

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 20, 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 LABOR

NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Cheryl Smith, Interim City Manager, and Vi Cobb, Human Resources Analyst, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees.

2. CONFERENCE WITH LABOR

NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Cheryl Smith, Interim City Manager, and Vi Cobb, Human Resources Analyst, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit Employees.

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

March 6, 2012

**2. TREASURER'S REPORT – FOURTH
QUARTER OF FISCAL YEAR 2010**

Recommendation:

That the City Council accepts the report for the fourth quarter of Fiscal Year 2010.

**3. REPORT REGARDING OPEN MARKET
PURCHASES & CONTRACT AWARDS –
FEBRUARY OF 2012**

Recommendation:

That the City Council receives the open market purchases and contract awards for February of 2012.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

- 1. RESOLUTION NO. 5-2012; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) ALONG WITH THE CLOSURE OF THE PUBLIC PARKING LOT ON PINE/WASHINGTON STREETS (APN 29-382-05) FOR THE STREET DANCE ROUND-UP WEEK KICK-OFF**

Recommendation:

That the City Council adopt Resolution No. 5-2012 to authorize the street closures and public parking lot (APN 29-382-05) closures and to prohibit parking at the two locations for the Round-Up Week Kick-Off Festivities (Street Dance) with option 1 or option 2.

Option 1 – Require 4 City of Red Bluff Police Officers to work and patrol the Street Dance Event on April 14, 2012 from 5:00 p.m. to Midnight.

Option 2 – Require the Event applicants to hire at least 4 licensed – bonded professional Security personnel to work the Street Dance Event on April 14, 2012 from 5:00 p.m. to Midnight.

2. RESOLUTION NO. 9-2012; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) FOR THE ROUND-UP CARNIVAL EVENT

Recommendation:

That the City Council adopt Resolution No. 9-2012 to authorize the street closures and to prohibit parking on Pine Street from 6:00 p.m. on Wednesday April 18, 2012 to 10:00 p.m. on Sunday April 22, 2012 for the Round-Up Street Carnival.

3. REPORT ON BUDGET UPDATE FOR 2012 AND 2013

Recommendation:

That the City Council receives the Report on the Budget Update for 2012 and 2013.

4. CITY OF RED BLUFF CONTRACT AGREEMENT AND AUTHORIZATION FOR THE INTERIM CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF CALIFORNIA REGARDING THE HARBOR AND WATERCRAFT REVOLVING FUND FOR THE RIVER FRONT BOATING IMPROVEMENTS AT THE RED BLUFF RIVER PARK BOAT RAMP

Recommendation: That the City Council:

1. Adopt Resolution No. 10-2012 authorizing the City Manager, whether interim or contracted to execute an Agreement/Contract with the State of California regarding the Harbor and Watercraft Revolving Fund for the River Front Boating Improvements at the River

Park Boat Ramp when and if the City's applications are accepted/approved.

2. Adopt Resolution No. 11-2012 & 12-2012 and authorize the current Interim City Manager to sign another letter related to the Grant package for the Harbor and Watercraft Revolving Fund and if necessary any applicable Wildlife Conservation Board Funds regarding River Front Boating Improvements at the River Park Boat Ramp.

5. COOPERATIVE WORK TASKS AND INTERACTIVE STAFF PARTICIPATION BETWEEN THE DIFFERENT MAINTENANCE DEPARTMENT GROUPS

Recommendation: INFORMATIONAL ONLY.

6. BARK FOR LIFE

Recommendation:

That the City Council support the Bark for Life, an event held to support Relay for Life at Dog Island/Samuel Ayer Park on March 24, 2012.

7. HIRE ADDITIONAL PART TIME RECREATION STAFF TO COVER THE 2012 CITY SOFTBALL LEAGUE

Recommendation:

That the City Council approve the Parks and Recreation Department to hire the additional part time staff as listed for the 2012 City Softball League.

- 5 Umpires
- 5 Scorekeepers
- 1 Rec Leader to do ballfield prep

8. ENHANCED ECONOMIC DEVELOPMENT UTILITY RATE

Recommendation:

That the City Council reviews the request for a letter of support from the City of Fresno and if they are interested in authorize the Interim City Manager to send a letter of support for the support of PG&E's enhanced economic development rate for high unemployment areas within the PG&E service territory.

9. APPROVAL OF MINUTES

FEBRUARY 21, 2012

10. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant Nos. 71399 through 71637 dated February 1, 2012 through February 29, 2012.

G. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members on 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 April 3, 2012, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider