



CITY OF RED BLUFF

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CITY COUNCIL

MINUTES

Date of Meeting: Tuesday, May 6, 2014
Time of Meeting: 6:30 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: Daniele Jackson, Mayor
Ray Eliggi, Mayor Pro Tem
Wayne Brown
Clay Parker
Rob Schmid

Councilmembers Absent: None

Staff Present: Rick Crabtree, City Manager/City Attorney
Paul Nanfito, Police Chief
Scot Timboe, Interim Community Development Director
Sandy Ryan, Finance Director
Bruce Henz, Public Works Director
Vi Cobb, Human Resources Analyst II
Jo Anna Lopez, City Clerk

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
One potential case. Government Code Section 54956.9

Mayor Jackson reported that the City Council had provided direction to staff during the closed session.

PLEDGE OF ALLEGIANCE:

Mayor Jackson asked Police Captain Kyle Sanders to lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENT:

Larry Stevens, resident of Red Bluff, expressed his concerns with the walking path on Vista Way, as it would be hard for power wheelchair travel due to the damage to the sidewalks along the walkway at the park on Vista Way. It would be nice to have some signs put up for people so they know that the sidewalk ends. Some sidewalks on Madison also are damaged enough that would cause problems for people in wheelchairs.

Scott Camp, Pastor North Valley Baptist Church, announced that Bethel Church would be open from 6:30 a.m. until 9 a.m. on Wednesdays for anyone who would like to come in for prayer each morning.

PROCLAMATIONS:

1. COMMUNITY ACTION MONTH

Mayor Pro Tem Eliggi read and presented the Proclamation to Mike Baldwin and Anna Maldonado from the Community Action Agency. Mike Baldwin accepted the proclamation and spoke about the program and the success they have been having within Community Action.

E. CONSENT AGENDA:

Mayor Jackson requested that items 4 and 5 be pulled for clarification.

M/S/C Councilmembers Parker and Brown to approve the remainder of the Consent Agenda.

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

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

1. REVISED JOB CLASSIFICATION FOR POLICE OFFICER

Recommendation:

That the City Council approves the revised job classification for Police Officer.

The Job Classification for Police Officer has not been updated for many years. Many changes have taken place since the current version was drafted. This revision addresses changes that have taken place over the past several years. The revised job classification is current and more closely describes the job classification of Police Officer with the City of Red Bluff.

Approved 5-0-0

2. APPROVAL OF MINUTES

April 15, 2014

Approved 5-0-0

3. TREASURER'S REPORT – EIGHTH MONTH OF FISCAL YEAR 2014

Recommendation: That the City Council accepts the Treasurer's report for the eighth month of FY 2014.

The Government Code provides that the City Treasurer shall submit to the City Clerk a written report and accounting of all receipts, disbursements, and fund balances. (Government Code Section 41004).

Approved 5-0-0

4. ORDINANCE NO. 1033; AMENDING CHAPTER 14A: PARKS AND RECREATION, ARTICLE I. GENERAL PROVISIONS

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 1033; An Ordinance of the City of Red Bluff amending Chapter 14A: Parks and Recreation, Article I. General Provisions.

Ordinance No. 1033 amends Chapter 14A: PARKS AND RECREATION of the City Code. The relevant section addresses **Animals Running At Large In Park**. The proposed amendment would accommodate the new Dog Park Area at Trainor Park.

Mayor Jackson requested that this item be pulled so that the spelling of Trainor Park could be corrected.

M/S/C Councilmembers Jackson and Brown to waive the second reading and adopt Ordinance No. 1033, with the corrected spelling.

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid
NOES: Councilmembers: None
ABSENT OR NOT VOTING: None

5. RESOLUTION NO. 11-2104; PROHIBITING PARKING IN PORTIONS OF RIVER PARK PARKING AREA FOR THE RED BLUFF FARMERS MARKET ON SATURDAY MORNINGS JUNE 7th THROUGH SEPTEMBER 27th, 2014

Recommendation: That the City Council adopt Resolution No. 11-2014 authorizing the prohibition of parking at River Park for the Saturday morning Farmers' Market beginning June 7, 2014 and continuing through September 27, 2014.

The Chamber of Commerce has submitted a Special Event Request to the City of Red Bluff for the Annual Saturday Farmer Markets at the River Park Parking Lot, and has requested the closure of a portion of the parking lot at River Park Saturdays from 6:30 a.m. until 12:30 p.m. from June 7, 2014 through September 27, 2014

Mayor Jackson pulled this item to note the correct start date of June 7, 2014.

M/S/C Councilmembers Jackson and Eliggi to adopt Resolution No. 11-2014 authorizing the prohibition of parking at River Park for the Saturday morning Farmers' Market beginning June 7, 2014 and continuing through September 27, 2014.

