



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, June 7, 2016
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
Gary Jones, Mayor Pro Tem
Daniele Jackson
Rob Schmid
Suren Patel

Councilmembers Absent: None

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

Mayor Parker called the meeting to order at 6:15 p.m. and adjourned the meeting to Closed Executive Session.

CLOSED EXECUTIVE SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL - Government Code Section 54956.9 - EXISTING LITIGATION - HAMMOND - CASE NO. 2:14-CV-01136-TLN-CMK**

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:

Pastor Scott Camp provided a prayer for those in attendance.

D. CONSENT AGENDA:

M/S/C Councilmembers Jackson and Jones to approve the Consent Agenda.

1. **APPROVAL OF MINUTES**
 - a. **May 3, 2016**
 - b. **May 12, 2016**

Approved 5-0-0

CURRENT BUSINESS:

1. TENTATIVE PARCEL MAP NO. 14-09; VARIANCE 2016-02; ASSESSOR'S PARCEL 033-140-025; 333-343 SOUTH MAIN STREET; CRYSTAL COMPLEX LLC (OWNER); GEORGE ROBSON (AUTHORIZED REPRESENTATIVE); CITY COUNCIL RESOLUTION NOS. 15-2016 AND 16-2016

Scott Friend, Community Development Director, reviewed the staff report and provided staff's recommendation that depending on the determination of the City Council, the following are possible actions:

- a) Approve the requested Tentative Parcel Map by adopting proposed Resolution No. 15-2016.
- b) Approve the requested Variance by adopting proposed Resolution No. 16-2016.
- c) Deny the requested Tentative Parcel Map and Variance and direct staff to prepare appropriate denial findings for presentation to the City Council at a subsequent meeting.
- d) Provide other direction to staff as the Council deems appropriate.

Crystal Complex LLC has submitted an application for a Tentative Parcel Map (TPM) to divide an existing legal conforming parcel (APN 33-140-25) into three parcels. The subject property is located at 333-343 So. Main Street. Current uses on the parcel include a commercial/retail center, a restaurant, apartments, and a two-story hotel. The TPM proposes a lot split establishing three parcels. Parcel A would be 0.69 acres in size and include three existing commercial buildings. Parcel B would be 0.74 acres and include two buildings, both of which are a part of the existing hotel. Parcel C would be 0.39 acres and include an existing restaurant.

The parcel is located in the C, Commercial General Plan land use designation. The parcel is located in the C-3, General Commercial zoning district. The C-3 zoning district is intended to be applied where general commercial facilities are necessary for public service and convenience that are designated "C" on the land use diagram of the city general plan.

Division of the parcels as proposed will result in nonconforming uses. As such, the proposed TPM requires a Variance as the uses on proposed parcels would not meet setback requirements for the C-3 zoning district.

Additionally, since Parcel B would not have a separate access to a City street, an irrevocable recorded reciprocal easement agreement for street access between the subject parcels would be required. Further, dividing the existing parcel into three separate parcels would require an irrevocable recorded reciprocal easement agreement for shared parking between each of the subject parcels. In order to properly maintain the parking lot, water, sewer and storm drainage infrastructure, a common maintenance agreement between the subject parcels is required. Also, dividing the existing parcel into three separate parcels would require separate water, sewer, electrical, and natural gas connections and their appropriate infrastructure for each parcel. Finally, adjoining building walls on separate parcels would require additional building modification to be in compliance with the City's Fire Code.

Variance

Municipal Code Article XV allows for a Variance of City zoning codes. Section 25.150 defines the general reasoning for the use of a Variance as:

Where practical difficulties, unnecessary hardships or results inconsistent with the purposes and intent of this chapter may result from the strict application of certain area, height, yard and space requirements thereof, variances in which requirements may be granted as provided in this article.

