

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 19, 2009
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, 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. CONSENT CALENDAR:

1. **RESOLUTION NO. 15-2009; A RESOLUTION AUTHORIZING A WEEKLY STREET CLOSURE FOR THE SATURDAY “RED BLUFF FARMERS’ MARKET”**

AND

RESOLUTION NO. 16-2009; A RESOLUTION AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY “RED BLUFF FARMERS’ MARKET:

Recommendation: That the City Council adopt Resolutions No. 15-2009 and 16-2009 and authorize the street closure for the Saturday morning Farmers’ Market to begin on June 6, 2009 and continue through October 2009 and Wednesday evening Farmers’ Market beginning July 1st, 2009 through September 30, 2009.

2. **RESOLUTION NO. 17-2009; STREET CLOSURE; 1st ANNUAL VETERAN’S APPRECIATION DAY**

Recommendation: That the City Council adopt Resolution No. 17-2009, authorizing the requested street closures for the 1st Annual Veteran’s Appreciation Day on June 13, 2009.

3. **REPORT REGARDING CONTRACT AWARDS FOR APRIL 2009**

Recommendation: That the City Council ratifies Contract Awards for April 2009.

4. **AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT FOR THE OPERATION OF THE RED BLUFF UNION HIGH SCHOOL SWIMMING POOL**

Recommendation: That the City Council authorize the City Manager to sign the attached agreement between the City of Red Bluff and Red Bluff Joint Union High School District for the use of the Red Bluff Joint Union High School swimming pool.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. SPECIAL THANK YOU TO eSCHOLAR ACADEMY'S STUDENTS FOR THEIR DONATION OF TREES TO THE DIAMOND SKATE PARK PARKING LOT**

Recommendation: That the City Council present eScholar's Students with a Certificate of Appreciation.

- 2. ADOPTION OF A "SEVERE FISCAL HARDSHIP" RESOLUTION**

Recommendation: That the City Council adopt a resolution finding a severe fiscal hardship will exist if additional local property tax funds are seized and additional unfunded mandates are adopted by the State of California.

- 3. PUBLIC HEARING FOR RECREATION USER FEES RESOLUTION NO. 18-2009**

Recommendation: That the City Council:

1. Conduct a Public Hearing and consider any public comments received;
2. Adopt Resolution No. 18-20009, amending the City of Red Bluff Schedule of Fees and Charges for City Services by establishing a per lane/per hour fee at the McGlynn Swimming Pool.

- 4. PART-TIME MAINTENANCE WORKER FOR WEEKENDS AT CITY PARKS**

Recommendation: That the City Council *approve the Parks and Recreation Department to rehire a part time maintenance worker to cover the weekend duties at City Parks. Revenue from reservations will cover costs of employee.*

5. WELL #11 REPAIR – REQUEST TO ADVERTISE FOR QUOTATIONS (RFQ)

Recommendation:

That the City Council:

1. Authorize the Public Works Director to advertise for RFQ for the replacement of the pump bowls, pump shaft/oil tube and reinstallation of the pump assembly.
2. Authorize a supplemental budget appropriation in the amount of \$25,000 to Fund 50-50-530-109.

6. INFRASTRUCTURE REHABILITATION FEASIBILITY STUDY – ACCEPTANCE OF THE DRAFT REPORT

Recommendation:

That the City Council consider the information presented by Winzler & Kelly Consultants and accept the report.

7. RED BLUFF MUNICIPAL AIRPORT-TAXIWAY LIGHTING, RUNWAY REJUVENATION, PAPI INSTALLATION AND RELOCATION OF RUNWAY 15 THRESHOLD PROJECT-AIP 03-06-0193-09-PROJECT ACCEPTANCE-RELEASE OF RETAINAGE

Recommendation:

That the City Council approve the final construction contract amount of \$842,507.86, accept the completed project improvements, direct staff to file a Notice of Completion, release the retainage and start the one year warranty period.

8. SECOND READING AND ADOPTION OF ORDINANCE NO. 998 AN ORDINANCE REVISING CHAPTER 23 SECTION 23A.6 (A) OF THE CITY CODE ALLOWING THE CITY OF RED BLUFF TO REMOVE TREE(S) WITHIN THE CITY OF RED BLUFF RIGHT-OF-WAY BY POSTING A 10 DAY TREE REMOVAL NOTICE ON EACH TREE TO BE REMOVED WITH CITY CONTACT INFORMATION AND APPEAL INFORMATION

Recommendation:

That the City Council waive the second reading and adopt Ordinance No, 998 an ordinance revising Chapter 23 Section 23A.6 (A) of the City Code allowing the City of Red Bluff to remove tree(s) within the City of Red Bluff Right-of-way by posting a 10 day tree removal notice on each tree to be removed with City contact information and appeal information as contained in the attached City of Red Bluff Ordinance No. 998.

9. **SECOND READING AND ADOPTION OF ORDINANCE NO. 996 (REZONE NO. 211 REVISING CHAPTER 26 OF THE CITY CODE AND ADOPTING UPDATED FLOOD INSURANCE STUDIES, FLOOD INSURANCE RATE MAP No. 065053002G, FIRM MAP INDEX AND CITY OF RED BLUFF BASE IMAGE (GIS CA STATE PLANE COORDINATES NAD 83 ZONE 1 GEOREFRENCE; 2004 ARIAL PHOTO DATED 2-9-07) ALONG WITH ASSOCIATED D-FIRM SHAPE FILE LAYER BY REFERENCE**

Recommendation:

That the City Council waive second reading and adopt Ordinance No. 996; Rezone No. 211 Revising Chapter 26 of the Red Bluff City Code and Adopting updated Flood Insurance Studies, Flood Insurance Rate Map No. 065053002G, FIRM Map Index and City of Red Bluff Base Image (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2004 Aerial Photo dated 2-9-07) along with associated D-FIRM Shape File Layers by reference.

10. **SECOND READING AND ADOPTION OF ORDINANCE NO. 990; REZONE NO. 209; REVISING CITY CODE SECTION 25.79 OF THE RED BLUFF CITY CODE ALLOWING MOBILE VENDORS IN A C-3 (GENERAL COMMERCIAL) ZONING DISTRICT ALONG WITH AMENDING CHAPTER 25 BY ADDING SECTION 25.198 MINIMUM STANDARDS FOR MOBILE VENDORS AND AMENDING RED BLUFF CITY CODE SECTION 25.239 DEFINITIONS BY ADDING A DEFINITION WITHIN THE CITY OF RED BLUFF AND REFORMATTING ARTICLE XX CORRECTION**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 990; Rezone No. 209, amending Section 25.79 COMMERCIAL ZONES AND PERMIT REQUIREMENTS; Miscellaneous: "MOBILE VENDOR", Section 25.198, Section 25.239 and ARTICLE XX: CERTIFICATES OF OCCUPANCY as contained in the attached City of Red Bluff Ordinance No. 990.

11. **BACKSAFE® TRAINING**

Recommendation:

Informational item only.

12. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approves Check Warrant No. 62989 through 63236 dated April 2, 2009 through April 30, 2009.

F. 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.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of June 2, 2009, at the Red Bluff City Council Chambers.