

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 5, 2011
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. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)

2. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
EXISTING LITIGATION: David Carr v. City of Red Bluff
Tehama County Superior Court Case No. 64041

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. **RELAY FOR LIFE**
Debbie O'Connor, Co-Chair and Richard Scheuler, Events Coordinator

2. **SEXUAL ASSAULT AWARENESS MONTH**
Jennie Bland, Outreach/Counselor

3. **CHILD ABUSE PREVENTION MONTH**
Lavonne Fawver

4. **DRESS WESTERN WEEK**

5. **POLICE COMMUNICATIONS DISPATCHERS WEEK**

E. CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**
 - A) **MARCH 1, 2011**
 - B) **MARCH 15, 2011**
 - C) **MARCH 22, 2011**
 - D) **MARCH 30, 2011**

2. **BOOT DRIVE – FIRE DEPARTMENT – FUND RAISER**

Recommendation: That the City Council receive the informational report.

3. TREASURER’S REPORT – SECOND QUARTER OF FISCAL YEAR 2009

Recommendation: That the City Council accepts the report for the second quarter of Fiscal Year 2009.

4. 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 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.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Recommendation: That the City Council receives an update from the Chamber of Commerce on the Convention and visitors bureau on the branding effort.

2. RESOLUTION NO. 9-2011; ALLEY CLOSURE – STREET DANCE EVENT

Recommendation: That the City Council adopt Resolution No. 9-2011, authorizing the closures of the requested alley & side walk for the April 9, 2011 street Dance/Rodeo kick-off fundraiser event.

3. RESOLUTION NO. 10-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF HICKORY STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND THE CLOSURE OF THE PUBLIC PARKING LOT ON HICKORY/RIO STREET (APN 29-383-01) FOR THE ROUND-UP CARNIVAL EVENT

Recommendation: That the City Council adopt Resolution No. 10-2011; Prohibiting parking and authorizing the street closures and to prohibit parking at the two locations from April 15, 2011 to April 19, 2011 for the Round-Up Carnival.

4. RECONCILIATION OF PAYMENTS TO CHAMBER OF COMMERCE

Recommendation: That the City Council authorize the Finance Department to pay the Chamber \$8,167.88 from Transient Occupancy Taxes due under the terms of the City/Chamber agreement.

5. REPORT ON SALES TAX, PROPERTY TAX AND BUDGET

Recommendation: That the City Council receives the report on Sales Tax, Property Tax, and Budget Update.

6. PURCHASE OF IMPACT MATERIAL FOR THE PLAYGROUNDS

Recommendation:

That the City Council:

1. Authorize the staff to begin the bid process for the purchase of approximately 950 cubic yards of Impact Material for the Playgrounds.
2. Authorize the purchase of approximately 950 cubic yards of engineered wood fiber material using the Park Impact Fees – Fund 61-45, estimated cost of \$20,000 - \$25,000. (This figure may vary slightly due to the bid process.)

G. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

H. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members on on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA
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
Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board JPA II
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 19, 2011, at the Red Bluff City Council Chambers.