



CITY OF RED BLUFF

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CITY COUNCIL MINUTES

Date of Meeting: Tuesday, July 18, 2017

Time of Meeting: 7 p.m. Regular Meeting

Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

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

Councilmembers Absent: None

Staff Present: Robin Kampmann, Public Works Director
Kyle Sanders, Police Chief
Sandy Ryan, Finance Director
Ray Barber, Fire Chief
Cassidy DeRego, City Clerk
Donna Gordy, City Treasurer

PLEDGE OF ALLEGIANCE:

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

CITIZEN'S COMMENT:

Pastor Scott Camp provided a prayer for those in attendance

Michael Deckard discussed concerns around raised vehicles fees and Marijuana.

Jackie Hernandez discussed concerns with overgrown brush around the Highland Bluffs subdivision. She requested that the overgrown brush in the area be removed to prevent wild fires.

PRESENTATION

1. Employee Recognition

City employees are recognized for their length of service in 5-year increments on a quarterly basis.

Mayor Jones presented longevity awards to the following City of Red Bluff Employees that was not in attendance:

- Rick Crabtree, City Manager for 5 years of service.
- Matthew Hansen, Police for 5 years of service.
- Ruben Murgia, Police for 5 years of service.
- Michael Brown, Police for 10 years of service.
- Jessica Hoeman, Police for 10 years of service.
- John Campbell, Fire for 15 years of service.
- Quintan Ortega, Police for 20 years of service.

Ray Barber, Fire Chief, presented a longevity award to Domenic Catona, Fire Captain, for 15 years of service.

CONSENT CALENDAR:

Mayor Jones stated that item 4 was requested to be pulled for discussion.

M/S Councilmembers Eyestone and Jenkins to approve the remaining items 1, 2, 3 and 5 on the consent agenda.

AYES: Councilmembers Eyestone, Jenkins, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

1. Approve June 6, 2017 Minutes

Recommendation:

Staff recommends that Council approves the June 6, 2017 minutes as written.

5-0-0

2. Approve June 20, 2017 Minutes

Recommendation:

Staff recommends that Council approves the June 20, 2017 minutes as written.

5-0-0

3. Annual Statement of Investment

Recommendation:

Staff recommends that the Council approves the City Treasurer's Investment Policy Statement for Fiscal Year 2017-2018.

5-0-0

4. June Contracts 2017

Recommendation:

Staff recommends that Council accepts the open market purchases, contract awards & purchases of \$1,000 or more for June of 2017.

Councilmember Schmid requested and received clarification on the Police Academy Recruit Sponsor Per Diem July 3 - Dec 8, 2017.

Councilmember Schmid requested and received clarification on the Boiler and Chiller Replacement and Month to Month Temporary Chiller Charges.

Councilmember Schmid requested and received clarification on the Professional Services May 2017 for Evidence Room.

Councilmember Schmid requested and received clarification on the Dispatch Radio Upgrade Project.

M/S Councilmembers Schmid and Eyestone to accept the open market purchases, contract awards and purchases of \$1,000.00 or more for June 2017.

AYES: Councilmembers Eyestone, Jenkins, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

5. June Warrants 2017

Recommendation:

Staff recommends that Council approves Check Warrant No. 87161 through 87484 dated June 1, 2017 through June 30, 2017. This is a normal procedure per California Government code section 41004 and General Warrants need to be approved by the City Council regularly.

5-0-0

CURRENT BUSINESS:

1. 3-Core Annual Agreement

Councilmember Parker reviewed the staff report and provided the staff's recommendation that the City Council authorizes the City Manager to sign the agreement between 3 Core, Inc. and the City of Red Bluff.

The City of Red Bluff has been entering into an annual agreement for economic development services with 3 Core for several years.

On July 19, 2016, the City Council renewed the agreement between 3 Core, Inc. and the City of Red Bluff.

This year the cash match will remain at \$2,500.00.

Mayor Pro Tem Eyestone asked why in the past the cash match was \$3,500.00, and now it is \$2,500.00.

Councilmember Parker stated that 3 Core agreed to reduce the amount to \$2,500.00 last year.

Mayor Pro Tem Eyestone stated that 3 Core does great things for the community and asked if the Council would be able to view a list of things that they have accomplished.

Councilmember Parker stated they have a list available and will present two times a year.

M/S Councilmembers Parker and Eyestone to authorize the City Manager to sign the agreement between 3 Core, Inc. and the City of Red Bluff.

AYES: Councilmembers Eyestone, Jenkins, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

2. Lakeside Drive Water/Sewer Connection (Outside City Limits)

Staff recommends that Council authorizes a water service connection and sewer connection for each of the two parcels located on Lakeside Drive, APN: 041-021-024 and 041-021-025, upon the approval of improvement plans and payment of the required fees.

Mayor Jones stated that this item was pulled and moved to the August 15, 2017 City Council Meeting.

