



CITY OF RED BLUFF

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

RED BLUFF CITY COUNCIL REGULAR MEETING MINUTES

Date of Meeting: Tuesday June 4, 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 Manager/City Attorney
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Donna Gordy, City Treasurer
Jon Bennett, Fire Chief

PLEDGE OF ALLEGIANCE:

Mayor Wayne Brown asked Councilmember Sheppard to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Jeff Moyer of Red Bluff thanked the Red Bluff Fire Department and Police Department for all their help with the large fire last week in the Antelope Blvd. and Sale Lane area. Their quick response prevented a situation where more damage and financial loss could have occurred.

CONSENT AGENDA:

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

May 7, 2013

Approved 5/0/0

CURRENT BUSINESS:

1. DRINKING WATER SUPPLY AND SYSTEM SAFEGUARDS

Bruce Henz, Public Works Supervisor, provided a report on the water citation from the State of California Department of Public Health.

This report is an informational item to bring to the attention of the City Council several recent and past occurrences regarding the City's drinking water testing program. As explained below, the City recently received a drinking water citation from the State of California, Department of Public Health for April – May 2013 test results which exceeded State standards for total coliform maximum contaminate levels (MCL).

The State has indicated that "the City should consider implementing system disinfection as a precautionary measure to prevent bacteriological problems in the future."

John Wendele, with the Specialized Utility Services Program (SUSP) of the California Rural Water Association was also present to answer any questions the City Council had.

NO ACTION NEEDED

2. RESOLUTION NO. 18-2013; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CALFIRE FOR DISPATCH

Jon Bennett, Fire Chief, reviewed the staff report and provided staff's recommendation that the City Council adopt Resolution No. 18-2013 authorizing City Manager Richard Crabtree to renew and sign the contract with CalFire for the City of Red Bluff fire and emergency medical dispatch services for the period of July 1, 2013 to June 30, 2014.

Through this dispatch contract the Cal-Fire Emergency Command Center (ECC) performs the following responsibilities: processing of the request for emergency service, dispatching of appropriate response units and personnel, performance of incident accountability of responding units to and from an incident, acts as the central point of ordering and dispatch for additional resource needs, tracking of time sensitive critical events, maintains the status of resources and personnel, and providing a common communications network for resources in the field. This is a vital all-encompassing task that begins the moment the dispatcher answers a 911 telephone line to the point that all units have returned to their respective quarters.

M/S/C Councilmembers Schmid and Jackson to adopt Resolution No. 18-2013 authorizing the City Manager to renew and sign the contract with CalFire for the period of July 1, 2013 to June 30, 2014.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. WINE TASTING BY THE POOL EVENT, JUNE 8, 2013

Bruce Henz, Public Works Director, reviewed the staff report and provided staff's recommendation that the City Council consider a request by the Blues for the Pool Group to:

- A) Authorize the event and use of the McGlynn Pool facility;
- B) Waive applicable fees for use of the pool and the placement of a two-side banner.

The Wine Tasting by the Pool event is scheduled for 7:00 pm on Saturday June 8th. Set up for the event will occur during the late afternoon and evening of the Friday before. The normal park rental fees for 3 half days (half day Friday plus all day Saturday) would be \$69. The normal Banner Permit fee for the two sided banner would be \$92.

The Blues for the Pool group proposes to utilize the proceeds of the event to provide specific benefits towards the improvement of the McGlynn Pool, a City recreational resource. Because the proceeds directly benefit a City facility, authorization of this event will allow the event to proceed with City insurance coverage, thereby saving Blues for the Pool the costs of separate insurance coverage.

M/S/C: Councilmember Sheppard and Schmid to approve staff recommendation

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. GATEWAY TO LASSEN BANNER PROJCT

Scot Timboe, Planning Director, reviewed the staff report and provided staff's recommendation that the City Council Authorize the Public Works Department to:

- A) Purchase location banners and support arms for cost not to exceed \$6,000.
- B) Obtain an encroachment permit from Caltrans.
- C) Install the banners and hardware on the selected traffic signal poles.
- D) Staff recommends use of Public Works funds (15-42-530-100-Improvements other than buildings), to purchase the banners and metal arms. (There are adequate funds available in this account.) Staff recommends contracting with The Copy Center for the banners and posts per Red Bluff City Code Section 2.65(C), allowing use of a single vendor to ensure uniformity in traffic signs, etc.

