

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 4, 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. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)

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
2. RELAY FOR LIFE

Debbie O'Connor
Richard Scheuler

3. **MAY IS MENTAL HEALTH MONTH**
Mike Gonzales
4. **VETERANS APPRECIATION MONTH**

E. CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**

April 19, 2010 – Special Joint Meeting Minutes

2. **FAA/STATE DIVISION OF AERONAUTICS GRANT APPLICATIONS AIP-11-
RED BLUFF MUNICIPAL AIRPORT – SURVEY FOR INSTRUMENT
PROCEDURE DEVELOPMENT – RESOLUTION NO. 15-2010**

Recommendation: That the City Council authorize the Public Works Director/Airport Manager to prepare and submit a grant application for the SURVEY FOR INSTRUMENT PROCEDURE DEVELOPMENT to the FAA and the Division of Aeronautics (CalTrans) and adopt Resolution No. 15-2010.

3. **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2010
(LOCAL SOLICITATION)**

Recommendation:

That the City Council authorize staff to submit for the FY 2010 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$14,269.00.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. LAKE RED BLUFF MITIGATION ADVISORY COMMITTEE

Recommendation: That the City Council makes the necessary appointment to the Lake Red Bluff Mitigation Advisory Committee from the applications received.

2. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2010 (LOCAL SOLICITATION)

Recommendation: That the City Council authorize staff to submit for the FY 2010 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$14,269.00.

3. REALLOCATION OF SURPLUS GRANT FUNDS

Recommendation: That the City Council:

1. Approve the reallocation of \$4,329.50 in surplus Workforce Housing Grant funds for the purchase of emergency response equipment such as a light bar, siren controller, and re-installation of narrow band compliant mobile radio equipment.
2. Authorize the bid award for this project to Valley Industrial Communications in the amount of \$4,313.10, based upon their low bid submission for the purchase and re-installation of required emergency response equipment in the recently acquired grant funded vehicle.

4. SEASONAL STAFFING

Recommendation: That the City Council:

1. Staff recommends that City Council approve the Fire Department to proceed with the creation and staffing of a summertime schedule that

appoints reserve personnel to a set staffing schedule within the department.

2. Staff requests Council approval to appoint a maximum number of six (6) summer seasonal staffing positions paid at a rate of \$10.00 per hour.

5. ACCEPTANCE OF THE TEHAMA COUNTY BUSINESS ATTRACTION AND RETENTION PROGRAM

Recommendation:

That the City Council adopt the Tehama County Business Attraction and Retention Program.

6. DISCUSSION OF ANNUAL CPI-U FOR USER FEES

Recommendation: That the City Council:

1. Direct Staff to postpone CPI-U increase for the 2010 until 2011 which will include a CPI-U for 2009 and 2010.

OR

2. Direct Staff to prepare CPI-U increase for all departments for the annual revision for 2010.

7. REPORT ON 2009-2010 PROPERTY DATA FOR THE CITY OF RED BLUFF'S PROPERTY TAX REPORTS

Recommendation: That the City Council:

1. Hear Staff's presentation on 2009-2010 Property Tax Data for the City of Red Bluff.
2. Accept the Report on 2009-2010 Property Tax Data for the City of Red Bluff's Property Tax Reports.

8. APPROVAL OF FUNDING AND ACCEPTANCE OF DEPOSIT FOR REVIEW OF KIMBALL CROSSING PROJECT

Recommendation:

That the City Council accept a deposit of \$10,000 and the use of Roy Hastings & Associates to complete the necessary documentation.

9. FINANCE DEPARTMENT BRIEFING

Recommendation: That the City Council hear the Finance Department presentation.

**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 18, 2010, at the Red Bluff City Council Chambers.