

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 5, 2012
**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 Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator and Vi Cobb, Human Resources Analyst, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit Employees.

2. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

3. CONFERENCE WITH LEGAL COUNSEL:

**Executive Session in accordance with Government Code Section 54956.9;
Potential Litigation (One potential case)**

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 AGENDA:

1. APPROVAL OF MINUTES

a) **May 15, 2012**

b) **May 22, 2012 – Special Meeting**

2. TERMINATION OF PROFESSIONAL SERVICES AGREEMENT FOR CITY ATTORNEY SERVICES

Recommendation:

That the City Council approve the termination of the Professional Services Agreement for City Attorney Services.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Recommendation:

That the City Council receives an update from the Chamber of Commerce.

2. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2013

Recommendation:

That the City Council either:

1. Authorize the City Manager to sign the agreement between 3Core, Inc. and the City of Red Bluff and add this amount to the 2012/13 Fiscal Year Budget;
- OR**
2. Do not enter into the agreement for the current fiscal year.

3. PUBLIC HEARING; RATE UPDATE FOR PUBLIC WORKS, ENGINEERING, BUILDING, & PLANNING

Recommendation: That the City Council:

- 1) Conduct the Public Hearing.
- and**
- 2) Direct Staff to prepare the CPI-U rate increase for the Public Works, Engineering, Building, & Planning Department for the annual rate increase for 2012/13 fiscal year. Council can elect to use any of the prior years past increases.

4. RESOLUTION NO. 18-2012; ADOPTION OF FEES

Recommendation:

That the City Council adopt Resolution No. 28-2012; establishing fees for the Finance and City Clerk Departments effective August 5, 2012.

5. REPORT ON SALES TAX – 4TH QUARTER OF 2011

Recommendation:

That the City Council receives the Quarterly Sales Tax Report.

6. REPORT ON PROPERTY TAX REVENUE UPDATE

Recommendation:

That the City Council receives the Report on Property Tax Revenue Update.

7. ORDINANCE NO. 1021 AMENDING RED BLUFF CITY CODE CHAPTER 12 BY REMOVING FEE AMOUNTS AND REFERRING TO THE CITY OF RED BLUFF SCHEDULE OF FEES

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1021 amending Chapter 12 of the Red Bluff City Code by removing fee amounts and referring to the City of Red Bluff Schedule of Fees.

8. ACCEPTING DONATIONS FOR THE NAMING OF A SECTION OF I-5 THE “OFFICER DAVID F. MOBILIO MEMORIAL FREEWAY”

Recommendation: That the City Council:

1. Authorize the Red Bluff Police Department to accept donations to fund the effort to name a section of I-5 the “Officer David F. Mobilio Memorial Freeway”. These donations would be

accepted and deposited into revenue account # 11-33-330-125.

2. There is currently \$956.00 in the Police Donation account (11-00-460-300). This is money that has been donated to the Red Bluff Police Department over a period of many years but has not been expended. None of this money is City or taxpayer funds. It is recommended that the City Council authorize these funds to be expended for the purchase and installation of the memorial signs on I-5.

9. MC GLYNN POOL SUMMER 2012

Recommendation:

Informational only, no action required.

10. PROPOSED REORGANIZATION OF PARKS AND RECREATION DEPARTMENT

Recommendation:

That the City Council approve the proposed modified reorganization of the Parks & Recreation Department as follows:

1. Transfer responsibility for Recreation services and Community Center operations to the Public Works Department.
2. Change the previously designated "Recreation Director" position to a less expensive Lead Recreation Coordinator.

11. AUTHORIZE AN APPRECIATION PLAQUE FOR THE CHRISTOPHER AND KARRA CROWLEY CHARITABLE FUND FOR THEIR DONATION TO THE MCGLYNN SWIMMING POOL

Recommendation:

That the City Council authorize a plaque of appreciation to be placed at the McGlynn Swimming Pool in honor of their work that was done on the pool buildings.

G. STAFF ITEMS:

Staff updates/Reports

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 19, 2012, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider