

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, January 19, 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 EXECUTIVE SESSION:

1. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
POTENTIAL LITIGATION: TWO POTENTIAL CASES

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. APPROVAL OF MINUTES

- a. December 15, 2009
- b. January 5, 2010

2. GROUP LIABILITY FORMS

Recommendation: That the City Council approves the use of the Park Volunteer Application and Volunteer Participation Agreement.

3. JOB DESCRIPTION APPROVALS

Recommendation: That the City Council considers and approves proposed revisions to the Fire Captain and Fire Apparatus engineer job descriptions.

4. REPORT REGARDING CONTRACT AWARDS – DECEMBER 2009

Recommendation: That the City Council receives the Contract Awards for December 2009.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. NoRTEC RESIDENTIAL RETROFIT PROGRAM

Recommendation:

That the City Council adopts Resolution No. 5-2010 authorizing the City Manager, acting for the City of Red Bluff, to execute in the name of the City of Red Bluff, all the necessary contracts and agreements and amendments hereto, to implement and carry out the purposes specified in the application.

2. INFORMATIONAL PRESENTATION REGARDING THE PAINT PRODUCT STEWARDSHIP GRANT

Recommendation:

That the City Council receives the information presentation from Kristina Miller of the Tehama County Landfill Management Agency on the Paint Project Stewardship Grant.

3. AWARD OF CONTRACT FOR WASTEWATER TREATMENT PLANT OPERATIONS TO SOUTHWEST WATER COMPANY

Recommendation:

That the City Council award the contract to Southwest Water Company (SWWC) in the amount of \$530,673.00 for contract operations at the City of Red Bluff's Wastewater Treatment Plant effective February 1, 2010 and authorize the City Manager to execute the contract.

4. STATE OF THE FIRE DEPARTMENT BRIEFING

Recommendation:

That the City Council hears the progress report concerning the State of the Fire Department as presented by Fire Chief Michael Bachmeyer.

5. 2009 FIRE DEPARTMENT ANNUAL REPORT

Recommendation: That the City Council:

1. Listens to a short presentation by staff on the Annual Report.
2. Accept the 2009 Red Bluff Fire Department Annual Report.

6. WEATHER UPDATE – FIRE CHIEF

Recommendation: That the City Council receives a potential weather event update from Fire Chief Bachmeyer and Public Works Director Mark Barthel.

7. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 65171 through 65405 dated December 3, 2009 through December 30, 2009.

**F. 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.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of February 2, 2010, at the Red Bluff City Council Chambers.