

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 7, 2009
**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 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.**

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. POLICE COMMUNICATIONS
DISPATCHERS WEEK

E. CONSENT CALENDAR:

1. REPORT REGARDING CONTRACT AWARDS –
FEBRUARY 2009

Recommendation:

That the City Council ratifies Contract Awards for February 2009.

2. DEBARMENT POLICY

Recommendation:

That the City Council approve the Debarment Policy.

3. TREASURER'S REPORT

Recommendation:

That the City Council accept the report for the seventh month of Fiscal Year 2008.

4. RESOLUTION NO. 11-2009; STREET CLOSURE FOR CHURCH EASTER CELEBRATION

Recommendation:

That the City Council adopt Resolution No. 11-2009 authorizing the requested street closure for the First Baptist Church Easter Celebration.

5. APPROVAL OF MINUTES

- a) February 25, 2009**
- b) March 3, 2009**
- c) March 24, 2009**
- d) April 1, 2009**

6. WWTP FLOW METER – REQUEST TO ADVERTISE FOR BIDS

Recommendation: That the City Council:

1. Authorize the Public Works Director to advertise for bids for the purchase and installation of an influent flow meter at the WWTP.
2. Authorize a supplemental budget appropriation in the amount of \$22,000 to Fund 45-43-530-100.

7. REINSTATEMENT OF UNEMPLOYMENT INSURANCE ACCRUAL

Recommendation:

That the City Council approve the reinstatement of Unemployment Insurance accrual effective July 1, 2009.

8. RESOLUTION NO. 10-2009; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF IMPLEMENTING THE PROVISIONS OF SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE FOR EMPLOYER PICK-UP OF EMPLOYEE CALPERS CONTRIBUTIONS

Recommendation:

That the City Council adopt Resolution No. 10-2009 implementing the provisions of Section 414(h)(2) of the Internal Revenue Code for Employer Pick-up of Employee CalPERS contributions.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. APPEARANCE REQUEST FROM POLICE OFFICERS AND MISCELLANEOUS UNIT EMPLOYEE ORGANIZATIONS

Recommendation:

That the City Council receives the presentations by the Police Officers and Miscellaneous Unit representatives and request that these organizations meet with the City's Human Resources Director regarding any changes to their collective bargaining agreements.

2. POLICE DEPARTMENT REORGANIZATION

Recommendation:

That the City Council approves the reorganization plan and salary adjustments.

**3. PUBLIC HEARING TO CONSIDER
ORDINANCE NO. 990; REZONE NO. 209;
REVISING CITY CODE SECTION 25.79 OF
THE RED BLUFF CITY CODE ALLOWING
MOBILE VENDORS IN A C-3 (GENERAL
COMMERCIAL) ZONING DISTRICT ALONG
WITH AMENDING CHAPTER 25 BY ADDING
SECTION 25.198 MINIMUM STANDARDS
FOR MOBILE VENDORS AND AMENDING
RED BLUFF CITY CODE SECTION 25.239
DEFINITIONS BY ADDING A DEFINITION
WITHIN THE CITY OF RED BLUFF AND
REFORMATTING ARTICLE XX
CORRECTION**

Recommendation: That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 990; Rezone No. 209.
2. Find that Ordinance No. 990; Rezone No. 209 is exempt from CEQA pursuant to Section 15308 of the CEQA Guidelines, (Class 8 Categorical Exemption, Actions by Regulatory Agencies for Protection of the Environment).

3. Waive the First Reading and Introduce Ordinance No. 990; Rezone No. 209, amending Section 25.79 COMMERCIAL ZONES AND PERMIT REQUIREMENTS; Miscellaneous: "MOBILE VENDOR", Section 25.198, Section 25.239 and ARTICLE XX: CERTIFICATES OF OCCUPANCY

4. DISCUSSION OF ANNUAL CPI-U FOR USER FEES

Recommendation: That the City Council:

1. Direct Staff to postpone CPI-U increase for the 2009 until 2010 which will include a CPI-U for 2009.

OR

2. Direct Staff to prepare CPI-U increase for all departments for the annual revision for 2009.

5. COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT

Recommendation:

That the City Council authorizes staff to apply for the American Recovery and Reinvestment Act (ARRA) of 2009 COPS Grant.

6. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2009

Recommendation:

That the City Council authorize staff to submit for the FY2009 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$71,318.00.

7. ORDINANCE NO. 997; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF MODIFYING RED BLUFF CITY CODE CHAPTER 5 ARTICLE II - SECTION 5.2 BUILDING CODE AND ACCEPTING THE APPROVED MAP OF THE “CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION VERY HIGH FIRE HAZARD SEVERITY ZONES IN LRA TEHAMA COUNTY (RED BLUFF, CA)”. THE APPROVED CAL-FIRE MAP IS IN RELATION TO THE REQUIREMENTS OF THE 2007 CALIFORNIA BUILDING CODE CHAPTER 7-A

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 997, an Ordinance of the City of Red Bluff modifying Red Bluff City Code Chapter 5 Article II – Section 5.2 Building Code and accepting the approved map of the “California Department Of Forestry And Fire Protection Very High Fire Hazard Severity Zones In LRA Tehama County (Red Bluff, CA)” As it Relates To The 2007 California Building Code Chapter 7-A.

**8. RESOLUTION NO. 12-2009 AMENDING THE
COMPENSATION PLAN FOR PARKS AND
RECREATION SPORT OFFICIALS NOT
COVERED BY A BARGAINING
AGREEMENT**

Recommendation:

That the City Council adopt Resolution No. 12-2009.

**9. RECOGNITION OF EMPLOYEES' LENGTH
OF SERVICE TO THE CITY OF RED BLUFF**

Recommendation:

That the City Council formally recognizes the employees listed and hold an employee recognition luncheon from 12:00 p.m. to 1:00 p.m. on Wednesday, April 15, 2009.

10. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 62753 through 62988 dated March 32, 2009 through March 26, 2009.

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.

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of April 21, 2009, at the Red Bluff City Council Chambers.