Variances require findings of fact by the Planning Commission which are then submitted to the City Council. The City Council may approve the variance through resolution or deny the action. Section 25.151 identifies the findings necessary to approve a variance as follows:

- (A) There are exceptional or extraordinary circumstances or conditions applying to the land, building or use referred to in the application, which circumstances or conditions do not apply generally to other land, buildings or uses in the district;
- (B) The granting of the application is necessary for the preservation and enjoyment of substantial property rights of the petitioner; and
- (C) The granting of the application will not, under the circumstances of the particular case, materially affect adversely the health or safety of persons residing or working in the neighborhood of the property of the applicant, and will not, under the circumstances of the particular case, be materially detrimental to the public welfare or injurious to property or improvements in the neighborhood.

The proposed TPM will require the approval of a Variance by the City Council as the proposed TPM does not meet the City zoning standards. Review of the proposed TPM and the on the standards established in Zoning Code for lot setbacks and parking in the C-3 zoning district indicate inconsistencies between the TPM and the Code. These include:

Zoning Code: C-3 Zoning District

- Setbacks: Section 25.80
 - The Code requires a 5 ft. front yard setback. Creation of Parcel B would result in a 0 ft. setback for the southern building area identified as “Hotel Office” and the northern building area identified as “Motel Rooms” on the TPM.
 - The Code requires a 5 ft. rear yard setback. Creation of Parcel A would result in a 0 ft. rear yard setback for the northern and southern buildings identified as “Single Story Commercial” on the TPM. Creation of Parcel C would result in a 0 ft. rear yard setback for the building identified as “Restaurant” on the TPM.

Zoning Code: Off-Street Parking

- Number of Spaces Required: Section 25.217

Based on the City’s parking standards, the Parcel A would require 58 off-street spaces. As proposed, Parcel A has 37 spaces. Parcel B would require 48 off-street spaces. As proposed, Parcel B has 45 spaces. Finally, Parcel C would require 58 off-street parking spaces. As proposed, Parcel C has 15 spaces.

While each parcel does not meet the off-street parking requirements, it is not possible to develop additional parking on the project site. Individually, each proposed parcel does not have adequate off-street parking. However, on the whole of the project site, parking is adequate to meet the individual parking needs. As such, a Variance to parking standards as well as a reciprocal easement for parking for the whole project site, including all three proposed parcels, is suggested.

Street Access

The applicant is requesting the division of an existing parcel. Pursuant to the Red Bluff Code of Ordinances, division of a parcel required that all parcels included in a tentative map have access to a public street or highway. As Parcel B of the TPM does not have direct access to a public street, a reciprocal easement agreement between each of the subject parcels is required in order to provide access to a public street for Parcel B. The City’s Municipal Code Chapter 20 Subdivision defines a parcel division as:

- (2) *PARCEL DIVISION*. The division of any real property, improved or unimproved, or a portion thereof, which is divided for the purpose of sale, lease, financing or utilization, whether immediate or future, into five or more parcels, and in which the planning commission finds in its consideration of the tentative map that the proposed division conforms to adopted plans, standards and provisions of law, and that one of the following sets of conditions prevails:

(c) The parcel or parcels of land included in the tentative map have access to a public street or highway, they comprise part of a tract of land zoned for industrial or commercial development and the map receives approval of the Planning Commission as to access, street alignment and widths and other improvements.

This reciprocal easement has not been presented to City Staff at this time. As such, the reciprocal easement agreement is included as a Condition of Approval.

Parking

As discussed previously, the proposed TPM would require a Variance for off-street parking requirements. In addition, in order to maintain adequate parking for all of the uses on the project site, a reciprocal parking easement is required. This reciprocal easement has not been presented to City Staff at this time. As such, the reciprocal easement agreement is included as a Condition of Approval.

Utilities

Due to the age of the existing buildings and infrastructure on the project site, information about the location of existing utility infrastructure is not available. However, the California Plumbing and Electrical Codes require individual connections and meters for water, sewer, electrical and natural gas utilities for each separate building on each of the proposed parcels. Information indicating the existence of separate utility connections and meters has not been presented by the project applicant to City Staff at this time. As such, proof of separate utility connection and/or the provision and construction of separate utility connection and meters is included as a Condition of Approval.

