

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 1, 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. 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. APPROVAL OF MINUTES

January 18, 2011

2. RESOLUTION NO. 2-2011; CITY FUND

Recommendation:

That the City Council adopt Resolution No. 2-2011, which establishes the required designated signatures on the City's Local Agency Investment Fund (LAIF).

3. RESOLUTION NO. 3-2011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF PROVIDING FOR A PRE TAX PAYROLL DEDUCTION FOR CALPERS SERVICE CREDIT PURCHASES BY CITY EMPLOYEES

Recommendation:

That the City Council adopt Resolution No. 3-2011 allowing for City employees to purchase CalPERS Service Credit through a pre-tax payroll deduction. The cost of purchasing service credit is fully paid by the employee and is not paid by the City. Resolution No. 3-2011 replaces Resolution No. 33-2010 as required by CalPERS.

4. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS AUGUST-DECEMBER 2010

Recommendation:

That the City Council receives the open market purchases & contract awards for August-December 2010.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. GREENWASTE REPORT ON 2010 LEAF COLLECTION PROGRAM

Recommendation:

That the City Council receives the report from Amanda Garrett of GreenWaste on the 2010 Leaf Collection Program.

2. CHAMBER OF COMMERCE UPDATE

Recommendation:

That the City Council receive an update from Kris Behrens of the Red Bluff Chamber of Commerce.

3. ORDINANCE NO. 1007 AMENDING CHAPTER 8 (FIRE) OF THE RED BLUFF CITY CODE

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1007.

4. SECOND READING AND ADOPTION OF ORDINANCE NO. 1008 REVISING CHAPTER 5 OF THE CITY CODE AND ADOPTING UPDATED 2010 CALIFORNIA BUILDING CODES, TITLE 24, WITH AMENDMENTS

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1008, revising Chapter 5 of the City Code and adopting updated 2010 California Building Codes, Title 24, with amendments.

5. PLANNING DEPARTMENT BRIEFING

Recommendation:

That the City Council receives the presentation of the Planning Department.

6. APPROVAL OF WARRANT REGISTER

Recommendation:

That the City Council approve Check Warrant No. 67793 through 68355 dated November 1, 2010 through December 31, 2010.

7. APPROVE APPLICATION FOR \$21,589 IN REMAINING 2002 RESOURCES BOND ACT PER CAPITA MONEY TO BE USED FOR THE ADA COMPLIANCY PROJECT IN THE PARKS.

Recommendation: That the City Council:

1. Approve staff to submit an application for remainder of 2002 Resources Bond Act Per Capita Money.
2. Approve ADA Compliance projects in River Park, Forward Park, Trainor Park and Diamond Park.
3. Approve staff to begin bidding process and bring back bids for council approval at a later date.

**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 on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA
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 15, 2011, at the Red Bluff City Council Chambers.