

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 18, 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. **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, Fire Unit, Miscellaneous Unit, Mid-Management and 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. PROCLAMATION:

1. UNITED STATES ARMY WEEK

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

- a. April 27, 2010
- b. May 11, 2010 – Special Meeting

2. REPORT REGARDING CONTRACT AWARDS – APRIL 2010

Recommendation: That the City Council accepts the Contact Awards for April 2010.

3. RESOLUTION NO. 16-2010; A RESOLUTION AUTHORIZING A WEEKLY STREET CLOSURE FOR THE SATURDAY “RED BLUFF FARMERS’ MARKET”

AND

RESOLUTION NO. 17-2010; A RESOLUTION AUTHORIZING A WEEKLY STREET CLOSURE FOR THE WEDNESDAY “RED BLUFF FARMERS’ MARKET”

Recommendation: That the City Council adopts Resolutions No. 16-2010 and 17-2010 and authorize the street closures for the Saturday morning Farmers’ Market to begin June 5, 2010 and continue through October 2010 and Wednesday evening Farmers’ Market beginning July 7th, 2010 through September 29, 2010.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. FISH PASSAGE PROJECT BRIEFING

Recommendation: That the City Council listens to the briefing on the Fish Passage Project by Jeff Sutton of the Tehama Colusa Canal Authority.

2. CHAMBER CONTRIBUTIONS – FY 2010-11

Recommendation: That the City Council refer the Chamber of Commerce letter of May 3, 2010 to the Budget Committee for consideration.

3. 2009/10 BUDGET CUTS AND SUPPLEMENTAL BUDGET APPROPRIATIONS

Recommendation: That the City Council:

1. View Staff prepared PowerPoint presentation highlighting budget changes for 2009/10 Annual Budget on May 18, 2010.
2. Approve additional funding and budget cuts for fiscal year 2009/10 with a net saving of \$182,914.

4. REPORT ON SALES TAX

Recommendation: That the City Council accepts the report on Sales Tax.

5. APPROVAL OF MINUTES

a. **April 20, 2010**

b. **May 4, 2010**

6. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve check warrant no. 66135 through 66466 dated April 2, 2010 through April 30, 2010.

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 June 1, 2010, at the Red Bluff City Council Chambers.