

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, January 5, 2010
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

The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the first and third Tuesdays of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Deputy City Clerk's office prior to the day of the meeting.

The Agenda is divided into two sections:

CONSENT AGENDA: These items include routine financial and administrative actions and are usually approved by a single majority vote. Any City Councilmember, staff member or interested person may request that an item be removed from the Consent Agenda and those items are usually considered following approval of the remaining Consent Agenda.

REGULAR AGENDA: These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

The deadline for items to be placed on the City's agenda is 5:00 p.m. on the preceding Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the City Council if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting the criteria as an off agenda emergency).

"The City of Red Bluff is an equal opportunity provider"

A. CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW

**Title: City Manager (Government Code
Section 54957)**

B. PLEDGE OF ALLEGIANCE:

C. CITIZEN'S COMMENT:

This time is set-aside for citizens to address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the City Council after the public hearing is opened for public testimony. The Mayor reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the City Council cannot make decisions on matters not on the agenda and matters of concern will be referred to the City Manager's Office.

D. PROCLAMATIONS:

- 1. NATIONAL MENTORING MONTH
Melissa Mendonca**

E. CONSENT CALENDAR:

- 1. RESOLUTION NO. 6-2010; A RESOLUTION
ADOPTING THE CONFLICT OF INTEREST
CODE FOR THE CITY OF RED BLUFF**

Recommendation:

That the City Council adopt Resolution No. 6-2010; A resolution adopting the Conflict of Interest Code for the City of Red Bluff.

2. FILEONQ, PROPERTY AND EVIDENCE MANAGEMENT PROGRAM

Recommendation:

That the City Council authorize the Chief of Police to sign a contract with FileOnQ to obtain the Premium Licensing, Maintenance and Support Program. This would include signing the Customer Letter of Authorization to PropertyRoom.com directing proceeds to FileOnQ.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. PROGRESS REPORT – CHAMBER OF COMMERCE RECRUITMENT FOR EXECUTIVE VICE-PRESIDENT

Recommendation:

That the City Council hear the progress report on the recruitment of a new Executive Vice-President by Chamber of Commerce President Kristin Behrens.

2. AMENDED CHAMBER OF COMMERCE FUNDING AGREEMENT

Recommendation:

That the City Council authorize the City Manager to sign, on behalf of the City Council, the amendment of January 5, 2010 to the agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.

3. PUBLIC HEARING AND RESOLUTION NO. 1-2010 REGARDING FISCAL YEAR 2010 ASSESSMENT FOR DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA

Recommendation:

That the City Council open the public hearing, receive any testimony and determine whether or not written protests constitute 50% or more of the assessments. Depending on the outcome of the public hearing, the City Council may choose to adopt Resolution No. 1-2010.

4. NEW PUMPING PLANT AND FISH SCREEN UPDATE

Recommendation:

That the City Council receive the project status report from representatives of the Bureau of Reclamation on the new pumping plant and fish screen.

5. COMMISSION APPOINTMENTS

Recommendation: That the City Council:

1. Make the necessary appointment to the Airport Commission, and
2. Authorize staff to continue the recruitment for the Parks and Recreation Commission through January 31, 2010.

6. PUBLIC HEARING ON AN ADDENDUM FOR THE WAL-MART SUPERCENTER PROJECT AT 608 LUTHER RD. IN RESPONSE TO OCTOBER 20, 2009 RULING ON PETITION FOR WRIT OF MANDATE AND DECEMBER 4, 2009 PEREMPTORY WRIT OF MANDATE

Recommendation: That the City Council:

1. Conduct the Public Hearing on the Addendum.

2. Consider all public testimony and all other information relating to the proposed Addendum submitted to the City Council and Staff.
3. Adopt Resolution No. 2-2010 (Attachment A) making certain findings and adopting the Addendum (Exhibit A) for the Wal-Mart Supercenter project located at 608 Luther Rd.

7. STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT PROGRAM

Recommendation:

That the City Council adopt Resolution No. 3-2010 and Resolution No. 4-2010 authorizing the City Manager to sign the Proposition 84 Statewide Park Program Grant Fund applications for recreation improvements to Trainer Park and McGlynn Pool/River Park Area.

8. ALCOHOL BEVERAGE LICENSE; NEW; TYPE 21 (OFF-SALE GENERAL); 222 SO. MAIN ST.; LIQUOR/FOOD AND MISCELLANEOUS RETAIL PRODUCTS; RM. HARDEN SHERGILL (FIRST APPLICANT)

Recommendation: That the City Council:

1. Acknowledge the application for a New Type 21 License to authorize the sale of General Liquor for consumption off the premises for the proposed Retail mart at 222 So. Main Street.
2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license and requesting conditions is not necessary, provided the business is operated as described in writing by the applicant.
3. Find that a “Public Convenience or Necessity” would be served by the issuance of these licenses and direct the Planning Director and Chief of Police to submit a letter of “Public Convenience or Necessity” to ABC.

**G. STAFF ITEMS/REPORTS/COMMITTEE
REPORTS/COUNCIL COMMENTS/STAFF
UPDATES OF COMING EVENTS:**

Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of January 19, 2010, at the Red Bluff City Council Chambers.