M/S/C Councilmembers Jackson and Sheppard to approve staff's recommendations as provided above.

AYES: Councilmembers Sheppard, Schmid, Jackson and Brown

NOES: Councilmember Parker

ABSENT OR NOT VOTING: NONE

5. POLICE DEPARTMENT'S 2012 ANNUAL REPORT

Paul Nanfito, Police Chief, reviewed and provided a power point presentation on the 2012 Police Department Annual Report.

M/S/C Councilmembers Sheppard and Jackson to accept the Police Department's 2012 Annual Report as presented.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

6. APPROVAL TO FILL A 24TH POLICE OFFICER POSITION IN ORDER TO ASSIGN AN OFFICER TO VISTA SCHOOL AS A GANG RESISTANCE EDUCATION AND TRAINING

Paul Nanfito, Police Chief, reviewed the staff report and provided staff's recommendation that the City Council:

- A) Approve and authorize funding for a 24th Police Officer position that has been unfunded since FY 2010/2011. Funding for this position would become effective 7/1/13.
- B) Authorize the City Manager to negotiate and sign a contract with the County of Tehama for the \$40,000.00 in AB109 funds.

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

M/S/C Councilmembers Parker and Jackson to approve and authorize funding for a 24th Police Officer position and authorize the City Manager to negotiate and sign a contract with the County of Tehama for the \$40,000.00 in AB109 funds.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

7. GRANT AWARD ACCEPTANCE FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS)

Paul Nanfito, Police Chief, reviewed the staff report and provided staff's recommendation that the City Council accepts the traffic grant from the State of California, Office of Traffic Safety in the amount of \$131,825.00 to fund (1) full-time Traffic Officer as well as associated equipment, training and other indirect costs.

Acceptance of the OTS Traffic Grant in the amount of \$131,825.00 that would fully fund one (1) police officer position for one year beginning on October 1, 2012 through September 30, 2013. It would also fund the purchase of a (2) new radar units, and overtime necessary to fulfill the grant requirement and other indirect costs.

M/S/C Councilmembers Jackson and Parker to accept the traffic grant from the State of California, Office of Traffic Safety in the amount of \$131,825.00 to fund (1) full-time Traffic Officer as well as associated equipment, training and other indirect costs.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

8. LEASE FOR PALM AVE. SCHOOL SITE

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council authorize the Mayor to accept a lease agreement with the Tehama County Department of Education for the City owned property at 1545 Lincoln Street.

The City owns property on Palm Ave. (1545 Lincoln Street). The property was formerly the site of a Shasta College satellite campus. When Shasta College moved to its current location, the County Department of Education purchased the modular buildings and other improvements on site from Shasta College. For the last few years, the County Department of Education has been leasing the site from the City for use with various special education programs.

M/S/C Councilmembers Jackson and Sheppard to authorize the Mayor to accept a lease agreement with the Tehama County Department of Education for the property at 1545 Lincoln Street.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

9. CITY HALL CLOSURE – JULY 5, 2013

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council authorize the closure of City Hall on Friday, July 5th.

The 4th of July holiday falls on Thursday this year and many City Hall employees have requested to take the day after the 4th off (July 5th) as a vacation day in order to have a four day weekend.

Employees taking the day off would be required to use accrued paid time off (i.e. Composite Leave, Vacation or ATO Leave).

M/S/C Councilmembers Jackson and Sheppard to approve the closure of City Hall on July 5, 2013.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STAFF ITEMS:

Rick Crabtree, City Manager/City Attorney, thanked all the City Employees that had helped with the Fire in the Antelope Blvd./Sale Lane area and reported that everyone had worked very hard and well together.

Police Chief Paul Nanfito reminded the City Council and staff about the upcoming K-9 program fundraiser.

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Cores: *Met in Chico and awarded one (1) business a Grant*

Tehama County Transportation Commission: *Meeting held earlier today*

Downtown Red Bluff Business Association: *did meet – discussed way finding signs*

Community Action Agency: *Next Meeting on June 20, 2013*

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 9:15 p.m. until the meeting of June 18, 2013 at 7 p.m.

Wayne Brown, Mayor

ATTEST:

Cheryl Smith, Deputy City Clerk