3. Dog Island Park Restroom - Contract Award and Supplemental Appropriation

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

- 1) Approves a Supplemental Appropriation in the amount of **\$47,868.00** into the Park Capital Improvement account 61-45-530-100 for Improvements other than Buildings, for the purpose of the construction of the ADA compliant restroom at Dog Island/Samuel Ayer Park.
- 2) Authorizes the award of the construction contract to **Allen Gill Construction, Inc.**, in the amount of **\$168,212.00** for the purpose of the construction of the new ADA compliant restroom at the Dog Island/Samuel Ayer Park.

The proposed ADA compliant restroom project at Dog Island/Samuel Ayer Park would include the installation of a new restroom facility on the existing landscaped island in the parking area of the park. Additional site improvements include but are not limited to the construction of new accessible parking spaces, concrete walkways, concrete slab for an accessible picnic table and a new drinking fountain.

The proposed improvements would be the initial implementation of park improvements that were identified by the Disability Access Consultants (DAC) in their study/plan of the City's facilities and parks.

The current CDBG funding amount available is \$120,344.00. The additional \$47,868.00 needed to complete the project is available and can be funded from the Development Impact Fees collected for Parks Capital Improvements, with the approval of a supplemental appropriation.

Mayor Pro Tem Eyestone asked since the project is over budget by \$47,868.00 already, do we have a contingency in the new budget to account for more unexpected expenses.

Robin Kampmann, Public Works Director stated that they do not have a contingency in place, but there should not be any more additional expenses that arise during construction.

Councilmember Parker stated that in the future he would like to see these new Restrooms include a shower.

Ms. Kampmann confirmed that they will be looking into including showers for any future Restrooms.

M/S Councilmembers Eyestone and Parker to approve a Supplemental Appropriation in the amount of \$47,868.00 into the Park Capital Improvement account 61-45-530-100, and Authorizes the award of the construction contract to Allen Gill Construction, Inc., in the amount of \$168,212.00.

AYES: Councilmembers Eyestone, Jenkins, Jones, Parker and Schmid

NOES: None

ABSENT OR NOT VOTING: None

STAFF ITEMS:

Ray Barber, Fire Chief, stated that they have a full weed abatement crew working now. He stated that they have cleared a 2 acre area behind Highland Bluffs subdivision. He stated that they need a list of additional problem areas so they can focus on those areas. He also stated that their engine was back from Oroville and was currently headed to the "Hogs Back" fire to assist.

Kyle Sanders, Police Chief, stated that the license plate reader program is almost complete. He stated that the readers are currently installed in 1 vehicle, 1 mobile cart and 2 fixed areas within the City of Red Bluff. They are still completing training for the program but they have already had positive hits on stolen vehicles.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Members on the activities of their assigned agencies and/or committees:

- **Local Agency Formation Commission (LAFCO)** - Next Meeting Wednesday August 9, 2017
- **3 Core** - No Meeting
- **Tehama County Transportation Commission** - June 26, 2017, adopted a resolution for work program. They elected the Chair and Vice Chair. Passed a resolution authorizing funding for Saturday Service, the City of Red Bluff will no longer need to pay for this.
- **Downtown Red Bluff Business Association** - Wednesday June 21, 2017 Reports of speed signs still missing, Kyle Sanders Police Chief stated that according to code only a couple were missing and those have been replaced. If DRBBA still has concerns about signs missing, please bring specific concerns back to Chief Sanders.
- **Community Action Agency** - Next Meeting Thursday July 20, 2017.
- **Tehama Economic Development Corporation** - No Meeting
- **Executive Committee - Tehama County Solid Waste Management Agency** - Next Meeting Wednesday, August 2, 2017
- **Tehama County Solid Waste Management Agency (JPA II)** - No Meeting
- **Chamber of Commerce** - No Meeting
- **Ground Water Commission** - Next Meeting Wednesday, August 9, 2017

Councilmember Schmid asked how the South Main sewer design is coming along.

Robin Kampmann, Public Works Director, stated that its going well, they are currently in the process of getting the finalized design.

Councilmember Schmid asked if it will be done before winter.

Ms. Kampmann stated that it should be complete before winter.

Councilmember Schmid asked where they are at with starting the road project for South Jackson at Vista School.

Ms. Kampmann stated that they are looking at moving forward with that project soon.

Councilmember Schmid asked if an evaluation had been completed on the road.

Ms. Kampmann stated that a few areas of the road will need to be re-planned, but most of the road is ok to move forward on.

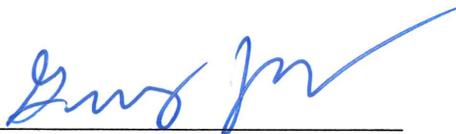
Councilmember Schmid stated that the sprinklers at Vista School are running for extended periods of time and causing pooling water on the street.

Ms. Kampmann stated that a request to reduce fees for Vista's water and sewer was brought to them today. She stated that currently they have one sewer meter. It will be recommended that they install a 2nd meter to measure water, to help ensure the usage can be monitored.

Councilmember Parker stated that Calpers is looking at an 11% yield which is 4% higher than their average yield.

H. ADJOURNMENT:

There being no further business Mayor Jones adjourned the meeting at 7:41 p.m. until the meeting of August 1, 2017 at the Red Bluff City Council Chambers.



Gary Jones, Mayor

ATTEST:

A. Rico, deputy city clerk

For Cassidy DeRego, City Clerk