



CITY OF RED BLUFF

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RED BLUFF CITY COUNCIL REGULAR COUNCIL MEETING

Date of Meeting: Tuesday March 5, 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 Jr., 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
Jon Bennett, Fire Chief
Donna Gordy, City Treasurer
Vi Cobb, Human Resources Analyst II

PLEDGE OF ALLEGIANCE:

Mayor Wayne Brown led the Pledge of Allegiance and the assembly joined in

CITIZEN'S COMMENT:

Mayor Wayne Brown asked everyone to take a minute of silence and prayer for Marysa Nichols.

Mayor Brown commended Chief Nanfito on the great job done on the investigation.

Police Chief Nanfito stated it was a combination of agencies that made this investigation come together. He thanked the Red Bluff Police Department, Tehama County Sheriff Department, Tehama Probation Department, Tehama County Search and Rescue, Department of Justice, Redding Office of the FBI and the newly graduated Volunteer in Police Services employee's who volunteered 100 hours in this investigation. Everyone working together is what has made this investigation come together.

Gregory Exline, resident of Red Bluff, stated that the City should think about putting a walkway under the Railroad to get to and from the new Wal-Mart store.

Robert Moore, Airport Commission, provided an update on the new Cardan Manager, the draft of 'the through the fence issues', and the renovations needed to the bathrooms.

CONSENT AGENDA:

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

a. February 5, 2013

b. February 19, 2013

Approved 5-0-0

CURRENT BUSINESS:

- 1. PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF RESOLUTION NO. 3-2013; ACCEPTING THE CITY OF RED BLUFF 2010 GREENHOUSE GAS INVENTORY AND ADOPTING THE CEQA GREENHOUSE GAS THRESHOLD OF SIGNIFICANE PERFORMANCE STANDARDS AND RELATED CEQA FINDING**

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony, on the Greenhouse Gas Inventory, and all other information relating to the CEQA Threshold of Significance Performance Standards.
3. Adopt Resolution No. 3-2013, accepting the City of Red Bluff Greenhouse Gas Inventory and adopting the CEQA Greenhouse Gas Threshold of Significance Performance Standards that rely on City Regulations adopted into law, along with finding that the Inventory and Performance Standards are CEQA Exempt per 15308 and that they conform to CEQA and its Guidelines.

Mayor Brown opened the Public Hearing at 7:11 p.m. and hearing no comments closed the Public Hearing at 7:12 p.m.

M/S/C Councilmembers Sheppard and Jackson to adopt Resolution No. 3-2013, accepting the City of Red Bluff Greenhouse Gas Inventory and adopting the CEQA Greenhouse Gas Threshold of Significance Performance Standards that rely on City Regulations adopted into law, along with finding that the Inventory and Performance Standards are CEQA Exempt per 15308 and that they conform to CEQA and its Guidelines.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. SOUTH MAIN STREET SEWER DESIGN PROJECT

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the Public Works Director to advertise for bids for Consulting Services for the South Main Street Sewer Design Project, Phase 2.

M/S/C Councilmembers Schmid and Parker to authorize the Public Works Director to advertise for bids for Consulting Services for the South Main Street Sewer Design Project, Phase 2.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. RED BLUFF AIRPORT – ADA COMPLIANT RESTROOM RENOVATIONS

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Consider all information presented along with all Public comments.
2. Authorize the Public Works Director to advertise for a Construction Bid Proposal for ADA Compliant Restroom Renovations at the Red Bluff Airport.

M/S/C Councilmembers Jackson and Sheppard to authorize the Public Works Director to advertise for a Construction Bid Proposal for ADA Compliant Restroom Renovations at the Red Bluff Airport.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STAFF ITEMS:

Councilmember Schmid thanked the members of the Airport Commission for their support and for attending the City Council Meeting.

Councilmember Parker asked the City Manager to look into changing the City Council meeting times from 7pm to 6pm.

Police Chief Paul Nanfito reported that on March 7, 2013 at 10 a.m. at the Bethel Temple is the dedication for Officer Dave Mobilio.

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Cores: *Meeting March 26 2013*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *Mayor and Mayor Pro Tem unable to meet due to a conflicting meeting.*

Community Action Agency: *had 2 meetings; 1 was an emergency meeting to apply for \$100,000 grant*

Tehama Economic Development Corporation: *No Meeting*

Tehama County Sanitary Landfill JPA II: *No Meeting*

Tehama County Sanitary Landfill JPA I

Executive Committee –Landfill Management Agency JPA II: *No Meeting*

Tehama County Sanitary Landfill JPA II Full Board – meeting to discuss bid proposals, narrowed down to 2

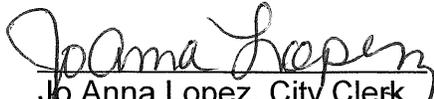
ADJOURNMENT:

There being no further business Mayor Brown adjourned the meeting at 7:34 p.m. until the meeting of March 12, 2013, special meeting.



Wayne Brown, Mayor

ATTEST:



Jo Anna Lopez, City Clerk