

## **CITY COUNCIL**

### **SPECIAL MEETING AGENDA**

**Date of Meeting:** Wednesday, April 1, 2009  
**Time of Meeting:** 6:15 p.m. Closed Executive Session  
Open Session – Immediately following Closed Session  
Estimated to be 8:00 p.m.  
**Place of Meeting:** City Hall – Council Chambers  
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 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. 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.*

## **B. CLOSED EXECUTIVE SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9  
CITY OF RED BLUFF VS. TEHAMA COLUSA CANAL AUTHORITY, UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION; CASE NO. 2:08-CV-01902 MCE/DAD**
  
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 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.**

## **C. CURRENT BUSINESS:**

- 1. CONSIDERATION OF A POTENTIAL SETTLEMENT AGREEMENT WITH THE TEHAMA COLUSA CANAL AUTHORITY REGARDING THE RED BLUFF V. TCCA LITIGATION**

**Recommendation:** That the City Council provides direction to staff on a proposed settlement agreement with the Tehama Colusa Canal Authority.

## **D. ADJOURNMENT:**

**Next regular meeting of the City Council will be the Meeting of April 7, 2009, at the Red Bluff City Council Chambers.**