Fire Code Requirements

The City of Red Bluff Fire Code requires that buildings with common walls on separate parcels are to be constructed in such a way that the wall would have at least a 1-hour fire rating. As such, approval of the TPM would require the following common walls to have at least a 1-hour fire rating:

- 1) The common walls between the northern building labeled "Motel Room" on Parcel B and the northern building labeled "Single Story Commercial" on Parcel A;
- 2) The common walls between the southern building labeled "Hotel Office" on Parcel B and the southern building labeled "Single Story Commercial on Parcel A;
- 3) The common walls between the southern building labeled "Single Story Commercial" on Parcel A and the building labeled "Restaurant" on Parcel C; and
- 4) The common walls between the southern building labeled "Herb Shop Crystal Hair" on Parcel A and the building labeled "Restaurant" on Parcel C.

Information indicating the existence of 1-hour fire rated common walls between the buildings in question has not been presented by the project applicant to City Staff at this time. As such, proof of the 1-hour fire rating or re-construction of these common walls to be in compliance with the Fire Code is included as a Condition of Approval.

Tentative Parcel Map

In the City, TPMs require the actions by both the Planning Commission and the City Council. Section 20.4 discusses the City Council's responsibilities regarding TPM as follows:

(F) (2) Within 20 days of receipt of the Planning Commission recommendation, the City Council shall approve, conditionally approve or disapprove the tentative map, and , within ten days of the actions, shall give written notice thereof to the Planning Commission and sub-divider.

(3) Action on a tentative map by the City Council shall be final.

Mayor Parker opened the public hearing at 7:08 p.m.

George Robson, Robson and Associates, stated that the owners had no objections to the conditions listed. The reason this was brought to the City Council is because the owners have had difficulty selling the restaurant and it will be easier to market as a separate parcel.

Mayor Pro Tem Jones requested clarification on when the utilities would be separated.

Mr. Robson stated they would be done at the time of separation of the parcel maps and would be a condition of the sale.

Councilmember Jackson clarified that they would be done prior to recording the maps.

Mr. Robson stated yes.

Rick Crabtree, City Manager/City Attorney, explained that the process was to first create a tentative map and it is not recorded until the conditions are met.

Mayor Parker closed the public hearing at 7:17 p.m.

Councilmember Patel requested clarification on what would happen in the future with the setback not being in compliance and ADA parking.

Mr. Friend stated that the variances stay with the property and that the private owner is responsible for ADA parking.

Councilmember Jackson noted that three items are still nonconforming parcels, setbacks and parking. She also questioned why we have standards if we keep changing.

Councilmember Schmid stated that this was similar to what was brought to the Council last year with the AM/PM and that consistency was needed.

Mayor Pro Tem Jones stated that the City is trying to create jobs and if this will cause the building to have employees he's ok with it.

Councilmember Schmid stated that the property currently owned by LLC has worked hard to improve, but he's scared of what happens when the property sells and the owners should impress on whoever buys what has to be done.

M/S/C Councilmembers Jones and Patel to adopt:

- a. Resolution No. 15-2016 approving the Tentative Parcel Map.
- b. Resolution No. 16-2016 approving the Variance.

AYES: Councilmembers Jones, Parker, Patel and Schmid

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: None

2. **ALCOHOL BEVERAGE LICENSE; NEW TYPE 42 (ON-SALE BEER AND WINE PUBLIC PREMISES); 343 WALNUT STREET (PROPOSED: DOWNTOWN ALE HOUSE); FRANCISCO BOBADILLA (APPLICANT)**

Scott Friend, Community Development Director, reviewed the staff report and provided staff's recommendation that the City Council:

1. Acknowledge the application for a New Type 42 License to authorize the sale of beer and wine for consumption on the premises at 343 Walnut Street.
2. Affirm the conclusion of the Community Development Director and the Police Chief that protesting the license and requesting conditions is not necessary, provided the business is operated in a legal manner.
3. Find that a "Public Convenience or Necessity" would be served by the issuance of these licenses and direct the Community Development Director and the Chief of Police to submit a letter of "Public Convenience or Necessity" to ABC.