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid
NOES: Councilmembers: None
ABSENT OR NOT VOTING: None

6. ALCOHOL BEVERAGE LICENSE; TRANSFER OF A TYPE 20 (OFF-SALE BEER AND WINE) AND TRANSFER OF A TYPE 42 (ON-SALE BEER AND WINE FOR PUBLIC PREMISES); 250 ANTELOPE BLVD.; TEHAMA COUNTY VISITOR CENTER; TEHAMA COUNTY OPPORTUNITY CENTER INC. (APPLICANT)

Recommendation: That the City Council find that a "Public Convenience or Necessity" would be served by the issuance of the requested licenses and direct the Interim Community Development Director and the Chief of Police to submit a letter of "Public Convenience or Necessity" to ABC.

The Tehama County Opportunity Center, Inc. has applied for the transfer of a Type 20 (off sale beer and wine) and a Type 42 (sale for consumption on premises) License, to authorize the sale of beer and wine for consumption on and off the premises at 250 Antelope Blvd. The applicant has acquired and remodeled the old Golden Corral Dinner into a Visitor Center for Tehama County that provides information on local businesses, industry and attractions. As part of the Branding Effort, the Visitor Center will be selling locally produced beers and wines (Type 20 License) along with nuts and other locally made goods. The Visitor Center will also hold wine/beer tasting and pairing events (Type 42 license).

Approved 5-0-0

CURRENT BUSINESS:

1. ANIMAL SHELTER SERVICES

Rick Crabtree, City Manager/City Attorney, reviewed the staff report and provided staff's recommendation that the City Council approve the proposed Agreement between the County of Tehama and the City of Red Bluff for Animal Shelter Services.

The City and County have agreed in principal to change the way the City is billed for animal shelter services. The new proposed contract uses County population data to establish a per capita animal shelter fee (rather than the current method of charging per animal). This should be easier to administer and will end billing disputes over whether a given animal is a "City animal" or a "County animal." The 2014/2015 cost to the City will be set at \$82,127, about a \$20,000 savings compared with the current agreement.

M/S/C Councilmembers Parker and Eliggi to approve the proposed Agreement between the County of Tehama and the City of Red Bluff for Animal Shelter Services.

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

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

2. ADOPT THE BUDGET FOR FY 2014-15

Sandy Ryan, Finance Director, reviewed the staff report and provided staff's recommendation that the City Council consider adoption of the Budget for FY 2014-15 as recommended by the Budget Committee.

The 2014/15 budget begins with an estimated general fund balance of \$648,062.

The 2014/15 budget recommended by the Budget Committee ends with an estimated general fund balance of \$516,801.

This decrease of \$131,261 is mainly due to projected salary and benefit cost increases required by the Memorandums of Understanding (MOUs) with union employees.

Government Finance Officers Association (GFOA) states that at a minimum, regardless of the size of the entity, the unrestricted general fund balance shall be no less than two months of general fund expenditures. This amount is \$1.3 million for the City of Red Bluff. The City of Red Bluff Policy should therefore reserve 15% (\$1.2 million) of general fund expenditures for contingencies and uncertainties.

The Budget Committee set a goal of a minimum 2014/15 year-end cash balance of \$500,000. Many tough budget cuts were necessary in order to achieve this goal.

Dave Gowan, Lisa Hansen, Bob Douglas, Kristen Gray, Jessie Woods, Corky Kramer and Kathy Sarmiento expressed their concerns with the fact the City Council has decided to cut the amount of money they give to the Red Bluff Chamber of Commerce from \$70,000 to \$35,000 a year and TEDC from \$10,000 to \$5,000 per year. They stated that at this funding level, the Red Bluff Chamber of Commerce will not be able to keep their doors open and operational.

Shannen Hatfield stated that if she had to choose between the Chamber of Commerce funding and a police officer, than she would choose the police officer.

M/S/C Councilmembers Parker and Eliggi to keep the funding for Chamber of Commerce at \$70,000 as agreed on in past years and the funding for the TEDC at \$10,000.

AYES: Councilmembers: Eliggi and Parker
NOES: Councilmembers: Brown, Jackson and Schmid
ABSENT OR NOT VOTING: None

Mayor Jackson called for a recess at 8:35 p.m. and reconvened the meeting at 8:46 p.m.

M/S/C Councilmembers Jackson and Eliggi to fund \$50,000 (\$15,000 more than in the proposed budget). In addition, there would be supplemental appropriations brought back to council quarterly for the Chamber of Commerce and the TEDC depending on the estimated general fund balance.

