CITY COUNCIL

A G E N D A

Date of Meeting: **Tuesday, February 15, 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

February 1, 2011

2. RESOLUTION NO. 4-2011; 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 DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE RECYCLING GRANT PROGRAM

Recommendation: That the City Council:

1. Adopts Resolution No. 4-2011; 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 Department of Resources Recycling and Recovery Tire Recycling Grant Program; and

2. Authorize and/or empower the Landfill Agency Manager 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.

3. 1800/1804 AIRPORT BLVD. HVAC PROJECT – PROJECT ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation:

That the City Council approve the final contract amount of $18,036.00, accept the completed project, direct staff to file a Notice of Completion, release the retainage and start the one year warrant period.

4. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS JANUARY 2011

Recommendation:

That the City Council accepts the open market purchases & contract awards for January 2011.

5. QUIT CLAIM DEED RELINQUISHING PUBLIC UTILITY EASEMENT TO REDDING HOTEL, LLC

Recommendation:

That the City Council Quit Claim the Public Utility Easement to Redding Hotel, LLC and authorize staff to record the Quit Claim deed.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING TO CONSIDER; REZONE NO. 217 (ORD. 1009) AND GENERAL PLAN LAND USE MAP AMENDMENT NO. 11-001 CONSISTING OF 3.48 ACRES; 320 BRECKENRIDGE STREET IS CURRENTLY C-3 GENERAL COMMERCIAL ZONING AND C COMMERCIAL GENERAL PLAN WHICH IS PROPOSED TO BE CHANGED TO M-2 MEDIUM INDUSTRIAL ZONING AND I INDUSTRIAL GENERAL PLAN DESIGNATION; MR. & MRS. KREMER (OWNERS), POOR AND THE HOMELESS (P.A.T.H.) (INTERESTED PARTY)

Recommendation: That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1009 along with City Council Resolution No. 5-2011.

2. Find that Ordinance No. 1009 and GPA 11-001; Resolution No. 5-2011 are exempt from CEQA pursuant to Section 15061(b)3 of the CEQA Guidelines, will not cause a significant impact on the environment as infill development on a lot with the construction of a homeless shelter will enhance, preserve and protect the environment by reducing a critical environmental threat as indicated in SB 2.

3. Adopt City Council Resolution No. 05-2011 (Attachment D) with the findings, Waive the First Reading and Introduce Ordinance No. 1009 (Rez No. 217) Rezoning of the Zoning Map (REZ-217), and City Council approving General Plan Land Use Map Amendment (GPA-11-001).

2. RED BLUFF REBOUND RECOMMENDATION ON ELECTRONIC MESSAGE BOARD

Recommendation:

That the City Council authorize the City Manager to sign an agreement with Allvision Inc. to complete, at no costs to the City, a feasibility analysis of potential City owned sites along I-5 to locate an electronic message board.

3. RECOMMENDATION FROM BUDGET COMMITTEE ON SUSPENSION AND DEFERRAL OF DEVELOPMENT IMPACT FEES

Recommendation:

That the City Council consider the recommendations of the Budget Committee to suspend and/or defer development impact fees.

4. RED BLUFF REBOUND RECOMMENDATIONS

Recommendation:

That the City Council receive the report and recommendations from Red Bluff Rebound and provide direction to staff.

5. REQUEST FOR AUTHORIZATION TO FILL THE PUBLIC WORKS DIRECTOR POSITION AND APPROVE THE PROPOSED REVISED JOB CLASSIFICATION OF PUBLIC WORKS DIRECTOR

Recommendation:

That the City Council authorize staff to recruit for and fill the Public Works Director position, due to the June 1, 2011 retirement of the current Public Works Director, Mark Barthel and approve the revised Job Classification of Public Works Director.

6. REQUEST FOR AUTHORIZATION TO FILL THE VACANT LEAD WORKER POSITION IN THE WASTEWATER COLLECTIONS DEPARTMENT AND TO MAINTAIN CURRENT STAFFING LEVELS IN THE OTHER PUBLIC WORKS LEADWORKER AND/OR MAINTENANCE POSITIONS IN THE CASE OF AN INTERNAL PROMOTION

Recommendation:

That the City Council authorize staff to fill the vacant Wastewater Collections Leadworker position.

7. APPLICATION FOR AN STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY (OTS) TRAFFIC GRANT

Recommendation:

That the City Council authorize the Chief of Police to apply for a traffic grant through the State of California, Office of Traffic Safety to fund (1) full-time Traffic Officer as well as associated equipment, training and other indirect costs.

8. PURCHASE OF NEW PATROL CARS

Recommendation: That the City Council:

1. Authorize the purchase of two (2) new patrol cars and necessary equipment to be funded through the Police Protection Impact Fees – Fund 24-33.

2. Approve the waiver of the City of Red Bluff bid process for the purpose of vehicle acquisitions, thereby enabling the City of Red Bluff to take advantage of the CMAS State of California contract pricing from Downtown Ford in the amount of $44,309.43.

3. Authorize the purchase of the equipment needed to outfit each patrol car. This equipment is estimated to cost approximately $16,515.54 and would be obtained through the normal bid process.

9. LETTER IN SUPPORT OF AB 168 (to Support COPS funding)

Recommendation:

That the City Council authorize the City Manager and Chief of Police to write letters in support of AB 168 providing for the funding sources for the resources to fund the Citizen's Option for Public Safety (COPS) and booking fee remediation, from the State General Fund.

10. REQUEST FOR AUTHORIZATION TO REALLOCATE $5,661 CDBG HOUSING REHABILITATION LOAN EXPENSE FROM GRANT FUND PROGRAM INCOME

Recommendation:

That the City Council authorize staff to reallocate $5,661 that was previously charged to Account 71-72-540-926, Home Housing Rehabilitation Loans, to be paid from the Fund 70, Department 70, Housing Grants Program Income.

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 March 1, 2011, at the Red Bluff City Council Chambers.