

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 17, 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

Please note meeting location has changed

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/City Attorney, Rick Haeg, Labor Negotiator 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/City Attorney, Rick Haeg, Labor Negotiator 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.

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
Jackie Frazier, Committee Chairperson
2. SEXUAL ASSAULT AWARENESS MONTH
Jenny Bland, Outreach/Counselor

E. CONSENT AGENDA:

1. BOARD OF APPEALS VACANCIES

Recommendation: That the City Council direct the Deputy City Clerk to seek applications for the current vacancies on the Board of Appeals.

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS – MARCH OF 2012

Recommendation: That the City Council receives the open market purchases and contract awards for March of 2012.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. GIRL SCOUTS BUILDING UPDATE

Recommendation: That the City Council receives an informational update from Elisa Martinez on the renovations to the city owned building located at Cedar and Jackson Streets leased by the Girl Scouts.

2. 3 CORE ECONOMIC DEVELOPMENT STRATEGY FOR 2012-13

Recommendation: That the City Council review the existing list of City projects, and approve the project priority lists for the fiscal year 2012/13 Comprehensive Economic Development Strategy.

3. PUBLIC HEARING; RATE UPDATE FOR THE WASTEWATER AND WATER SERVICES

Recommendation: That the City Council:

1. Conduct the Public Hearing
2. Direct Staff to prepare the CPI-U rate increase for wastewater and water rates for the annual rate increase for 2012/13 fiscal year. Council can elect to use any of the prior years past increases.

4. BOOT DRIVE

Recommendation: That the City Council receive the informational report.

5. PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF RED BLUFF AND FINDING THAT THE OFFICES OF CITY MANAGER AND CITY ATTORNEY ARE COMPATIBLE OFFICES.

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1020; an Ordinance of the City Council of the City of Red Bluff amending Chapter 2 of the Code of the City of Red Bluff and finding that the offices of City Manager and City Attorney are compatible offices.

6. PROPOSED REORGANIZATION OF HUMAN RESOURCES DEPARTMENT

Recommendation:

That the City Council approve the reorganization of the Human Resources Department and the proposed elimination of the Human Resources Director position.

7. BRIDGE PREVENTATIVE MAINTENANCE PROGRAM - JACKSON STREET BRIDGE @ REEDS CREEK AND THE BAKER ROAD BRIDGE @ BRICKYARD CREEK

Recommendation:

That the City Council authorizes the completion of the maintenance improvements that are to be provided by the Tehama County Bridge Preventative Maintenance Program for the Jackson Street Bridge @ Reeds Creek and the Baker Road Bridge @ Brickyard Creek.

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 71638 through 72175 dated March 1, 2012 through March 31, 2012.

G. STAFF ITEMS:

Staff updates/Reports

H. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members on 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 May 1, 2012,
at the Red Bluff City Council Chambers.**

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