

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 2, 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. 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 5, 2009**

b) **May 19, 2009**

c) **May 28, 2009**

2. WWTP FLOW METER – BID AWARD

Recommendation:

That the City Council award the WWTP Flow Meter Bid to Oratech Controls in the amount of \$13,620.00.

3. UNCLAIMED CHECKS OVER THREE YEARS

Recommendation:

That the City Council adopt Resolution No. 14-2009 to transfer funds for unclaimed checks from their respective fund(s) to the General Fund pursuant to California Government Code Section 50053.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. APPOINTMENT TO PARKS AND RECREATION COMMISSION

Recommendation:

That the City Council appoint Alfredo Avila to fill the uncompleted term of Richard Clapp on the Parks and Recreation Commission with a term to expire December 31, 2009.

2. CONSIDERATION OF CALTRANS – STATE ROUTE 99 TRANSPORTATION CONCEPT REPORT

Recommendation:

That the City Council direct staff to forward copies of the State Route 99 Transportation Concept Report to the Chamber of Commerce and Planning Commission requesting a recommendation to the City Council on the preferred alignment of the Highway 99 upgrade.

3. EMPLOYMENT AGREEMENT – CAPTAIN NANFITO AND LIEUTENANT SANDERS

Recommendation:

That the City Council authorize the City Manager to sign employment agreements with Captain Paul Nanfито and Lieutenant Kyle Sanders regarding their assuming the duties of Chief of Police and Captain.

4. FUNDING OF ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

Recommendation: That the City Council:

1. Staff has prepared a PowerPoint presentation to highlight the City of Red Bluff Actuarial Study of Retiree Health Liabilities for City Council consideration on June 2, 2009.
2. Direct staff to discuss this issue with Budget Committee for funding discussion as part of the Annual Financial Report for 2008-09 with recommendation to the full City Council.

5. REPORT ON SALES TAX

Recommendation:

That the City Council accepts the Report on Sales Tax.

6. REPORT ON 2008-2009 FINAL PROPERTY DATA FOR THE CITY OF RED BLUFF'S PROPERTY TAX REPORTS

Recommendation: That the City Council:

1. Hear Staff's presentation on 2008-2009 Final Property Tax Data for the City of Red Bluff.
2. Accept the Report on 2008-2009 Final Property Tax Data for the City of Red Bluff's Property Tax Reports.

**7. WATER RATES ANNUAL CPI-U
DISCUSSION**

Recommendation:

That the City Council approves the postponement of CPI-U until June 2010 and postponement of the four-year incremental increase of the water rates until June 2010.

**8. RESOLUTION NO. 20-2009; RED BLUFF
FIRE DEPARTMENT ANNUAL
AGREEMENT WITH CALFIRE FOR
DISPATCH SERVICES**

Recommendation:

That the City Council adopt Resolution No. 20-2009 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 of July 1, 2009 to June 30, 2010.

9. PLANNING DEPARTMENT

Recommendation:

That the City Council receives the presentation of the Planning Department.

10. APPROVAL OF MINUTES – STUDY SESSION – ETHICS TRAINING

May 26, 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 May 19, 2009, at the Red Bluff City Council Chambers.