Mr. Francisco Bobadilla, applicant, has applied for a New Type 42 License to authorize the sale of beer and wine for consumption on the premises (wherein no person under 21 years of age is allowed) at 343 Walnut St. The applicant has acquired this tenant space and wishes to operate it as *The Downtown Ale House* (formerly *The End Up Tavern* and the *Brunswick* full service bar; liquor/beer/wine).

The Community Development Department received the application and cover letter for a New Type 42 Alcoholic Beverage License (On Sale Beer and Wine for Public Premises). Mr. Bobadilla is currently seeking approvals to open a tavern which will sell craft beer and wine at the site. Additionally, the site will feature music and art. Proposed days/hours of operation are unknown.

An over-concentration of Type 42 Licenses exists within this area of the City of Red Bluff. The Department of Alcoholic Beverage Control has identified that six (6) Type 42 licenses are allowed within the Census Tract and currently there are seventeen (17) active Type 42 licenses in the tract. As a result of this condition, the application is subject to review under the "undue concentration" provisions [Section 23958 and 23958.4 et seq] of the Business and Professions Code. The new proposed Type 42 license by *The Downtown Ale House* would be the eighteenth (18th) license issued in the Census Tract.

The City of Red Bluff may review and comment on this license within 90 days of the date of the application notice, protest the issuance of license, submit evidence of problems, and request the imposition of conditions restricting the operation of the business.

In order for ABC to grant approval of this application the City must find that a "Public Convenience or Necessity" would be served by the issuance of this license, and submit a letter to ABC stating such.

The Community Development Director and the Police Chief's designee have reviewed this application and have no objections to issuance of the requested Alcoholic Beverage License as requested by Mr. Bobadilla

Mr. Bobadilla stated that he is creating a place where people can be able to order food (from Firehouse Pizza) with beer and wine only. It will be a safe place with no juke box, well lit, display art from local artists and showcase local bands.

M/S/C Councilmembers Jackson and Patel to:

1. Acknowledge the application for a New Type 42 License to authorize the sale of beer and wine for consumption on the premises at 343 Walnut Street.

2. Affirm the conclusion of the Community Development Director and the Police Chief that protesting the license and requesting conditions is not necessary, provided the business is operated in a legal manner.
3. Find that a "Public Convenience or Necessity" would be served by the issuance of these licenses and direct the Community Development Director and the Chief of Police to submit a letter of "Public Convenience or Necessity" to ABC.

AYES: Councilmembers Jones, Parker, Patel, Jackson and Schmid

NOES: None

ABSENT OR NOT VOTING: None

3. CONTRACT APPROVAL/FUNDING REQUEST: GIS SERVICES AND EQUIPMENT

Scott Friend, Community Development Director, reviewed the staff report and provided staff's recommendation that the City Council approve the expenditure of monies and authorize the Mayor to enter into an agreement with the Geographic Information Center (GIC) at California State University Chico (CSUC) for an annually-renewable, professional service contract in an amount not-to-exceed \$12,000.00 dollars annually to allow the GIC to provide professional Geographic Information System (GIS) services to the City of Red Bluff.

The Geographic Information Center (GIC) at Chico State provides professional GIS support services to numerous local cities and counties (e.g. Butte County; Cities of Chico, Orland, Oroville, Biggs), and Butte County Association of Governments (BCAG) through the Chico State Foundation. The Center has provided GIS support and technical services to local governments and non-profit entities for well over two decades using paid, professional staff supported by students learning GIS at the University. This arrangement allows the Foundation and GIC to provide a low-cost GIS service option to local and regional agencies and non-profit organizations. The service is supported by full-time, experienced GIS professionals, for a fraction of what it would cost to staff such a position internally or to pay internal or contract staff to provide the same service.

