

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, March 17, 2009
Time of Meeting: 7 p.m. Regular Meeting
**Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA**

Councilmember's Present:

Wayne Brown, Mayor
Jeff Moyer, Mayor Pro Tem
Forrest Flynn
James Byrne
Bob Carrel

Staff Present:

Martin Nichols, City Manager
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Scott Capilla, Police Chief
Scot Timboe, Planning Department
Mark Barthel, Public Works Director
Michael, Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
J.D. Ellison, Building Official/Director
Debbie Carlisi, Parks and Recreation Director

Mayor Brown called the meeting to order at 7 p.m.

Mayor Brown asked Mr. J.D. Ellison to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

Scott Johnston, City Employee, requested clarification on the City Manager being exclusively able to lay off people.

Kristina Miller, Landfill Manager, reported to the City Council how well the system is working.

PROCLAMATION:

Mayor Wayne Brown proclaimed April as Sexual Assault Awareness Month. Jennie Bland accepted the Proclamation and asked Council and Staff to wear denim on April 22, 2009.

CONSENT CALENDAR:

Councilmember Byrne pulled item #4-a for clarification.

M/S/C: Councilmembers Moyer and Byrne to approve the remainder of the Consent Calendar.

AYES: Councilmembers Moyer, Byrne, Flynn, Carrel and Brown

NOES; NONE

ABSENT OR NOT VOTING; NONE

**RESOLUTION NO. 8/2009 OF THE CITY COUNCIL
FOR THE CITY OF RED BLUFF, ESTABLISHING THE
SUM OF BOND REQUIRED OF SPECIFIED CITY
EMPLOYEES**

Recommendation:

That the City Council adopt Resolution No. 8-2009

5/0/0 Approved

FIVE-YEAR REGIONAL AGENCY INTEGRATED WASTE MANAGEMENT PLAN REVIEW REPORT

Recommendation:

As recommended by the Solid Waste Program Manager, that the City Council approve the Five-Year Regional Agency Integrated Waste Management Plan Review Report as submitted.

5/0/0 Approved

AGREEMENT BETWEEN THE CITY OF RED BLUFF – SENIOR NUTRITION AND TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES

Recommendation:

That the City Council authorize the City Manager to sign the attached agreement between the City of Red Bluff – Senior Nutrition and Tehama County Social Services to establish a CalWORK'S Community Service/Work Experience site to be located at the Red Bluff Community Senior Center.

5/0/0 Approved

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APPROVAL OF MINUTES

- a) February 3, 2009 – Regular Meeting Minutes**
- b) March 10, 2009 – Special Meeting Minutes**

Councilmember Byrne requested and received clarification on trailer park fees mentioned in the discussion of TOT Audit in the February 3, 2009 minutes.

M/S/C: Councilmembers Byrne and Moyer to approve above minutes.

AYES: Councilmembers, Byrne, Moyer, Carrel, Flynn, and Brown

NOES; NONE

ABSENT OR NOT VOTING; NONE

CURRENT BUSINESS:

SPECIAL THANK YOU TO THE BLUES FOR THE POOL COMMITTEE

Mayor Wayne Brown presented the BLUES FOR THE POOL Committee with a certificate of appreciation. Accepting the certification on behalf of Blues for the Pool was Danielle Jackson.

The pool will now be open on June 22, 2009.

**SPECIAL THANK YOU TO DR. RON CLARK AND
THE RED BLUFF COMMUNITY CENTER
ENDOWMENT FOUNDATION**

Debbie Carlisi, Parks and Recreation Director wanted to thank Dr. Ron Clark and the Endowment Foundation and awarded them with a Certificate of Appreciation for the donation of the new floors at the Red Bluff Community/Senior Center.

**2008 REPORT FROM THE TEHAMA COUNTY
MOSQUITO AND VECTOR CONTROL DISTRICT**

Martin Nichols, City Manager, introduced Andy Cox of the Mosquito and Vector Control District.

Mr. Cox gave his annual Mosquito and Vector Control Report. Mr. Cox stated due to the lack of rain this year the mosquitos will be worse. The district has received a

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list of homes with pools and they will be going door to door to make sure that the owners are taking care of their pools correctly. If anyone notices someone with a pool that is not taking care of it (if it's green) please call Mr. Cox and they will take care of it right away.

No action needed informational only.

REPORT FROM CITY COUNCIOL BUDGET COMMITTEE

Martin Nichols, City Manager reviewed staff report and gave staff's recommendation that the City Council receive the report from the City Budget Committee regarding additional actions necessary to adjust City Budgets to compensate for declining revenues.

Mr. Nichols stated that Police Chief Scott Capilla has offered to retire effective July 3, 2009. The Captain and the Lieutenant will share the duties of the Chief of Police.

A concerned City Employee stated that City employees and Department heads are being asked to take a 7% cut and questioned why this did not include the City Manager, as this was not fair. The Employee was concerned that the wording did not include the

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Department Heads and City Manager from getting a raise and this is very unfair to every City Employee and needs to be looked at.

