

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 7, 2011
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 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. PROCLAMATION:

1. **UNITED STATES ARMY WEEK**
Staff Sgt. Nicholas Lavers

E. CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**

May 17, 2011

2. **TREASURER'S REPORT – FIRST QUARTER OF FISCAL YEAR 2010**

Recommendation: That the City Council accepts the report for the first quarter of Fiscal Year 2010.

3. **RESOLUTION NO. 24-2011; PROHIBITING PARKING IN RIVER PARK PARKING AREA FOR THE RED BLUFF FARMERS MARKET ON SATURDAYS JUNE 4TH THRU OCTOBER 1ST 2011.**

Recommendation: That the City Council adopt Resolution No. 24-2011 to authorize the prohibition of parking at River Park for the Saturday morning Farmers' Market to begin June 4, 2011 and continue through October 1, 2011.

4. **RESOLUTION NO. 25-2011; A RESOLUTION AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY "RED BLUFF FARMERS' MARKET"**

Recommendation: That the City Council adopt Resolution No. 25-2011 and authorize the street closure for the Wednesday evening Farmers' Market beginning July 6th, 2011 through September 28, 2011.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. RESOLUTION NO. 23-2011; WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION 25351; PROPERTY LEASE TO TEHAMA COUNTY SOCIAL SERVICES

Recommendation: That the City Council adopt Resolution No. 23-2011, waiving the notification requirements of Government Code 25351; property lease to Tehama County Social Services.

2. RESOLUTION NO. 16-2011; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES

Recommendation: That the City Council adopt Resolution No. 16-2011 authorizing City Manager Martin Nichols to renew and sign the contract with Cal Fire for the City of Red Bluff fire and emergency medical dispatch services for the period July 1, 2011 to June 30, 2012.

3. REPORT ON BUDGET UPDATE FOR 2011

Recommendation: That the City Council receive the report on the Budget Update for 2011.

4. REPORT ON SALES TAX

Recommendation: That the City Council receives the Quarterly Sales Tax Report.

5. EXTENSION OF EMPLOYMENT AGREEMENTS FOR VARIOUS DEPARTMENT HEADS

Recommendation: That the City Council authorize the City Manager to execute a one year extension of the current employment agreements with Mike Bachmeyer, Fire Chief; Debbie Carlisi, Parks and Recreation Director; J. D. Ellison, Building Director/Official; Tessa Pritchard, Human Resources Director and Scot Timboe, Planning Director.

6. POLICE AND FIRE COPIER – PRINTER – SCANNER – FAX (CPST) BID AWARD

Recommendation: That the City Council award the CPSF Bid to Western Business Products in the amount of \$14,461.16 for a three year lease.

7. ORDINANCE NO. 1011; AMENDING CHAPTER 19, SECTION 19.60 (D) CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES RESTRICTED

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 1011, amending Chapter 19, section 19.60 (D) Consumption and possession of Alcoholic Beverages restricted.

8. ORDINANCE NO. 1012 AMENDING CHAPTER 5 BUILDING OF THE RED BLUFF CITY CODE

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 1012.

9. ORDINANCE NO. 1013; AN ORDINANCE OF THE CITY OF RED BLUFF AMENDING THE CONTRACT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF RED BLUFF

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 1013 amending the contract between the Public Employees' Retirement System and the City of Red Bluff.

10. ENGINEERED WOOD FIBER BID AWARD

Recommendation: That the City Council approve the purchase of Engineered Wood Fiber for playground from North State Playgrounds in the amount of \$17,211.56.

11. HIRE 5 ADDITIONAL RECREATION LEADERS AND 1 ADDITIONAL LIFEGUARD FOR THE 2011 SUMMER SEASON AS SEASONAL PART TIME EMPLOYEES

Recommendation: That the City Council approve the Parks and Recreation Department to hire 5 additional Recreation Leaders and one additional Lifeguard for the 2011 Summer Season as seasonal part time staff.

12. FINANCE DEPARTMENT PRESENTATION

Recommendation: That the City Council receives the Finance Department presentation for information purposes only.

13. ADOPTION OF CITY OF RED BLUFF LEGISLATIVE POLICY AND PROCEDURES

Recommendation: That the City Council re-adopt the City Legislative Policy and Procedures Manual Section.

14. APPROVAL OF MINUTES

May 3, 2011

G. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

H. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members 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 21, 2011, at the Red Bluff City Council Chambers.

"The City of Red Bluff is an equal opportunity provider"