

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 3, 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 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 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 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 Miscellaneous Unit Employees.**
- 3. 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 Fire Unit Employees.**
- 4. 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 Management and Mid-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. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

a. April 19, 2011

b. April 21, 2011 Special Meeting

c. April 28, 2011 Special Meeting

2. RESOLUTION NO. 15-2011; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR A FY 2010/11 19th CYCLE HOUSEHOLD HAZARDOUS WASTE GRANT

Recommendation:

That the City Council adopts Resolution No. 15-2011 authorizing the Tehama County Sanitary Landfill Agency to submit CalRecycle FY 2010/2011 19th Cycle Household Hazardous Waste Grant regional application on behalf of itself and the City of Red Bluff.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. UPDATE ON THE RED BLUFF FISH PASSAGE IMPROVEMENT PROJECT

Recommendation: That the City Council receives the update from William Vanderwaal and Brian Persons of the Bureau of Reclamation and Jeff Sutton, Tehama Colusa Canal Authority on the Red Bluff Fish Passage Improvement Project.

2. PRESENTATION BY LEAGUE OF CALIFORNIA CITIES

Recommendation: That the City Council receives the presentation from Charles Anderson of the League of California Cities.

3. RESOLUTION IN SUPPORT OF THE TEHAMA DISTRICT FAIR

Recommendation: That the City Council adopt Resolution No. 14-2011 in support of the Tehama District Fair.

4. APPROVAL OF EMPLOYMENT AGREEMENT WITH SANDRA M. RYAN FOR THE POSITION OF FINANCE DIRECTOR

Recommendation: That the City Council approve the Employment Agreement with Sandra M. Ryan for the position of Finance Director, and authorize the City Manager to execute the contract on behalf of the City.

5. REPORT ON BUDGET UPDATE FOR 2011

Recommendation: That the City Council receives the report on the budget update for 2011.

6. DONATION TO PURCHASE TABLES FOR THE COMMUNITY CENTER

Recommendation: That the City Council:

1. Accept the donation of \$1,786.12 from the Community Center Auxiliary for the purchase of 22 – 6' Lifetime tables and cart for the Red Bluff Community Center.
2. Authorize the purchase of 22 – 6' Lifetime tables and cart from donation account 63-00-460-100.

7. PUBLIC WORKS DEPARTMENT BRIEFING

Recommendation: That the City Council receive the Public Works Department Presentation.

F. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

G. 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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of May 17, 2011, at the Red Bluff City Council Chambers.