

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 16, 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. PENDING AND ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9)

- a. PENDING LITIGATION: CASE NO. 63174 Red Bluff Citizens for Sensible Planning v. City of Red Bluff- Wal-Mart
- b. ONE POTENTIAL CASE

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. FERRIS RIDING LAWN MOWER

Recommendation:

That the City Council authorize the sole source purchasing with Stroup's Power Equipment, Inc. for a Ferris 5100Z riding Lawn Mower in the amount of \$18,130.79.

2. REPORT REGARDING CONTRACT AWARDS – JANUARY 2010

Recommendation:

That the City Council accept the Contract Awards for January 2010.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. INTRODUCTION OF NEW CHAMBER OF COMMERCE EXECUTIVE VICE PRESIDENT

Recommendation: That the City Council receive the introduction of the new Executive Vice-President Dave Gowan by Chamber of Commerce President Kristin Behrens.

2. SHASTA CASCADE PRESENTATION

Recommendation: That the City Council receive the presentation by Bob Warren of Shasta Cascade and take a short recess to tour the California Airstream trailer.

3. PARKS AND RECREATION COMMISSION APPOINTMENT

Recommendation: That the City Council make the necessary appointment to the Parks and Recreation Commission.

4. CONSIDER A RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY POLICIES FOR WASTE MATERIALS

Recommendation: That the City Council:

1. Hear the presentation by Bonnie Low of the California Product Stewardship Council on extended producer responsibility polices and
2. Adopt Resolution No. 11-2010, a Resolution of the City of Red Bluff supporting extended producer responsibility policies.

5. RENTAL AGREEMENT – AIRPORT OFFICE WITH THE TEHAMA COUNTY LANDFILL JPA

Recommendation: That the City Council authorizes the City Manager to sign a month-to-month rental agreement with the Tehama County Landfill JPA for office space located at 1790 Airport Blvd.

6. RESOLUTION NO. 9-2010; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) FOR THE ROUND-UP WEEK KICK-OFF FESTIVITIES

AND

RESOLUTION NO. 10-2010; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; ROUND-UP PARADE

Recommendation:

That the City Council:

1. Adopt Resolution No. 9-2010 to authorize the street closures and to prohibit parking for the April 10, 2010 Round-Up Week Kick-Off Festivities and direct the Police Chief and Director of Public Works to work with the Chamber of Commerce on the details of the event.
2. Adopt Resolution No. 10-2010 prohibiting parking and street closures in the staging area and on the parade route on April 17, 2010.

7. PLANNING DEPARTMENT BRIEFING

Recommendation:

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

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 65406 through 65634 dated January 8, 2010 through January 29, 2010.

**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 March 2, 2010, at the Red Bluff City Council Chambers.