AYES: Councilmembers: Eliggi and Jackson
NOES: Councilmembers: Brown, Parker and Schmid
ABSENT OR NOT VOTING: None

M/S/C Councilmembers Brown and Schmid to approve the 2014/15 Budget with the recommended amounts for the Chamber and TEDC.

Mayor Jackson asked for a role-call vote: Schmid-yes; Parker-no; Eliggi-yes; Brown-no; and Jackson-aye

AYES: Councilmembers: Brown, Jackson and Schmid

NOES: Councilmembers: Eliggi and Parker

ABSENT OR NOT VOTING: None

3. BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM GRANT OPPORTUNITY

Paul Nanfito, Police Chief, reviewed the staff report and provided staff's recommendation that the City Council authorize the City Manager and the Chief of Police to apply for a one million dollar grant through the Byrne Criminal Justice Innovation Program.

In late April 2014, the City Manager and the Police Chief met with the Assistant Superintendent of Schools, Charles Allen, to discuss a joint grant application for a one million dollar grant through the Byrne Criminal Justice Innovation Program. The grant would jointly fund programs for the Tehama County School District and the Police Department. It would include funding for police personnel to develop evidenced based programs for mitigation and crime prevention.

M/S/C Councilmembers Brown and Eliggi to authorize the City Manager and the Chief of Police to apply for a one million dollar grant through the Byrne Criminal Justice Innovation Program.

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

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

4. RESOLUTION NO. 10-2014; A RESOLUTION PROHIBITING PARKING AND AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY "RED BLUFF FARMERS' MARKET" AND RESOLUTION 13-2014 AUTHORIZING PARKING LOT CLOSURE FOR A JUNE 18, 2014 BEER GARDEN

Action Item

Recommendation:

That the City Council:

1. Adopt Resolution No. 10-2014 authorizing the street closure for the Wednesday evening Farmers' Market beginning June 18th, 2014 through September 10, 2014.

2. Adopt Resolution No. 13-2014 authorizing the closure of a public parking lot (APN 29-382-05) on June 18, 2014 for the First Farmers' Market Beer Garden.

Each year the Chamber of Commerce requests street closures to accommodate the Farmers' Markets to be held on Wednesday afternoons from 4:00 p.m. to 9:00 p.m. from June 18, 2014 through September 10, 2014.

This year, on June 18, 2014, the Chamber of Commerce is requesting authorization for a Beer Garden on the northeast corner of Pine and Washington St. (City parking lot) as a trial run. Based on the outcome of this first request (Farmers' Market Beer Garden), there may be future requests for a Beer Garden on the City parking lot. Adoption of Resolution No. 13-2014 would also authorize the City Manager to sign the Chamber's application for a single day alcoholic beverage permit to sell alcohol on City property.

The Farmers' Market has been very successful and expanded north to the middle of the parking lot on Washington St. This expansion will limit use of the City portion of the public parking lot. However, the private portion of the lot behind the Palomino Room will be accessible for parking and vehicle circulation from Washington Street and the alley.

M/S/C Councilmembers Parker and Brown to adopt Resolution No. 10-2014 authorizing the street closure for the Wednesday evening Farmers' Market beginning June 18th, 2014 through September 10, 2014.

AYES: Councilmembers: Brown, Eliggi, Jackson, Parker and Schmid
NOES: Councilmembers: None
ABSENT OR NOT VOTING: None

Resolution No. 13-2014 authorizing the closure of a public parking lot (APN 29-382-05) on June 18, 2014 for the First Farmers' Market Beer Garden did not receive a motion and/or second for adoption.

STAFF ITEMS:

None at this time

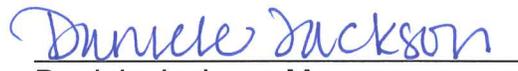
COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

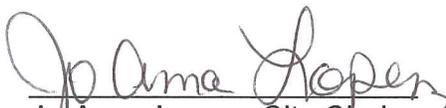
Local Agency Formation Commission (LAFCO) - *No meeting*
3 Core - *No meeting*
Tehama County Transportation Commission - *had a meeting, but nothing to report*
Downtown Red Bluff Business Association - *No meeting*
Community Action Agency - *No meeting*
Tehama Economic Development Corporation – *discussed the TBID and Tehama College and Chief Nanfito presented the ¼ cent sales tax*
Tehama County Sanitary Landfill JPA I - *No meeting*
Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II – *No meeting*
Tehama County/City of Red Bluff Landfill Management Agency JPA II – *no meeting*
Chamber of Commerce – *no meeting*

ADJOURNMENT:

There being no further business Mayor Jackson adjourned the meeting at 9:19 p.m. until the meeting of May 20, 2014.


Daniele Jackson, Mayor

ATTEST:


Jo Anna Lopez, City Clerk