaning options
2. Give staff direction regarding yard waste options

GreenWaste of Tehama is the current City Franchisee for garbage collection services within the City of Red Bluff. The current Franchise Agreement with GreenWaste, for both residential and commercial garbage collection services, commenced on January 1, 2009 and is set to expire on June 30, 2013. The Agreement provides options to extend the Agreement for a maximum of two (2) five year periods.

During its meeting on October 2, 2012, the City Council authorized staff to negotiate terms with GreenWaste for a five (5) year extension of the GreenWaste franchise. Council directed that staff seek improvements in the street sweeping program.

Staff is has worked with GreenWaste and have obtained options to select from for street sweeping and enhanced yard waste collection.

Larry Stevens provided council with a handout showing that he has already purchased a container similar to what Green Waste is proposing for the yard waste and he does not want to have the added \$1.50 expense per month for a container and service that is essentially already provided.

Rich Greene stated that as a citizen of Red Bluff he would be more than willing to pay for extra services.

M/S/C Councilmember Parker and Sheppard approve option 2, with no increase no change to leaf collection and street sweeping from mid October to mid May.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

M/S/C Councilmembers Parker and Jackson to keep status quo for the collection of yard waste, which will remain the same on collection cans for weekly leaf collection mid-November – December (6 weeks). Leaves are collected if the customer's account is current and the customers containerize their leaves into customer supplied 32 gallon containers and yard waste will be collected every other week, if containerized in customer supplied containers.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. AB 109 IMPLEMENTATION – PUBLIC SAFETY AD HOC COMMITTEE

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and gave staff's recommendation that the the City Council appoint two Council Members to serve on the joint City/County AB 109 Implementation Public Safety Ad Hoc Committee.

The County Board of Supervisors is establishing an ad hoc committee to discuss AB 109 Implementation issues, as well as public safety issues generally. The County has invited the City to appoint two City Council members to this Committee.

M/S/C Councilmembers Jackson and Schmid to appoint Councilmembers Parker and Sheppard as the City Representatives for the Public Safety AD-Hoc Committee.

AYES: Councilmembers Parker, Sheppard, Schmid, Jackson and Brown
NOES: NONE
ABSENT OR NOT VOTING: NONE

6. 2012 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDING AWARD - \$700,000.00

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the the City Council accept the 2012 HOME Investment Partnerships (HOME) Program Funding Award of \$700,000.00.

The California State Department of Housing and Community Development announced the award of HOME funds for the 2012 funding application. The City of Red Bluff has submitted a successful application and has been awarded an allocation of \$700,000.

M/S/C Councilmembers Jackson and Sheppard to accept the 2012 HOME Investment Partnerships (HOME) Program Funding Award of \$700,000.00.

AYES: Councilmembers Parker, Sheppard, Schmid, Jackson and Brown
NOES: NONE
ABSENT OR NOT VOTING: NONE

7. ANNUAL REPORT – DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2012

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the the City Council receives the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2012.

Staff has prepared an Annual Report of the Development Impact Fees for the City of Red Bluff, Fiscal Year Ending June 30, 2012. Eight months of this year had no Development Impact Fees collected from new development.

M/S/C Councilmembers Parker and Jackson to accept the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2012.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

8. TREASURER'S REPORT – THIRD QUARTER OF FISCAL YEAR 2012

Donna Gordy, City Treasurer, reviewed the staff report and gave staff's recommendation that the City Council accepts the report for the third quarter of Fiscal Year 2012.

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 Sheppard and Jackson to accept the third quarter 2012 Fiscal Year report.

AYES: Councilmember Parker, Sheppard, Schmid, Jackson and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

9. TREASURER'S REPORT – FOURTH QUARTER OF FISCAL YEAR 2012

Donna Gordy, City Treasurer, reviewed the staff report and gave staff's recommendation that the City Council accepts the report for the fourth quarter of Fiscal Year 2012.

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 Sheppard to accept the fourth quarter 2012 Fiscal Year report.

AYES: Councilmember Parker, Sheppard, Schmid, Jackson and Brown

NOES: NONE

ABSENT OR NOT VOTING; NONE

10. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approves Check Warrant No. 74642 through 74894 dated January 1, 2013 through January 31, 2013.

M/S/C Councilmembers Parker and Jackson to approve the Warrant List for January 2013.

AYES: Councilmembers Parker, Sheppard, Schmid and Jackson

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown (abstained)

STAFF ITEMS:

NONE

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *No Meeting*

3 Core: *No Meeting*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *council has a conflicting meeting*

Community Action Agency: *meeting will be Thursday afternoon*

Tehama Economic Development Corporation: *No Meeting*

Tehama County Sanitary Landfill JPA I: *No 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 8:43 p.m. until the meeting of March 5, 2013.



Wayne Brown, Mayor

ATTEST:



Jo Anna Lopez, City Clerk