

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 1, 2012
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 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.**

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: City Owned Palm Avenue Site
Agency Negotiator: Richard Crabtree
Negotiating parties: City of Red Bluff, Tehama County Department of Education.**

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. **PEACE OFFICERS MEMORIAL**
Deputy Bob McMichael
2. **MENTAL HEALTH MONTH**
Mike Gonzales, Tehama County Mental Health Board Chairperson and
Cynthia Cook, Board Member

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES

April 3, 2012

2. DONATION OF WINDOW SUNSCREEN FOR BOARDROOM

Recommendation:

That the City Council accept the donation of the window sunscreen for the Boardroom purchased by the Community Center Auxiliary.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. PUBLIC HEARING; RATE UPDATE FOR THE COMMUNITY CENTER, PARKS AND RECREATION

Recommendation:

That the City Council:

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

2. ACCEPT THE PRINTED VERSION OF THE ORIGINAL BUDGET FOR FY 2011-12

Recommendation:

That the City Council accepts the printed version of the Original Budget for FY 2011-12.

3. ANNUAL REPORT- DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2012

Recommendation:

That the City Council receives the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2011.

4. ORDINANCE NO. 1020 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 second reading and adopt 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.

5. CITY HALL/ADMINISTRATION BUILDING BEAUTIFICATION/IMPROVEMENTS

Recommendation:

That the City Council:

1. Direct staff to implement Option 1 Astro Turf (minimal maintenance of work a month in Fall.
2. Direct staff to replace only 2 of the 4 trees with Ray Wood Ashes.
3. Direct staff to fix the sidewalks and fill the other tree well cutouts with decomposed granite and/or concrete.

6. CITY OF RED BLUFF CONTRACT AGREEMENT AND AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A CONTRACT FOR ENGINEERING AND GRANT FUNDING RELATED PROFESSIONAL SERVICES (CONSTRUCTION MANAGEMENT, PERMITTING AND ENVIRONMENTAL STUDIES) REGARDING THE CITY OF RED BLUFF RIVER PARK BOAT LAUNCH FACILITY IMPROVEMENTS/RECONSTRUCTION/REHABILITATION

Recommendation:

That the City Council authorize the City Manager to execute an agreement with Stoll Engineering pertaining to engineering and grant related professional service (Construction Management, Permitting & Environmental Studies) for the City of Red Bluff River Park Boat Launch facility improvements/rehabilitation/reconstruction/repair for up to \$52,000.

7. RESOLUTION NO. 13-2012; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES

Recommendation:

That the City Council adopt Resolution No. 13-2012 authorizing City Manager Richard Crabtree to renew and sign the contract with Cal Fire for the City of Red Bluff fire and emergency medical dispatch services for the period of July 1, 2012 to June 30, 2013.

8. WASTEWATER TREATMENT PLAN SERVICE CONTRACT

Recommendation:

That the City Council approves the issuance of a purchase order in the amount of \$576,100 to fund the coming year's budget allocation for the Southwest Water Company services that are provided for the operation and management of the City of Red Bluff Wastewater Treatment Plant.

9. APPROVAL OF MINUTES

April 17, 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 15, 2012, at the Red Bluff City Council Chambers.

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