The proposed contract would authorize the GIC to provide as-needed and as-requested full-service GIS support to the City of Red Bluff that would allow for system updating as well as maintenance and special task assistance for the City's GIS database system. The proposed contract would work with the City's existing software and would facilitate the updating of the City's existing GIS database to incorporate much needed data updates, edits, and system upgrades. Additionally, GIC staff would work with the City and the City's IT services provider to re-align the current GIS system from a loose amalgamation of disconnected machines and data working off of a master machine/slave machine relationship into a fully networked data system whereby all

system users have access to the same data that is regularly updated and that has been vetted for accuracy and appropriateness. The current data sets used by the City appear to not have been comprehensively updated for a long period of time and staff is finding errors in the data on an increasingly frequent basis.

Staff believes that the engagement of the GIC to assist the City with its GIS needs is both a very important and very timely need and will assist both internal staff in providing timely and accurate information to members of the public and to policy makers. Additionally, the service will allow the City to stay within established statutory boundaries for data currency. Without a substantial review and update to the existing system data, the overall integrity and utility of the GIS system will continue to erode and will become difficult and more costly to fix moving forward.

The proposed engagement is supported by a single, one-year term contract which could result in an annual expenditure of up to \$12,000.00. However, GIC would only bill the City for services rendered on an as-needed and as-requested basis. The City of Red Bluff would continue to have ownership of all system software and system data/information and would continue to be hosted and housed on the City's computer network.

Mr. Friend stated that the cost will be based on the number of requests, so if nothing is requested nothing will be billed.

Mayor Parker stated that he sees this as a huge liability if the GIS is not updated.

Mr. Crabtree stated that this will allow more information to be made available on the City's webpage.

Mr. Friend stated that people would be able to lookup online and that it's important to keep the data current.

Councilmember Jackson requested additional clarification.

Mr. Friend stated that they will create the database and make sure that its current and up-to-date each year.

Councilmember Schmid questioned the Finance Director as to whether this was in the budget.

Sandy Ryan, Finance Director, stated that it was not, but between the four departments that utilize the information, they should be able to cover the costs.

Councilmember Schmid questioned what the initial cost would be since our data is behind.

Mr. Friend stated that he wasn't able to figure that out how old the data was so he didn't have an answer at this time, but he did know that other agencies have spent \$4,000.00 to \$6,000.00 in the beginning.

Pastor Scott Camp questioned where the figure of \$12,000.00 originated.

Mr. Friend stated that the Chico State GIS Center came in and analyzed the current system.

Councilmember Patel questioned if they would also update utility information.

Mr. Friend stated that would be done with the CAD system.

M/S/C Councilmembers Jones and Jackson to approve the expenditure of monies and authorize the Mayor to enter into an agreement with the Geographic Information Center (GIC) at California State University Chico (CSUC) for an annually-renewable, professional service contract in an amount not-to-exceed \$12,000.00 dollars annually to allow the GIC to provide professional Geographic Information System (GIS) services to the City of Red Bluff.

AYES: Councilmembers Jackson, Jones, Parker, Patel and Schmid

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

4. EXEMPTION FROM TRANSIENT OCCUPANCY TAX (TOT)

Rick Crabtree, City Manager, reviewed the staff report and provided staff's recommendation that the City Council introduce Ordinance No. 1044; an Ordinance of the City of Red Bluff regarding certain exemptions from the payment of Transient Occupancy Tax and waive reading of the entire ordinance.

Local hoteliers have requested that the City modify its TOT ordinance provisions to provide an exemption for federal and California state employees when on official business. Local hoteliers have stated that they have lost valuable business when federal and state employees have traveled to other jurisdictions to avoid payment of TOT. Furthermore, recent court decisions have called into question the City's legal ability to collect TOT from federal and state employees.

DJ Deol, Comfort Inn, spoke in favor of the modification to the Transient Occupancy Tax as they have in the past lost business due to the tax.

