

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 3, 2012
Time of Meeting: 6:15 p.m. Closed Executive Session
7 p.m. Regular Meeting
Place of Meeting: **Red Bluff Community/Senior Center**
1500 So. Jackson Street
Red Bluff, CA 96080

NOTE MEETING LOCATION

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 Richard Crabtree, 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 Richard Crabtree, 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.
3. **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. PROCLAMATIONS:

1. "DRESS WESTERN WEEK"
2. CHILD ABUSE PREVENTION MONTH
Lavonne Fawver

E. STAFF ITEMS:

Staff updates/Reports

F. CONSENT AGENDA:

1. APPROVAL OF MINUTES

March 20, 2012

2. PROFESSIONAL SERVICES CONTRACT AMENDMENT IN RESPONSE TO THE THIRD APPELLATE DISTRICT (TEHAMA) COURT REGARDING COMPLAINT AND CROSS COMPLAINT – CITIZENS FOR A HEALTHY COMMUNITY VS. CITY OF RED BLUFF CA3 DATED 12-7-11 FOR ADDITIONAL ENVIRONMENTAL INFORMATION FOR THE WAL-MART SUPERCENTER PROJECT; LUTHER ROAD/MILL STREET

Recommendation:

That the City Council authorize the City of Red Bluff Planning Department to enter into an amended/modified scope of work with PMC and City staff administrative cost of 12% for a total of \$5,411, which is an amount in addition to the \$10,000 as authorized on December 20, 2011 for additional environmental information for the Super Wal-Mart Project.

3. OFFICE OF TRAFFIC SAFETY (OTS) TRAFFIC RECORDS GRANT TY 2013

Recommendation:

That the City Council authorize staff to apply for the Office of Traffic Safety (OTS) Traffic Records Grant FY 2013.

4. REQUEST TO FILL VACANT RECORDS SPECIALIST POSITION DUE TO A RECENT RESIGNATION

Recommendation:

That the City Council:

1. Authorize City staff to establish an eligibility list and to hire from that list to fill the vacancy created by the resignation of the Records Specialist. There is only (1) Records Specialist position authorized.
2. Authorize City staff to hire a temporary employee to work in the Records Unit until the Records Specialist position can be filled.

END OF CONSENT CALENDAR

G. CURRENT BUSINESS:

1. PUBLIC HEARING; COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION SUBMITTAL

Recommendation:

That the City Council:

1. Conduct the Public Hearing and receive all public testimony and/or comment regarding the submittal of an application for CDBG funds under the State CDBG program.
2. Adopt Resolution No. 14-2012, a resolution approving an application for funding and the execution of a grant agreement and any amendments thereto, from the 2012 allocation of the State CDBG Program.

2. PUBLIC HEARING ON AN ADDENDUM FOR THE WAL-MART SUPERCENTER PROJECT AT 608 LUTHER ROAD IN RESPONSE TO COURT OF APPEAL OF THE STATE OF CALIFORNIA, THIRD APPELLATE DISTRICT RULING ON PETITION FOR WRIT OF MANDATE FILED DECEMBER 7, 2011

Recommendation:

That the City Council:

1. Conduct the Public Hearing on the addendum.
2. Consider all public testimony and all other information relating to the proposed Addendum submitted to the City Council and staff.
3. Adopt Resolution No. 8-2012 (Attachment A) rescinding Resolution No. 2-02010 (the December 22, 2009 Addendum) and adopting the March 7, 2012 Addendum making certain findings (Exhibit A of the Resolution 8-2012) for the Wal-Mart Supercenter project located at 608 Luther Road.

H. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 17, 2012, at the Red Bluff Community/Senior Center.

"The City of Red Bluff is an equal opportunity provider"