

## **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting:** Tuesday, February 7, 2012  
**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:**

**CONFERENCE WITH LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Martin Nichols, City Manager, Cheryl Smith, Deputy City Clerk and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees, Miscellaneous Unit Employees, and Police Mid Management Unit.

## **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. STAFF ITEMS:**

Staff updates/reports.

## **E. CONSENT AGENDA:**

### **1. APPROVAL OF MINUTES**

**a. January 7, 2012**

**b. January 17, 2012**

**c. January 31, 2012**

### **2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS DECEMBER 2011**

**Recommendation:** That the City Council receives the open market purchases and contract awards for December 2011.

### **3. APPOINTMENT TO NORTHERN CALIFORNIA SELF INSURANCE FUND JPA (NCCSIF)**

**Recommendation:** That the City Council appoint Sandy Ryan, Finance Director and Cheryl Smith, Interim City Manager, as the City's representative and alternate to the NCCSIF Board of Directors.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. NEW CITY MANAGER AND APPROVAL OF EMPLOYMENT AGREEMENT**

**Recommendation:** That the City Council appoint Richard L. Crabtree as a combined Red Bluff City Manager and City Attorney and approve an employment agreement with Mr. Crabtree for both positions.

### **2. EMPLOYMENT AGREEMENT – POLICE CHIEF PAUL NANFITO**

**Recommendation:** That the City Council approve the Employment Agreement with Paul Nanfito for the position of Police Chief and authorize the City Manager to execute the contract on behalf of the City.

### **3. REPORT ON 2011 LEAF COLLECTION PROGRAM**

**Recommendation:** That the City Council receives the report from Amanda Garrett of GreenWaste on the 2011 Leaf Collection Program.

### **4. PUBLIC HEARING; COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION SUBMITTAL**

**Recommendation:** That the City Council conducts the public hearing and receives all public testimony and/or comments regarding a possible submittal of an application for CDBG funds under the State CDBG program.

### **5. PUBLIC HEARING AND DISCUSSION OF USER FEES STUDY AND HISTORY**

**Recommendation:** That the City Council:

1. Conduct the Public Hearing and receive all public comments.
2. Review the 2005 User Fee Study and the History of City of Red Bluff User Fees.

And

3. Direct Staff to prepare the CPI-U rate increase for all departments for the annual rate increase for 2012/13 fiscal year. Council can elect to use 0, 1, 2, 3, or 4 years of past increases. Increases are based on the following yearly December CPI-U increases:

- a. 2008 increase of 0.19
- b. 2009 increase of 5.72
- c. 2010 increase of 3.23
- d. 2011 increase of 6.49

Total of all 4 past and present increases is 15.63 (compounded is 16.44).

4. Take no action.

**6. ACCEPT THE SEXUAL ASSAULT FELONY ENFORCEMENT TEAM (S.A.F.E.) FUNDS IN THE AMOUNT OF \$24,351.00.**

**Recommendation:**

That the City Council:

1. Accept the S.A.F.E. funds in the amount of \$24,351.00 for the purchase of the listed equipment and for overtime related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program.
2. The grant funding will be allocated to the Police Department revenue account # 11-33-060-753. The funds will be expended through Police Department overtime expenditure account # 11-33-120-300 and the Police Department equipment expenditure account # 11-33-450-400.

**7. CORPORATION YARD OPERATIONS AND ORGANIZATION**

**Recommendation:**

That the City Council authorize City staff to fill the vacant positions for a Water Division Supervisor and a Wastewater (Sewer Collection) Division Supervisor.

**8. APPROVAL OF WARRANT LIST**

**Recommendation:**

That the City Council approve the Check Warrant No. 71089 through 71398 dated December 1, 2011 through December 31, 2011.

## **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

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 21, 2012, at the Red Bluff City Council Chambers.**

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