Councilmember Jackson questioned what form of proof was requested when someone checked in to the hotel.

DJ Deol stated that they use a government credit card that has an exemption ID.

Mr. Crabtree stated that staff had also created a form that will be attached to the TOT payment.

Councilmember Schmid questioned if this was discussed with the other hotels.

DJ Deol stated that it had been and they were all in agreement.

M/S/C Councilmembers Jones and Patel to waive the first reading and introduce Ordinance No. 1044; an Ordinance of the City of Red Bluff regarding certain exemptions from the payment of Transient Occupancy Tax.

AYES: Councilmembers Jackson, Jones, Parker, Patel and Schmid

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

5. ALLOCATION OF REVENUE FUNDS TO EXPENDITURE ACCOUNTS AND VEHICLE REPLACEMENT AND MAJOR MAINTENANCE RESERVE FOR FUTURE CAPITAL PROJECT NEEDS

Ray Barber, Fire Chief, reviewed the staff report and provided staff's recommendation that the City Council accept the Fire Chief's recommendation to identify \$207,525.00 from accounts 11-31-060-020 and 11-31-060-030 and increase the budget (authorize a supplemental appropriation) in the following accounts:

11-31-120-100 Overtime from \$50,000.00 to \$174,000.00 increase of \$124,000.00 covers strike team overtime and \$83,525.00 to 10-00-610-100 Reserve Fund Balance for Fire Department Vehicle Replacement and Major Maintenance.

The Red Bluff Fire Department has identified \$207,525.00 of revenue funds that were in excess of what was anticipated. If allocated into the expenditure account listed this would increase the overall budget by \$124,000.00 and set up a Fire Department Reserve for Fire Department Vehicle replacement and Major Maintenance.

Councilmember Schmid requested clarification on where the sum of \$207,525.00 came from.

Chief Barber stated that it was reimbursement from the strike teams that assisted with fires last summer.

Councilmember Jackson requested that copies of any memos referred to in any staff reports be attached in the future.

M/S/C Councilmembers Jones and Jackson to accept the Fire Chief's recommendation to identify \$207,525.00 from accounts 11-31-060-020 and 11-31-060-303 and authorize a supplemental appropriation in the following accounts:

11-31-120-100 Overtime from \$50,000.00 to \$174,000.00 and increase of \$124,000.00 which covers strike team overtime and \$83,525.00 to 10-00-610-100 Reserve fund Balance for Fire Department Vehicle Replacement and Major Maintenance.

AYES: Councilmembers Jackson, Jones, Parker, Patel and Schmid

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

6. MODIFICATION OF POLICE UNIT LONGEVITY ENHANCEMENTS

Kyle Sanders, Police Chief, reviewed the staff report and provided staff's recommendation that the City Council authorizes modification of the City of Red Bluff Police Unit Memorandum of Understanding, Section 15.06.00, Longevity Enhancements, to allow employees with commensurate experience external to the City of Red Bluff to be eligible for these enhancements, by adding the language, "Effective 7/1/2016, these enhancements may be provided to employee's with commensurate experience from another agency."

City of Red Bluff Police Unit MOU Section 15.06.00 provides a 5% increase in salary "upon completion of 5 years of continuous service to the City." It also provides for an additional 5% enhancement upon "10 years of continuous service to the City." These longevity enhancements are intended to recognize the value of tenured employees and hopefully assist in retaining them. We would also like to use this section to leverage our ability to attract lateral applicants by altering the language to allow those with commensurate experience external to the City of Red Bluff to be eligible for these enhancements.

The Police Department has struggled to recruit police officers. Disparity in compensation has influenced decisions of recruits who currently are able to be more selective in their employment opportunities. More notably, on several occasions we have lost out on a number of interested individuals from surrounding agencies that desired to test for supervisory roles, but chose not to due to pay losses they would sustain. A 5 or 10% boost in pay may have been sufficient for them to seek employment with our agency.

Councilmember Jackson requested clarification on whether this would be retroactive to when they started.

