

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 1, 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.**

- 2. 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. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

a) May 24, 2010

b) May 28, 2010

2. RESOLUTION NO. 19-2010; STREET CLOSURE; 2ND ANNUAL VETERAN'S APPRECIATION DAY

Recommendation:

That the City Council adopt Resolution No. 19-2010, authorizing the requested street closures for the 1st Annual Veteran's Appreciation Day on June 12, 2010.

3. CHLORINE BID AWARD

Recommendation:

That the City Council approve the purchase of Chlorine for the McGlynn Swimming Pool for the Fiscal Year 2009/10 and 2010/11 from Lincoln Equipment.

4. AGREEMENT BETWEEN THE CITY OF RED BLUFF – SENIOR NUTRITION AND TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES

Recommendation:

That the City Council authorize the City Manager to sign the agreement between the City of Red Bluff – Senior Nutrition and Tehama County Social Services to establish a CalWORKS's Community Service/Work Experience site to be located at the Red Bluff Community Senior Center.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CONSIDERATION OF ADOPTING A POSITION ON PROP 16

Recommendation:

Mayor Pro Tem Carrel has requested that the City Council receive presentations on Proposition 16 and consider adopting a position on the measure.

2. RED BLUFF REBOUND

Recommendation:

That the City Council schedule a special meeting to hear the presentations by members of the Red Bluff Rebound Group and provide direction and/or authorize staff to take action on various items presented.

3. RESOLUTION NO. 18-2010; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES

Recommendation:

That the City Council adopt Resolution NO. 20-2010 authorizing City Manager Martin Nichols to renew and sign the contract with CalFire for the City of Red Bluff fire and emergency medical dispatch services for the period July 1, 2010 to June 30, 2011.

4. ADDITIONAL MOTOR VEHICLE FEES

Recommendation:

That the City Council accept additional motor vehicle fee revenue in the amount of \$78,448.72 and reserve this amount to offset other revenue short falls in 2009/10 Fiscal Year.

5. PRESENTATION AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR END JUNE 30, 2009

Recommendation: That the City Council:

1. Listen to the presentation by Staff and comment as appropriate on the Audited financial Statements.
2. Accept the Annual Financial Reports for the Fiscal Year End June 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 15, 2010, at the Red Bluff City Council Chambers.