

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 3, 2009
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 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, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees.**

- 2. 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. REPORT REGARDING CONTRACT AWARDS – JANUARY 2008

Recommendation:

That the City Council ratifies Contract Awards for January 2009.

2. RENEWAL OF CITY MANAGER EMPLOYMENT AGREEMENT

Recommendation:

That the City Council approve the City Manager Employment Agreement as amended.

3. TREASURER'S REPORT

Recommendation:

That the City Council accept the report for the sixth month of Fiscal Year 2008.

4. RESOLUTION NO. 9-2009; 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

Recommendation:

That the City Council adopt Resolution No. 9-2009 to authorize the street closures and to prohibit parking for the 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.

5. APPROVAL OF MINUTES

a) **February 17, 2009**

b) **February 19, 2009**

c) **February 24, 2009**

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. P.A.T.H. FEE WAIVER REQUEST

Recommendation:

That the City Council provide direction to staff on the funding and fee waivers requested by P.A.T.H.

2. REPORT FROM CITY COUNCIL BUDGET COMMITTEE

Recommendation:

That the City Council receive the report from the City Budget Committee regarding their meeting with the Chamber of Commerce, Tehama Economic Development Corporation, Blues for the Pool, and also consider other budget actions and additional recommended that were in their previously submitted report, dated February 19, 2009.

3. CITY COUNCIL COMPENSATION

Recommendation:

That the City Council consider Councilmember Byrne's request for the Council to discuss members' compensation and provide direction to staff.

4. REQUEST FOR QUALIFICATIONS (RFQ) FOR AIRPORT CONSULTANT SERVICES

Recommendation:

That the City Council authorize the Public Works Director to advertise for Request for Qualifications from Airport Planning and Engineering Consulting firms and to form an RFQ review committee of the Public Works Director, The Planning Director, the Building Director and the Engineering Administrative Assistant.

5. HUMAN RESOURCES DEPARTMENT BRIEFING

Recommendation:

That the City Council receives the presentation on the Human Resources Department.

6. POLICE DEPARTMENT'S ANNUAL REPORT

Recommendation:

That the City Council accept the report.

7. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 62245 through 62536 dated January 8, 2009 through January 29, 2009.

**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 17, 2009, at the Red Bluff City Council Chambers.