Chief Sanders stated that it would start July 1, 2016.

Councilmember Jackson requested clarification on whether this would be automatic if someone was coming from say Redding PD.

Rick Crabtree, City Manager, stated that if the person had 10 years of experience then they would be eligible for this.

Chief Sanders said that he wants to attract applicants so this will be attractive to those coming from smaller agencies.

Councilmember Schmid questioned if this was in the budget.

Sandy Ryan, Finance Director, stated that it was not.

Chief Sanders stated that the department would have a small savings as all the hires that had been approved by the City Council have not occurred and they have sufficient savings in the 15/16 budget.

M/S/C Councilmembers Jackson and Jones to authorize the modification of the City of Red Bluff Police Unit Memorandum of Understanding, Section 15.06.00, longevity Enhancements, to allow employees with commensurate experience external to the City of Red Bluff to be eligible for these enhancements, by adding the language, "Effective 7/1/2016, these enhancements may be provided to employee's with commensurate experience from another agency".

AYES: Councilmembers Jackson, Jones, Parker, Patel and Schmid

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

7. **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 the City of Red Bluff and the County of Tehama for the funding of the SRO/G.R.E.A.T. Officer at Vista Preparatory academy.

On May 8, 2013 the CCP Committee (Community Corrections Partnership) (formally approved funding for the G.R.E.A.T. / SRO position to establish a Gang Resistance Education and Training (G.R.E.A.T.) Police Officer position assigned to work at Vista School. Subsequently, on August 6, 2013, City Council approved a contract for fiscal year 2014/2015 wherein the City of Red Bluff received \$40,000.00 toward the G.R.E.A.T. Officer position. The same agreement was authorized again in fiscal year 2015/2016.

The CCP Committee (Community Corrections Partnership) has adopted its fiscal year 2016 / 2017 budget which included continuation of funding the G.R.E.A.T. Officer. However, the funding amount was altered to \$38,000.00. The attached contract is required to receive the allocated funding from Tehama County. The attached agreement will also be presented to the Tehama County Board of Supervisors for approval.

Councilmember Schmid noted the \$2,000.00 drop in funding from last year so what has to be covered by the current Police Budget.

Chief Sanders acknowledged the drop and stated that this amount was allocated in the budget.

M/S/C Councilmembers Jackson and Jones to 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 Vista Preparatory Academy.

AYES: Councilmembers Jackson, Jones, Parker, Patel and Schmid

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

F. STAFF ITEMS:

Rick Crabtree, City Manager/City Attorney, reported that the filing period for the November Elections for the City Council, City Treasurer and City Clerk opens on July 18th.

He also reported that it was the one year anniversary for Kyle Sanders as Chief of Police with no problems in the department and thanked Chief Sanders for his dedicated service to the city.

Chief Sanders reported that there would be a swearing in ceremony on Monday, June 13th at 9 a.m. in the Council Chambers for Officer Colin Dahlberg.

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) - *no meeting*

3 Core - *no meeting*

Tehama County Transportation Commission - *no meeting*

Downtown Red Bluff Business Association - *meeting on June 15th*

Community Action Agency - *meeting on June 16th*

Tehama Economic Development Corporation - *no meeting*

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

Tehama County Solid Waste Management Agency (JPA II) - *met on June 6th with a planned open house next week at the new landfill office*

Chamber of Commerce - *met on May 26th and discussed various events, candidates night, the farmers markets and that there will be a fireworks show this year*

Councilmember Schmid reported that there had been several break-in's at various hangers at the airport over the last couple of months and asked if cameras could be installed on the City's evidence hanger used by the Police Department.

Chief Sanders stated that he was interested in doing that, if funding could be found.

H. ADJOURNMENT:

There being no further business Mayor Parker adjourned the meeting at 8:09 p.m. until the meeting of June 21, 2016.



Clay Parker, Mayor

ATTEST:

for Cheryl Smith, Deputy City Clerk
Jo Anna Lopez, City Clerk