

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 2, 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**

January 19, 2010

2. **NoRTEC COMMERCIAL/MUNICIPAL RETROFIT PROGRAM**

Recommendation:

That the City Council adopt Resolution No. 7-2010 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.

3. **ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH TEHAMA ECONOMIC DEVELOPMENT CORPORATION (TEDC)**

Recommendation:

That the City Council authorizes the City Manager to sign the agreement for Economic Development Services between the City of Red Bluff and Tehama Economic Development Corporation (TEDC).

4. **RESOLUTION NO. 8-2010; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TIRE RECYCLING GRANT PROGRAM**

Recommendation:

That the City Council

1. Adopts Resolution No. 8-2010; A resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Grant Application to the California Integrated Waste Management Board Tire Recycling Grant Program; and
2. Authorize and/or empower the Solid Waste Director of the Tehama County Sanitary Landfill Agency, or his/her designee to execute in the name of the City of Red Bluff all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. REALLOCATION OF WORKFORCE HOUSING GRANT FUNDS

Recommendation: That the City Council approve the reallocation of Workforce Housing Grant funds in the amount of \$166,000 from Heating Ventilation and Air Conditioning (HVAC) project for the listed in the staff report.

2. POLICE AND FIRE DEPARTMENT VEHICLE BID AWARD

Recommendation: That the City Council approve the waiver of the City of Red Bluff competitive bid process for the purpose of vehicle acquisitions, thereby enabling the City to take advantage of the CMAS State of California contract pricing from Downtown Ford in the amount of \$50,375 (\$23,857 Police and \$26,518 Fire) from Workforce Housing Grant Funds.

3. RADIO REPLACEMENT AWARD

Recommendation: That the City Council approve the waiver of the City of Red Bluff competitive bid process for the purpose of radio acquisitions, thereby enabling the City to take advantage of the CMAS State of California contract pricing from Silverado Avionics in the amount of \$16,690.50 from Workforce Housing Grant Funds.

4. STATE OF THE POLICE DEPARTMENT BRIEFING

Recommendation: That the City Council hears the State of the Police Department report concerning the Police Department.

5. VEHICLE SURPLUS

Recommendation: That the City Council approve the surplus of three Fire Department vehicles and the transfer of profits received to an apparatus replacement fund.

6. POLICE QUARTERLY REPORT

Recommendation: That the City Council accept the report.

**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 16, 2010, at the Red Bluff City Council Chambers.