Sherryl Arend, Fire Department Administrative Assistant, stated that they were very concerned about all the talk about cuts, yet nothing refers to Department Heads and the City Manager taking their cuts and forgoing their raises. Another concern she questioned was why when the Police Chief retires they will give the Police Captain and Lieutenant a raise for taking on additional duties when everyone else is taking cuts in pay.

1. Further Operating Cost Reductions

M/S/C: Councilmembers Flynn and Carrel to accept the deductions for recommended in the Operation Costs.

AYES: Councilmembers Flynn, Carrel, Byrne, Moyer and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. Police Chief Retirement – Police Department Management Restructuring

M/S/C Councilmembers Byrne and Flynn to bring this item back at the next meeting as an agenda item after the City Council has had more time to look into it and can make an informed decision.

AYES: Councilmembers, Byrne, Flynn, Moyer, Carrel and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. Implement Department Head Salary Reductions

Council direction is to include Department Heads and City Manager in the 7% decrease and includes no salary increase for same. Chief of Police salary is not affected by this action at this time, but is subject for reconsideration at such time as Police restructure is brought back to the City Council.

M/S/C Councilmembers Flynn and Moyer to approve above statement.

AYES: Councilmembers Flynn, Moyer, Byrne, Carrel and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. Application to Enterprise and Special Revenue Fund Position

Margaret Van Warmerdam, Finance Director, explained the reason payroll was broken down this way.

M/S/C Councilmembers Moyer and Flynn to accept the Committees recommendation that all employees, regardless of funding source, be included in the deferral of raises and salary reductions.

AYES: Councilmembers Moyer, Flynn, Byrne, Carrel and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. Cost Allocation Plan Update and authorize Finance Director to move forward with the RFP.

M/S/C: Councilmembers Flynn and Byrne to request the Finance Director to proceed with an update to the City's cost allocation plan and prepare an RFP.

AYES: Councilmembers Flynn, Byrne, Carrel, Moyer and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE 5/0/0 Approved

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009-PUBLIC WORKS ENGINEERING SERVICES

Mark Barthel, Public Works Director gave the City Council an informational report on the American Recovery and Reinvestment Act of 2009.

Information only – no action required.

SANITARY SEWER MANAGEMENT PLAN (SSMP) ACCEPTANCE

Mark Barthel, Public Works Director, reviewed staff report and gave staff's recommendation that the City

Council accept the completed Sanitary Sewer Management Plan.

M/S/C Councilmembers Moyer and Carrel to accept staff the completed Sanitary Sewer Management Plan.

AYES: Councilmembers Moyer, Carrel, Byrne, Flynn and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

ORDINANCE NO.997; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF MODIFYING RED BLUFF CITY CODE CHAPTER 5 ARTICLE 11 – SECTION 5.2 BUILDING CODE AND ACCEPTING THE APPROVED MAP OF THE “CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION VERY HIGH FIRE HAZARD SEVERITY ZONES IN LRA TEHAMA COUNTY (RED BLUFF, CA). THE APPROVED CAL-FIRE MAP IS IN RELATION TO THE REQUIREMENTS OF THE 2007 CALIFORNIA BUILDING CODE CHAPTER 7-A

J.D. Ellison, Building Director, reviewed the staff report and gave staff’s recommendation that the City Council waive the first reading and introduce Ordinance No.997, an Ordinance of the City of Red Bluff modifying Red

Bluff City Code Chapter 5 Article 11 – Section 5.2 Building Code and accepting the approved map of the “California Department of Forestry and Fire Protection Very High Fire Hazard Severity Zones in LRA Tehama County (Red Bluff, CA)” As it Relates to the 2007 California Building Code Chapter 7-A.

Councilmember Byrne requested clarification on whether this was from CalFire.

Mr. Ellison stated that it was from CalFire.

M/S/C Councilmembers Moyer and Byrnes to waive the first reading and introduce Ordinance No. 997, an Ordinance of the City of Red Bluff modifying Red Bluff City Code Chapter 5 Article 11 – Section 5.2 Building Code and accepting the approved map of the “California Department of Forestry and Fire Protection Very High Fire Hazard Severity Zones in LRA Tehama County (Red Bluff, CA)” As it Relates to the 2007 California Building Code Chapter 7-A.

AYES: Councilmembers Moyer, Byrnes, Flynn, Carrel and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 62537 through 62752 dated February 5, 2009 through February 26, 2009.

M/S/C Councilmembers Moyer and Carrel to approve the Warrant List.

AYES: Councilmembers Moyer, Carrel, Flynn and Byrne

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

STAFF ITEMS/ REPORTS/ COMMITTEE REPORTS/COUNCIL COMMENTS/ STAFF UPDATES OF COMING EVENTS:

Mayor Brown stated that next week's Closed Session Meeting was rescheduled to Tuesday at 6:15 p.m.

There being no further business Mayor Brown adjourned the meeting at 8:36 p.m. until the meeting of April 7, 2009 at 7:00 p.m.

s/b Wayne Brown, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk