

## **CITY COUNCIL**

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

**Date of Meeting:** Tuesday, February 21, 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:**

1. CONFERENCE WITH LEGAL COUNSEL –  
Government Code Section 54956.9  
POTENTIAL LITIGATION: 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. STAFF ITEMS:**

*Staff updates/Reports*

## **E. CONSENT AGENDA:**

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

**February 4, 2012**

### **2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – JANUARY OF 2012**

**Recommendation:** That the City Council accepts the open market purchases & contract awards for January of 2012.

### **3. AMENDMENT TO EMPLOYMENT AGREEMENT – POLICE CHIEF PAUL NANFITO**

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

### **4. TREASURER'S REPORT**

**Recommendation:** That the City Council accepts the report for the second quarter of Fiscal Year 2010.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. CHAMBER OF COMMERCE UPDATE**

**Recommendation:** That the City Council receives an update from the Chamber of Commerce.

### **2. PRESENTATION AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END, JUNE 30, 2011**

**Recommendation:** That the City Council:

1. Receive the presentation by staff and comment as appropriate on the Audited Financial Statements.
2. Accept the Annual Financial Report for the Fiscal Year End, June 30, 2011.

### **3. SUPPLEMENTAL BUDGET APPROPRIATION FOR FINANCE DEPARTMENT**

**Recommendation:** That the City Council approves a supplemental budget appropriation in the amount of \$2,791.38, for an HdL sales tax audit, which resulted in \$18,609.18 in additional sales tax.

### **4. CAL-CARD POLICY AND AGREEMENT**

**Recommendation:** That the City Council approve the CAL-card Policy, and authorize the City Manager to sign the "Addendum to State of California Purchase Card Program Master Services Agreement".

### **5. PROMOTION OF POLICE CAPTAIN AND POLICE LIEUTENANT**

**Recommendation:** That the City Council authorize the Chief of Police to work with the Human Resources Director to conduct a promotional process to promote a Police Captain to the now vacant Police Captain's position, and to conduct follow-up promotional processes for vacancies created by the promotion of a Police Captain (ie: Police Lieutenant and Police Sergeant).

**6. NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND (NCCSIF)  
SAFETY GRANT FUND APPLICATION**

**Recommendation:**

That the City Council:

1. Accept the funds in the amount of \$22,192.00 from the NCCSIF Safety Fund and appropriate the funds to revenue account 11-33-380-113 for expenditure from expense account 11-33-330-110.
2. Approve the expenditure of approximately \$22,192.00 for SWAT Tactical Ballistic Vests, (1) Leupold Mark 4, illuminated reticle riflescope, (4) VidMics (video/audio body cameras w/microphone), IT services for data storage issues for the VidMics and a small amount of contingency funds for overages. See detailed expenditure plan listed under discussion.

**7. UPDATE AND SUNSET OF ADOPTED RESOLUTION NO. 6-2011  
IMPLEMENTING BUDGET COMMITTEE RECOMMENDATION ON  
SUSPENSION AND DEFERRAL OF DEVELOPMENT IMPACT FEES**

**Recommendation:**

That the City Council accept the information in the Staff Report relating to the sunset of adopted Resolution No. 6-2011 implementing the Budget Committee's recommendation to suspend and/or defer Development Impact Fees.

**8. APPROVAL OF WARRANT LIST**

**Recommendation:**

That the City Council approve Check Warrant Nos. 71399 through 71637 dated January 1, 2012 through January 31, 2012.

## **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 March 6, 2012, at the Red Bluff City Council Chambers.**

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