

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 17, 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).

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

A. CLOSED EXECUTIVE SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City Owned Palm Avenue Site

Agency Negotiator: Martin Nichols

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. MAY IS MENTAL HEALTH MONTH**
Renee Fortenberry

E. CONSENT CALENDAR:

1. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS – APRIL 2011

Recommendation: That the City Council receives the open market purchases & contract awards for April 2011.

2. RFP – CONTRACTUAL SERVICES – CITY HALL JANITORIAL SERVICES

Recommendation: That the City Council approve the advertisement for the bid proposals – contractual services – City hall Janitorial Services.

3. RESOLUTION NO. 19-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN WASHINGTON AND MADISON STREETS) FOR THE FIRST BAPTIST CHURCH 150TH ANNIVERSARY EVENT

Recommendation: That the City Council adopt Resolution No. 19-2011 to authorize the street closures and to prohibit parking on Pine Street (between Washington and Madison Streets) on June 4th, 2011 from 1:00 p.m. to 5:00 p.m. for a 150th Anniversary Event put on by the First Baptist Church.

4. RESOLUTION NO. 17-2011; LAIF SIGNATORS AND RESOLUTION NO. 18-2011; UMPQUA BANK SIGNATORS

Recommendation: That the City Council:

1. Adopt Resolution No. 17-2011, which establishes the required designated signatures on the City's Local Agency Investment Fund (LAIF) and
2. Adopt resolution No. 18-2011, which establishes the required designated signatures required for the deposits of moneys with Umpqua Bank; waive collateralization; and designate authorized persons to transact business.

5. **RESOLUTION NO. 22-2011; PROHIBITING PARKING ON THE SOUTHSIDE OF OAK STREET FROM THE ALLEY TO 63 FEET WEST OF THE ALLEY IN FRONT OF THE STATE THEATRE FOR THE STATE THEATRE FOR THE ARTS REALLY BIG VARIETY SHOW EVENT**

Recommendation:

That the City Council adopt Resolution No. 22-2011 to prohibit parking on the Southside of Oak Street from the alley to a point 63 feet west of the alley in front of the State Theatre for loading and unloading activities associated with the Really Big Variety Show on May 28, 2011 from 6:00 p.m. to 10:00 p.m.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. REPORT ON BUDGET OUTLOOK FOR 2012

Recommendation: That the City Council receives the report on the Budget Update for 2012.

2. APPOINTMENT OF A FULL-TIME FIRE APPARATUS ENGINEER

Recommendation: That the City Council approve the Fire Department to proceed with the filling of one vacant Fire Apparatus Engineer position.

3. AUTHORIZATION OF THE CLOSURE OF THE CITY RIVER PARK BOAT RAMP FROM 10 P.M. JUNE 24, 2011 TO 5 P.M. JUNE 25, 2011 FOR THE RED BLUFF RIVER PARK FESTIVAL

Recommendation: That the City Council authorize the Parks and Recreation Department to close the City River Park Boat Ramp from 10 p.m. June 24, 2011 to 5 p.m. June 25, 2011 during the River Park Festival.

4. NAMING OF THE SECTION OF I-5 THAT RUNS THROUGH THE CITY LIMITS OF RED BLUFF THE "OFFICER DAVID F. MOBILIO MEMORIAL FREEWAY"

Recommendation: That the City Council give their support to the effort to name a section of I-5 that runs through the City limits of Red Bluff, the "Officer David F. Mobilio Memorial Freeway".

5. ORDINANCE NO. 1011; AMENDING CHAPTER 19, SECTION 19.60(D) CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES RESTRICTED

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 1011, amending Chapter 19, section 19.60 (D) Consumption and possession of Alcoholic Beverages Restricted.

6. RED BLUFF POLICE DEPARTMENT K-9 PROGRAM

Recommendation:

That the City Council:

1. Authorize the Chief of Police to accept donations to support a K-9 Program that would pay for the purchase of a Patrol trained Police K-9, and associated training and equipment for the dog and the handler. Funds to be deposited into account # 11-00-460-100, "Donations to K-9 Unit".
2. Authorize the Chief of Police to apply for a grant through the United States Department of Agriculture (USDA). The grant, if awarded would be funded through the USDA Rural Development Community Facilities Grant Program. This grant would pay for 35% of the total project costs.

7. ORDINANCE NO. 1012 AMENDING CHAPTER 5 BUILDING OF THE RED BLUFF CITY CODE

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1012.

8. RESOLUTION NO. 20-2011; RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF RED BLUFF

Recommendation:

That the City Council adopt Resolution No. 20-2011 giving notice of Council's intention to approve an amendment to the contract between the City of Red Bluff Police Safety Members to include Section(s) 20475 (Different Level of Benefits) and 21363.1 (3% @ 55 Modified Formula) for police members entering membership for the first time in the police classification after the effective date of this amendment to contract.

9. ORDINANCE NO. 1013; AN ORDINANCE OF THE CITY OF RED BLUFF AMENDING THE CONTRACT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF RED BLUFF

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 1013 at the meeting of May 17, 2011.

10. BUILDING DEPT. PRESENTATION

Recommendation: That the City Council review the Building Department presentation for information only.

11. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 69064 through 69351 dated April 1, 2011 through April 30, 2011.

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

Staff updates of coming events and/or meetings.

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 June 7, 2011, at the Red Bluff City Council Chambers.