

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 19, 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. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9**

- a. POTENTIAL LITIGATION: ONE
POTENTIAL CASE**

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. TEHAMA COUNTY PEACE OFFICERS' MEMORIAL DAY**
Dan White, President Tehama County Peace Officers Association

- 2. COMMUNITY SERVICE DAY**

E. CONSENT CALENDAR:

- 1. APPROVAL OF MINUTES**
 - a. April 4, 2011 – Special Joint Meeting**
 - b. April 5, 2011 regular meeting minutes**
 - c. April 7th, 2011 special meeting minutes**

**2. REQUEST FOR BID – DIGITAL
COPIER/PRINTER/SCANNER/FAX LEASE
FOR POLICE AND FIRE DEPARTMENTS**

Recommendation: That the City Council:

1. Review the notice inviting bids for a copier/printer/scanner/fax lease for Police and Fire Departments.
2. Authorize staff to advertise for bid.

**3. REPORT REGARDING OPEN MARKET
PURCHASES & CONTRACT AWARDS –
MARCH 2011**

Recommendation:

That the City Council receives the open market purchase and contract awards for March 2011.

4. RELOCATION OF AMTRAK BUS STOP TO THE RED BLUFF BUS AND RIDE FACILITY

Recommendation:

That the City Council approve the relocation of the Amtrak bus stop to the Red Bluff Bus and Ride Facility.

5. RESOLUTION NO. 12-2011; PROHIBITING PUBLIC PARKING ON WASHINGTON STREET FROM OAK STREET TO 150 FEET SOUTH OF OAK STREET ON THE EAST SIDE OF THE ROAD FOR THE MERLE HAGGARD CONCERT TO BE HELD AT THE STATE THEATER

Recommendation:

That the City Council adopt Resolution No. 12-2011 prohibiting parking between noon and 1:00 a.m. on May 5, 2011 on Washington Street from Oak Street to 150 feet south of Oak Street on the east side of the road for the merle Haggard Concert to be held at the State Theater.

6. **RESOLUTION NO. 13-2011; PROHIBITING PUBLIC PARKING ON WASHINGTON STREET FROM OAK STREET TO 150 FEET SOUTH OF OAK STREET ON THE EAST OF THE ROAD FOR THE ARMY FIELD BAND COMMUNITY CONCERT TO BE HELD AT THE STATE THEATER**

Recommendation:

That the City Council adopt Resolution No. 13-2011 prohibiting parking between 2:00 p.m. and 11:00 p.m. on May 6, 2011 on Washington Street from Oak Street to 150 feet south of Oak Street on the east side of the road for the Army Field Band community Concert to be held at the State Theater.

7. **TREASURER'S REPORT – Third Quarter of Fiscal Year 2009**

Recommendation:

That the City Council accepts the report for the third quarter of Fiscal Year 2009.

8. TREASURER'S REPORT – Fourth Quarter of Fiscal Year 2009

Recommendation:

That the City Council accepts the report for the fourth quarter of Fiscal Year 2009.

9. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RED BLUFF AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION/ISHI CONSERVATION CAMP

Recommendation:

That the City Council adopt Resolution No. 11-2011 authorizing the City of Red Bluff to enter into a five year Memorandum of Understanding (MOU) with the California Department of Forestry and Fire Protection for the use of Ishi Conservation Crews on an as needed basis.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. ADA PROJECT – PHASE II – BID AWARD

Recommendation:

That the City Council award the ADA Project – Phase II to Trent Construction in the amount of \$107,439.00 and authorize the balance of the authorized construction funding (\$29,321) for contingencies.

2. REQUEST FOR APPROVAL TO ESTABLISH AN ELIGIBILITY LIST FOR COMMUNITY SERVICE OFFICER IN ORDER TO FILL A VACANCY THAT IS ANTICIPATED TO OCCUR ON MAY 1, 2011

Recommendation:

That the City Council authorize city staff to begin recruiting for the Community Service Officer position as soon as possible following the anticipated resignation of Community Service Officer Keith Curl. Staff also recommends filling the vacancy as soon as possible.

3. EXTENSION OF EMPLOYMENT AGREEMENTS FOR VARIOUS DEPARTMENT HEADS

Recommendation:

That the City Council authorize the City Manager to execute a one year extension of the current employment agreements with Mike Bachmeyer, Fire Chief; Debbie Carlisi, Parks and Recreation Director; J. D. Ellison, Building Director/Official; Tessa Pritchard, Human Resources Director and Scot Timboe, Planning Director.

4. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 68836 through 69063 dated March 1, 2011 through March 31, 2011.

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 May 3, 2011, at the Red Bluff City Council Chambers.