

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 20, 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.

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).

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

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. PROCLAMATION:

1. **Sexual Assault Awareness Month**
2. **Mormon Helping Hands Day 2010 – Renewing California Parks**

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

- a. April 6, 2010
- b. April 13, 2010

2. JULY TREASURER'S REPORT

Recommendation: That the City Council accepts the report for the first month of Fiscal Year 2009.

3. AUGUST TREASURER'S REPORT

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

4. SEPTEMBER TREASURER'S REPORT

Recommendation: That the City Council accepts the report for the third month of Fiscal Year 2009.

5. REPORT REGARDING CONTRACT AWARDS – MARCH 2010

Recommendation: That the City Council receives the Contract Awards for March 2010.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. INFORMATION TECHNOLOGY UPDATE

Recommendation:

That the City Council:

1. Receive a staff presentation on Information Technology Updates.
2. Accept Information Technology Updates.

2. 3CORE ECONOMIC DEVELOPMENT STRATEGY FOR 2010-11

Recommendation:

That the City Council review and discuss the existing list of City projects, make general additions and/or changes to the list, and approve the project priority lists for the 2010/11 Comprehensive Economic Development Strategy.

3. AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE COUNTY OF TEHAMA FOR THE PROVISION OF PROGRAM MANAGEMENT SERVICES FOR THE SENIOR NUTRITION PROGRAM

Recommendation:

That the City Council authorize the City Manager to sign agreement between the City of Red Bluff and the County of Tehama for the Provision of Program Management Services for the Senior Nutrition Program.

4. FRISBEE (DISC) GOLF COURSE AT DOG ISLAND/SAMUEL AYER PARK

Recommendation:

That the City Council approve Frisbee (Disc) Golf Course to be built at Dog Island/Samuel Ayer Park after reviewing the presentation by Brandon Grissom.

5. RED BLUFF POLICE DEPARTMENT OVERTIME REPORT/ANALYSIS

Recommendation:

That the City Council receive the report and PowerPoint presentation.

6. POLICE DEPARTMENT'S 2009 ANNUAL REPORT

Recommendation: That the City Council accepts the Police Department's 2009 Annual Report.

7. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approves Check Warrant No. 65909 through 66134 dated March 5, 2010 through March 31, 2010.

**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 May 4, 2010, at the Red Bluff City Council Chambers.