

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 6, 2010
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.

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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).

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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 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 and Miscellaneous Units Employees.

B. PLEDGE OF ALLEGIANCE:

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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.

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D. PROCLAMATIONS:

- 1. POLICE COMMUNICATIONS
DISPATCHERS WEEK**
- 2. DRESS WESTERN WEEK**
- 3. SILVER STAR SERVICE BANNER DAY**

E. CONSENT CALENDAR:

- 1. APPROVAL OF MINUTES**

March 16, 2010

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2. **Proposed Resolution 14-2010; A Proposed Resolution To Replace Resolution 44-2009. Resolution 14-2010 Proposes To Authorized City Attorney, Richard Crabtree, be given the authority to sign all legal documents, as directed by Ca Energy Commission, To Obtain Funds From The “Energy Efficiency Conservation Block Grant Program” (EECBG), “American Recovery And Reinvestment Act Of 2009”; A Federal And State Grant.**

Recommendation:

That the City Council adopt Resolution 14-2010 authorizing City staff to move forward with the application process for the “EECBG” grant funds and authorizing the City Attorney with the authority to sign all legal documents, as directed by CA Energy Commission.. Grant money in the amount of \$79,350 will be used for the change of specified street lights to LED lighting.

END OF CONSENT CALENDAR

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F. CURRENT BUSINESS:

1. CHAMBER UPDATE OF ACTIVITIES

Recommendation:

That the City Council receive the update Chamber Activities from Dave Gowan, Executive Vice-President, Red Bluff/Tehama County Chamber of Commerce.

2. RE-ALLOCATION OF UNUSED POLICE DEPARTMENT WORK FORCE HOUSING GRANT FUNDS

Recommendation:

That the City Council re-allocate the remaining \$8,056.11 for the following purchases:

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1. Space Saver Locking Weapons Storage Cabinet - \$1,272.37
2. Identification Card Printer System - \$1,124.16
3. (2) HP LaserJet 4700dn Laser Printer - \$3,101.05
4. Whelen LFL Liberty LED Light Bar - \$1,474.99

3. ACQUIRING NEW VEHICLE FOR ASSIGNMENT TO THE TIDE AGENT

Recommendation:

That the City Council accept the acquisition of a used vehicle to be assigned to the Agent assigned to the Tehama Inter-Agency Drug Enforcement (TIDE) Task Force. Once accepted the vehicle will be registered to the City of Red Bluff as well as insured.

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4. BOOT DRIVE

Recommendation:

That the City Council receive the informational report.

5. GOOGLE FIBER OPTIC TEST SITE

Recommendation:

Informational only, no action needed.

6. LAKE RED BLUFF MITIGATION ADVISORY COMMITTEE

Recommendation:

That the City Council extends the deadline for application for appointment to the Lake Red Bluff Mitigation Advisory Committee in order to have a pool of candidates for the City Council to select from.

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7. HEALTH CARE REFORM

Recommendation: Informational only.

8. BUILDING DEPARTMENT PRESENTATION

Recommendation:

That the City Council receive the informational presentation from the Building Department.

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

Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.

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H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 20, 2010, at the Red Bluff City Council Chambers.

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