

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 15, 2012
Time of Meeting: 5:30 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.**

4. **PUBLIC EMPLOYEE APPOINTMENT - FIRE CHIEF – Government Code 94957**

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 AGENDA:

1. APPROVAL OF MINUTES

May 1, 2012

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS APRIL OF 2012

Recommendation: That the City Council accepts the open market purchases & contract awards for April of 2012.

3. RESOLUTION NO. 16-2012; PROHIBITING PARKING IN RIVER PARK PARKING AREA FOR THE RED BLUFF FARMERS MARKET ON SATURDAYS JUNE 2nd THRU SEPTEMBER 29, 2012

Recommendation: That the City Council adopt Resolution No. 16-2012 to authorize the prohibition of parking at River Park for the Saturday morning Farmers' Market to begin June 2, 2012 and continue through September 29, 2012.

4. RESOLUTION NO. 17-2012; A RESOLUTION AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY "RED BLUFF FARMERS' MARKET"

Recommendation: That the City Council adopt Resolutions No. 17-2012 and authorize the street closure for the Wednesday evening Farmers' Market beginning June 20th, 2012 through September 12, 2012.

5. INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBERS

Recommendation: That the City Council approves the appointments of A. C. "Buck" Bordeau, Amanda Garrett, Patrick Walker and Robert Christison to the Integrated Waste Management Task Force with terms to expire 3/31/2013.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING; RATE UPDATE FOR THE CITY CLERK AND FINANCE DEPARTMENTS

Recommendation:

That the City Council:

1. Conduct the Public Hearing.

And

2. Direct Staff to prepare the CPI-U rate increase for the City Clerk and the Finance Department for the annual rate increase for 2012/2013 fiscal year. Council can elect to use any of the prior years past increases.

2. RESOLUTION NO. 15-2012; ADOPTION OF FEES

Recommendation:

That the City Council adopt Resolution No. 15-2012; establishing fees for Police, Fire, Water, Sewer, Parks, Recreation and Community Center effective July 15, 2012.

3. MCGLYNN POOL REHABILITATION/CONSTRUCTION

Recommendation:

That the City Council:

1. Consider all information presented along with all public comment.
2. Proceed with pool rehabilitation including ADA compliance, Virginia Graeme- Baker Act (Dual Main Drain instead of single main drain with diffuser plate).
3. Close pool for the summer season starting June ending in August in order to complete construction bringing the pool facility and site into compliance with all 2012/2013 codes.

4. MC GLYNN POOL – FIBERGLASS LINER

Recommendation: That the City Council

1. Consider all information presented along with all public comment.
2. Authorize the staff to prepare a Request of Proposal for a required 2nd main drain and resurfacing of the McGlynn Swimming Pool with a Pool-Interior Fiberglass (lining) along with associated accessories.
3. Authorize staff to begin the bid process.

5. APPROPRIATION OF FUNDS FOR THE FINAL ACQUISITION OF THE NECESSARY RADIOS AND EQUIPMENT FOR THE POLICE DEPARTMENT TO BECOME NARROW BAND COMPLIANT AS MANDATED BY FEDERAL LAW

Recommendation: That the City Council choose from the following options:

Option #1: This option is to re-program some existing “analog” radios with a partial replacement of radios that aren’t capable of being reprogrammed. This option would require the purchase of two (2) new digital vehicle radios, one (1) new digital police motorcycle radio and the re-programming of nine (9) vehicle radios. This would also include the re-programming of thirty-eight (38) portable radios and one (1) police motorcycle radio.

Option #2: purchase new “digital” radios that are narrow band compliant and replace all the remaining radios and the dispatch base station. This would be the purchase of an additional eleven (11) new digital vehicle radios, one (1) new digital police motorcycle radio and a new digital Dispatch base station. The price is \$52,281.99 and it includes the cost of re-programming thirty-eight (38) portable radios, and one (1) motorcycle radio. This would require an additional appropriation of \$36,602.99 from the General Fund Balance for the Police Department (formerly Fund 19 account funds). This amount would be added to the \$15,679.00 previously allocated (November 2011) for a total of \$52,281.99.

Staff is recommending Option #1 at this time as this option will make the Police Department Narrow Band Compliant on January 1, 2013.

6. POLICE DEPARTMENT BRIEFING AND THE 2011 POLICE DEPARTMENT ANNUAL REPORT

Recommendation:

That the City Council:

1. Receives the briefing about the Police Department and Public Safety.
2. Accepts the 2011 Police Department Annual Report.

7. CITY HALL/ADMINISTRATION BUILDING BEAUTIFICATION/IMPROVEMENTS

Recommendation:

That the City Council authorize City staff to remove the current sidewalk and Fire Dept. approach driveway and apron in entirety and replace the sidewalk and driveway approach and apron along Washington Street as outlined for \$8,000 in option 2.

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council Approve Check Warrant No. 72176 through 72523 dated April 1, 2012 thru April 30, 2012.

F. STAFF ITEMS:

Staff updates/Reports

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 June 5, 2012, at the Red Bluff City Council Chambers.

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