

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, January 18, 2011
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).

A. CLOSED EXECUTIVE SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
LINDEMAN – Workers Comp Claim # 2010101275 Government Code
Section 54956.9
2. 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. CONSENT CALENDAR:

1. AMENDED CHAMBER OF COMMERCE FUNDING AGREEMENT

Recommendation: That the City Council authorize the Mayor to sign, on behalf of the City Council, the amendment of January 18, 2011 to the agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.

2. AGREEMENT WITH TEHAMA ECONOMIC DEVELOPMENT CORPORATION FOR THE BRANDING PROJECT

Recommendation: That the City Council authorize the City Manager to execute, on behalf of the City, an agreement with Tehama Economic Development Corporation for \$19,500 to fund the Branding Project.

3. ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Recommendation: That the City Council provide the Fire Chief with the authority to respond affirmatively to FEMA that the City would accept the 2010 Assistance to Firefighters Grant if so awarded. Through the AFG program, FEMA is responsible for 95% of the award amount, or \$9,377.00 and the City is responsible for 5%, or \$493.00.

Matching funds are available from account #11-31-320-100 under small tools and equipment of the current Fire Department budget. Staff also requests that the City Council add this grant to the 2010/2011 final budget.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CERTIFICATE OF APPRECIATE TO STEVE PIFFERO

Recommendation: That the City Council present to a Certificate of Appreciation to Steve Piffero for his 25 years of service as a Parks and Recreation Commissioner.

2. 2010 VOLUNTEER APPRECIATION

Recommendation: That the City Council present the 2010 Volunteers with Certificates of Appreciation for their volunteer work in the Parks, Pool and Community Center.

3. ADOPTION OF ANTELOPE SEWER AUTHORITY JOINT POWERS AGREEMENT

Recommendation: That the City Council adopt a Joint Powers Agreement creating the Antelope Sewer Authority.

4. SUPPORT SHOP LOCAL EFFORT

Recommendation: That the City Council adopt a policy that would authorize the inclusion of materials in the City's water bills that encourage residents to shop at local businesses.

5. RED BLUFF REBOUND

Recommendation: That the City Council receive a presentation from the Red Bluff Rebound Sub-Committee on their recommendations and schedule a future City Council meeting to further discuss the Sub-Committee's recommendations.

6. ORDINANCE NO. 1007 AMENDING CHAPTER 8 OF THE RED BLUFF CITY CODE

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 1007.

7. ORDINANCE NO. 1008 AMENDING CHAPTER 5 OF THE RED BLUFF CITY CODE

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 1008.

8. RED BLUFF RIVER PARK FESTIVAL

Recommendation: That the City Council:

1. Approve the Parks and Recreation Department to partner with the Red Bluff River Park Festival Committee and the Blues for the Pool Committee to host the Red bluff River Park Festival to be held the weekend of June 24-26, 2011 upon completion of the T.A.C. recommendations and requirements for liability insurance.
2. Waive the fees for the use of River Park on June 25th for the main event and allow the Festival Committee to hold activities at McGlynn Swimming Pool as part of the event's festivities.

9. APPROVAL OF MINUTES

Recommendation: That the City Council approve the minutes of January 4, 2011 as written.

F. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

G. COMMITTEE REPORTS/COUNCIL COMMENTS

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

Local Agency Formation Commission (LAFCO)
3Core
Tehama County Transportation Commission
Downtown Red Bluff Business Association
Community Action Agency
Tehama Economic Development Corporation
Tehama County Sanitary Landfill JPA I
Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board JPA II
Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of February 1, 2011, at the Red Bluff City Council Chambers.