

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 21, 2009
Time of Meeting: 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. PLEDGE OF ALLEGIANCE:

B. 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.

C. PROCLAMATIONS:

1. RELAY FOR LIFE

Jackie Douglas and Richard Scheuler

**2. TEHAMA COUNTY PEACE OFFICERS'
MEMORIAL**

Kurt Lampe

D. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

March 17, 2009

2. REPORT REGARDING CONTRACT AWARDS – MARCH 2009

Recommendation:

That the City Council ratifies the Contract Awards for March 2009.

3. TREASURER'S REPORT

Recommendation:

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

**4. REQUEST FOR PROPOSAL –
PROFESSIONAL SERVICES FOR TRANSIENT
OCCUPANCY TAX AUDIT SERVICES**

Recommendation:

That the City Council approve the Request for Proposal (RFP) – Professional Services for Transient Occupancy Tax Audit Services.

**5. REQUEST FOR PROPOSAL – CDBG AND
HOME HOUSING - RELATED PROGRAMS
AND PROJECT SERVICES**

Recommendation:

That the City Council approve the Request for Proposal (RFP) – CDBG and HOME Housing Related Programs and Project Services.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. COUNCILMEMBER BYRNE REQUEST FOR CLARIFICATION ON CITY MANAGER'S PERFORMANCE EVALUATION PROCEDURES

Recommendation:

That the City Council consider Councilmember Byrne's request.

2. BUDGET UPDATE

Recommendation:

That the City Council provides direction to staff on additional budget actions that may be necessary.

**3. PUBLIC HEARING FOR EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE
GRANT (JAG) FY2009**

Recommendation:

That the City Council conduct a Public Hearing and consider any public comments received.

**4. PUBLIC HEARING TO CONSIDER
ORDINANCE NO. 998; AN ORDINANCE
REVISING CHAPTER 23 SECTION
23A.6(A) OF THE CITY CODE ALLOWING
THE CITY OF RED BLUFF TO REMOVE
TREE(S) WITHIN THE CITY OF RED
BLUFF RIGHT-OF-WAY BY POSTING A
10 DAY TREE REMOVAL NOTICE ON
EACH TREE TO BE REMOVED WITH
CITY CONTACT INFORMATION AND
APPEAL INFORMATION**

Recommendation:

That the City Council:

1. Conduct the Public Hearing and consider all public testimony and other information submitted relating to Ordinance No. 998;
2. Find that Ordinance No. 998 is exempt from CEQA pursuant to Section 15061.b.3 of the CEQA Guidelines, adoption and implementation will not have the potential to cause a significant environmental effect.
3. Waive the first reading and introduce Ordinance No. 998; An Ordinance revising Chapter 23 Section 23A.6(A) of the City Code allowing the City of Red Bluff to remove tree(s) within the City of Red Bluff right-of-way by posting a 10 day Tree Removal Notice on each tree to be removed with City Contact information and appeal information.

**5. FAA/STATE DIVISION OF AERONAUTICS
GRANT APPLICATIONS – RED BLUFF
MUNICIPAL AIRPORT – AIRPORT
LAYOUT PLAN (ALP) UPDATE –
RESOLUTION NO. 5-2009**

Recommendation:

That the City Council authorize the Public Works Director/Airport Manager to prepare and submit a grant application for the ALP update to the FAA and the Division of Aeronautics (CalTrans) and adopt Resolution No. 5-2009.

**6. REQUEST FOR
PROPOSALS/QUALIFICATIONS (FP/Q)
FOR WASTE WATER TREATMENT
PLANT (WWTP) CONTRACT OPERATION
AND MAINTENANCE**

Recommendation:

That the City Council authorize staff to advertise for RFP/Q for WWTP Contract Operation and Maintenance.

7. SELECTION OF WEED ABATEMENT CONTRACTOR ON-CALL LIST

Recommendation:

That the City Council approve the two vendors as an On-Call Weed Abatement Contractor list for the period of June 1, 2009 to June 30, 2010 for the Fire Department per the City's Procurement Policy.

8. UPDATE TO UTILITY DEPOSIT POLICY

Recommendation:

That the City Council approve the Update to the Utility Deposit Policy (AP&P 18-17).

**F. 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.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of May 5, 2009, at the Red Bluff City Council Chambers.