

## **CITY COUNCIL**

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

**Date of Meeting:** Tuesday, March 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. **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 Miscellaneous Unit and Police Unit Employees.
2. **PENDING LITIGATION**
  - a. **PENDING LITIGATION: CASE NO. 58342 Citizens for a Healthy Community v. City of Red Bluff – Wal-Mart**
  - b. **PENDING LITIGATION: CASE NO. 61476 Red Bluff Citizens for Sensible Planning v. City of Red Bluff- Wal-Mart**

## **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**

**a. February 2, 2010**

**b. March 2, 2010**

### **2. REPORT REGARDING CONTRACT AWARDS – FEBRUARY 2010**

**Recommendation:** That the City Council accepts the Contract Awards for February 2010.

### **3. HOME PROGRAM OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM GUIDELINES**

**Recommendation:** That the City Council approve the AP&P 71-3 HOME Program Owner-Occupied Housing Rehabilitation Program Guidelines.

### **4. RADIO REPLACEMENT AWARD**

**Recommendation:** That the City Council approve the purchase of (26) HT 1250 VHF LTD keypad Portable Radios and associated charging units, from First Communications, Wireless Technology Center; 234 Bountstown Highway, Tallahassee, Florida 43304. This vendor had the low bid at \$16,427.89.

### **5. ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG)**

**Recommendation:** That the City Council accept the 2009 Assistance to Firefighters Grant with a Federal share of cost of 95 percent, or \$40,542.00 and a City of Red Bluff share of costs of 5 percent, or \$2,133. Matching funds are available from account no. 19-31-530-101 under hose replacement of the current Fire Department budget. Staff also requests that the City Council add this grant to the 2009/2010 final budget.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. LAKE RED BLUFF MITIGATION PROJECTS ADVISORY COMMITTEE**

**Recommendation:** That the City Council add the Tehama County Resource Conservation District as a member of the Advisory Committee and ask that they select someone from their agency to sit on the committee.

### **2. WALNUT STREET – STREET LIGHT REPLACEMENT PROJECT**

**Recommendation:** That the City Council approve the Walnut Street – street light replacement project Option A or Option B and authorize a supplemental budget appropriation in the amount of \$100,000 for engineering plan check and construction funding for Option A or \$146,000 for Option B to Fund 43-43-530-101 from the Regional Surface Transportation Program (RSTP) Account.

### **3. LOCAL STREETS AND ROAD NEEDS ASSESSMENT PRESENTATION**

**Recommendation:** That the City Council hears the presentation on the local streets and roads needs assessment.

### **4. REORGANIZATION OF THE STREET DEPARTMENT AND WATER DEPARTMENT – TRANSFER OF FUNDS**

**Recommendation:** That the City Council:

- 1) Approve the reorganization of the Street Department and Water Department by merging the duties of Street Department Supervisor to the Water Department supervisor, and creating a new classification of Public Works Supervisor.
- 2) Approve a 10% pay increase applied to the Water System Supervisor classification in order to create a new salary range for the proposed Public Works Supervisor Classification effective March 17, 2010.
- 3) Approve the new Public Works Supervisor job classification and,
- 4) Approve the transfer of the salary savings (\$17,900) to Fund 43-42-330.

**5. SUPPLEMENTAL BUDGET APPROPRIATION FOR GIS SOFTWARE 2010  
AERIAL PHOTO BASE IMAGE UPDATE \$14,978**

**Recommendation:** That the City Council authorize the City of Red Bluff Planning Department sole source with a supplemental appropriation in the amount up to \$14,978 from fund 19-25-540-100 Capital Reserve and replace the 2004 City of Red Bluff Aerial photo.

**6. RESOLUTION NO. 13-2010; A RESOLUTION IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010.**

**Recommendation:** That the City Council:

1. Adopt Resolution No. 13-2010; A Resolution in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.
2. Direct staff to seek support of this act from the Red Bluff/Tehama County Chamber of Commerce.

**7. 2009-2010 BUDGET UPDATE**

**Recommendation:** That the City Council:

1. View the Staff prepared PowerPoint presentation highlighting budget updates for 2009/10 for City Council consideration on March 16, 2010.
2. Approve additional funding for the City Attorney for fiscal year 2009/10 in the amount of \$25,000 to account 10-15-340-100.

**8. INCREASE OF UNEMPLOYMENT INSURANCE ACCRUAL**

**Recommendation:** That the City Council approve the increase of Unemployment Insurance accrual effective March 17, 2010 at 3.0% of actual wages based on rate experiences for the City of Red Bluff.

**9. RIDE ON CYCLE CROSS RACE AT FORWARD PARK**

**Recommendation:** Informational Presentation

**10. APPROVAL OF WARRANT LIST**

**Recommendation:** That the City Council approve check warrant no. 65635 through 65908 dated February 4, 2010 through February 26, 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 April 6, 2010, at the Red Bluff City Council Chambers.**