



CITY OF RED BLUFF

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RED BLUFF CITY COUNCIL SPECIAL MEETING MINUTES

Date of Meeting: Tuesday, March 12, 2013
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Council Members Present:

Wayne Brown, Mayor
Rob Schmid
Clay Parker
Daniele Jackson, Mayor Pro Tem

Council Members Absent: Robert Sheppard, Jr. (Excused)

Staff Present: Rick Crabtree, City Manager/City Attorney
Sandy Ryan, Finance Director
Scot Timboe, Planning Director
Jon Bennett, Fire Chief
Cheryl Smith, Deputy City Clerk
Fire Captain Dom Catona
Engineer Mark Moyer
Engineer Wesley Morgan

Mayor Brown called the meeting to order at 5:30 p.m.

Mayor Brown led the pledge of allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Linda Durrer presented a check from Red Bluff Sunrise Rotary for the operation of McGlynn Pool in memory of Loretta Heisler.

The City Council and City Manager thanked Sunrise Rotary for the donation.

CURRENT BUSINESS:

Mayor Brown asked that the adoption of the new Memorandum of Understanding with the Red Bluff Firefighters' Association (RBFA) be moved to the first item for consideration and the City Council agreed.

ADOPTION OF NEW MEMORANDUM OF UNDERSTANDING WITH THE RED BLUFF FIREFIGHTERS' ASSOCIATION (RBFA)

Rick Crabtree, City Manager, reviewed the staff report, the corrections noted by Councilmember Parker and gave staff's recommendation that the City Council adopt the Proposed Memorandum of Understanding with the Red Bluff Firefighters' Association (RBFA) with the addition of sexual orientation to Section 02.00.00.

M/S/C Councilmembers Parker, Jackson to adopt the Memorandum of Understanding with the Red Bluff Firefighters' Association (RBFA) with the addition of sexual orientation to Section 02.00.00.

AYES: Councilmembers Brown, Parker and Jackson

NOES: Councilmember Schmid

ABSENT OR NOT VOTING: Councilmember Sheppard (absent-excused)

PUBLIC HEARING; COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION SUBMITTAL

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council conducts the public hearing and receives all public testimony and/or comment regarding a possible submittal of an application for CDBG funds under the State CDBG program. She also reported that City Staff was looking into items that could be submitted to this program that would benefit the City.

Mayor Brown opened the Public Hearing at 6:39 p.m.

Bill Cornelius, President of the State Theatre for the Arts, provided background on the State Theatre and its programs. He also provided an update on the upgrades to the theatre and what they will be submitting an application for CDBG funds for, which is to update the "blade" on the front of the building. They estimate that the cost will be between \$50,000 to \$65,000 and they will request \$65,000.

Brandon Minch, Director State Theatre for the Arts, reported that Yuba City's theatre had applied for and received a block grant for necessary repairs in a previous funding cycle.

Linda Bullock, Front House Manager for the State Theatre, provided Councilmembers with an application for membership.

Jeanne Spurr, Executive Director of Alternatives to Violence, provided the City Council with the background and the reasons they will be submitting a funding application for CDBG funding. They purchased property on Walnut Street and are rehabbing the property to provide housing and other services to victims of abuse and/or domestic violence.

Steve Gipson, Project Consultant, provided information on the project and estimated costs.

James Cole, Project Consultant, provided information on the project and stated that he felt the work qualified under public facilities. He explained that 7.5% could be used to administer the grant.

There being no further comments Mayor Brown closed the Public Hearing at 6:16 p.m.

Ms. Ryan reported that no action was needed by the City Council at this time and that she would be reviewing with the City's consultant to see what would be the best items to apply for. The grant application will be brought back to the City Council for approval prior to the application deadline.

With the adoption of the MOU with the Fire Association the Closed Executive Session was cancelled.

There being no further business Mayor Brown adjourned the meeting at 6:20 p.m. until the meeting of March 19, 2012 at 7 p.m.



Wayne Brown, Mayor

ATTEST:



Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider